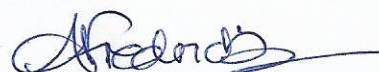


Carine Primary School P&C Association

Minutes of General Meeting 10 May 2022

Held: CPS Staff Room



Meeting Opened: 7.30pm

ATTENDANCE

Alana Fredrickson	Michael Black	Sara Jaenke	Blake Jaenke
Trae Flett	Emma Triggs	Dipesh Garara	Kelly Alcock
Melissa Cashman	Michelle Stephens	Jill Woodhouse-Cox	Kerrie Rundell
Megan Salom	Ying Sun	Kathryn Sinclair	

ITEMS

ACTION (NAMES)

1. Welcome by Chair	
2. Apologies Hayleigh Bowyer, Suzanne Shaw, Kathryn High, Nicola Suckling, Sarah Sharman, Samantha Daniel	
3. Confirmation of Minutes of Previous Meeting Minutes of General Meeting held 14 March 2022 and Executive Meeting held 15 April 2022 confirmed.	
4. Correspondence: Nil new correspondence to report	
5. Principal's Report School covid cases no longer need to be reported. Parents encouraged to monitor children for symptoms. 20 RATs per child will arrive this week and be distributed to parents. No longer restrictions on events - full school assembly will recommence 19 May. Colour fun run was a great success. Thanks to organisers Aaron and Angela and to Lauren Gladwell for organising. NAPLAN commenced today with two weeks to complete. Kids Hope Mentoring program will commence soon in partnership with Duncraig Christian Fellowship (program is not religion based). The school has been awarded a Woolworths Community Grant, thanks to Kath High for applying. City of Stirling living green grant and Schools Clean Energy Technology grant also applied for.	
6. Board Report Nil available	
7. Treasurer/Uniform Shop Report Attached Treasurers Report confirmed. Approximately \$15000 uniform shop stock.	

<p>8. Year 6 Sub-Committee</p> <p>Next meeting will be 12 May 2022.</p> <p>Plans are in place for the school gift. Yearbook is being worked on with lots of student input.</p>	
<p>9. Playground Project Sub-Committee</p> <p>Report and proposal distributed to committee with meeting agenda - summarised by Megan Salom.</p> <p>Contractors need estimated budget to provide quotes. School willing to contribute approximately \$30,000.</p> <p>P&C agreed estimated budget approximately \$40000 for 2022 - decision on exact contribution by P&C when further information is available on costs/</p>	
<p>10. Business Arising From Previous Minutes</p> <p>10.1 Fathering Project</p> <p>Mike Black contacted Steve Brooks, needs assistance to run TFP and events delayed by COVID.</p> <p>10.2 Webex for P&C Meetings</p> <p>Melissa Cashman discussed with Mr Adams. Further discussion needed around logistics, will trial next GM.</p> <p><i>Action item: Melissa Cashman to set up trial for next meeting.</i></p> <p>10.3 P&C Website</p> <p>Some changes made by Michelle Stephens. Some parts unable to be changed due to formatting of website.</p> <p>10.4 Kiss and Drive/Parking</p> <p>K&D bays were repainted during school holidays. Signage is due to be updated soon. Parking information to be distributed regularly as a reminder.</p> <p>10.5 Social Reps</p> <p>There is 1 for each class. For social purposes only, no further P&C</p>	

11. General Business

11.1. Resilience Workshop

Advertising sent to secretary by Strength Heroes. Discussed hosting 1 workshop per term and additionally art showcases.

Action item: Michelle Stephens to research options available.

11.2 Donut Day

Motion for Year 6 Sub-Committee to hold Donut Day on 21 June 2022.

Donuts will be pre-purchased with no cost to the P&C. (Motion 10/22)

Resolution: Carried

11.3. Yearbook

Motion to approve expenditure up to \$4000 for the Year 6 Yearbooks.
(Motion 11/22)

Resolution: Carried

11.4. Election Sausage Sizzle

Federal election is 21 May 2022. Possibility of Year 6 sub-Committee running a sausage sizzle and/or cake stall.

Action item: Emma Triggs will discuss at Year 6 meeting on Thursday 12 May.

11.5. Lunch Orders volunteers

Volunteers needed to supervise year 6 students finalising and distributing lunch orders on Monday and Wednesday.

11.6 Pizza Day

Motion to approve expenditure up to \$1250 for the purchase of pizzas for the Term 2 pizza day. (Motion 12/22)

Resolution: Carried

12. Next Meeting

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

Tuesday 7 June 2022, 7.30pm - Doors open 7pm for meet and greet

Meeting Closed: 9pm