



FRESHWATER BAY PRIMARY SCHOOL

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P&C ASSOCIATION INC.

EXECUTIVE MEETING AGENDA

Wednesday 17 March 2020 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 21 October 2021	GJ
3	<u>Matters Arising from Previous Meetings:</u> - Fencing to fort area. - Planning a skeleton calendar for 2021 with pre-approval for Welcome Sundowner etc.	GJ
4	<u>Matters to Consider – Feedback from the School Community to the P&C</u> - SAR to present the Matters to Consider list. - School, Facebook/Word of Mouth matters.	SAR
6	<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	

7	<p><u>Financial Report/update</u></p> <ul style="list-style-type: none"> - Cash position and Revenue/Exp Report. - Notification of Expenditure Approved by Executive Circular Resolution. - Audit update. 	NM
8	<p><u>P & C Rules and Proposed Resolutions</u></p> <ul style="list-style-type: none"> - Resolution: Consider funding requested by the school totaling approx. \$80k. List attached. - Resolution: Consider request by Deb Smart for approx. \$700 for swimming training. - Resolution: Consider need for pinup board in classrooms. 	MS
9	<p><u>Other items:</u></p> <ul style="list-style-type: none"> - Fundraising schedule and associated issues. - Term 4 camp. Year 4 camp timing and Fathering project timing. 	GJ
	<p><u>Next Meeting:</u> Special General Meeting Meetings Schedule</p>	
	<p><u>Meeting Closed</u></p>	