



Avoca Beach Public School P & C Association

Minutes of Meeting – 11 February 2008

Present: Kerrie Yates, Carol Fortey, Peter Whelan, Michele Attwood, Kevin Myers, Jackie Elder, Debbie Rendall, Carmel Hamilton, Simon Andrew

Apologies: Mark Hardcastle, Paul Buffey

ACTION

1. Minutes of last meeting emailed out. Accepted as accurate.

2. Business Arising

- Spray Jacket update - another company may have red Kerrie Yates
- Discount card-Kevin to go with Paul B and then take on
- Fencing quotes received and Geoff to go ahead funded half and half school and P&C
- Kindy barbeque 4 cookers (Nic, Peter, Mark and Bruce) went well good turn out
- P&C association surveys given out, returned and sent – thanks to those that submitted them – Mark Hardcastle
- Present given to Martin, a framed photo of Avoca's beach, at Dec meeting.
- Harris family may donate football jumpers to school

Jacket-Kerrie Yates still investigating

Football jumper Jodie Watson following up

3. Correspondence (In and Out)

- Nil

4. Reports

Principal's Report given by Peter Whelan

- Class organisation K18,19,19,1 24,24 2 26,26 ½ 25 ¾ 28,27,26,26, 5/6 30,30,29,28 Overall as a school stage 1 classes are bigger so that stage 2 and stage 3 numbers are good
- Support and extension should be able to be funded half and half after P&C budget meeting. Referral through learning support team. Wilma Vallis to come to next meeting to tell us more about extension process and support organisation

WV to speak March or April meeting about extension and support

ACTION

- Dept lands did part 2 of drainage proving successful the next section latter in the year they're spending \$30000 at no cost to us
- High jump mats (Jocelyn Drennan organised) have arrived P&C to pay half of \$4225
- Gov grants - freeze on all spending so wait
- Lexia learning day training happened and being trialled this term at no cost to school- children with greatest need (10)
- Prime Minister to address parliament with apology PW to explain in assembly prior (14 Aboriginal and Torres Straight Islanders in the school)

Treasurer's Report given by Carol Fortey

- Healthy balance >\$15K
- Cheque from Kylie \$3,500. Canteen is a service profit's don't need to go up each year
- \$3000 from Debbie from uniform shop
- \$3K and \$2 invested do we need to do anything with this money?
- Budget before next meeting (AGM)

Investments left
as is for now

Canteen Report not given

Uniform Shop Report not given

5. **Agenda Items**

- Next meeting is the AGM. All committee positions will need to be elected. So if you feel like holding a position, be it President/ Secretary or Treasurer, then now is the time to act. Nomination forms will be available shortly or simply let any of the current committee know.

6. **General Business**

- Fundraising budgeted at \$2,500 for ball to be held same weekend as last year, tickets on sale a month before the date, first in first served, meeting this Thursday for theme and committee

ACTION

- \$9K budget for fair (1st June) Paul doesn't want to lead it this year would like a fair committee Newsletter appeal for fair comm.
- Sponsorship real estates up in the air PB to try and get as much money as possible
- Evelyn (Maggie and Claire Dory's mum) to do trivia night next year Term 3
- Lizottes, hypnosis, Gavin Edwards to cover printing costs for lots of things, Ball, Fair, etc
- How old in the school do we need a celebration?
- Sport uniform grant no response yet looking at budget
- Soap: is it there? funded \$500 by P&C Kevin asked
- Kevin asked is there sun screen pump? P&C to buy 20x 1L pump pots for all rooms.
- Swimming carnival well run Debbie commented

Newsletter to ask for fair committee

Carol and Debbie to find out how old the school is

Peter to check soap in toilets
Kevin to buy/
speak to Leslie
Chart

7. Date of next meeting: 10 March 2008 - AGM
Meeting concluded: 8.24 pm