

Carine Primary School P&C Association

Minutes of General Meeting
Tuesday 23 June 2020

Held: CPS staffroom

Meeting Opened: 7:34pm

ATTENDANCE

Nicky Suckling (NS)
Anne Fraser (AF)
Blake Jaenke (BJ)
Sara Jaenke (SJ)

Tracy Smith (TS)
Richard Clark (RC)
Lara Brooks (LB)
Sarah Sharman (SS)

Alex French (AF)
Ying Peng (YP)
Megan Salom (MS)
Kristy Lind (via phone)

APOLOGIES

Michelle Stevens
David Wartzki

Jitesh Gami
Justine Wartzki

Steve Brooks

ITEMS

ACTION (NAMES)

<p>1. Welcome by President</p> <p>NS wished to formally acknowledge that efforts of the school staff in continuing the school's students' education during the COVID19 pandemic.</p>	
<p>2. Confirmation of Minutes of Previous Meeting</p> <p>2.1. Minutes not sent via email.</p> <p>To be sent out and ratified at next meeting.</p>	SJ
<p>3. Correspondence:</p> <p>Emails between members and new member enquiry as per attached list.</p>	
<p>4. Reports</p> <p>4.1 President's Report</p> <p>Nil</p> <p>4.2 Treasurer's Report</p> <p>Resolution: That the attached Treasurer's Report is adopted. Carried</p> <p>Additional Notes</p> <p>4.1. The Treasurer moved that the P&C approve expenditure up to \$1000 for purchase of pizzas for Term 3 pizza day. (Motion 014/2020) Carried</p> <p>4.2. The Treasurer moved that the P&C approve expenditure up to \$1000 for the term 3 sausage sizzle. (Motion 015/2020) Carried</p> <p>4.3. The Treasurer moved that the P&C approve expenditure up to \$500 for the renewal of the insurance premium for uniform stock. (Motion 016/2020) Carried</p>	

4.2 Principal's Report

Resolution: That the attached Principal's Report is adopted.
Carried

4.3 Uniform Shop Report

As at 14/6/2020 uniform stock on hand was \$21492 (as per treasurer's report)

New jackets were ordered and delivered through a different supplier – Zoom executive meeting held 4/5/2020 to pass motion to change suppliers.

4.4 Year 6 Graduation Sub-committee's Report

Approximately \$7000 needed for year 6 graduation yearbooks, decorations and gift. Currently only approximately \$4000 available from fundraising in 2020 due to cancellations due to COVID19.

Approval has been granted by Rob Adams for a mural in the assembly area – currently getting quotes from artists

KL has several P&C membership forms from year 6 committee members

Additional Notes

- 4.4.1 KL moved that the P&C approve expenditure up to \$1000 for prizes for Experiences raffle. (Motion 017/2020)

Carried

- 4.4.2 KL moved that the P&C approve expenditure of up to \$5000 to cover any funds not raised by fundraising for the year 6 graduation events. (Motion 018/2020)

Carried**5 General Business**

- 5.1 NS moved that the P&C provide up to \$100 to school banking for the purchase of motivational prizes and resources to encourage students to use the service. (Motion 019/2020)

Carried

- 5.2 NS moved that the P&C approve the organisation of a school disco based on the format of previous events with a budget of up to \$3000 (motion 020/2020)

Carried

- 5.3 KS discussed a new playground for year 4/5/6 age group in the area above the top netball court. RC suggested further survey/analysis of what is needed. AF suggested putting forward 4-5 ideas to this age group.

A subcommittee is needed for a project of this size. To be discussed at next meeting.

- 5.4 Upcoming events/fundraising

- Jogathon – to be held in term 3, approximately week 3. MS to confirm date with Rob Adams. Forms need to go out next week.
- Sausage sizzle date TBC

MS

<ul style="list-style-type: none"> • School Disco will go ahead as per motion, date TBC. • Pizza Day was held 22/6/2020 and will be scheduled again for term 3. • Movie night will not go ahead this year as the most appropriate weather has passed and there are too many events for remainder of the year. Possibility of holding movie night in school holidays just before school starts in 2021 to be discussed further. 	
<p>6. Other business</p> <p>6.1 A motion for reflex maths to be funded by the P&C for the whole school during COVID19 lockdown was carried via an online vote</p> <p>6.2 BJ raised issue of kiss and ride gazebo being rusted – AF confirmed fault has been reported for repair as it is part of school property</p> <p>6.3 LB raised issue of increased irresponsible behaviour at kiss and ride area including parking for extended periods and stopping in the street to drop off/pick up when kiss and ride is full. AF confirmed it is not within school jurisdiction and issues need to be reported to City of Stirling or police.</p> <p>AF will send a reminder to parents of appropriate kiss and ride conduct</p> <p>NS will post a reminder to P&C Facebook page and contact City of Stirling and school crossings unit to investigate options for removal</p>	<p>AF</p> <p>NS</p>
<p>6 Next Meeting</p> <p>The next General Meeting will be held: Tuesday 28 July 2020, 7:30pm</p>	
<p>Meeting Closed: 9:06pm</p>	

