ILLAWARRA PRIMARY SCHOOL
P & C ASSOCIATION

Minutes of P&C Meeting held on
Wednesday 19th February at 7.15pm in the staff room

1. Welcome
   In attendance
   Chivers Ryan (Chairperson), Pryor Jen, Harvey-Hill Kelly, Clarke Emma, King Mike, Kelly Paul, Kelly, Wathne Lara, Bray Melanie, Sallie Tahirah, Conn Lisa, Garcia Brian.

   Apologies
   Briggs Wendy, Kelly Kathrine,

2. Confirmation of minutes of previous meeting
   Resolution: That the minutes of the meeting of Illawarra Primary School P&C Association last meeting held be taken as read and confirmed as a true and accurate record. Carried

3. Business arising from previous minutes
   No previous outstanding business

4. Correspondence
   4.1 In - Nil
   4.2 Out – Nil

AGM NOMINATIONS AND POSITIONS 2014

   President – Ryan Chivers
   Vice President – Emma Clarke
   Treasurer – Jen Pryor
   Secretary – Brian Garcia
   Fundraising – Kelly Harvey-Hill
   Uniform Shop - Jasmine Stone
   Costume Shop – Lisa Conn

   Uniform Shop Assistants – Kathryn Kelly, Emma Clarke
   Fundraising Committee – Laura Wathne, Emma Clarke

   Canteen Committee – Brian Garcia, Jen Pryor, Billie

   P&C nominated school council committee member Kelly Harvey-Hill

5. Reports
   5.1 President - Ryan Chivers – Thanks to everyone involved
   5.2 Principal - Mike King
      Report attached
      Mike discussed the advantages of becoming an independent public school.
      Resolution: That the Principal’s report be adopted Carried
   5.3 Treasurer – Jen Pryor
Report attached.
Independent auditor report tabled price for years audit JP to confirm
School to advise wish list for year purchases

5.4 Canteen – Jen Pryor

Canteen is in a positive cash flow position

Resolution: That the Canteen reports be adopted

Carried

5.5 Fundraising – Kelly Harvey-Hill

Resolution: That the Fundraising report be adopted

Carried

5.5.1 Kelsie and Angela requested through a third party further fundraising be approved te P&C requests that they attend meetings in future to inform their intentions

Resolution: The Year 5 parents fundraising committee attend meetings for approvals.

Carried

5.6 Uniform Shop – Jasmine Stone

Resolution: That the pre-order form be approved.

Carried

Action: Jasmine Stone

6. General Business

6.1 School banking – It was raised again about prices for term prizes, focus on kindy kids if possible
And a larger focus on year 5 and 6

Resolution: That school banking shall receive $30 per term for prizes.

Carried

6.2 Easter themed chocolates notice to be sent out to parents pre order required

Resolution: Notice to be sent out by fundraising to act on above

Carried

6.3 Notice board to be placed within play area near pre school junior block Mr Kelly to advise on opportunity

Action: Mr Kelly

7. Other Business

7.1 Gates around the school are they locked Mr King states there have been no issues

Resolution: No further action required

Carried

7.2 Laura Wathne raised toilets upgrade this is not going to occur from department in the short term

Resolution: Laura Wathne to organise parents to paint and clean toilet block any additional costs to be raised with P&C

8. Date of next meeting – 26/03/2014
9. **Closure** - The meeting closed at 8.25pm