

Carine Primary School P&C Association

Minutes of General Meeting 1 December 2020

Held: CPS Staff Room
Meeting Opened: 7.35 pm

ATTENDANCE

Quorum present

Nicky Suckling (NS)(Chair)

Blake Jaenke (BJ)

Michelle Stephens (MS)

Mandi Hoskins (MH)

Richard Clark (RC)

Steve Brooks (SB)

Kristy Lind (KL)

Alex French (AF)

Sarah Sharman (SS)

Tracy Smith (TS)

Anne Fraser (AFr)

Melissa Cashman (MC)

Lara Brooks (LB)

APOLOGIES

Justine Wartzki

Carolyn Macneall

Megan Salom

Kelly Alcock

Sara Jaenke

ITEMS

ACTION (NAMES)

1. Welcome by Chair	
2. Confirmation of Minutes of Previous Meeting The minutes of the general meeting held on Tuesday 27 October 2020 were confirmed as a true and accurate record by SB and BJ Carried	
3. Correspondence: Nil presented	
4. President's Report NS thanked committee Congratulated Year 6 Graduation Committee on Mural	
5. Treasurer's Report/Uniform Shop Report Resolution: That the attached Treasurer's Report (including stock details/financial position of uniform shop) be adopted. Carried List of donations by P&C requested. PA system – motion to be made in 2021. Opportunity to fix up treasurers report moving forward.	BJ
6. Principal's Report Very pleased with mural, kids love it. Year 6 camp went well. Graduation committee worked very hard. Formal function will be limited to 2 adults. Biggest contingent of year 6 ever for 2021. Enrolments are now at limit.	

No outside assessments this year due to COVID	
7. Board Report Nil presented.	
8. Year 6 Graduation Sub-Committee Mural has been finalised Raised enough funds to cover costs including P&C donation for mural – was \$3600	
9. The Fathering Project Planning session held 28 November – exciting ideas put forward for 2021 Term 4 school camp out, Nature play, Professor Bruce Robinson – potential to invite him to speak in 2021 Relaunch in Term 1 2021.	
10. General Business	
10.1 Board report/board member attendance Board reports are available on website Board members need to be updated on website Invite board members to P&C meeting to get an understanding and vice versa.	
10.2 Uniform shop opening days 2021 Will be open Thursday 28 January 2021 9 – 11am. Still need clarification regarding regular opening day/times in 2021.	
10.3 End of year assembly and concert Assembly will go ahead with no parent/relatives spectators Concert is cancelled. Ice cream day will go ahead – Date TBA	
10.4 P&C Meeting Days AGM for 2021 will be a Monday, subsequent meeting days can be decided by 2021 committee.	
10.5 Disco decision Some members felt that disco go-ahead should have been discussed with executive committee after researching a venue while others felt that this was already decided and did not need further discussion.	
10.6 P&C donations to school - report Report not provided to date.	
10.7 Long term playground project Sub committee to be formed by MS to discuss school grounds & projects that will fit with	MS

the school.	
10.8 Containers for change Collection scheme will not be utilised due to safety concerns with glass on school grounds. AF to organise scheme ID so funds can still be raised for school.	
10.9 Potential canteen supplier/operator School approached by a supplier/operator to supply food and/or operate canteen. Duncraig SHS service has been good. Some issues with Flexischools. Potentially look at having more canteen days – need more volunteers. Add to agenda for AGM 2021.	SJ
10.10 P&C Voluntary payment on booklists SS suggested to add this to booklists in same way as school voluntary contribution is added. Concerns raised that if donations are encouraged this might discourage volunteering. This can be decided by 2021 committee.	
10.11 WACSSO P&C Training sessions SS suggested that committee could attend training sessions. Several dates available in February 2021 – can be booked by 2021 committee.	SJ
10.12 Bike safety & kiss & ride Concerns raised re primary and high school bike safety and kiss and ride issues. High school has sent letters home. Committee can call for volunteers to run kiss and ride area and council rangers can be contacted for patrols.	
11. Other Business 11.1 Sausage Sizzle Grant Ball will not be able to run sausage sizzles in 2021. Grant and Carla have offered to handover to incoming coordinator. New volunteers will be called for in 2021.	
12. Next Meeting AGM Monday 8 February 2021	
Meeting Closed: 9.11pm	



Nicola Suckling
President. 8/3/21.