

FRESHWATER BAY PRIMARY SCHOOL



FRESHWATER BAY PRIMARY SCHOOL - P&C ASSOCIATION INC. GENERAL MEETING 25 NOVEMBER 2020 7-8.30PM

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.

| Item | Topic | Who | | |
|------|---|-----|--|--|
| 1 | Welcome and Introductions | GC | | |
| | Motion 1 - Ratify minutes of previous meeting 16/09/20 | | | |
| 2 | President's Report GC | | | |
| 3 | Financial Report | NM | | |
| | - Presentation of current cash position and commitments. | | | |
| 4 | Financial Motions | GC | | |
| | Introduction, speakers for/against, proposer, seconder, vote. | | | |
| | That the GM ratifies the Executive Motion to purchase a leavers jumper for each year 6 and contribute to the production cost of the leavers book. | | | |
| | 2. That the GM approves the expenditure of up to \$4,000 on the School Requested Spend attached. | | | |
| | 3. That the GM approves the expenditure of \$18,749 on the items listed on the attached 2021 Operational Plan. | | | |
| | 4. That the GM approves the expenditure of \$9,000 on the Retractable Screen and Projector for the undercover area. | | | |
| | 5. That the GM approves the expenditure of \$16,500 on a mobile PA system. | | | |
| 8 | General Business | All | | |
| | Discussion re the Freshie Farmers Market becoming a sub- committee of the P&C. | | | |

| | Open for member feedback and general questions | |
|----|--|--|
| 9 | Next Meeting - TBC | |
| 10 | Meeting Close | |



2021 Operational Plan - P&C

TOTAL BUDGET \$

Key Actions for 2021

- Focus on resourcing essential programs at FBPS to enable effective delivery from K-6
- Improving the optics of our sports carnivals
- Enhance capabilities of existing undercover area

| OBJECTIVE | TIMELINE | RESOURCES | COSTING | REVIEW | | / |
|---|--------------------|--|--|--------|---|---|
| | | | | ✓ | I | X |
| Friendly Schools Project | Term 1 2021 | 3x Early Years Bookpack 3x Primary Years Bookpack 2x Friendly Schools Complete Pack https://www.telethonkids.org.au/our-research/brain-and-behaviour/development-and-education/health-promotion-and-education/friendly-schools/friendly-schools-resources/ | @ \$110 each @ \$110 each @ \$350 each | | | |
| Aluminium Podium for Sport Carnivals | Term 1 2021 | https://www.hartsport.com.au/sport/athletics/athletics-accessories/hart-victory-podium-set-3 | \$399 inc GST | | | |
| Letters and Sounds K-3 Program | Term 1 2021 | 2 x Phase 1 Kit 2x Phase 2 Kit 2x Phase 3 Kit 2x Phase 3 Kit 2x Phase 4 Kit 2x Phase 5 Kit 2x Phase 6 Kit https://www.smartkids.com.au/blogs/news/2020-catalogue-pdf-format | \$200 each \$199 each \$349 each \$199 each \$349 each \$299 each | | | |
| Retractable Screen for Undercover Area | Some point in 2021 | Three Monkey AudioVisual- Retractablew screen and projector Portable speaker kit Thripple PPP PA System. | \$9000 \$16500 | | | |
| Smart Kids Games (Literacy and Numeracy) K-3 Focus and SN Students K-6 | Term 1 2021 | Various Games to be selected https://www.smartkids.com.au/blogs/news/2020-catalogue-pdf-format | \$800 | | | |



Triple PA Sound System

Designed specifically for multipurpose **school halls and undercover areas**, our versatile system will provide clear intelligible sound for all of your school's events from school assemblies, right through to full school productions, sports carnivals, Anzac ceremonies and performances including visual presentations and movie nights.

Installed with 4 x 10" speakers and supplied with features such as:

- wireless microphones
- wireless bluetooth music connectivity
- · laptop tray
- commercial grade CD/USB player.

The system is installed by pro technicians, tuned, tested and complimented with a fun and interactive staff training session so teachers & students will use it to its full potential.



System Features



- Combo equipment road case on lockable wheels
- Power distribution & surge protection system
- Professional audio mixing console
- Built In wireless microphone system with 2 x handheld wireless microphones (more may be added on request
- Large button commercial grade CD/USB/MP3 player
- Bluetooth connectivity for music playback
- Powerful dual channel amplifier
- Sliding tray for laptop or iPad
- Convenient lockable storage draw
- iPod/MP3 audio connection
- PC/Laptop audio connection (laptop not included)
- 4 x 10 inch commercial speaker system Installed
- Expandability

Screen

Our screens are carefully chosen for their optimum fabric quality. The result.. bright, vibrant images and longer lasting results.

Screen size is : 130" (16:10) image size $2800 \times 1750 \text{mm}$ or will be determined by available space.





| Science \$400 | Whiteboard |
|----------------------------|-----------------------------|
| Music \$1,500 | Rug or padded mat |
| | Rolling whiteboard and pens |
| | 4 guitars |
| | 2 Boom whackers |
| | Class shakers |
| | 4 electronic tuners |
| Physical Education \$1,500 | Dodge balls |
| | Bibs |
| | Markers |
| | Soccer balls |
| French \$200 | Earphones |

Total spend up to \$4,000