

Meeting Minutes – 12 February 2020

Meeting Opened: 7:20pm – Chaired by Rebecca BINKS

Present – R Binks, E Kirk, A Savell, J Ford, A Tweed, J Bernhorster, J Wilkins, J Marzini, E Egan, M Hodgkinson, N Behl, N Mackay, J Shepley, H Schofield, P Galea, A Stubbles, K Matthews, N Tidswell, K Harris, H Papesch **Apologies** – S Mills, N Reilly, E Fagan, A Stewart, K Thomson

ltem	Discussion		Action
Previous Minutes	Minutes from 04/12/2019		Moved: R BINKS Confirmed: H SCOLFIELI
Matters Arising	BUSINESS ARISING FROM		
J WILKINS	- Santa Photos:		
	Fundraiser	Amount raised (\$)]
	Santa Photos	\$4664 .00]
	In 2020 it would be great to have more volunteers to help get the photos out to families.		help get
J WILKINS	 Elders CAPA Scholarship: \$1000 donation from Vivienne MARRIS at Elders Real Estate Jamberoo for year 5/6 Students to complete a program in their chosen CAPA interest. Entry criteria would be a video entry form, with Vivienne to view, shortlist and interview. If you are aware of any local programs, please let Janine WILKINS know. 		
R BINKS	 New Marquees: New marquees have arrived and were used at the JPS Swimming Carnival. They look great! 		Swimming
J WILKINS	- Terracycle Program:		



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R BINKS	The school currently has three Terracycle boxes in the Front Office area for Stationary, Dental, and Dish and Air products. Details of what can be recycled are on the front of each box. Volunteers are needed to empty each box and take it to the associated recycling facility (Erin, Jennifer, Karlee and Natalie). Will further explore options of promotional posters and video in each class room.	
J WILKINS	 STEM Staged Expenditure: P&C would like suggestions to create a list of items the school/teachers would like. Also suggestions are open for possible programs for the Outdoor Kitchen. 	
	 Year 6 Shirts: Acelt Sportswear - \$36.00 per shirt – Total: \$654.55 Crocodile Creek - \$41.00 per shirt – Total: \$745.55 Offering parents the opportunity to purchase shirts as there is a minimum order of 20 shirts. MOTION: to spend \$654.55 on the 2020 year 6 shirts - PASSED 	Moved: R
		Binks 2 nd : H Papesch
Correspondence	- N/A	
Treasurer's Report	- Attached	
Uniform Shop Report	- Attached	
Principals Report	- Attached	

General Busin	ess
R BINKS	FUNDRAISING 2020
	Term 1:
	- Grandparents Day
	- Bunnings BBQ & Cake Stall
	- Flip Out
	Term 2:
	- Mothers Day Stall
	- Trivia Night
	- Pie Drive
	Term 3:



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	 Maggie Dent Fathers Day Stall Second Bunnings BBQ Term 4: Spring Bazaar Santa Photos (Possibly 6th, 12, 13th December) 	
J WILKINS	Website Hosting Renewal: Costs for the website was \$250 for the first year. Renewal is also \$250. MOTION: To continue to pay for the website each year - PASSED Next Meeting: Wednesday, 18 March 2020 - 7pm	Moved: R BINKS 2nd: H PAPESCH
	Meeting Closed: 8.50pm	