

## Jamberoo Public School Parents and Citizens Association

## Meeting Minutes – 20 February 2019

Meeting Opened – 7:20pm – Chaired by Hana Papesch

**Present** – J Hall, H Papesch, N Poole, C Speirs, K Harris, N Tidswell, R Binks, E Kirk, A Stubbles, K Thomson, J Wilkins, K Burke, J Marzini, N Reilly, H Schofield, S Warren, E Fagan, A Tweed **Apologies** – N Behl

ltem	Discussion	Action
Previous Minutes Matters arising	<ul> <li>Minutes from 5 December 2018</li> </ul>	Confirmed by Adrian Stubbles
	• AV Equipment for library – TV on its way and to be installed on 21.2.19.	
	<ul> <li>Outdoor Learning Area – start date to be confirmed soon. Hoping to be completed by the end of March 2019. Money from "Share our Space" initiative to possibly go towards decking.</li> </ul>	To Action – Chris Speirs
	<ul> <li>2019 School Wish List – Screens for classrooms and library. Total cost quoted at \$23,676.00.</li> <li>Motion passed for P &amp; C to contribute \$12,000.00 total (including the amount previously promised for the library screen). Money to be withdrawn from Commonwealth Bank term deposit.</li> </ul>	To Action – Kris Harris
	<ul> <li>Kiss &amp; Drop Zone – approved and in place. Thank you to Chris Speirs.</li> </ul>	



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Correspondence	• NIL	
Treasurer's report	Attached	
Uniform shop report	Attached	
Principal's report	Attached	



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<ol> <li>IMB. Eve Larson to do video to support application (will be posted to Facebook so is extra parental consent needed?).</li> </ol>	
Next Meeting: Wednesday, 20 March 2019- 7pm	Meeting closed 8.45pm