



**Jamberoo Public School
Parents and Citizens Association**

Meeting Minutes – 8 February 2017

<p>Meeting Opened – 7:00pm – Chaired by Susan Mills</p> <p>Present – Susan Mills, Jackie Hall, Megan Collins, Naomi Poole, Chris Speirs, Ben McInnes, Steve Williams, Belinda Fagan, Joe Fagan, Nina Mackay, Tash Tidswell, Kerry Janz, Kendall Thomson, Erin Egan, Carol Bridge, Jodie Moore, Vijay Nakhate, Arian Stubbles, Hana Papesch</p> <p>Apologies –Gail Buswell, Carol Xuereb, Jackie Hall, Natalie Behl</p>

Item	Discussion	Action
<p>Previous Minutes Matters arising</p>	<ul style="list-style-type: none"> ● New bags (covers) for gazebos – Tash Tidswell to get new quotes for covers to be made ● Lighting requirements for after hours –After extensive testing of lighting the school is pleased to report they have adequate lighting for night time events. Although a solar motion sensor light is required at the school gate to the office. This will be funded by the P & C. We are waiting on quotes. ● Bullying, School Policy and Student Safety –This is now complete and on school website. ● Rugby Jerseys – Jerseys completed ● Fundraising Ideas – The idea of a community affair possibly held on school grounds was discussed. More preliminary details to be worked out in conjunction with school. Jackie Hall offered to take on as Co-ordinator. Project ideas for fundraiser were welcomed. It was decided to keep Seasides markets at this stage. Hana Papesch will work with Jackie Hall. ● It was requested that the P&C consider the establishment of a Fundraising Committee. Kendall Tomson agreed to lead this initially and will meet with Executive to determine the framework for its operation. ● Financial assistance with L3 Program K-1: following request for financial assistance by Mr Speirs, a motion was put forward to donate \$1200.00 to the school for the purchase of resources to support the literacy program (L3) that is to be implemented in Kindergarten and year one. Questions were raised about the program concerning the exclusion of explicit phonic teaching. Limited information was available on the details of the program. The motion was passed by a majority of financial members. 	<p>To Action – Tash Tidswell</p> <p>To Action – JPS Staff</p> <p>Completed</p> <p>Completed</p> <p>To Action – P & C Executive Committee</p> <p>To Action – P & C Executive Committee, Kendall Tomson</p> <p>Moved – Executive Passed - Majority</p>



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Correspondence	<ul style="list-style-type: none"> ● Email from Justine McCormack regarding purchasing African Drums. Naomi Poole to source out Grants for this project ● Email regarding fundraising ideas 	To Action: Naomi Poole
Treasurer's report	<ul style="list-style-type: none"> ● Income & Expenditure Statement November, December 2016 and January 2017; ● SRC Annual report was requested for the next general meeting, week 8, term 1, as per minutes dated 7th September, 2016. 	
Uniform shop report	<ul style="list-style-type: none"> ● Term 4, 2016 	
Principal's report	<ul style="list-style-type: none"> ● See attached 	

General Business		
	<ul style="list-style-type: none"> ● P & C fee per family will be \$15.00, this includes \$1.00 for voting rights. ● Fundraiser for 2017. Term one – Grandparents day BBQ coordinated by Coinda and P & C. ● Term 2 – Mothers day stall and Nuninoona class fundraiser ● Term 3- Fathers day stall and Tangaalla class fundraiser, seaside markets and education week BBQ ● Term 4 – Birahlee and Wallabi class fundraiser <p>Next Meeting: Wednesday, 15th March - 7pm</p>	<p>Moved – Megan Collins 2nd - Jackie Hall</p> <p>Meeting closed 9.15pm</p>