



**Edgewater Primary P&C Association Inc.**  
**General Meeting Agenda**  
**Wednesday 7 September 2022, 7:00 pm**

<b>1</b>	<b>Attendance Register and New Members</b>	<b>1</b>
<b>2</b>	<b>Apologies</b>	<b>1</b>
<b>3</b>	<b>Confirmation of Agenda</b>	<b>1</b>
<b>4</b>	<b>Approval of Previous Minutes</b>	<b>1</b>
<b>5</b>	<b>Business Arising</b>	
<b>5.1</b>	<b>Nature Play (Alexis)</b>	<b>2</b>
<b>5.2</b>	<b>Kiss and Drive Update (Monique)</b>	<b>2</b>
<b>5.3</b>	<b>Motion for \$130 to purchase paint for VIP car park fundraiser (Kelly/Sam)</b> The Fundraising committee would like to raffle off a VIP car parking spot each term for one lucky parent at \$5 a ticket. Similar to the parking spot at another local school in the attached images. Kim has already confirmed School approval and allocated a spot in the car park off Treetop Ave.	<b>5</b>
<b>5.4</b>	<b>Motion for \$8578.50 for School ICT program (Kim)</b> See attached quote for half the cost of one bank of iPad (32), iPad covers, charging trolley, jamf. This is the final instalment of the school's 3-year plan for ICT implementation.	<b>10</b>
<b>6</b>	<b>Reports</b>	
<b>6.1</b>	<b>Principal (Kim)</b>	<b>5</b>
<b>6.2</b>	<b>President (Jason)</b>	<b>2</b>
<b>6.3</b>	<b>Treasurer (Anita)</b>	<b>2</b>
<b>6.4</b>	<b>Canteen Committee (Kerry)</b>	<b>2</b>
<b>6.5</b>	<b>Graduation Committee (Anita/Rebecca)</b>	<b>2</b>
<b>6.6</b>	<b>Fundraising Committee (Kelly)</b>	<b>2</b>

<b>6.7</b>	<b>Safety House Committee (Justine)</b>	<b>2</b>
<b>6.8</b>	<b>Book Club Committee (Samantha)</b>	<b>2</b>
<b>6.9</b>	<b>School Board (Rebecca)</b>	<b>2</b>
<b>6.10</b>	<b>WACSSO News/Correspondence (Monique)</b>	<b>2</b>
<b>7</b>	<b>General Business</b>	<b>5</b>
<b>8</b>	<b>Date of Next Meeting – Wednesday 2 November 2022, 7:00pm</b>	
<b>9</b>	<b>Closure Approx. 8:00pm</b>	