



Meeting Minutes – 25 Nov 2015

Meeting Opened – 7:30pm – Chaired by Susan Mills

Present – Susan Mills, Emma Brennan, Megan Collins, Naomi Poole, Sue Hammond-Warne, Carol Xuereb, Jackie Hall, Sharon Weir, Steve Williams, Jacqui Mcgee

Apologies – Tania & Ben McInnes, Gail Buswell

Item	Discussion	Action
<p>Previous Minutes Matters arising</p>	<ul style="list-style-type: none"> ● New Classification structure for schools & principals will remain the same for next year. ● New bags (covers) for gazebos to be purchased. Paul Aqualina happy to do. Sharon to chase up. ● Megan got a quote from Coast & Country Curtains, To revisit and get requoted, may change style. To look design later this year. ● Suggested we also raise money for playground equipment. Ben to look into this (creative solutions website). Jackie Hall got a quote on a spider climb with soft fall underneath. This would cost around \$17,000.00, far too expensive to consider. ● Barefoot Bowls – A very successful day. We raised \$828.00. Well done Jackie Hall. ● Aprons – Quoted \$22.00 each this includes logo. We will order 12 aprons costing \$264.00. Aprons will be used at Kiama Seaside Markets. ● P & C giving school \$3000.00 for new Ipads, Sue to look at also purchasing my Isticks so they can transfer documents from Ipads to Istick to print. ● Investment account topped up to \$15,000.00 ● Thank you letter sent to Mr Fagan for fixing Uniform shop locks. ● Flyscreens have been fitted, costing \$750.00. This was more than originally quoted. Need additional supplies. This was OK. 	<p>To Action – Sharon Weir</p> <p>To Action – Megan Collins</p> <p>Passed – Jackie Hall, second – Steve Williams</p> <p>Action: Megan Collins</p> <p>Passed – Jackie Hall, second – Emma Brennan Action: Megan Collins</p> <p>To Action: Megan Collins</p>



Jamberoo Public School Parents and Citizens Association

Correspondence	<ul style="list-style-type: none"> • Nil 	
Treasurer's report	<ul style="list-style-type: none"> • Income & Expenditure Statement October & November 2015. 	Moved – Emma Brennan 2 nd - Susan Mills
Uniform shop report	<ul style="list-style-type: none"> • Nil 	
Principal's report	<ul style="list-style-type: none"> • See attached 	

General Business		
	<ul style="list-style-type: none"> • Executive committee – Emma Brennan resigning as Vice President next year. Thank you for your efforts Emma. All positions will become available and to be voted on at the AGM if any one wishes to become an executive member. • Preschool end of year function to be held at the school on Tuesday 8 December from 4.30 to 6pm. Susan Mills and Naomi Poole to organise BBQ <p>Next Meeting Wednesday, 10 February 2016</p>	Meeting closed 9pm