

# **General Meeting**

#### Date

#### In attendance

Rebecca Hembling (RH)	Vanessa Reynolds (VR)	Stewart Robinson (SR)	Kirsty Sharman (KS)
Lynne Graham (LG)		Julie Williams (JW)	Sally Fallah (SF)
Jennifer Smith (JS)		Penny Borrill (PB)	
		Lisa Jeffree (LJ)	
		Collette Finlay (CF)	

### **Agenda Items**

## 1. Welcome & Apologies

RH opened the meeting at 7:05pm

Apologies were received from the following members: Heather Locker, Megan Anasta, Maria Alessi Bova and Juliana Bodzen

# 2. Minutes of the Previous Meeting

Motion: To accept the minutes from the previous meeting.

Moved: Rebecca Hembling (RH) Seconded: Jennifer Smith (JS)

Motion carried.

### 3. Actions and business arising from the minutes of the previous meeting

Pavers - SR has managed to get a hold of the paver guy and things are progressing.

Enquiring about a debit card on the back foot at present as it is not considered a priority.

Screen access hasn't been looked at yet.

Online ordering for canteen and uniform shop will still be looked at but no-one will get to this year.

# 4. Correspondence

Nil



# 5. Principal's Report

Our new outdoor learning environment consists of a dry creek bed, a bridge, 3 platforms, a canoe, a goanna, stepping stones, seating and boat. This will be a passive play area. DET have approved all aspects of the outdoor learning environment. Serval plants have been added to add another element. There a couple of things we were not happy with - this has delayed things a little and they have to move a few plants. 1 platform had no railing and is near rocks - this will be rectified. Kids are really excited by the boats and platforms.

Tree inspection - another tree inspection was conducted and a few branches will be trimmed. This will cost about \$4000. We have spent approximately \$18,000 so far this year on the trees.

Community grant - One of the community grants we have applied for required a sketch of the proposed works. The same landscaper who did the outdoor learning environment will come and create a design for the Ruby Road upgrade.

Chaplin - The 3 yr contract is up for Jesse Morsen. Applications are now being taken. We will find out next term if we get a chaplain again. We are hoping so as we see the benefits for the school community.

Pavers - Cane from Amber came out to find the best place for the pavers. He believes the entrance to the office block is the most appropriate and effective use of the pavers. We will cut out the existing slab and lay named and blank pavers. This will lead straight up to the office door. Final decision has been made now, Cane will come back and measure. We still need to buy blanks and figure labour cost. SR is on the case.

Fathers Day breakfast went really well. It took more staff than anticipated. Potentially RSVP for next time. 260 bacon and egg rolls were sold. Next time we will start cooking earlier. This event led into the fathering project. 7 dads turned up to the information night. It went well. SR is positive about the project. Great opportunity for fathers to meet fathers regardless of what year their children are in. We all believe this is important for the future. The 1st father and children event will be in term 4. Week 5 - 14th November (Thursday). Pizza and planes. There will be an RSVP system. The fathering project has small cost that school covers. There is also a small cost per events.

ICAS update - every year we host all available assessments and this year it moved to an online system and it has been challenging for the teachers. Next year we may pick subjects instead of doing all of them.

## 6. Treasurers Report

Balance - \$14978.80

Motion: To accept the Treasurers Report.

Moved: Vanessa Reynolds Seconded: Julie Williams

Motion carried.



# 7. Fundraising Report

Community Grant - application has gone in by the due date. We have applied to fix up the Bike rack area at a cost of \$5000. We will wait for outcome.

Pizza day - next Tuesday - Gluten free option will become available. Orders in by Monday. Fathers Day stall went well. \$1500 profit.

Movie night - 18th October - Movie to be announced - SRC and 2 reps from each class chose the movie. popcorn, fairy floss, sausage sizzle, food trucks. Pre entertainment sports, throwing pies at teachers etc. Tai Kwon Do to do a demonstration. Invite families for 2020. School will be doing some fundraising shortly.

#### 8. Canteen Report

Thanks to Nicole Royan for stepping in while Kristy is away for 2 weeks.

No report was presented.

# 9. Uniform Shop Report

No report was presented.

#### 10. General Business

JW - Yr 6 formal, Is this a school organised event? Yes.

Next meeting will be 15 October @ 7pm in the Staffroom

# RH declared the meeting closed at 8:30pm

### **Action Items 2019**

Item	Action	Responsible Person	Status Update
1	AK to give auditor's report at next meeting	AK	Completed
2	To contact current and prospective sponsors regarding sponsorship packages	LG	Completed



3	Follow up on pavers	SR/KS	
4	Look at a debit card option for purchasing for stalls	RH/JS	
5	Uniform shop would like screen access for the bank account	RH/JS	
6	Online ordering for the uniform shop and canteen	RH/EC	