



P&C Agenda Tuesday 14 August 2018, 7pm, Castle Cove Public School Staffroom

Agenda Item	Time Allocated	Vote Required?
Present and apologies	3 min	
Minutes of the previous meeting <ul style="list-style-type: none"> ● Signed bank copies of out-going and in-coming P&C Presidents - a. Chris ok, Harriet ● Grants - C.Cowley update on meeting with Craig Ireson 	2 min	Yes
Matters for action - arising from the previous minutes PA System - J. Cope to assess condition. Repair or replacement required?	15 min	
Matters for noting - Principal's Report <ul style="list-style-type: none"> ● Ref: J. Cope's School Out of Hours ● 	15 min	
Matters for noting - P&C Reports provided: <ul style="list-style-type: none"> - Treasurer <ul style="list-style-type: none"> - Signed bank copies of out-going and in-coming P&C Presidents Chris ok, Harriet - Finalise audits (Harriet Hill, Christine Kelly). - P&C to invoice CCPS for transfer of Voluntary P&C fees collected by school on behalf of P&C (HH; Yumiko). - CCPS to invoice P&C for \$90K in teaching support (Yumiko; HH). (\$40k technology support, and \$50k teaching support - Lodge authorised bank user changes forms with St George Bank (HH) - Sponsorship & Fundraising - Band Coordinator & Treasurer - Sports Committee - Wellbeing Committee - Grants & Sponsorship <ul style="list-style-type: none"> - Shell Grant Update - Clare Dunstan. 2 office bearers for sign off. by 16 April (30 April hard deadline) - Sponsorship - Chris Cowley. Ireson - 	30 min	

Matters for noting - Correspondence	5 min	
Matters for Discussion <ol style="list-style-type: none"> 1. Wellbeing: <ol style="list-style-type: none"> a. Consider how to best share wellbeing information with parents who may be interested but unable to come to a forum. b. Finalise status for insurance liability for child minding at future forums, if we decide to continue to offer this service. 2. Coding: <ol style="list-style-type: none"> a. Update on current coding program at school. Consideration of P&C support? 	20 min	

We welcome and encourage all parents to attend the meetings, which are held on the 2nd Tuesday of each month during term, at 7:00pm. P&C documents, including minutes of meetings are on the CCPS P&C website at www.ccpspandc.org