



P&C Agenda Tuesday 11 December 2018, 7pm, Castle Cove Public School Staffroom

Agenda Item	Time Allocated	Vote Required?
Present and apologies	3 min	No
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). <ul style="list-style-type: none"> - need clarity on this <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 ● sports funding grant to pursue - with an individual, Sandra Hilmer - C.Cowley to follow up <p>Vacancies for Band (C.Cowley & S.Edwards)</p> <p>Apart from Band treasurer (C.Fong) and Band secretary (M.Holmes)</p> <p>- other vacancies to be filled ?</p>	10 min	
<p>Matters for Discussion</p> <p>1. P&C positions to be advertised for 2019:</p> <ul style="list-style-type: none"> ● Website coordinator - Confirm Jodi Zimmer ? ● Secretary ● Treasurer - need leads ● Class List coordinator ● Social and Fundraising Coordinator <ul style="list-style-type: none"> ○ discussion was had ● Year coordinators to Stages 1/2/3 and events ● S.Gallagher + B.Winoto + H.Hill (to discuss and revert 11 Dec) <p>2. Survey: P&C School Survey Results</p> <ul style="list-style-type: none"> ● Bernice to review draft survey with the P&C with the objective of it going out by Fri 16th November. ● band, sport all checked in and not much to put in 	15 mins	

Matters for noting - Principal's Report - attached	10 mins	
Matters for noting - P&C Reports provided: <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> • <u>GRANTS & Sponsorship</u> 	20 min	
Matters for noting - Correspondence	2 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