

ANZAC TERRACE PRIMARY SCHOOL P & C EXECUTIVE COMMITTEE MEETING MINUTES

Friday 6th April 2018, 3.00pm @ ATPS

Opens at 3.01pm

1.0 Present: Tamara B (President), Sally P (Vice President), Sue H (Treasurer), Rachael B (Secretary), Lindsay R (Exec Com member), Adelaide S (Exec Com member)

Apologies: Stuart B (Principal), Gareth W (Exec Com member)

2.0 Business Arising from meeting Thursday 22nd March:

2.1 Bank Signatories Changeover

Bank Signatories are now updated to reflect the new Executive Committee members. Lindsay R is an additional signatory.

2.2 Senior Playground Additional Funding

Lindsay's questions have been forwarded by Tam to Stuart but have not received a response as of today. Tam asks Sue who the site works fee (surveying and administration) is paid to by the school. Sue responds that this fee is paid to Zak Wells. Tam asks if there are any additional questions regarding the P&C giving additional funding to the school to cover the gap for the senior playground installation.

There are no further questions. A vote is held: a show of hands indicates a **unanimous Yes vote** to spend \$8,646 of P&C funds to cover the gap of equipment and installation of the new climbing frame in the senior playground.

2.3 The School's Request for iPad Funding

Tam has authored and distributed an up to date budget indicating how much the P&C potentially has available to contribute to the school's iPad program. Tam also has met with Neil Strachan regarding his follow-up letter to her on Friday 23rd March. Lindsay asks for it to be noted that Mr Strachan's request for funding was not dismissed as he indicated in his follow-up communication, and that it was discussed for some time after being presented as the very last item in the meeting. The other members concur.

Rachael asks a question regarding which generation of iPads the school plans to buy and how that fits in with Apple's big push for their Education Program. Tamara indicates that she has put this question to Mr Strachan, and that his response by email stated that the school is limited as to what it can buy due to the mandatory contract, and that it is 5th generation iPads the school will purchase.

A vote is held as to whether the P&C will provide funding to pay for 20 iPads at \$390 each, equivalent to an outlay of \$7900. A show of hands indicates a **unanimous Yes vote**.

3.0 NEXT MEETING SET CONFIRMED: Thursday 17th of May (week 3 of term 2).

4.0 CLOSURE Meeting closed at 3.09pm