

## MINUTES

### General Meeting - Monday, 19 February 2018

#### Attendance and Apologies

Committee (5):	Marc Dal Cortivo (President) Mac McCann (Vice President), Jason de Rooy (Secretary), Justine Bourke (Treasurer), Rebecca Reilly, Ellen Laenen.
Members (13):	Alice Pommer, Emma Kate McGuirk, Scott Emerson, Meaghan Ferguson, Karen Carmody, Jill Hayes, Tamara Haitsma, Gareth McAlister, Stephanie McAlister, Jayde Fulton, Marko Matosevic, Dale Tomes.
School (1):	John Manders.
Apologies (4):	Georgina Thomsen, Kylie Charlesworth, Anna Buesnel, Vicki Gwilliam.

#### 1. 2. 3. Welcome, Apologies and Confirmation of Minutes

- Marc opened the meeting at 8.25pm following the conclusion of the 2018 AGM.

#### 4. Value of the P&C to the School and the Year Ahead - Principal's Report

- John welcomed the members and thanked them for their interest in the school. He noted changes to staffing and the growth of student numbers over the Summer break.
- John noted that all parents were invited to engage with teachers via goal setting meetings next week, and that the school calendar was available online.
- John updated the meeting on planning around the school landscaping, sharing the current draft master plan. Following confirmation of the plan, the next steps would involve costings and scheduling various works. The meeting discussed the option of prioritising the provision of water tanks and a system to improve the school's sports field as an early win.
- John invited the P&C to contribute to the purchase of two 3D printers for the school, at a cost of around \$10,000. As the educational value of these devices was still being worked through, it was noted that this would be a 'try it and see' investment for the school. The committee agreed to provide \$10,000 to support the purchase.
- The meeting discussed various aspects of usage of the school's indoor capacity to manage future classroom needs and the idea of establishing a parent's and citizen's space.
- The issue of parking around the school was raised. John noted a project manager had been appointed. John noted that Kris McCreath had been seconded to assist with the Directorate's capital works program, which may foster some movement.

#### 4. General Business – Event Planning and Items for Information

- The group agreed to support a Ride2School Day Breakfast for Friday 23 March, as per last year.
- The group agreed to bring the annual Trivia Night forward from the traditional term 3 to Friday 23 March, with the format as per last year. It was felt that a trivia night was more familiar and welcoming to new members of the school's community.

- The group agreed to support the Mother's Day stall, as per last year. The group agreed to advancing \$500 immediately to Ellen for the purchase of stock.
- The group agreed to Bianca taking the lead and booking DJ Cliff for the Term 2 School Disco and circulating the agreed dates.  
Action: **Bianca** to book DJ Cliff.
- The ride booking for the 2018 School Fete was discussed.  
Action: **John** to confirm status of booking.
- The group agreed to undertake an Entertainment Book campaign within the school, with Karen and Ellen as contact points.
- The group discussed and agreed to holding a special lunch day, probably on Wednesday 4 April, offering pizza scrolls, milk and juice options. Jill would facilitate.
- The group agreed to consider a mango tray fundraising activity in Term 3.
- The group agreed to provide some financial support to the McCann Easter Fair, on the basis of the fun it provided to the school and the raising of the school's profile within the local community.

## 5. Clothing Pool Update

- Karen gave an update on activities in the clothing pool, noting that:
  - the Kindy Pack sales returned \$4,163, the Book Packs \$3,211, and the Year 6 shirts \$1,980;
  - the preschool shirts now come in via our regular supplier, smoothing the process; and
  - there was a change in the school bag design, with only the large now available.
- Following a discussion, the group agreed to write off the Year 6 rugby jerseys which had been in stock for some time.
- Marc led the group in thanking Karen for her continued work.

## 6. Close and Next Meeting

- The next meeting would be held on Monday 19 March (Term 1 Week 7).
- Marc closed the meeting at 9.07pm.