

### **Meeting Minutes – 09 September 2020**

### Meeting Opened – 7:03pm – Chaired by Rebecca Binks via Zoom

**Present** – R. Binks, J. Wilkins, E. Kirk, K. Harris, H. Papesch, P. Galea, N. Reilly, N. Behl, M. Stubbles, J. Bernhorster

**Apologies** – H. Schofield

Item	Discussion	Action
Previous Minutes	Minutes from 05 August 2020	Confirmed by J. Wilkins
Matters Arising	Toilet Upgrade:     We have obtained quotes for push style taps,	R. Binks/E. Kirk
	stainless-steel soap dispensers and stainless-steel paper towel holders for both the girls and boys	Motion: R. Binks 2 <sup>nd</sup> : H.Papesch
	toilet. The cheapest quote came in from Mitre 10 utilising Luke Rogers' trade discount. The total for 6 x taps, 4 x soap dispensers and 2 x paper towel holders is \$1291.91. Motion to pay this amount passed.	Motion Passed
	Doors for the girls (3) and boys (2) toilets were quoted at both Bunnings and Mitre 10. Bunnings came in cheaper at \$720.00 Motion to pay this	Motion: R. Binks 2 <sup>nd</sup> : H. Papesch
	amount passed.	Motion Passed
	A preliminary mirror quote was obtained from Clymax Glass. This quote was estimated at \$340.00 for 2 x framed mirrors installed. Final measurements/quotes will need to be obtained by both Clymax Glass and Gads Glass once tiling in the area is competed. Motion to pay \$340.00 passed.	Motion: R. Binks 2 <sup>nd</sup> : H. Papesch <b>Motion Passed</b>
	• Netball Posts & Court:  Paul and Janine did a walk over the oval, and the bottom oval seems the best location for a grass netball court. It would be ideal to also be able to usilise the middle oval for this purpose on wet days. Quotes on 2 x adjustable posts and 4 x sleeves (to be installed by parents/volunteers on	J. Wilkins/ N. Behl



the bottom and middle ovals) have been obtained. The quote came in at \$1252.00. The \$500.00 donation from the Vintage Car Club may be used for this purpose. Motion to pay \$1252 passed.

Motion: R. Binks 2<sup>nd</sup>: E. Kirk

**Motion Passed** 

Concrete court options are being explored as a future project. Chris Behl quoted through his business earth works, concrete and line marking. This quote came in at \$71,500. 00. Assets Management would have to be involved as it is over the \$30,000 limit. There may be possibilities to stage the works, keeping it under this limit. There are also Grant/Government avenues to explore to fund this project. Overall, the addition of a concrete court would be a great space to be used for several activities. If this were to go ahead, broader school community opinions would be obtained on the matter.

#### • Father's Day Stall:

133 packs were sold, giving a profit of \$800.00 A Special thanks to Megan Stubbles for her beautiful gift cards, Rachelle Mounsey-Cove for the wrapping supplies, Jo Shepley for sourcing all of the gifts, and Kate and Paul for their efforts in organising classes and numbers.

From Paul Galea – It ran well and from all reports was easy for the teachers time and organisation wise.

Rebecca Binks to post a final note on Dojo re the same.

#### Santa Photos:

Proposed dates are for the 6<sup>th</sup>, 12<sup>th</sup> and 13<sup>th</sup> December – Dates to be confirmed with the farmers.

Still need to confirm a Santa and Suit.

Rachelle Mounsey-Cove is sourcing props.

J. Wilkins

J. Wilkins



Correspondence	• Nil	
Treasurer's report	Attached	K. Harris
Uniform shop report	N/A	
Principal's report	Attached	P. Galea

General Business			
	<ul> <li>Indigenous Education:         The School is trying hard to give all students some exposure to Aboriginal Culture. Motion for the P&amp;C to contribute \$1000.00 towards Indigenous Education - Passed     </li> </ul>	Motion: R. Binks 2 <sup>nd</sup> : H. Papesch <b>Motion Passed</b>	
	<ul> <li>Waste Minimisation - Ideas to work on:         <ul> <li>Waste free lunch campaign – St Josephs does trash free Tuesday, with students receiving a merit award for having a good lunch box.</li> </ul> </li> <li>Ideas for Jamberoo to do something similar, with the possibility of receiving "random" awards to students who are consistent or improving in having a waste free lunch box. Paul will discuss options with teachers on how this could work.</li> <li>To improve on waste/recycling, placing pictures on bins so that students know which bin to use may be helpful. Natalie Behl will send some designs that may help.</li> </ul>	J. Wilkins/N. Behl	



<ul> <li>Uniforms</li> <li>There is a need to increase prices on three items;</li> <li>Culottes – From \$20 to \$25</li> </ul>	Motion: J. Wilkins 2 <sup>nd</sup> : H. Papesch
<ul> <li>Girls Tights – From \$9 to \$10</li> <li>Full Zip Polar Fleece – From \$35 to \$40</li> </ul>	Motion Passed Effective Immediately
Any second hand items that are not possible for sale will be taken to materials bin at Shellharbour.	

Next Meeting: Wednesday, 28<sup>th</sup> October 2020 - 7pm

Meeting Closed: 8.48pm