

	<p>5. Grant of enhancement of service management approx. \$16,000 remaining to be used to cover staff professional development; enhancement of management & community engagement. Consultant to be used to do projects to improve the management & risk assessments. Weakness in handover over from previous committee identified and want to add committee portal on website. Inov8 Design (Jodi's husband) to be used to add portal for committee. Staff training to be investigated.</p> <p><i>Use Inov8 Design to add portal for committee. Engage Consultant as part of grant. Investigate Professional Development for staff as per grant. Motioned by Cassie N, seconded by Sean D. Carried</i></p> <p>6. Open day grant. Received grant in 2018 for October Open Day but received too late to use for that event. Last year's committee had contacted council to use for 2019 (Open day, 25 May)</p> <p><i>Motion to minute the report & accept recommendations. Moved Natalie P, seconded Michael K. Carried.</i></p> <p>Actions required:</p> <ul style="list-style-type: none"> • Lindsay to contact council. • Lindsay to contact Raminder about Marketing ideas 	
2	<p>TREASURER'S REPORT See Treasurer's report</p> <p>Basically running at \$20000 loss this year (for details see Michael's report)</p> <p>Low enrolments mean budget deficit. Opportunities to improve advertising have been pursued. Low numbers seem a more broadly experienced phenomena (increased working hours for parents?).</p> <p>Committee discussed the fact that it may work to have Group 2 with smaller numbers because of the students in that group who require extra inclusion support (to have more students would require extra staff)</p> <p>Government inclusion support may not be as easily (directly) accessible this year with the incoming NDIS –funding may go directly to C & K central</p> <p>Fundraising report – welcome BBQ made a small profit (\$170)</p> <p>Advertising has gone over budget (Facebook ads over the school holidays).</p> <p>Mowing expenses high – issue with the sprinkler being on longer than it should have been by landscaper.</p> <p>Maintenance costs a bit higher than anticipated – kitchen upgrade is a factor.</p> <p>Wages and salaries higher than budgeted – on account of an extra week in February.</p> <p>Costs associated with landscaping and shed to come out of cash</p>	

	reserves. Treasurer Report moved by Michael K, seconded by Natalie P Carried.	
3	PROMOTIONS COORDINATOR'S REPORT - NIL	
4	VICE PRESIDENT'S REPORT - NIL	
5	MAINTENANCE COORDINATOR'S REPORT Working bee dates to be decided on but the first will 18/5 Possible date for 2 nd working bee -19/10. Still to be decided. Sean and Natalie to be contacted by Anne and Lindy to discuss	
6	FUNDRAISING COORDINATOR'S REPORT Lubica and Nikky met. Lubica will run with what has worked previously. Going to go for a Bunnings BBQ ~2000 Chocolate drive ~300? Bake sale (open day) – this as less successful last year, so might take some tweaking this yerar Picture on a plate ~200? Family portrait session ~300-400 Entertainment books ~140 Disco ~200 Anticipated income \$3500 Grilled – local matters? ~100 Brumbies?	
7	WORKPLACE HEALTH AND SAFETY REPORT Not present	
8	GRANTS OFFICER REPORT Sachin G nominated for this role Appointment motion moved by Lindsay M, Seconded by Cassie N. Carried	
9	DIRECTOR'S REPORT Report read by Anne O & Lindy D. Note: Neighborhood day at Teralba 14/4	
10	OTHER BUSINESS Incidents over the holiday: Complaint to C&K re the alarm going off Woman helped on a Saturday by family doing duty (being stalked) – the suggestion was made by Lindy that the demographics of the neighborhood are changing. Meeting closed 9.25 Next meeting 3 April 2019, 7.30	