

Meeting Minutes – 05 May 2021

Meeting Opened: 19:01 - Chaired by: Rebecca Binks - Location: Jamberoo Bowling Club

Meeting Closed: 20:29pm

Next Meeting: Wednesday 9th June 2021 - 7pm

Present – R. Binks, J. Wilkins, H. Papesch, J. Marzini, J. Shepley, G. Lewis, K. Harris, C. O'Neil, J. Doorn-

McCormack, E. Fagan, P. Rendel, N. Reilly, N. Mackay, E. Downes, J. Ford

Apologies – S. Walkerden, N. Behl

Item	Discussion / Action	Owner / Date
Previous Minutes	Confirm previous minutes from 17 March 2021.	Confirmed by J. Marzini
Matters Arising		
Netball Posts &	(10/02) Rod Morphett to complete the concrete	For Information – Action
Court update	pouring around the poles.	Closed
	(17/03) In progress as the cement is still wet. G. Lewis	
	to provide a status update in the next meeting.	
	(05/05) Pouring completed and the posts are up.	
	(10/02) J. Wilkins asked G. Lewis to provide teachers	For Information – Action
	an update of the project and demonstrate how to	Closed
	move the posts.	
	(17/03) Demonstration has not taken place.	
	(05/05) Demonstration outstanding but has been	
	scheduled. Action will be managed by G. Lewis outside	
	of this meeting. The Netball Posts project has been	
	completed by P&C. 2 photos of the completed project	
	were shared.	
	(10/02) Line markings will be needed and a decision on	For Information – Action
	the marking method and ongoing maintenance will be	Closed
	by the school.	
	(17/03) On hold pending the completion of the	
	concrete pouring.	
	(05/05) G. Lewis informed the P&C that line marking	
	will be made and managed by the school, as needed.	
School Piano	(17/03) J. Wilkins to arrange for Scott Jackson to tune	For Information – Action
Improvements	the Piano.	Closed
	(05/05) The piano had a full clean and retune on the	
	3 rd April. It cost \$270. J. Wilkins has tested the Piano.	
OOSH Proposal	(10/02) G. Lewis and R. Binks to discuss the proposal	For Information – Action
(From Correspondence 10/02)	and R. Binks to investigate any available details and	Closed
10/02/	provide a status update in the next meeting.	
	(17/03) G. Lewis has provided OOSH details to R. Binks.	
	R. Binks has tried contacting Judith Collinson and	
	awaiting a response. R. Binks to progress.	
	(05/05) R. Binks advised by OOSH provider that	
	information is being gathered to investigate if an	
	OOSH is viable. The school will be contacted directly if	
	anything changes.	



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	(05/05) P. Rendel to engage OOSH and investigate the	P. Rendel
	challenges that may impact it being progressed.	
Community	(17/03) Second stage grant application to be	For Information – Action
Grant (From	submitted with focus on the bush tucker garden and	Closed
Principal's Report 10/02)	_	Closed
Timelpul 3 Nepolt 10/02/	sharing circle.	
	(05/05) The second stage grant application has been	
	submitted by N. Reilly, the proposed grant has been	
	reduced.	
	(05/05) Provide a status update on the second stage	R. Binks / N. Reilly
	grant that was submitted.	,
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Teachers Wish	A second bank of chrome books	For Information – Action
list (From Principal's		Closed
Report 10/02)	(10/02) The cost will exceed \$17k	
	N. Reilly to investigate whether there are any grants	
	available that may contribute towards the cost. P&C to	
	gather further information and discuss.	
	(17/03) P&C looking into grants (non-currently	
	available) and sponsorship. A sponsorship email has	
	been sent to a local company. If anyone has any	
	suggestions, please email P&C secretary. G. Lewis	
	reviewing and to advise specific IT requirement	
	following department audit.	
	(05/05) The P&C sponsorship request from a local	
	company has been declined. No new sponsorship	
	suggestions have been sent to the P&C Secretary. G,	
	Lewis advised that a department IT audit has taken	
	place and assistance will be given to the school.	
	(05/05) G. Lewis to confirm the 'Teachers Wishlist'	G. Lewis
	requirement regarding IT as the initial request has	G. 26W.5
	changed.	
CAPA Update	(05/05) There were 3 applicants. V, Marris awarded 2	For Information - Closed
	winners and 1 runner up the CAPA grant.	
	Thank you to Vivienne Marris for sponsoring the CAPA	
	project.	
Year 6 Shirts	(05/05) The shirts have been issued and the school has	For Information - Closed
		101 IIII01111atio11 - Closed
update	been reimbursed. The final cost was \$500.	
Nature Playscape	(17/03) The P&C is initiating a working bee 23 rd	R. Binks
	March15:00 to brainstorm the possibility of a nature	
	playscape. The following need to be factored in at	
	every stage: scope, supervision, maintenance cost.	
	Everyone is encouraged to come along and participate	
	their ideas and suggestions.	
	(05/05) The working bee was cancelled due to heavy	
	rain during the week. It has been rescheduled for	
	25/05.	
Literacy	(05/05) Literacy Resources are needed due to	For information – Closed
•	governmental changes on the removal of L3 to	
Resources	governmental changes on the removal of L3 to	



	decodable readers. G, Lewis advised that the school	
	have a \$2000 budget and requested additional funding	
	from the P&C	
	(05/05) Motion to approve the additional payment of	For Information
	\$2636.36 for Literacy Resources – Approved	Motion: R. Binks
		2nd: J, Wilkins
		In favour: Everyone
		Against: 0
Fund Raising	The pie drive took place and raised \$1437. The	For Information
	Sourdough workshop took place and raised \$440	
Correspondence		
Correspondence	(05/05) An email has been received asking whether	For Information - Closed
	the school will start singing the pre-covid anthem	
	again. G. Lewis confirmed the original track will return.	
Treasurer's report		
Treasurer's	Refer to attachment provided by J. Marzini during the	For Information
report	meeting.	
Uniform shop repo	ort	
Uniform shop	Refer to attachment provided by J. Wilkins during the	For Information
report	meeting.	
	(05/05) If anyone knows of a recycling programme	For Information
	that takes old uniforms with logo's on, please notify J,	
	Wilkins.	
	(05/05) Any school uniform can be worn during any	For Information
	season, according to the weather. There are no set	
	dates for summer and winter clothes.	
Principal's report		
Principal's report	Refer to attachment provided by G. Lewis	For Information
General Business		
Fund Raising	(05/05) Mothers day stall at the school on 06/05.	For Information
Forecast	(05/05) Trivia Night is scheduled for Sat 29/05. If	For Information
	anyone is available to assist with the preparation,	
	please email the P&C Secretary.	
	(05/05) Bunnings BBQ is scheduled for Sat 19/06.	For Information
	Looking for volunteers to help on the day, please email	
	the P&C Secretary if you can assist.	
Teachers	(05/05) J. Doorn-McCormack gave an update on	For Information
Federation	findings of the Gallop inquiry 'Valuing the teaching	
Representative	profession – an independent inquiry' and its	
	importance to the future of teaching.	
Banking	(05/05) J. Marzini would like to investigate changing	J. Marzini
	the P&C main accounts from Commonwealth bank to	
	another bank to improve the co-signatory online	
	banking function.	
	(05/05) Motion to approve changing of P&C banking	For Information
	institution - Approved	Motion: J. Marzini



		2nd: R. Binks In favour: Everyone Against: 0
Wireless	(05/05) E. Fagan to investigate with Michael Fagan and	E. Fagan
Microphones	G. Lewis which microphones are being used by the	
	school.	