**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 AquilinaTo Action – CompletedTo 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.
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| **Treasurer’s report** | * Income & Expenditure Statement October & November 2017
* Balance Sheet
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| **Uniform shop report** | * Nil
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| **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 CommitteeTo Action – Jackie Hall To Action – 2018 CommitteeMeeting closed 9.20pm |