



# FRESHWATER BAY PRIMARY SCHOOL

## FRESHWATER BAY PRIMARY SCHOOL - P&C ASSOCIATION INC.

GENERAL MEETING 30th November 7.15PM-8.30PM

Tangney Hall

New members are invited to join the Parents and Citizens Association prior to commencement of the meeting at 7.00pm. Annual financial membership is \$1.00.

Sanjif Ratneser (SVR); Noel McKay (NM), Matt Sikirich (MS); Meromie Briggs (MB); Simon Reid (SR)

Apologies – Gordon Jeffrey (GJ)

Item	Topic	Who
1	Welcome and Introductions Motion 1 - Ratify minutes of previous meeting 21/9/22	SVR
2	President's Report	SVR
3	Financial Report	NM
4	Principals Report	SR
5	Sub-Committee Updates <ul style="list-style-type: none"> <li>- Fundraising - Lauren Bennett</li> <li>- Class Rep Co-ordinator - Ciera Coveney/Julie Lindsay</li> <li>- Fathering Project Update - Luke Rawsthorne</li> <li>- Secondhand Uniforms -Claire Webster</li> <li>- Tennis Courts – Julia Millar</li> <li>- Grants</li> <li>- Scholastic Books Coordinator - Christy Kemp</li> </ul>	
6	School Board Update	GD
7	Financial Resolutions <ul style="list-style-type: none"> <li>- Replace sand in the fort area - requires removal of existing sand and replacing with new sand. Seeking approval for \$28,800.</li> <li>- Fort Fence installation - steel option price went up from \$7,550 (previously approved at GM) to \$9,390. Seeking approval for the increase.</li> </ul>	All

	<ul style="list-style-type: none"> <li>- Bamboo festoon lighting poles. \$412.92 - approved by Exec.</li> </ul> <p><b>School 2023 Funding requests submitted by Simon Reid:</b></p> <ul style="list-style-type: none"> <li>- Teach like a champion Professional Development for all staff - \$10,300.</li> <li>- Kindy sandpit upgrade - \$10,000 - seeking 50% from P&amp;C (\$5,000).</li> <li>- Ongoing support for the offsite school athletics carnival - \$3,000 annually.</li> <li>- The school iPad lease is coming up for renewal in December 2023. The present lease is \$25,800 annually.</li> <li>- Science and Extension Funding request - <ul style="list-style-type: none"> <li>• 1 complete set of Lego Learning System \$15,049.40</li> <li>• 2 Sets Ozobot Bit+ Bulk 12 Bots \$3,390.</li> </ul> </li> </ul>	
8	<p>General Business</p> <ul style="list-style-type: none"> <li>- Student leadership honour boards</li> </ul>	All
9	Next Meeting AGM February 2023 and Close	All