



**Jamberoo Public School
Parents and Citizens Association**

Meeting Minutes – 15 March 2017

<p>Meeting Opened – 7:00pm – Chaired by Susan Mills</p> <p>Present – Susan Mills, Jackie Hall, Megan Collins, Naomi Poole, Chris Speirs, Steve Williams, Tash Tidswell, Kendell Thomson, Hana Papesch, Adrian Stubbles, Cathy Saunders, Natalie Behl, Sue Mawbey</p> <p>Apologies – Janine Wilkins</p>

Item	Discussion	Action
<p>Previous Minutes Matters arising</p>	<ul style="list-style-type: none"> ● New bags (covers) for gazebos – Paul Aquilina confirmed covers will be done soon. ● Lighting requirements for after hours – Lighting to be placed at the front and on the southern side of the administration building. The Principal is waiting on a quote. It was passed that the P & C committee are willing to contribute up to \$1200 for the additional lighting. ● Fundraising Ideas – <ol style="list-style-type: none"> 1. Trivia night – to be held on Saturday, 1st July 2017. To be hosted by Jamberoo Bowling Club and all proceeds to go to Jamberoo Public School P & C. Susan Mills to help co-ordinate this event. 2. Kiama Seaside Markets will not go ahead anymore. Kendell Thomson to put our name down for BBQ at Bunnings Shellharbour. 3. Nuninoona fundraiser will be held at the Roo Theatre. The show is “Chitty Chitty Bang Bang”. We will start selling tickets in term 2. Show will be on Sunday 6 August 2017. 4. Birralee & Walabi loose change fundraiser will be in term 3. 5. Tangalla fundraiser will be the school calendar in term 4. ● Jackie Hall and Hana Papesch will be organising a school fete to be held on Saturday 28 October 2017. Several ideas were suggested on what to spend money on. ● Naomi has applied for a few grants for the African drums. Outcome won't be known until April 2017. 	<p>To Action – Paul Aquilina</p> <p>To Action – Principal Moved: Susan Mills 2nd Jackie Hall</p> <p>To Action – Susan Mills</p> <p>To Action – Kendell Thomson</p> <p>To Action – Kendell Thomson</p> <p>To Action – Susan Mills</p> <p>To Action – Natalie Behl</p> <p>To Action – Jackie Hall & Hana Papesch</p>
<p>Correspondence</p>	<ul style="list-style-type: none"> ● Mail regarding CUA School Fun Run fundraiser held last year. \$4495 was raised by the school community. The paperwork was passed onto the 	



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	<p>Principal and he agreed to bring to next meeting details of the allocation of funds.</p> <ul style="list-style-type: none"> ● Email regarding Telstra Kids Grant. Tash Tidswell to action this 	<p>To Action: Principal</p> <p>To Action: Tash Tidswill</p>
Treasurer's report	<ul style="list-style-type: none"> ● Income & Expenditure Statement February 2017 ● A motion was moved to cancel direct debit for So They Can and pass to SRC commitment of Direct Debit. ● SRC Annual report not presented ● 2015 and 2016 Accounts were handed to Adrian Stubbles for review (not announced). 	<p>Moved: Susan Mills 2nd Jackie Hall</p>
Uniform shop report	<ul style="list-style-type: none"> ● Nil 	
Principal's report	<ul style="list-style-type: none"> ● See attached ● Mr Speirs summarised the draft amended School Plan for 2017-2019 and requested feedback. It will be included on the school's website. 	

General Business		
	<ul style="list-style-type: none"> ● Thank you to Megan Collins, Naomi Poole and helpers for organising the Grandparents Day BBQ. We raised \$478.00 ● Ideas for Grant money. <ul style="list-style-type: none"> - Kiama Leagues Club \$1000 - a mobile spot light for the school hall. Jackie Hall to get quotes. - Elders – Principal to discuss with staff on further ideas re needs in the area of creative arts. ● Year Six Farewell – Jackie Hall is willing to organise this with other year five parent helpers. The date will be Monday 11 December 2017. Jackie suggested on having the farewell at the Pavilion. A vote is to be taken by year six on preferred venue. ● Procedures on school website – It was requested that we have procedures on school website for a number of events such as sports carnivals, gala days, school special event days eg: Grandparents Day, AG class etc. <p>Next Meeting: Wednesday, 10 May - 7pm</p>	<p>To Action – Jackie Hall</p> <p>To Action – Principal</p> <p>To Action – Jackie Hall</p> <p>Meeting closed 9.30pm</p>