



# FRESHWATER BAY PRIMARY SCHOOL

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

Exec Meeting 31st July, 6pm

Staff Room

Pippa Tilbrook (PT), Jill Jensen (JJ); Daniel Czechowski (DC), Meromie Briggs (MB); Sarah Carney (SC); Mischa Way (MW); Julie Lindsay (JL); Luke Rawsthorne (LR); Christy Kemp (CK); Julia Millar (JM); Noel McKay (NM); Gordon Jeffrey (GJ); Asher Dragun (AD)

Apologies: Gabriela Depisch (GD)

Item	Topic	Who
1	Meeting Open 5:35pm. Welcome & acknowledgement of Traditional Owners.	PT
2	<b>President's Report</b> Welcome to Asher Dragun as Principal. Summary of Term 2 provided & look ahead to activities in Term 3.	PT
3	<b>Financial Report</b> Financial report was tabled. AIS registration up to date with ACNC. Awaiting registration for charity status.	DC
4	<b>Principals Report</b> AD tabled the Principals report. (Attached).	AD
5	Financial Resolutions <b><u>130 year celebrations</u></b> <ul style="list-style-type: none"> <li>- Drone Photography 4th August (QUOTES BASED ON x450)</li> <li>- Birds Eye Media \$370 (including, still photography, video, final imagery, travel &amp; set up) Friday 4th August</li> <li>- Broadway Photo printing A5 450 @ 0.75c = \$350</li> <li>- SNAP Folder printing A4 folders \$1100</li> <li>- Freshie 130 Logo envelope stickers Vista Print x450 \$150</li> <li>- C4 Envelopes x500 Officeworks \$100</li> <li>- <b>TOTAL \$2070</b></li> <li>- Motion to take to GM - GJ, JL. Motion passed.</li> </ul>	All

	<ul style="list-style-type: none"> <li>- <b>\$500 initial spending for drone photography approved by Exec Committee. Motion proposed by GJ, seconded by LR. Approved by majority.</b></li> </ul>	
6	<p>Sub-Committee Updates</p> <ul style="list-style-type: none"> <li>- <b>Fundraising Update (incl Second Hand Uniforms &amp; TT)</b></li> <li>- Koala Eco was a success. Term 3 - House Caps, Aths Carnival Cake Stalls. TT &amp; Second Hand Uniforms running well.</li> <li>- <b>Freshie Dads Update</b></li> <li>- Bike Ride upcoming, Movie night 15 September. Freshie Dads Camp in Term 4.</li> <li>- <b>Veggie Garden update</b></li> <li>- Activities on hold awaiting asbestos clearance. Awaiting shed to be built and pavers to be laid and planting.</li> <li>- <b>Tennis Courts</b></li> <li>- 1st September tennis season begins again.</li> </ul>	<p>SC &amp; MW</p> <p>LR</p> <p>CK</p> <p>JM</p>
7	<p><b>School Board Update</b></p> <p>GD provided an update from the school board. Principal appointment; farewell dinner with Simon Reid; suggestion of speakers for parent info sessions; support for mid-long term project with P&amp;C.</p>	GD
8	<p><b>Fort Upgrade</b></p> <p>Mulch has been replaced when the Kindy sand was replaced. Looking at adding to the play element of the fort.</p>	PT
9	<p><b>Sea Containers</b></p> <p>Consider what action to be taken with the Sea Containers from FFM. Busy Bee for the contents to be organised towards the end of term.</p>	PT
10	<p><b>Long Term Project</b></p> <p>Discussed the need for a long term project to work towards and put fundraising efforts towards. To be added to the next school survey for community involvement.</p>	PT
11	<p><b>Honour Board</b></p> <p>JJ getting revised quote for larger honour board than originally quoted. School to determine an appropriate place for it.</p>	MB
12	General Business	
13	Next Meeting and Close 6:52pm	All