



# FRESHWATER BAY PRIMARY SCHOOL

## FRESHWATER BAY PRIMARY SCHOOL - P&C ASSOCIATION INC.

Exec Meeting 9th November 7pm-8pm

Tangney Hall

Gordon Jeffrey (GJ), Sanjif Ratneser (SVR); Noel Mckay (NM), Matt Sikirich (MS); Meromie Briggs (MB); Simon Reid (SR); Lauren Bennet (LB); Gabriela Depisch (GD)

Item	Topic	Who
1	Welcome and Introductions	GJ
2	President's Report Year 6 legacy gift of table tennis table has been installed today. Has been a reminder of how successful Tuesday Treats is from a fundraising perspective and hope to bring back in next year. CCTV up and running. Looking for more engagement from Kindy & PP years.	GJ
3	Financial Report \$122 in the bank. \$75k after commitments.	NM / MS
4	Principals Report SR tabled & spoke to 'Priorities for FWB document' & 'Operational Map' document.	SR
5	Financial Resolutions - Running Club Breakfast \$160 - Approved by majority	All
6	Sub-Committee Updates - <u>Fundraising</u> Cookbook on hold, not sure if it will happen next year or not. Has been a busy year. Sundowner organised. Starry night was a success. Sunscreen & Nougat fundraising to come.	LB
7	School Board Update - Looking to fill the board member role. No nominees so far.	GD
8	General Business - <b>Honour Boards for Head Boy &amp; Head Girl</b> - Awaiting quotes via Teleah.	All

	<ul style="list-style-type: none"> <li>- <b>Sand replacement for the Fort &amp; Kindy areas</b> <ul style="list-style-type: none"> <li>- Jo Beaver arranging quotes.</li> </ul> </li> <li>- <b>Fort fence update</b> <ul style="list-style-type: none"> <li>- MS meeting with the contractor in coming weeks.</li> </ul> </li> <li>- <b>Reflection for next years AGM</b> <ul style="list-style-type: none"> <li>- Looking to replace a few P&amp;C roles &amp; hope to recruit from the younger years as we increase engagement with PP &amp; Kindy parents.</li> </ul> </li> <li>- <b>Tuesday Treats for 2023</b> <ul style="list-style-type: none"> <li>- Discussion on bringing Tuesday Treats back for 2023</li> </ul> </li> </ul>	
9	Next Meeting in 2023 and Close meeting at 8.30pm	All