



FRESHWATER BAY PRIMARY SCHOOL

FRESHWATER BAY PRIMARY SCHOOL - P&C ASSOCIATION INC.

Exec Meeting 20th February 7pm-8pm

Staff Room

Gordon Jeffrey (GJ), Sanjif Ratneser (SVR); Noel Mckay (NM), Matt Sikirich (MS); Meromie Briggs (MB); Christy Kemp (CK); Asher Dragun (AD); Luke Rawsthorne (LR); Gabriela Depisch (GD)

Item	Topic	Who
1	Welcome and Introductions SR welcomed Asher Dragun as new principal of FWBPS	SR
2	President's Report	GJ
3	Financial Report MS tabled financial position as at 31/12/22. -\$65k after commitments	MS
4	Principals Report AD tabled principals report (attached).	AD
5	Financial Resolutions The following were endorsed unanimously to be presented at the AGM for approval. <ul style="list-style-type: none"> - Interschool swimming breakfast - \$1662 - Honour boards for Head Boy & Head girl - \$1500 - Year 6 leavers jackets & book - \$25/child for Leavers Book & \$55/child for jacket - WACCSO fees - \$1250 - Sundowners - \$3000 - GST payment - \$5,883 - Ipad lease - \$25,799.48 - Freshie Dads registration - \$550 	All
6	Sub-Committee Updates <ul style="list-style-type: none"> - <u>Fundraising (incl Second Hand Uniforms & TT)</u> Looking for a new fundraising coordinator. There is a group working on a program for the year with various fundraising activities outlined. Hoping to assign owners to each scheduled event to run them. Year 6's taking charge of TT for term 1 and also the BBQ at the sundowner for their fundraising. - <u>Freshie Dads</u> 	MB LR

	<ul style="list-style-type: none"> - Planning for the year underway. LR will present a schedule of events at the AGM to be endorsed. - <u>Tennis Courts</u> Discussed whether we need a new system / no system regarding tennis court hire. - <u>Scholastics</u> CK has recently been able to purchase \$300 worth of books for the library with Scholastics rewards earned. Sales down on last order. 	<p style="text-align: right;">JM</p> <p style="text-align: right;">CK</p>
7	<p>School Board Update</p> <p>GD asked if there was anything the P&C would like to take to the upcoming board meeting. Was decided GD would give an overall P&C snapshot.</p>	GD
8	<p>General Business</p> <ul style="list-style-type: none"> - Sand replacement for the Fort & Kindy areas <p>AD tabled a quote for the kindy play area which was not approved. AD applying for a grant for the fort area soft fall wood chip replacement & will seek other quotes for kindy area.</p> <ul style="list-style-type: none"> - Fort fence update <p>MS advised the fort fence area is complete.</p> <ul style="list-style-type: none"> - Elizabeth Harrigan fundraising idea - planners etc <p>Not approved</p> <ul style="list-style-type: none"> - AGM planning <p>Discussed AGM and planned to advertise more this week.</p> <ul style="list-style-type: none"> - MS to close an unused P&C bank account <p>Approved unanimously</p>	All
9	<p>Next Meeting and Close</p> <p>Closed at 8.30pm. Next meeting, Term 2.</p>	All