



FRESHWATER BAY PRIMARY SCHOOL

FRESHWATER BAY PRIMARY SCHOOL - P&C ASSOCIATION INC.

General Meeting 14th August, 2023

Tangney Hall

Pippa Tilbrook (PT), Jill Jensen (JJ); Daniel Czechowski (DC); Meromie Briggs (MB); Julie Lindsay (JL); Luke Rawsthorne (LR); Christy Kemp (CK); Julia Millar (JM); Asher Dragan (AD); Gabriela Depisch (GD)

Apologies: Noel McKay (NM); Gordon Jeffrey (GJ); Sarah Carney (SC); Mischa Way (MW)

Item	Topic	Who
1	Meeting Open Meeting open at 6:10pm & acknowledgement of Traditional Owners.	PT
2	President's Report Formal welcome to Asher Dragan as Principal. Decision made not to meet formally as an exec committee unless necessary before General Meetings.	PT
3	Financial Report DC tabled financial report.	DC
4	Principals Report AD tabled presidents report (attached).	AD
5	Financial Resolutions <u>130 year celebrations</u> <ul style="list-style-type: none"> - Drone Photography 4th August (QUOTES BASED ON x450) - Birds Eye Media \$370 (including, still photography, video, final imagery, travel & set up) Friday 4th August - Broadway Photo printing A5 450 @ 0.75c = \$350 - SNAP Folder printing A4 folders \$1100 - Freshie 130 Logo envelope stickers Vista Print x 450 \$150 - C4 Envelopes x500 Officeworks \$100 <p>- TOTAL \$2070</p> <p>Approved unanimously.</p>	All

6	<p>Sub-Committee Updates</p> <ul style="list-style-type: none"> - <u>Fundraising Update (incl Second Hand Uniforms & TT)</u> - Fundraising report was tabled. Term 3 events include house caps, Aths Carnival stalls and 130 Celebrations. - <u>Freshie Dads Update</u> - Bike ride event held recently was a success, movie night on hold due to Herbert Hall screen damage. - <u>Veggie Garden update</u> - Awaiting asbestos removal. - <u>Tennis Courts</u> - Courts require cleaning. New lock has been put on the gates. New tennis membership season starts in September. 	<p>SC & MW</p> <p>LR</p> <p>CK</p> <p>JM</p>
7	<p>School Board Update</p> <p>Standard government surveys going out this year - an opportunity for families to give feedback in a constructive way. More non english speaking students and families coming to the school - important for the community to acknowledge this and help with integration.</p>	GD
8	<p>Fort Upgrade</p> <p>Floor area mulched around the fort & monkey bars. AD is consulting with the student council on small improvements to be made by adding something to the area.</p>	PT
9	<p>Sea Containers</p> <p>P&C to do a stock take and sell off items inside the FFM sea containers, then organise removal of sea containers.</p>	PT
10	<p>Long Term Project</p> <p>Discussed the need for a longer term, big project to work towards. To be put out to the school community to offer suggestions.</p> <p>Suggestions so far include:</p> <ul style="list-style-type: none"> ● Idea to use the area where the sea containers are to turn into a younger years play area. ● New, additional toilet block. ● Herbert Hall enclosure. 	PT
11	<p>General Business</p> <p>JM to replace GDP at the next board meeting pending approval by the board chair.</p>	All
12	<p>Next Meeting</p> <p>Next meeting - Term 4, 6th November at 6pm. Meeting closed at 7.30pm.</p>	PT