

Carine Primary School P & C Association

ABN 42 465 012 368

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Carine Primary School P&C Association

Minutes of General Meeting

26 July 2021

Held: CPS Staff Room

Meeting Opened: 7.35pm

ATTENDANCE

Blake Jaenke (BJ)	(CHAIR)	Andrew Guy (AG)	Hayleigh Bowyer (HB)
Megan Salom (MS)	Alex French (AF)	Cassie Guy (CG)	Khoa Mai (KM)
Kath High (KH)	Karen Tassell (KT)	Mike Black (MB)	Amanda Hoskins (AH)
Tracy Smith (TS)	Michelle Stephens (MS1)	Dipesh Garara	Dayna Feldhusen (DF)

ITEMS

ACTION (NAMES)

1. Welcome by Chair	
2. Apologies Sara Jaenke, Kelly Alcock, Ying Peng, Sarah Sharman, Nicky Suckling	
3. Confirmation of Minutes of Previous Meeting The minutes of the General meeting held on 31 May 2021 were confirmed as a true and accurate record of the meeting by CG & MS1.	
4. Correspondence: 4.1. Correspondence In: Resolution: That Correspondence In be received as per attached list. Carried	
5. Treasurer's Report Resolution: That the attached Treasurer's Report be adopted. Carried BJ moved that the P&C committee approve expenditure up to \$500 for the reviewal of insurance premiums for 1 July 2021 – 30 June 2022 (Motion 09/21). Resolution: Carried	
6. Principal's Report Semester 1 reports were sent with few issues. Swimming lessons are underway and the kids are enjoying themselves. The canteen survey was sent out with 160 responses. Classrooms have been open for parent/guardian visits this week. There will be a meeting in the next month with buddy reps, prior to the parent opinion survey being sent out –	MB

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most recent was in 2018. The school athletics carnival is coming up; students are practising team games and running. Indigenous artist Allery Sandy visited the pre-primary classes and created two large canvases with the students. Thanks to Mrs Floyd and Miss Chee for organising this. Two education assistants will attend the Mini-Lit reading Training program (intervention program for students who struggle with phonics by end Year 1) next month.

Athletics events:

3 August Faction cross country

10 August Interschool cross country

12 August Jogathon

31 August Faction jumps and throws

1 September Faction athletics carnival

16 September Interschool jumps and throws

17 September Interschool athletics carnival

7. Year 6 Graduation Sub-committee

Gifts have been organised for graduates.

TS moved that the Graduation Sub-Committee coordinates a breakfast for the year 6 students on 10 September 2021. (Motion 010/21) **Resolution: Carried**

TS moved that the Graduation Sub-committee runs a cake stall at the CPS athletics carnival on 1 September 2021. (Motion 011/21) **Resolution: Carried**

TS moved that the Graduation Sub-committee runs a hairspray stall at the CPS athletics carnival on 1 September 2021. (Motion 012/21) **Resolution: Carried**

TS moved that the P&C committee approve the payment of up to \$500 to purchase decorations for the Year 6 graduation dinner on 13 December 2021. (Motion 013/21) **Resolution: Carried**

TS moved that the P&C approved the payment of \$3900 to purchase a gift for each of the graduates and their teachers. (Motion 014/21). **Resolution: Carried**

8. The Fathering Project

Nil

9. Business Arising from Previous Minutes

9.1 Fathers Day Stall

Items have been ordered by BJ.

BJ

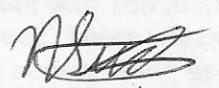
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9.2 Playground Project Sub-committee MS met with MB to discuss approach to moving forward.	
9.3 P&C Website Rob Adams has granted MS1 access to the website. Nicky Suckling sent through P&C document for commentary – awaiting approval.	
9.4 Quiz Night 28 August. KH coordinator. Bamboozled \$845 – 6 round format with bonus round over 3 hours. 1.5 hours DJ time after. Can be rescheduled if lockdown. Ferngrove wines Need RSA to serve alcohol - \$600 bar manager to run bar. Possibility of food trucks.	
9.5 Movie Night 26 November. DF coordinator. Mike Tetlow will provide projector and screen free of charge. DF raised possibility of sponsorship packages. Will organise to gauge interest via P&C newsletter.	
9.6 Disco 29 October – Belinda Van Andel	
10. General Business	
10.1 Canteen Providers	
10.2 Pizza Day Will be held Monday 20 September.	
11. Other Business	
12. Next Meeting The next General Meeting will be held: Monday 30 August 2021, 7.30pm, CPS staff room Doors open 7pm for meet and greet	
Meeting Closed: 8.55 pm	


31/8/21