**Meeting Minutes – 29 November 2017**

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| **Meeting Opened – 7:00pm – Chaired by Susan Mills** | | | | |
| **Present** –Jackie Hall, Megan Collins, Naomi Poole, Chris Speirs, Hana Papesch,  Carol Xuerub, Kendall Thomson, Kris Harris, Rebecca Banks, Susan Mills  **Apologies** – Megan Stubbles, Natalie Behl | | | | |
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| **Item** | **Discussion** | | **Action** | |
| **Previous Minutes**  **Matters arising** | * New bags (covers) for gazebos – Paul Aquilina confirmed covers are in progress. * School fete – Well done Jackie and her crew. This was an amazing day and very successful raising $12,786.37 Thank you for all your hard work. * The Grant from Kiama Leagues Club –The spot light has arrived, it was suggested using it every opportunity we can. * Community Building Partnership grant for the Outdoor Learning Area. We will know the outcome in December 2017. * Year six farewell – All running smoothly, we are all excited and looking forward to the night. * Kindy orientation – We would like to thank Tash Tidswell and Rebecca Pederson for their help at Kindy orientation. * Thank you Hana for your very informative talk on tics. The children found it very informative and interesting. * Thank you Nat Behl for the great 2018 calendars, a job well done. * Thank you Megan for the work you have put in as Treasurer over the past three years. | | To Action – Jackie Hall/Paul Aquilina  To Action – Completed  To Action – Completed | |
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| **Correspondence** | * Cadbury Grant – We have obtained a $275 grant from the School chocolate fundraising drive. This money will be put towards coaching students over a four week period to ensure students have appropriate skills for the school 2018 Athletics carnival. The school will provide any additional funding required for the program. * An email regarding hygiene products called “Happy Handz”. They would like to come to the school and present their product. This will happen next year. | |  | |
| **Treasurer’s report** | * Income & Expenditure Statement October & November 2017 * Balance Sheet | |  | |
| **Uniform shop report** | * Nil | |  | |
| **Principal’s report** | * An update on the school plan for 2018-2020 was presented, pointing out two strategic directions which are Effective Learning and Best Practice Teaching. | |  | |

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| **General Business** | | |
|  | Items to be considered by 2018 Committee:  Regarding remaining funds from Elders Grant:  - Jackie Hall to look into cordless microphones.  - Megan suggested the idea of partially funding student(s) to attend workshop/camps that are run by the Southern Arts department for the performing arts – in line with Vivienne’s vision  Regarding student sponsorship  - Megan suggested from next year, students that represent the school at Southern Stars or in the performing arts are also sponsored. Could the P & C donate $100 to the families in recognition for their efforts (this is for successful auditions not whole classes)   * Active Kids Rebate-a reminder of initiative in this weeks Newsletter. * A suggestion that a calendar of events and fundraising activities be put out each term so parents know what is coming up. * It was motioned that the P & C will top up the SRC Fundraiser for new soccer goals and donate $225.00 to the school. * Presentation Day P&C Financial Contribution - the school will get back to the P&C on how much they need for Presentation Day re awards etc. * Hana and Naomi put together a slideshow for the Presentation Day for P&C – thank you for your time on this – it looks great.   Next Meeting: Wednesday, 14th February 2018 - 7pm School Staff Room | To Action – 2018 Committee  To Action – Jackie Hall    To Action – 2018 Committee  Meeting closed 9.20pm |