

Carine Primary School P&C Association

Minutes of General Meeting 15 September 2020

Held: CPS Staff Room

Meeting Opened: 7.35 pm


ATTENDANCE

Quorum present.

Nicky Suckling (NS) (Chair)
Blake Jaenke (BJ)
Sara Jaenke (SJ)
Ying Peng (YP)

Lara Brooks (LB)
Sarah Sharman (SS)
Tracy Smith (TS)
Anne Fraser (AF)

Melissa Cashman (MC)
Michelle Stephens (MS)
Kristy Lind (KL)


R. CLARK
27/10/20

APOLOGIES

David Wartzki
Alex French

Steve Brooks
Richard Clark

Megan Salom

ITEMS

ACTION (NAMES)

1. Welcome by Chair Nicky Suckling	
2. Apologies As per above list	
3. Confirmation of Minutes of Previous Meeting The minutes of the general meeting held on Tuesday 28 June 2020 were confirmed as a true and accurate record. <div>Carried</div>	
4. Correspondence: 4.1. Correspondence In: Resolution: That Correspondence In be received as per attached list. <div>Carried</div> 4.2. Correspondence Out: Resolution: That Correspondence Out be received as per attached list. <div>Carried</div>	
5. Treasurer's Report Resolution: That the attached Treasurer's Report be adopted. <div>Carried</div> 5.1. The Treasurer moved that the P&C approve expenditure up to \$750 for the term 4 sausage sizzle to be held on a date yet to be announced. (motion 021/2020) <div>Carried</div> 5.2. The Treasurer moved that the P&C approve expenditure up to \$1000 for the purchase of pizzas for the term 4 Pizza day. (motion 022/2020) <div>Carried</div>	

<p>6. Principal's Report</p> <p>Resolution: That the attached Principal's Report be adopted. Carried</p>	
<p>7. Uniform Shop Report</p> <p>N/A</p>	
<p>8. President's Report</p> <p>Resolution: That the attached President's Report be adopted. Carried</p>	
<p>9. Year 6 Graduation Sub-committee</p> <p>Fundraising has been very successful despite effects of COVID19 and funds raised are expected to cover the projected expenses for year 6 graduation. Gift to the school (mural) is going ahead as planned and will be increased in size from original plan, this cost will be covered by P&C as needed as per previous motion.</p>	
<p>10. The Fathering Project</p> <p>The recent BBQ and night walk for dads and kids was very successful. The event was booked out and received very good feedback. If Carine dads would like to sign up to the Carine League of Dads and receive updates and invites they can via thefatheringproject.org.</p>	
<p>11. General Business</p> <p>11.1. Sausage sizzle</p> <p>Held today, another to be held in term 4.</p> <p>11.2. iPad trolley</p> <p>NS moved that the P&C approve funding the purchase of an additional set of iPads and trolley for class use up to the value of \$10,000. (motion 023/2020)</p> <p style="text-align: right;">Carried</p> <p>11.3. Scramble net</p> <p>NS moved that the P&C allow the surplus funds (\$3905) held by the school from the donation made for Reflex Maths in April be put towards a new scramble net in the kindergarten playground. (motion 024/2020)</p> <p style="text-align: right;">Carried</p> <p>11.4. School disco</p> <p>The school disco will not go ahead this year due to covid19 phase 4 restrictions. There is no capacity to move the date. There is a possibility of doing an 'online disco'. KL stated that the organisers are happy to investigate taking the disco to another venue with a shorter run time and higher grades only. Committee discussed risks due to covid19 and safety concerns due to possibility of children wandering or not picked up on time. It was made clear an off-site event could not be associated with the school and would be the responsibility of the P&C committee.</p> <p>11.5. Voluntary Fundraising Contribution</p> <p>On the school website there is an information sheet about the P&C and a form for voluntary donation to the P&C. SJ has updated these to current</p>	

dates and committee details..NS suggested these should be promoted at start of 2021 and distributed to new kindy families at information session.	
<p>12. Other Business</p> <p>12.1 NS moved that the P&C provide \$450 to fund the DJ at the Year 6 Graduation Dinner. (motion 025/2020)</p> <p style="text-align: right;">Carried</p> <p>12.2 NS moved that the P&C provide \$270 for the school to purchase awards for each learning area for year 6 graduation. (motion 026/2020)</p> <p style="text-align: right;">Carried</p> <p>12.3 NS moved that the P&C provide \$7020 for the school to purchase a new site license for the continued use of Reading Eggs for students K-6 in 2021. (motion 027/2020)</p> <p style="text-align: right;">Carried</p>	
<p>13. Next Meeting</p> <p>The next General Meeting will be held:</p> <p style="padding-left: 40px;">27 October 2020 7.30pm CPS Staff Room</p> <p style="padding-left: 40px;">Doors open 7pm for meet and greet</p>	
Meeting Closed: 8.50 pm	