

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

Minutes of General Meeting 7 June 2022



1/8/22

Held: CPS Staff Room

Meeting Opened: 7.30pm

ATTENDANCE

Alana Fredrickson (chair)	Sara Jaenke	Blake Jaenke	Kath High
Megan Salom	Michael Black	Emma Triggs	Kerrie Rundell
Kelly Alcock	Dipesh Garara		

ITEMS		ACTION BY
1	Welcome by Chair	
2	Apologies Sarah Sharman, Jill Woodhouse, Dayna Feldheusen, Michelle Stephens, Melissa Cashman, Nicky Suckling	
3	Confirmation of Minutes of Previous Meeting The minutes of the General Meeting held on 10 May 2022 and the Executive Meeting held on 12 May 2022 were confirmed to be true and correct.	
4	Correspondence Nil to report	
Reports		
5	Board Report Nil parent board representatives in attendance. Board report from May meeting is available on the school website.	
6	Principal's Report The covid 19 vaccine mandate has been lifted for staff/volunteers/parents. The school participated in National Simultaneous Story Time on 25 May. Thanks to Mrs Pevsner for organising. The school Reconciliation Action plan is being put into place; the committee attended a City of Stirling event in May. Carpeting of the undercover area will occur soon to facilitate starting OSH on site. Quotes are being sought for heating also. There have been meetings with contractors for outdoor project for quotes and suggestions. Reports will be released on 27 June; comments will be reduced due to covid19. Student councilor nominations have been submitted. School photos will be taken next week.	

AS		ACTION BY
7	Treasurer's Report The Mothers Day stall raised approximately \$3500. The colour explosion run raised approximately \$19000.	
8	Uniform Shop Report	
9	Year 6 Graduation Sub-Committee Quorum was not achieved at recent meeting. 2022 events are in planning stages. Yearbook work continues. Pizza Day term 2 raised approximately \$1000.	
10	Outdoor Project Motion to approve a budget of up to \$60,000.00 for the Carine Outdoor Project group to develop a costplan and to obtain quotes. (Motion 15/22)	Carried
11	The Fathering Project Alana to contact Steve Brooks to organise Connect notice asking for volunteers. Subscription fees are due; confirmation needed that Fathering Project will continue at CPS before payment.	
12	Business Arising from Previous Minutes	
12.1	Webex Trial Delayed until next General Meeting.	
12.2	Resilience Workshop Delayed until next General Meeting.	
13	General Business	
13.1	Pizza Day Term 3 Motion to approve expenditure up to \$1250 for purchase of pizzas for Term 3 Pizza Day (Motion 16/22)	Carried
14	Other Business	
14.1	Art Display The school will hold an Art Display on 30 June. The P&C will contribute to this (e.g. cake stall, sausage sizzle) at a subsequent event.	
	Date of Next Meeting: Monday, 1 August 2022	
	Meeting Closure: 8.16pm	