



FRESHWATER BAY PRIMARY SCHOOL

FRESHWATER BAY PRIMARY SCHOOL - P&C ASSOCIATION INC.

Exec Meeting 14th September 7pm-8pm

Tangney Hall

Gordon Jeffrey (GJ), Sanjif Ratneser (SVR); Noel Mckay (NM), Matt Sikirich (MS); Meromie Briggs (MB); Simon Reid (SR)

Item	Topic	Who
1	Welcome and Introductions Minutes of the previous meeting were ratified by majority.	GJ
2	President's Report	GJ
3	Financial Report \$150k before estimated commitments of \$80k	NM
4	Principals Report	SR
5	Financial Resolutions <ul style="list-style-type: none"> - CCTV - Ratify the motion to approve the quote for CCTV. Cost is \$13,460 - approved by majority. Endorsed by LB & SVR. - Year 1 Focus Tables. Proposed to fund 3 x focus tables & sets of chairs for year 1 classes. \$583 each per table and \$250 per set of 5 chairs. Cost is \$2,499. - Endorsed by MB & SVR. - Interschool swimming caps. Ratify the motion to approve a quote obtained by Tara Grant for the provision of 100 FWB branded swimming caps for interschool swimming. Cost is \$800. Endorsed MB & GJ. - Year 6 legacy gift funding of industrial outdoor ping pong table - request to add capital with some costs to be recouped through year 6 fundraising. Cost is \$9,500. Endorsed by MS & SVR. 	All
6	Sub-Committee Updates <ul style="list-style-type: none"> - Fundraising - Lauren Bennett Cook book delayed to next year so it isn't rushed. Hoping for more community engagement. - Grants GJ presented 2 possible grants by Cindy Carboni. Looking for help to complete in a tight timeframe. 	
7	School Board Update	GD

8	General Business - Tabled idea presented to P&C to purchase student leadership Honour Boards - ENDORSED by majority - awaiting quotes.	All
9	Next Meeting and Close Term 4 2022, Meeting Closed at 7.45pm.	All