



FRESHWATER BAY PRIMARY SCHOOL

FRESHWATER BAY PRIMARY SCHOOL

P&C ASSOCIATION INC.

EXECUTIVE MEETING AGENDA

Wednesday 4 August 2021 at 7.00pm to 8.30pm

Staff Room

#	Topic	Who
1	<u>President's Report and Welcome</u>	GJ
2	<u>Ratification:</u> - Minutes from EM on 26 May 2021	GJ
3	<u>Matters Arising from Previous Meetings:</u>	GJ
4	<u>Matters to Consider – Feedback from the School Community to the P&C</u> - SVR to present the Matters to Consider list. - School, Facebook/Word of Mouth matters.	SVR
5	<u>Committee Updates</u> - Fundraising – Lauren Bennett - School Board - Faye Styles - Tuesday Treats – on hold - Secondhand Uniforms – Claire Webster/Lauren Bennett - Tennis Courts – Julia Millar - Grants – Maggie Westbrook - Scholastic Books Coordinator - Gilly Frette, Christy Kemp - Class Rep Co-ordinator – Janine Feurstein - Fathering Project Update – Steve Ryan - Farmers Market – Shelley Ritter	
6	<u>Financial Report/update</u> - Cash position and Revenue/Exp Report.	NM

7	<p><u>P & C Rules and Proposed Resolutions</u></p> <ul style="list-style-type: none"> - TV shutter – confirm cost. Estimated \$5-7k. Cost approx \$6k. - Art display funding Approx \$700 to \$1000. (quote attached) - Sports uniforms - \$2,072 (quote attached) - 2 New Marquees. - New FFM kiss/drop signage approx. \$1,700. 	MS
8	<p><u>Other items:</u></p> <ul style="list-style-type: none"> - FFM setup cost repayment – progress. - Freshie Garden – Retic and garden funding. Progress and outstanding works. - Repairs to bike shed. - CCTV. - Car park entry/exit mirrors. - Solar progress 	GJ
	<p><u>Next Meeting:</u> General Meeting – set a date</p>	
	<p><u>Meeting Closed</u></p>	