

**Meeting Minutes - 20 March 2013**

**Meeting Opened** - 7.30pm Chaired by Jacqui McGee

**Present** - Ruth Woolley, Jackie Hall, Naomi Poole, Tania McInnes, Warrick Shanks, Leah Roulstone, Sharon Weir, Jacqui McGee, Carol Xuereb, Sue Cartwright, Ros and Greg Mahon, Susan Mills.

**Apologies** - Terry Kofod, Michelle Heyblok, Lisa Williams.

<b>Item</b>	<b>Discussion</b>	<b>Action</b>
<b>Previous Minutes</b>	<ul style="list-style-type: none"> <li>. Previous minutes Correct</li> </ul>	Moved - JM, 2nd SW
<b>Matters Arising</b>	<ul style="list-style-type: none"> <li>. Ethics classes will be commencing in Term 2 2013.</li> <li>. Seniors Week Sausage Sizzle - Senior SRC member will help to serve. JM has ordered 300 sausages.</li> <li>. The date for the Seaside Markets has changed from April to November.</li> </ul>	
<b>Correspondence</b>	<ul style="list-style-type: none"> <li>. P &amp; C Journals made available for those present.</li> <li>. Beach Street Loyalty discount offer - brochure - not worth pursuing</li> </ul>	
<b>Treasurer's report</b>	<ul style="list-style-type: none"> <li>. See attached and response from review of accounts:</li> <li>. Need to apply for an ABN (which will include the uniform shop</li> <li>. We do require an authority to fundraise.</li> <li>. The current process for authorisation of cheques is deemed adequate.</li> </ul>	SW to follow up (not registering for GST)
<b>Uniform Shop Report</b>	<ul style="list-style-type: none"> <li>. See attached</li> <li>. Currently looking at new local supplier (Promote yourself), with 2 weeks turn-around time, min order 11 with an increase of \$5 on polo shirts and sports shorts. Where currently wait is 6 weeks with poor sizing.</li> <li>. Organising a new set up of the logo with a new embroider with no change to uniform.</li> </ul>	Smaller orders and reduced timing is the preference.

<p><b>Principal's report</b></p>	<ul style="list-style-type: none"> <li>. See attached</li> <li>. May be 8/9 kindy children for next year.</li> <li>. JPS has been approached by Local Feast regarding some form of endorsement. Concerns were raised as Freddo's have always been loyal, supporting JPS; does this create competition or is Local Feast something different.</li> </ul>	<p>SC to clarify endorsement</p> <p>SM to enquire what we are endorsing.</p>																					
<p><b>Fete report</b></p>	<ul style="list-style-type: none"> <li>. 2 meetings have now been held. Next meeting is 1 hour before the next P &amp; C meeting</li> <li>. Various stalls are being organised, raffles, food, amusements. \$500 deposit for 4 rides paid.</li> <li>. Vouchers and donations (prizes) have started to arrive.</li> </ul>																						
<p><b>General Business</b></p>	<p>Dragon Boat races are now to be held - 6 April 2013, the more rowers the better.</p> <p>Grandparents day - books for sale in the library for \$5, can be purchased and donated back to the school, with the child and purchasers name in the front.</p> <p>Price of JPS 2013 calendars reduced to \$5 to sell last stocks - grandparents day.</p> <p>JM has co-ordinated the sausage sizzle and drinks for the K/1 class to hold on Grandparents day.</p> <p>Fundraising calendar for 2013:</p> <table border="0"> <tr> <td>Term 1 - Grandparents day</td> <td>K/1</td> <td>sausage sizzle</td> </tr> <tr> <td>Term 2 - Mother's Day Stall</td> <td>Yr6</td> <td></td> </tr> <tr> <td>Term 3 - Education Week</td> <td>Yr 3/4</td> <td>sausage sizzle</td> </tr> <tr> <td>- Father's Day Stall</td> <td>Yr 2</td> <td></td> </tr> <tr> <td>- Trivia Night</td> <td>Yr 4/5</td> <td></td> </tr> <tr> <td>Term 4 - Our great Fete</td> <td></td> <td>All assistance appreciated</td> </tr> <tr> <td>- Kiama Seaside Markets</td> <td></td> <td>All assistance appreciated</td> </tr> </table> <p>Do we need to consider sending an invoice (as other Public Schools do) in order to raise awareness for payment? (Voluntary School Fees)</p>	Term 1 - Grandparents day	K/1	sausage sizzle	Term 2 - Mother's Day Stall	Yr6		Term 3 - Education Week	Yr 3/4	sausage sizzle	- Father's Day Stall	Yr 2		- Trivia Night	Yr 4/5		Term 4 - Our great Fete		All assistance appreciated	- Kiama Seaside Markets		All assistance appreciated	<p>Jackie Hall Co-ordinator</p> <p>Susan Mills to co-ordinate</p> <p>Monitor level of receipts.</p>
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<p><b>General Business</b></p> <p>c/f from Principal's Rpt</p>	<p>Rock Breakfast 28/3/2013 7.00am -9.00am Will set up their own tent for the radio. Children are to bring in own bowl and spoon. 10 Children will be selected for a singing competition and 1 will be chosen to compete at Shellharbour.</p> <ul style="list-style-type: none"> <li>. Sue C referred to School Policy and Guide Lines, prepared by the teaching staff, for School Captain and House Captain positions - much discussion</li> <li>. All children interested are to be given a copy of the guidelines.</li> <li>. Aim to keep school vibrant and unique, not too formal.</li> <li>. No external props to be used - purely oneself - use of voice, drama.</li> <li>. Posters can be prepared, displayed inside, inside windows, cola, display boards.</li> <li>. In the case of a draw: the following change was made: the candidates will have a private vote.</li> <li>. House captains : posters are optional, there are nominees at the house meeting, based on a show of hands, ( no secret ballot), for a senior and junior ,boy and girl - the reason being that most sports gender based.</li> <li>. For further information please refer to the guidelines on the school website.</li> </ul>	<p>Meeting closed 9.20pm</p>
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