

Carine Primary School P&C Association

Minutes of General Meeting 31 May 2021

Held: CPS Staff Room

Meeting Opened: 7.29pm

ATTENDANCE

Nicky Suckling (NS)	Sara Jaenke (SJ)	Blake Jaenke (BJ)	Trae Flett (TF)
Megan Salom (MS)	Dayna Feldhusen (DF)	Cassie Guy (CG)	Michelle Stephens (MS)
Kelly Alcock (KA)	Alex French (AF)	Brydie O'Connor (BO)	Sarah Sharman (SS)
Kath High (KH)	Ying Peng (YP)	Karen Tassell (KT)	Mike Black
Tracy Smith (TS)			

ITEMS

ACTION (NAMES)

1. Welcome by Chair	
2. Apologies Hayleigh Bowyer, Melissa Sercombe, Melissa Cashman	
3. Confirmation of Minutes of Previous Meeting The minutes of the General meeting held on 3 May 2021 were confirmed as a true and accurate record of the meeting by BJ & AF	
4. Correspondence: 4.1. Correspondence In: Resolution: That Correspondence In be received as per attached list. 4.2. Correspondence Out: Resolution: That Correspondence Out be received as per attached list.	Carried Carried
5. Treasurer's Report Resolution: That the attached Treasurer's Report be adopted.	Carried
6. Principal's Report Mr Black thanked the committee for their contribution for new Dandelion books. Mr Black gave an update on school activities; NAPLAN was held recently with no technical issues. Students viewed the International Space Station's National Simultaneous Storytime students thanks to efforts of Mrs Pevsner. There have been several lunchtime clubs formed recently with support from teachers. There is a campaign running for donations of new socks and beanies for the homeless. Teachers are preparing semester 1 reports. Kindy 2022 enrolment cut off is 23 July.	

Year 6 Graduation Sub-committee

Meeting was held in May. Yearbook is progressing well. Graduation breakfast date has been organised and gift ideas will be discussed with school. Pizza Day will be 28 June.

8. The Fathering Project

Relaunch event will be held 15 June – reminder to be sent by buddy reps.

Mr Black will be attending Principals' Breakfast on 2 June.

KH

9. Business Arising from Previous Minutes

9.1 Uniform Shop Opening times & excess stock

Open dates have been distributed in the newsletter and on facebook page.

The excess stock will be sold at discounted prices.

9.2 Playground Project subcommittee

Committee will commence planning phase soon.

9.3 P&C Website

SS has put into a format similar to website and sent to executive committee.

MB will check details of the website. MS can update the information depending on the platform.

10. General Business

10.1 Events 2021

Movie Night – tentative date 29 October; Quiz night – tentative date 28 August

10.2 Fathers Day Stall

Suggestion to have Fathers running stall. Call will be put out for volunteers

NS

10.3 Fun Day

Request for extension of time allocated for each year group on the day. TS & MB to discuss further.

10.4 Disco

Belinda Van Andel will coordinate. Committee voted to hold the disco off site again with all year levels included. Tentative date September.

NS moved that the P&C committee approve a budget of up to \$3000 to cover expenses for the disco. (motion 08/21)

Resolution: That the committee approve the disco budget up to \$3000. Carried

11. Other Business

11.1 Jump Rope for Heart

Suggested event –. Decision will need to be made by school.

2. Next Meeting

The next **General Meeting** will be held:

26 July 2021, 7.30pm, CPS staff room

Doors open 7pm for meet and greet

Meeting Closed: 8:50 pm

ATTENDANCE

Nicky Sudkamp (NS)

Sarah Smith (SS)

Paula Smith (PS)

Paula Smith (PS)

Megan Salmon (MS)

Gayle Fitchman (GF)

Debbie Guy (DG)

26/7/21

Gayle Fitchman (GF)

Kelly Alcock (KA)

Alex French (AF)

Brydie O'Connor (BO)

Gayle Fitchman (GF)

Kath High (KH)

Ying Fung (YF)

Karen Tassell (KT)

Gayle Fitchman (GF)

Trey Smith (TS)

ITEMS

ACTION PLAN(S)

1. Welcome by Chair

2. Apologies

Hayley Bowyer, Melissa Sarcinella, Melissa Caporale

3. Confirmation of Minutes of Previous Meeting

The minutes of the General Meeting held on 3 May 2021 were confirmed as a true and accurate record of the meeting by BJ & AF

4. Correspondence

4.1 Correspondence In

Resolution: That Correspondence In be received as per attached list

4.2 Correspondence Out

Resolution: That Correspondence Out be received as per attached list

5. Treasurer's Report

Resolution: That the attached Treasurer's Report be accepted.

Carried

6. Principal's Report

Mr Black thanked the committee for their contribution for new Dandelion Books. Mr Black gave an update on school activities. NAPLAN was held recently with no technical issues.

Students viewed the International Space Station's National Geographic Storyline, students, thanks to efforts of Mrs Fitchman.

There have been several lunchtime clubs formed recently with support from teachers.

There is a campaign running for donations of new socks and beanbag for the homeless.

Teachers are preparing semester 1 reports.

Kindy 2022 enrolment cut off is 23 July.