



**Jamberoo Public School
Parents and Citizens Association**

Meeting Minutes – 20 March 2019

Meeting Opened – 7:05pm – Chaired by Hana Papesch

Present – H Papesch, N Poole, C Speirs, K Harris, R Binks, K Thomson, A Stubbles, J Wilkins, H Schofield, N Behl

Apologies – E Kirk, L Papesch, E McDonnell, N Tidswell

Item	Discussion	Action
<p>Previous Minutes Matters arising</p>	<ul style="list-style-type: none"> • AGM Minutes from 20.2.19 • Minutes from 20.2.19 • Outdoor Learning Area going well. Slab, fence, gate, BBQ and plumbing to come. To be finished by end of March 2019. More money will then need to be spent to make is usable. • 2019 P & C Wish List – <ul style="list-style-type: none"> ○ Green theme – smaller projects able to be achieved and seen. Raise profile of the school as a “Green School”. ○ Ikea cups for BBQs? Keep an eye on how many we use this year and maybe consider buying next year. ○ Outdoor Learning Area – bench seating and storage needed. \$5K coming from Share Our Space to possibly be used for this. School already has appliances that could be used in OLA. H Schofield has a bar fridge to donate. A spreadsheet of what school already has needs to be created. ○ Reader/literacy resources – ask classroom teachers for their specific needs. How much more needs to be spent on readers etc? ○ Solar Panels. Making the school self-sustainable. Achieve in sections. Apply for Eco Grants to help achieve. 	<p>Confirmed by N Poole</p> <p>Confirmed by N Poole</p> <p>To Action – Chris Speirs</p>



**Jamberoo Public School
Parents and Citizens Association**

	<ul style="list-style-type: none"> • Online Shop. J Wilkins did research Apps v Website. WIKs obvious choice. Agreed that we would absorb the transaction fees and put prices of uniforms up slightly. Stop charging transaction fee in uniform shop. Hosting fee is currently \$250/year but could go up in future years. Makes thing easier for parents. Shopify account closed. Motion to proceed with website for next 12 months: passed. • Fundraisers for 2019: <ul style="list-style-type: none"> ○ Roo Theatre – 50 tickets already sold. Easier with the website. ○ Mother’s Day stall – Nicole Poole to run. R Aquilina to run from next year. ○ Pie Drive – A Stubbles to speak with King’s Patisserie to see if they will provide the pies for \$6 each. N Behl to give A Stubbles last years form. ○ Trivia Night – to be organised by N Poole and S Mills. 29 June. Jo to do but we need more modern questions. Theme: Sports. ○ Music Festival – 20 July. Only soup kitchen Ask E Larson to get involved. ○ Father’s Day Stall – Term 3 with date to be confirmed. ○ Bunnings BBQ and Cake Stall. 8 September. R Binks and S Mills to run BBQ. K Thomson and H Schofield to run cake stall. ○ Flip Out – possibly 16 August. 2 sessions: one for little kids and the second all ages. ○ Night Market – Classy mini fete. Women’s clothes did well last time. Focus: women’s clothes, shoes, toys, homewares. Promote a second hand Christmas. Invite local businesses – food stalls etc. 15 November from 5pm. ○ Christmas Photos - December. Smiths happy to do again and also Swans but in different position. ○ Maggie Dent – R Binks waiting to hear back and will follow up. 	<p>Motion: K Thomson Seconded: R Binks</p> <p>To Action: A Stubbles</p> <p>To Action: R Binks</p>
--	---	---

Correspondence	• NIL	
Treasurer’s report	• Attached	



**Jamberoo Public School
Parents and Citizens Association**

Uniform shop report	<ul style="list-style-type: none"> • Attached 	
Principal's report	<ul style="list-style-type: none"> • Attached 	

General Business		
	<ul style="list-style-type: none"> • Cheques given to C Speirs for screens and home readers. • Woodiwild - track a tree. \$10 to buy and school gets \$2. Need to ask if we can have fliers sent in electronic form as providing paper copies goes against the purpose of the initiative. • Commonwealth Bank Internet Banking – Motion to allow internet banking access to all signatories, two logins to sign: Passed. • Uniform shop account – Motion to change signatories on IMB accounts 641-800 200787603 and 641-800 200787403 to Hana Papesch, Kristeen Harris, Rebecca Binks, Kendall Thomson and Janine Wilkins. Remove all other signatories: Passed. • Sign in COLA – serves no purpose. Needs to be pulled down and disposed of. <p>Next Meeting: Wednesday, 15 May 2019 - 7pm</p>	<p>To Action: N Behl</p> <p>Motion: H Papesch</p> <p>Motion: H Papesch</p> <p>To Action: H Papesch</p> <p>Meeting closed 8.55pm</p>