



FRESHWATER BAY PRIMARY SCHOOL

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P&C ASSOCIATION INC.

EXECUTIVE MEETING AGENDA

Wednesday 3rd November 2021 at 7.00pm to 8.30pm

Staff Room

#	Topic	Who
1	<p><u>President's Report and Welcome</u></p> <p>Thanks Matt and Lisa for filling in for Simon. Bowling after dark thank you for Georgia and Marika for organizing Fathering project lunch Golf day etc lots of events on the horizon</p>	GJ
2	<p><u>Ratification:</u></p> <ul style="list-style-type: none"> - Minutes from EM on 4 August 2021 - Approved 	GJ
3	<p><u>Matters Arising from Previous Meetings:</u></p> <ul style="list-style-type: none"> - Herbert Hall Sky Lights - installed - Solar panel will happen Christmas holidays - Herbert Hall LED Lights – no progress yet - Kindy shade Sails -ordered - Sports Uniforms. It was agreed to approve the purchase of 50 sports uniforms for \$2,072.50 subject to the design being approved by the School. - FFM Signage – has been some issues but is underway – Noel managing - Kindy Play Equipment – Noel to follow up 	GJ
4	<p><u>Matters to Consider – Feedback from the School Community to the P&C</u></p> <ul style="list-style-type: none"> - SVR to present the Matters to Consider list - FB updates - Gordon to discuss funding stationary with Matt Pinkard. 	SVR

5	<p><u>Committee Updates</u></p> <ul style="list-style-type: none"> - Fundraising – Lauren Bennett Bowling after dark raised almost \$3000 Second hand uniforms \$500 Sun screen about to go on sale (Sarah) Sundowner Friday 3rd December Golf Day is happening - School Board - Faye Styles NAPLAN results Survey results - Tuesday Treats – Lauren bringing it back - Secondhand Uniforms – Claire Webster has taken over - Tennis Courts – Julia Millar will email all parents and reps - Grants – Maggie Westbrook - Scholastic Books Coordinator - Gilly Frette, Christy Kemp - Class Rep Co-ordinator – There is a what’s ap group now which has been good. Janine is leaving the school so will need a replacement. The markets sign up person needs to be separate from the Class rep coordinator. - Fathering Project Update – Dads lunch , Camp in 2 weeks. 50 families coming. Planning for next year underway. Update web page. Info pack for new families. - Farmers Market – The exec feel we need a special meeting to determine the long term plan for the market. We would like a forward business plan. Potential meeting with Shelley – Gordon will organise a meeting with Shelley with a group to discuss. 	
6	<p><u>Financial Report/update</u></p> <ul style="list-style-type: none"> - Cash position and Revenue/Exp Report. - Noel proposed a report Approx \$100k unallocated in bank after commitments 	NM
7	<p><u>P & C Rules and Proposed Resolutions</u></p> <ol style="list-style-type: none"> 1. Convex mirrors (approved by simon) \$986 2. Funding for Yr 5 Sleepover \$500 every year 3. New house marques (Green new marque) marque wall for each house 4x \$475 4. Funding for run club breakfast (less than \$150) 5. Year 6 funding request (approve \$50 top \$25 year book) MS against 6. Inter school swimming for next year Approx \$1300 7. Plaque for Julia Upton 8. Spending for AEG defibrillator arrest machine 	

8	<p><u>Other items:</u></p> <ul style="list-style-type: none"> - Grants – Stronger Communities. - Well wishes for Simon from P&C . - Freshie Garden – Retic and garden funding. Progress and outstanding works. - CCTV no update - Update on BAS registration of P&C/Farmers market – no update - Tagney Hall AV – GJ quote \$17000. GJ will get another quote - Raffle of reserved parking spot? - Julia Upton has passed away – it was agreed to look at a memorial like a plaque. 	GJ
	<p><u>Next Meeting:</u> General Meeting – Wednesday 8th December</p>	
	<p><u>Meeting Closed</u></p>	