



P&C Agenda Tuesday 13 November 2018, 7pm, Castle Cove Public School Staffroom

Agenda Item	Time Allocated	Vote Required?
Present and apologies	3 min	
Minutes of the previous meeting	2 min	Yes
<p>Matters for action - arising from the previous minutes</p> <p>Finance:</p> <ul style="list-style-type: none"> • Discuss amount and category for next transfer of P&C funds to CCPS (Committee, JC, HH; Yumiko). <p>Year 6 FundRaising:</p> <ul style="list-style-type: none"> • (J. Cope & Sarah Dandy) to liaise on Year 6 fundraising page content. <p>Teacher Training Kits</p> <ul style="list-style-type: none"> • (J.Cope) to return on possible use of P&C finances to support reading kits <p>Grants & Funding</p> <ul style="list-style-type: none"> • (G. Clare, C. Cowley) has done an interim report to committee • On top of money (~\$36k) and will advise P&C where when how it gets paid <p>Vacancies for Band (C.Cowley & S.Edwards)</p>	15 min	
Matters for noting - Principal's Report	10 min	
<p>Matters for noting - P&C Reports provided:</p> <ul style="list-style-type: none"> • <u>TREASURER</u> • <u>SPONSORSHIP & FUNDRAISING</u> • <u>BAND Coordinator & Treasurer</u> • <u>SPORTS Committee</u> • <u>WELL BEING Committee</u> <p>UPDATE: Bernice to liaise with Margie & Harriet on how to proceed with finalising the budget request and spending the agreed P&C wellbeing funds.</p>	30 min	

<p>UPDATE: Bernice to liaise with Jeanette and Suzie on reviewing 'Tell Them From Me' results & data, for this year and previous surveys for year to year comparisons. Also comparing responses from kids / parents to see if any significant variance in responses.</p> <ul style="list-style-type: none"> • <u>GRANTS & Sponsorship</u> 		
<p>Matters for noting - Correspondence</p>	2 min	
<p>Matters for Discussion</p> <p>1. Electronic Sign Board</p> <ul style="list-style-type: none"> • where should this be placed ? • Grumpy's (maximum traffic) vs. current location (less \$ due to digging of trenches) <p>2. P&C positions to be advertised/ Think for end of year:</p> <ul style="list-style-type: none"> • Website coordinator (2019) • Secretary (2019) • Treasurer (2019) <p>3. Survey: P&C School Survey Results</p> <ul style="list-style-type: none"> • Did survey run in Oct, and will we be discussing details in Nov P&C ? 	20 min	

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