**Meeting Minutes – 18 October 2017**

|  |
| --- |
| **Meeting Opened – 7:00pm – Chaired by Jackie Hall** |
| **Present** –Jackie Hall, Megan Collins, Naomi Poole, Chris Speirs, Hana Papesch,Steve Williams, Kendall Thomson, Kris Harris, J Wilkins**Apologies** – Susan Mills, Natalie Behl |
|  |  |  |
| **Item** | **Discussion** | **Action** |
| **Previous Minutes** **Matters arising** | * New bags (covers) for gazebos – Paul Aquilina confirmed covers are in progress.
* Jackie Hall updated us on the school fete to be held on Saturday 28 October 2017. Jackie has done an amazing job and we are all looking forward to fete day.
* The Grant from Kiama Leagues Club –Staff have purchased a spot light costing $1090.00
* Community Building Partnership grant for the Outdoor Learning Area. We will know the outcome in December 2017.
* Chris presented a wish list for 2018 which included New Smart Boards for all classrooms, Outdoor Learning Area, Ipads if we have six classes next year.
* Year six farewell – Jackie has drafted the invitations and they will go out shortly. All progress is proceeding nicely.
 | To Action – Jackie Hall/Paul AquilinaTo Action – Jackie HallTo Action – CompletedTo Action – Jackie Hall |
|  |  |  |
| **Correspondence** | * Kiama Council – a cheque for $250 to put towards running costs for the fete.
 |  |
| **Treasurer’s report** | * Income & Expenditure Statement September 2017
* Balance Sheet
 |  |
| **Uniform shop report** | * Attached
 |  |
| **Principal’s report** | * Attached
 |  |

|  |
| --- |
| **General Business** |
|  | * Kindy orientation is fast approaching. Kendall Thomson and Hana Papesch have offered to assist with orientation on the 31/10/17 and 7/11/17 and 14/11/2017. Thank you
* We have an expression of interest for Treasurer next year. Thank you for the volunteer
* Childrens snakes and numbers board needs to be repainted and refreshed in the playground. To look into who did the work years ago.
* Playgroup excursions were awesome and the year fives were beautiful towards the children.
* Hana is concerned about tics in the forest. Hana is willing to come in and talk to the children about what to do if they get a tic.
* We need a volunteer to take on the job of updating our P & C face book page on the school website.
* Process for P & C service award on presentation day – To vote you can email your votes to jamberoosecretary@gmail.com
* Next meeting will be held at Jamberoo Bowling Club.

 Next Meeting: Wednesday, 29 November 2017- 7pm  | To Action – Megan CollinsTo Action – Hana PapeschMeeting closed 9.20pm |