



FRESHWATER BAY PRIMARY SCHOOL

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P&C ASSOCIATION INC.

EXECUTIVE MEETING AGENDA

Wednesday 21 October 2020 at 7.00pm to 8.30pm

Staff Room

Attendees: Graham Carmichael (GC), Sanjif Ratneser (SR); Noel McKay (NM), Matt Sikirich (MS); Simon Reid (SR), Campbell Airey (CA), Janine Feurstein (JF), Faye Styles (FS), Jenella Downing (JD); Brooke McAullife (BM); Ainslie Cornelius (ACo)

Apologies:

#	Topic	Who
1	<u>President's Report and Welcome</u>	GC
2	<u>Ratification:</u> - Minutes from EM on 5 August 2020	GC
3	<u>Matters Arising from Previous Meetings:</u> Action items from the minutes 5 August 2020 and GM 16 Sept 2020. - Principle Q&A at 6.30 before the GM. Done - Circular Resolution to approve \$2k for year 6s. Done - Year 6 request for funds. Received - Royal Show parking tap and go. Not Required - Athletics carnival photo fundraiser. Done - Re-commence TT. Done - GM endorsed Fathering Project events and FP sub-committee formation, stage 1 of Solar Project, \$2k for year 6 spend and branded marquee purchase. Done	GC
4	<u>Matters to Consider – Feedback from the School Community to the P&C</u> - SAR to present the Matters to Consider list. - School and Teacher initiated matters. - Facebook/Word of Mouth matters.	SR

5	<p><u>Update on Events</u></p> <ul style="list-style-type: none"> - Colour dash. 23 October. - Golf day. 6 November. - Sundowner. 27 November. 	EC
6	<p><u>Committee Updates</u></p> <ul style="list-style-type: none"> - Fundraising – (FS) Wendy Carmichael, Faye Styles, Ashe Mackinnon - School Board - Faye Styles - Tuesday Treats - Teleah Bolt, Pippa Tilbrook (NM Exec Rep) - Secondhand Uniforms - Ashe Mackinnon, Amelia Chaney (FS Exec Rep) - Tennis Courts - Christy Kemp (NM Exec Rep) - Grants – Maggie Westbrook (Exec Rep TBC) - Scholastic Books Coordinator - Gilly Frette, Christy Kemp (BM Exec Rep) - Class Rep Co-ordinator (JD) - Fathering Project Update. (NM) 	EC
7	<p><u>Financial Report/update</u></p> <ul style="list-style-type: none"> - Cash position and Revenue/Exp Report. - Notification of Expenditure Approved by Executive Circular Resolution. - Rationalise banking and bank accounts. - Investing funds allocated for future commitments (IPad lease etc) in term deposits. 	NM
8	<p><u>P & C Rules and Proposed Resolutions</u></p> <ul style="list-style-type: none"> - Formation of the Fathering Project Sub-Committee. Approved at the GM. NM to report. - Resolution: to put a resolution to the GM to approve spending on educational support items such as whiteboards, musical instruments, sports equipment and other items. List attached. - Resolution to allocate \$1,000 to each year group for education projects. The teachers from each year group will be asked to make a collective application to the P&C as to how they would like to spend it. This will be put to the next GM with the application process to commence now. 	MS
9	<p><u>Other items:</u></p> <ul style="list-style-type: none"> - Deb Smart year 6 proposal. - Fencing to fort area. - Garden Club, revisit the \$1000 approved for reticulation, sidetracked by contractors disconnecting water supply. Proposal within the same spend may be substituted with a shade sail and basic reticulation at a reduced cost because of donated material. - Planning a skeleton calendar for 2021 with pre-approval for Welcome Sundowner etc. - Request from school management to underwrite ancillary fees for certain disadvantaged students with commitment nearing but probably not exceeding \$1000. - Farmers Market update. 	GC

	<ul style="list-style-type: none">- Parent Survey Report.- Recent School review attended by P&C members.- Solar update.- Ask the community for nominations for next years' Executive Committee and forward planning for next years AGM.	
	<p><u>Next Meeting:</u> General Meeting – 25 November. Final GM.</p>	
	<p><u>Meeting Closed</u></p>	