

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 General Meeting

18 October 2021

Redondo
14/3/22

Held: CPS Staff Room

Meeting Opened: 7.30pm

ATTENDANCE

Nicky Suckling (NS)	Megan Salom (MS1)	Melissa Sercombe (MS2)	Ying Peng (YP)
Blake Jaenke (BJ)	Alex French (AF)	Dayna Feldhusen (DF)	Dipesh Garara (DG)
Kath High (KH)	Karen Tassell (KT)	Mike Black (MB)	Sara Jaenke (SJ)
Tracy Smith (TS)	Michelle Stephens (MS3)		

ITEMS

ACTION (NAMES)

1. Welcome by Chair Nicky Suckling	
2. Apologies Sarah Sharman, Cassie Guy, Andrew Guy, Hayleigh Bowyer, Melissa Cashman	
3. Confirmation of Minutes of Previous Meeting The minutes of the General meeting held on 30 August 2021 were confirmed as a true and accurate record of the meeting by BJ & DF.	
4. Correspondence: Nil presented.	
5. Principal's Report The fun day in Term 3 was very successful, congratulations to all involved. Tamsin Cook visited the school in term 3; thanks to her for offering her time and experiences. Kindy 2022 meeting will be held on 19 October with a second in November. Pre primary 2022 meeting will also be in November. Development days will be held either side of the weekend in November; important training and planning will take place. Year 6 camp will take place in Week 5. Room 14 assembly will be on 21 October and Room 8 will be 4 November.	
6. Board Report Colin Pettit will be retiring from the board; thank you to Colin for his contribution and service.	
7. Treasurer's Report Resolution: That the attached Treasurer's Report be adopted. Carried	
8. Uniform Shop Report Approx \$21000 stock. Excess old stock prices have been greatly reduced; selling slowly.	

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9. Year 6 Graduation Sub-committee	
The sports day cake stall raised \$2500 and the fun day raised \$6000 for the year 6 graduation. The breakfast was a success. The yearbook is on track for completion. There will be a visit to MAAC soon pre graduation. The final decision on the gift to the school will be made soon.	
10. The Fathering Project	
There will be a camping event on the school site in November.	
11. Business Arising from Previous Minutes	
11.1 Outdoor Project Sub-committee	
Site visit done in term 3 with Mr Black. Megan compiling a summary. Will hold another meeting soon.	
11.2 Movie Night	
The organising sub-committee recently held a meeting. There will be a call for volunteers, posters and tickets for entry and raffle for sale on Flexischools in the near future.	DF
11.3 School Disco	
Tickets are on sale. Volunteers still needed for second session.	
11.4 P&C Website	
Michelle has been sent the official copy, to be put on website.	MS 2
11.5 Canteen Providers	
There are some final queries with providers; a decision will be made ASAP after this information has been received.	
11.6 WACSSO training	
There are currently no dates listed on the website; Sara to monitor.	SJ
12. General Business	
12.1 P&C Survey	
Result summary received. Planning for 2022 fundraising will be carried out at the next P&C meeting.	
12.2 Footy Tipping	
Blake will organise prizes for winners.	BJ
12.3 Containers for change	
Mr Black will look into arranging a collection bin for the school as well as other waste/ recycling programs. Our scheme number is being used; we are receiving some donations.	
13. Other Business	

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13.1 Parking/kiss and ride

Mr Black was unaware of parking issues being raised with City of Stirling and of the proposed solution changing temporary parking to all day. Will contact Mr Shuttleworth (High school principal) and City of Stirling.

Crossing survey was done on Almadine crossing – used by 15 people only in the morning but more in the afternoon; many used island at Hartington Way. Use of crossing encouraged for next survey.

14. Next Meeting

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

Monday 22 November 2021, 7.30pm, CPS staff room

Doors open 7pm for meet and greet

Meeting Closed: 9.20pm

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Motion Moved by: Tracy Smith (Name)

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

held on 18 October 2021 (date)

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

I move that:

That the P&C approves the payment of up to \$3,000 to the Year 6 Graduation Sub-committee, to cover the cost of printing the year book.

Brief background:

The amount sought will come out of the funds raised by the Year 6 Graduation Sub-committee.

Costs associated:

Up to \$3,000

Person(s) willing to assist:

Freya Barsby; Megan Salom

For completion by P&C Secretary

Resolution:

(Carried / Lost)

Motion No: 20/2021

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

held on 18 October 2021 (date)

Seconded by: _____ (Financial member present at the meeting)

I move that:

That the P&C approves the payment of up to \$1,500 to the Year 6 Graduation Sub-committee, to cover the cost of a gift from the graduating class of 2021 to Carine Primary School.

Brief background:

The amount sought will come out of the funds raised by the Year 6 Graduation Sub-committee.

Costs associated:

Up to \$1,500

Person(s) willing to assist:

Tracy Smith

For completion by P&C Secretary

Resolution:

(Carried / Lost)

Motion No: 21 / 2021