**Meeting Minutes – 6 September 2017**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Meeting Opened – 7:00pm – Chaired by Susan Mills** | | | | |
| **Present** – Susan Mills, Jackie Hall, Megan Collins, Naomi Poole, Chris Speirs, Hana Papesch,  Steve Williams, Natalie Behl, Amy Taylor, Adrian Stubbles, Kendall Thomson, Ben Poidevin  **Apologies** – Nil | | | | |
|  | |  | |  | |
| **Item** | **Discussion** | | **Action** | |
| **Previous Minutes**  **Matters arising** | * New bags (covers) for gazebos – Paul Aquilina confirmed covers are in progress. * Nuninoona fundraiser “Chitti Chitti Bang Bang” at Roo Theatre raised $729. Great Job Kendall. * Jackie Hall updated us on the school fete to be held on Saturday 28 October 2017. Meeting for stall holders to be held on Tuesday, 12 September 2017. * The donation from Elders will go towards 2 x Cordless Microphones and a mixer. Cost will be $2,115.30. * The Grant from Kiama Leagues Club –Staff still to obtain quotes for spotlight. * Megan has implemented our new accounting program “Xero” and is up and running. * Community Building Partnership grant for the Outdoor Learning Area. A meeting was held on school grounds to discuss this project. Asset Management approved the concept and so the grant process has continued to the next stage. It sounds promising and we will know the outcome in December 2017. * Lions Club Minnamurra – The $500 donation will be spent on Indigenous books for the library and displays’. * Care Monkey – It was decided the P&C not provide financial support to the school for this App. The P & C Executive put forward the position that we do not fund this app. Care Monkey is an administrative app. The P&C does not pay for administrative costs of the school, the responsibility for these costs lies with the school as does the responsibility for their implementation and management. Further the Executive do not believe it appropriate to bind the P&C to a financial commitment of approx. $1000 per year indefinitely. This discussion was opened to the general meeting and there was no argument put forward by parents to financially support Care Monkey, hence the decision was made not to. * Fathers’ Day stall raised $586.90. Thank you Nicole and Kendall for running this stall. * Cash in the jar fundraised raised $589.10. Congratulations to Birahlee who was the winning class. | | To Action – Paul Aquilina  To Action – Jackie Hall  Actioned by – JPS Staff  To Action – JPS Staff  Actioned – Megan Collins | |
|  |  | |  | |
| **Correspondence** | * Email from Justine Doorn-McCormack updating us on African Drums. They have been ordered and received. Justine will undergo training in 2018. | |  | |
| **Treasurer’s report** | * Income & Expenditure Statement August 2017 * Treasurer raised P&C financial support of IT – opened for discussion – what level of support do we provide school in the future. To be continued at next meeting. | |  | |
| **Uniform shop report** | * Nil | |  | |
| **Principal’s report** | * Attached | |  | |

|  |  |  |
| --- | --- | --- |
| **General Business** | | |
|  | * Smiles on site – Jackie brought to our attention a smiles on site team that come to the school and offer dental check ups and teach kids about oral health etc. The information was passed to Mr Spiers. * Buses – It was stated how good it was to have buses for Southern Stars and was requested to look into buses for future class excursions. * Planning & communication regarding fundraisers – to avoid concurrent fundraisers between the school and P&C, it was requested the school provide their plans for fundraising for 2018 at the first P&C meeting next year * Revision of web-site – we need a volunteer to take on this job for our P & C face book page. * A wish list for 2018 has been requested. * Process for P & C service award on presentation day – To vote you can email your votes to [jamberoosecretary@gmail.com](mailto:jamberoosecretary@gmail.com) * Visual Presentation on presentation day – It was requested that the P & C do a visual presentation to go with the Presidents speech at presentation day. * Calendars – Nat Behl gave a preview of the calendars for 2018. They look fantastic, great job Nat.     Next Meeting: Wednesday, 18 October 2017- 7pm | To Action – JPS Staff  To Action – Susan Mills  To Action – Mr Spiers  Meeting closed 9.20pm |