

AGENDA

Date: June 19 2019 **Time:** 6:30pm

Location: CPAC Meeting Room

Item	Action Officer/s																														
Open meeting <ul style="list-style-type: none"> Welcome existing members, new members, visitors 	President																														
Attendance / apologies (to be noted on attendance form) <ul style="list-style-type: none"> Special guests 	All																														
Previous meeting <ul style="list-style-type: none"> Ratification of the previous minutes Review of action items from previous minutes: 	All																														
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Correspondence <i>Inward/Outward:</i> Inward: <ul style="list-style-type: none"> (email) Day for Daniel fun run fundraiser - if yes, have to registered by July 31st (letter) Cadbury boxes are back (email) Sandra from urban reptiles - scale up our school christmas fair with Urban Reptiles Outward <ul style="list-style-type: none"> N/A <i>Actions arising from correspondence</i>	Secretary																														

<p>Executive Update</p> <p><i>Executive decisions since last meeting:</i></p> <ul style="list-style-type: none"> ● P&C will once again donate \$280 for book fair vouchers (prizes) at this years parade. ● Approved the purchase of up to \$94 for a CPAC new safe and have it installed ● Approved 20hr purchase from HR to resolve staffing issue at OSHC ● Vacuum cleaner to be donated by Jodhi for OSHC <p><i>Any other completed items or updates since last meeting:</i></p> <ul style="list-style-type: none"> ● OSHC fee increased discussed ● Tuckshop Convenor role discussed ● Advertise a role for casual uniform shop attendant ● Air Conditioning agreement with school to be discussed further and approved 	<p>President</p>
<p>Fundraising</p> <p><i>Update on recent fundraising:</i></p> <ul style="list-style-type: none"> ● Earn and Learn Stickers ● 18 May - Election BBQ Report is done - \$938.95 profit (o r\$716.51 if counting the use of gift cards for supplies) - See the event report here: https://docs.google.com/document/d/1fO5pTWOMMTzEL7hR6GT7KPVDzIZsJYnJ8dP9Q6YKyWw/edit?usp=sharing <p><i>Upcoming fundraising events:</i></p> <ul style="list-style-type: none"> ● End of term dreamworld raffle ● Christmas Fair date confirmed - Friday 6th December ● Twilight ● Disco ● Trivia Night ● Fathers day stall ● Bunnings BBQ 	<p>VP of Fundraising</p>
<p>Projects</p> <p><i>Update on projects:</i></p> <ul style="list-style-type: none"> ● Project priorities for 2019 <ul style="list-style-type: none"> ○ CPAC & Library cooling ○ Senior playground ○ Tuckshop extension ○ Water bubblers on oval ○ More seating around school ○ Improved bag racks ○ Year 6 toilet upgrade & beautification of classroom area ○ External security CCTV cameras 	<p>VP of Projects</p>
<p>Reports</p> <p><i>P&C Operations Report (Tuckshop, Uniform Shop, OSHC, CPAC)</i></p> <ul style="list-style-type: none"> ● Business arising from Operations Report <p><i>Acceptance of Operations Report as true and correct</i></p>	<p>Operations Mgr</p>

<p><i>Treasurer's Report</i></p> <ul style="list-style-type: none"> • Business arising from Treasurer's Report <i>Acceptance of Treasurers Report as true and correct</i> <p><i>Principals Report</i></p> <ul style="list-style-type: none"> • Business arising from Principals Report 	<p>Treasurer</p> <p>Principal</p>
<p>General Business</p> <ul style="list-style-type: none"> • 	
<p>New member applications</p>	<p>President</p>
<p>Close meeting</p>	<p>President</p>