



FRESHWATER BAY PRIMARY SCHOOL

FRESHWATER BAY PRIMARY SCHOOL
 P&C ASSOCIATION INC.
 EXECUTIVE MEETING AGENDA
 Wednesday 4 Aug 2021 at 7.00
 Staff Room

#	Topic	Who
1	<u>President's Report and Welcome</u> - GJ summarised recent P&C activities.	GJ
2	<u>Ratification:</u> - Minutes from EM on 23 May 2021. Proposed: FS Seconded: MS. Passed unanimously.	GJ
3	<u>Matters Arising from Previous Meetings:</u> - The bike shed was broken into. School is considering options. - GF raised the idea of a Grand Final gathering at the school. SR is in favour of the event. It was noted it would need to work with the markets on that day. This is not a fundraising event but more like a sundowner.	GJ
4	<u>Matters to Consider – Feedback from the School Community to the P&C</u> - Discussion was had about the schools method of disciplining students.	SVR
5	<u>Committee Updates</u> - Fundraising – Upcoming, 2 nd hand uniform stall, athletics cake stall, wine fundraiser. - School Board – Nothing to report. - Tuesday Treats – on hold - Secondhand Uniforms – nothing to report - Tennis Courts – (Julia Millar) The lock will be changed shortly and memberships planned to run until next annual change. - Grants – (Maggie Westbrook) Nothing to report. - Scholastic Books Coordinator - Gilly Frette, Christy Kemp. Nothing to report.	

	<ul style="list-style-type: none"> - Class Rep Co-ordinator – (Janine Feurstein) Class rep get together is being organized. - Fathering Project Update – (Steve Ryan). Nothing to report. - Farmers Market – Shelley Ritter – Planning a spring market promotion. 	
6	<p><u>Financial Report/update</u></p> <ul style="list-style-type: none"> - Approximately \$65,000 is available for future funding commitments. 	MS
7	<p><u>P & C Rules and Proposed Resolutions</u></p> <ul style="list-style-type: none"> - RESOLVED - 1. Approve the expenditure of approx. \$1,200 on signs for the FFM. - 2. Approved additional \$1,200 on HH TV security. - 3. Ratified GM approval for 2 marquees costing approx. \$5k. - 4. Ratified GM approval for \$711.26 to rent display boards for the art show. - 5. Ratified GM approval \$2,072.50 for sports uniforms. - All motions were approved unanimously. 	MS
8	<p><u>Other items:</u></p> <ul style="list-style-type: none"> - FFM setup cost repayment. Now in a position to repay remaining set up costs of approx. \$30,950. Costs have been approved at previous GMs. - SR to consider previous CCTV quote. - FS will consider the need for a mirror at the car park exit on to Princess Road. - It was RESOLVED to put to the next GM Kindy Shade Sails quote approx. \$5,500. 	GJ
	<p><u>Next Meeting:</u> 15 September for General Meeting with Simon’s Q&A at 6.30.</p>	
	<p><u>Meeting Closed</u> 8.30</p>	