



**MINUTES - Executive Meeting
Tuesday 28 June 2022
Via Microsoft Teams**

1 Meeting opened – 7.00pm

2 Attendance and apologies

- **Attendees:** Damien Bosustow, Leanne Frisina, Suzanne Harmer, Dan Saunders (chair), James Sawyer, Kylie Seal-Pollard.
- **Apologies:** Nil.

3 Motions

- **3.1 – MOTION: That the P&C approve funds (\$4,000) for the School to purchase Spelling Mastery books.** Moved Dan Saunders. Seconded Suzanne Harmer. All in favour.
- **3.2 - MOTION: That the P&C approve funds (\$4,000) for the School to purchase literacy resources (decodable books for juniors and class novel sets for seniors).** Moved Dan Saunders. Seconded Suzanne Harmer. All in favour.
- **3.3 - MOTION: That the P&C approve funds (\$800) for the School for the Teachers' Hub for access to literacy resources.** Moved Dan Saunders. Seconded Suzanne Harmer. All in favour.
- **3.4 – MOTION: That the P&C approve funds (\$99) for a replacement stick blender for the Canteen.** Moved Bernadette O'Connell. Seconded Suzanne Harmer. All in favour.

4 Other Business

- Nil.

Meeting closed - 7.15pm