



# FRESHWATER BAY PRIMARY SCHOOL

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

Exec Meeting 8th May, 6pm

Staff Room

Pippa Tilbrook (PT), Jill Jensen (JJ); Daniel Czechowski (DC), Meromie Briggs (MB); Sarah Carney (SC); Mischa Way (MW); Julie Lindsay (JL); Luke Rawsthorne (LR); Christy Kemp (CK); Julia Millar (JM); Noel McKay (NM); Gabriela Depisch (GD); Gordon Jeffrey (GJ); Asher Dragun (AD)

Item	Topic	Who
1	<b>Meeting Open &amp; Welcome</b> 6.06pm	PT
2	<b>President's Report</b> Newsletter went out end of last term summarising P&C activities and spending. Big effort from Wendy Carmichael & Fundraising group on the Colour Run at the end of the term.	PT
3	<b>Financial Report</b> Approx 45k after commitments.  DC to lodge ACNC registration for 2018 & 2021 financials to reinstate charitable registration. MB to look for hard copies of financial documents for 2018.	DC
4	<b>Principals Report</b> AD tabled the Presidents Report (as attached).	AD
5	<b>Financial Resolutions</b> <ul style="list-style-type: none"> <li>P&amp;C wishlist from Asher Dragun (see attached) - approved by majority to be put up at General Meeting.</li> <li>Veggie Garden - costs up to \$4,200 (list attached) - approved by majority to be put up at General Meeting.</li> </ul>	All
6	<b>Sub-Committee Updates</b> Fundraising Update (incl Second Hand Uniforms & TT) <ul style="list-style-type: none"> <li>14k profit from Colour Run - hugely successful in both profit and community spirit. Mother's Day Market this week. Umbrella orders being taken now. Koala Eco products for sale in week 9 &amp; 10. 130 years in term - working with Claremont Museum for history element with the kids, possible raffle as a small element for the adults &amp;</li> </ul>	SC & MW

	commemorative gift for the kids. House hats being ordered for Aths Day.	
7	<p><b>School Board Update</b></p> <ul style="list-style-type: none"> <li>Board worked with AD on the wish list in conjunction with school review &amp; PAT test results which have been reviewed.</li> </ul>	GD
8	<p><b>General Business</b></p> <p>Fort rejuvenation project:</p> <ul style="list-style-type: none"> <li>Still exploring best options for the Fort upgrade. Quote for soft fall mulch and sand have been expensive so far.</li> </ul> <p>Veggie Garden/Sustainability project:</p> <ul style="list-style-type: none"> <li>Kim Watson organised a grant for a garden shed and worm farm for the Veggie Garden area near science. CK and Kim have put together a list of costs to get the Veggie Garden back to operating including costs for soil, retic and plants (see financial resolutions). To be owned by a sub-committee and used for classroom activities.</li> </ul> <p>P&amp;C website update:</p> <ul style="list-style-type: none"> <li>PT to work with Bridget to update the P&amp;C page on the school website</li> </ul> <p>Parent information night:</p> <ul style="list-style-type: none"> <li>Thinking of possible speakers to come into school &amp; use the Tagney facilities to speak with parents and community on a topic.</li> </ul>	All
9	<p>Next Meeting and Close</p> <p>Closed at 7.45pm. Next meeting - Term 3.</p>	All