



FRESHWATER BAY PRIMARY SCHOOL

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P&C ASSOCIATION INC.

EXECUTIVE MEETING MINUTES

Tuesday 8th March 2022 at 7.00pm to 8.30pm

Staff Room

#	Topic	Who
1	<u>President's Report and Welcome</u> Welcome to new appointments – Meromie (Secretary) and Luke (Freshie Dads)	GJ
2	<u>Ratification:</u> <ul style="list-style-type: none"> - Minutes from 3rd November - Approved 	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> <ul style="list-style-type: none"> - Positive feedback on convex mirrors - FB updates - Freshie Dads Camp? 	SVR
5	<u>Committee Updates</u> <ul style="list-style-type: none"> - Fundraising/Tuesday Treats/Secondhand Uniforms – Lauren Bennett <ul style="list-style-type: none"> • Thinking of raffle (Easter hampers) for term 1, covid safe fundraising option with the intent to fundraise for CCTV installation • School cookbook option, slow burn project to sell later in the year • Second Hand Uniforms \$1735 in sales - School Board - Gabriela Depisch - Tennis Courts – Julia Millar <ul style="list-style-type: none"> • Bridget will send out a comms reminder about the courts - Grants – Maggie Westbrook - Scholastic Books Coordinator - Gerri Hinkley, Christy Kemp <ul style="list-style-type: none"> • Waiting on issue 1 for the year - Class Rep Co-ordinator – Julie Lindsay 	

	<ul style="list-style-type: none"> - Fathering Project Update – Luke Rawsthorne <ul style="list-style-type: none"> • Freshie Dads camp, numbers down on last year but have captured some new Dads which is the goal - Farmers Market – Noel McKay <ul style="list-style-type: none"> • Struggling for numbers, would like more engagement with school community & encourage people to bring friend or neighbour. Looking for more options for advertising and drawing the crowds in. 	
6	<p><u>Financial Report/update</u></p> <p>Noel presented financial report and noted approx. \$79,000 in the bank after commitments.</p> <p>Expenditure approved</p> <ul style="list-style-type: none"> - Defib - Marquee – waiting on confirmation of colour from Tara 	NM
7	<p><u>P & C Rules and Proposed Resolutions</u></p>	SVR
8	<p><u>Other items:</u></p> <ul style="list-style-type: none"> - Garden Hedging along the limestone wall near the fort as a barrier to the road - Discussed CCTV and Tagney AV process & funding - Bike pumping / maintenance station - Funding for more incursions / excursions - Walking to school initiatives - Giving back to the parent community with talks and seminars from professionals 	GJ
	<p><u>Next Meeting:</u></p> <ul style="list-style-type: none"> - General Meeting 4th May 	
	<p><u>Meeting Closed</u></p> <p>8.27pm</p>	