

Carine Primary School P & C Association

ABN 42 465 012 368

Address: 58 Osmaston Road Carine WA 6020 Telephone: 08 9447 4266 (Admin Office)

Email: carine.primary.pandc@gmail.com

Carine Primary School P&C Association

Minutes of Executive Meeting

14 March 2021



29/03/21

Held: Via Zoom

Meeting Opened: 7:30 pm

ATTENDANCE

Quorum present - Yes.

Nicky Suckling (Chair) NS

Sara Jaenke SJ

Blake Jaenke BJ

Hayleigh Bowyer HB

Melissa Cashman MC

Sarah Sharman SS

Tracy Smith TS

Matt Miller MS

APOLOGIES

Steve Brooks

ITEMS

ACTION (NAMES)

1. Welcome by Chair NS welcomed the attendees and thanked them for making time on a Sunday evening. NS Explained the purpose of the meeting was to ratify the two motions regarding up coming fundraising activities for the Graduation Committee. All activities of the P&C need to be ratified by formal motion prior to the commencement of the event in order for the volunteers working on those activities to be covered by the insurance afforded us by WACSSO.	NS
2. General Business NS confirmed that all motions to be tabled at this meeting had been sent out by email and received by those present. 2.1. Easter Raffle; As attached Motion tabled and read out by NS. Vote to accept motion to run Easter Raffle as a Graduation Committee fundraising activity. Carried 2.2. Pizza Day; As attached Motion tabled and read out by NS. Vote to accept motion to run Pizza Day as a Graduation Committee fundraising activity. Carried	

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<p>2.3. General discussion held regarding communications processes, particularly for new parents. NS tabled the idea of holding General Discussion sessions after P&C meetings to give parents and community members an opportunity to seek information and ask questions that cannot be put onto an official meeting agenda. This idea will be further discussed once the new Principal has been appointed and school operations have been determined.</p>	
<p>3. Next Meeting</p> <p>The next General Meeting will be held:</p> <p>29 March 7.30pm CPS Staff Room</p> <p>Doors open 7pm for meet and greet</p>	
<p>Meeting Closed: 8:24 pm</p>	

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Motion Moved by: Tracy Smith (Name)

at the Executive (General / Executive) meeting of the P&C

held on 14 March 2021 (date)

Seconded by: Blake Jaenke (Financial member present at the meeting)

I move that:

The Graduation Sub-committee of the P&C co-ordinates one pizza day each term in 2021, with dates to be agreed with CPS.

Brief background:

The Year 6 Graduation Sub-committee traditionally co-ordinates one pizza day each term, as a fundraiser for graduation activities.

Costs associated:

Nil – self-funded

Person(s) willing to assist:

Michelle Jacka, Ying Peng, Tracy Smith

For completion by P&C Secretary

Resolution: Carried (Carried / Lost) Motion No: 01/21

General Meeting - Financial motions must be circulated to financial members not less than seven (7) days prior to the meeting.

Executive Meeting - Financial motions must be circulated to Executive Committee members not less than forty-eight (48) hours prior to the opening of the meeting.

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Motion Moved by: Tracy Smith (Name)

at the Executive (General / Executive) meeting of the P&C

held on 14 March 2021 (date)

Seconded by: Hayleigh Bowyer (Financial member present at the meeting)

I move that:

The Graduation Sub-committee of the P&C runs an Easter raffle in Term 1.

Brief background:

The Year 6 Graduation Sub-committee traditionally runs an Easter raffle in Term 1 each year.

Costs associated:

Nil

Person(s) willing to assist:

Trisha Lee, Kim Butler, Tracy Smith (among others)

For completion by P&C Secretary

Resolution: carried (Carried / Lost) Motion No: 02/21

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