

Carine Primary School P & C Association

ABN 42 465 012 368

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Minutes of General Meeting 31 July 2023

NOT A DRAFT
ACCEPTED AS OFFICIAL

[Signature]

29/8/23

Held: Staff Room

Apologies: Michelle Stephens, Sara Jaenke, Blake Jaenke, Kerrie Randall

ATTENDANCE - Quorum achieved.

Alana Fredrickson (chair)	Dayna Feldhusen	Amanda - Houghton	Samantha Daniel
Michael Black (ex officio)	Megan Salom	Nat Smallwood	Thomas Enston
Kathryn High	Sarah Sharman	Claire Watson	Dipesh Garara
Ying Sun	Audrey Coves	Hayleigh Bowyer	

	Meeting Opened: 7.30pm	WHO
1	Welcome by Chair	AF
2	Confirmation of Previous Minutes The minutes of the General Meeting held on 6 June 2023 and the Executive Meeting held on 29 March 2023 were confirmed as true and correct.	AF
3	Correspondence Nil	SJ
4	Reports	
4.1	Principal's Report <ul style="list-style-type: none"> Science excursion this week. Scitech delivering hands on experiences for the students. Many thanks to Mrs Aldum for organising. There are changes to the volunteering requirements for the school. Parents who are unable to obtain a WWC card will not be able to volunteer. Anyone who volunteers and does not have a WWC card needs to complete a declaration. Lightning carnival took place on 27th June. Netball, volleyball, soccer and AFL. 4 of the 8 teams won the competition. New long jump pit installed in south-west corner of the school oval. It has been made wider to allow two competitors at a time to compete. Cross country took place last Tuesday and despite poor weather, all the events were completed with little rain. Top runners will compete at Davailia in week 4. Thanks to Mr Menzie for his efforts. Rotary speech contest – on Thursday Olga Kopteva will represent the school at the Rotary 4 way test speaking contest at North Beach primary school. Book fair begins tomorrow morning and concludes on Thursday afternoon in the library. Thanks to Mrs Piper for organising. Year 4 students sat the PEAC tests today The projector in the assembly area has been straightened!! 	MB

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4.2	Board Report No report given as no Board meeting since the last one.	MS
4.3	Treasurer's Report Cash at bank - \$49.5k, donations made to the school \$75.6k. The report need to be send out at a later date as Blake was on holidays.	BJ
4.4	Uniform Shop Report New tablet purchased for the shop. Will be tested at shop opening tomorrow. Question raised regarding faction carnival shirts. Needs approval from the Board. Consideration is that it would be a lot of spend for 2 occasions in a year. They could be worn for senior sports on Fridays, but it means that school children are in multiple colours on any day of the week.	SD
4.5	Year 6 Sub-Committee Gift to school – conversations in progression regarding something to support school sustainable goals – fruit trees or recycling bins Gift to students – supplier being sourced for Yeti water bottles with school logo. Pizza Day is on Thursday this week, orders closed today on Quickcliq. Motion for Sports Carnival hair spray on 30 th August - \$95 for purchase of materials. Gold coin donation. Motion carried . Motion for Cake Stall float of \$250. Motion carried . Motion for Donut Day on 6 th September for \$1000 – Motion carried .	KH
4.6	Carine League of Dads Sub-Committee 15 dads and 20 kids at bike ride. The weather was great and enjoyed by all. Ended the day at The Island Brewery. Motion for \$3000 for a Bunnings sausage sizzle to be held on 19 th August to raise funds for a forthcoming CLODs trip to Rottneest in November. Motion carried . ACTION – CLODs communication needs to be improved. Use of the parent representatives in each class to share details of future events. Also send out a notice to school via Connect to give link to Whatsapp group of Clods and explain no longer part of The Fathering Project.	DG
4.7	Outdoor Project Term of Reference was completed and ratified.	MS
5	Business Arising from Previous Minutes	
5.1	Crossing safety Survey The morning survey concluded: 89 people walking. 836 vehicles. The afternoon survey concluded: 190 people walking. 663 vehicles. Considerably exceeded the requirements for a crossing (of 20 children and 200 cars). Application completed and endorsed by council. Sent to WAPOL to do another survey. Motion to reimburse cost of registered post of \$8.10. Motion carried .	SJ
5.2	Events Guidelines Checklist under development ACTION: Kath to try and complete by next meeting	KH
5.3	School Disco Friday 20 th October is the tentative date and will be held in the Assembly area on school grounds. CLODs to organize a sausage sizzle. Motion for \$3,500 funds to support the school disco. 3 sessions K-Y1 4pm – 5pm Y2,3,4 5.15pm-6.15pm Y5-6 6.30pm-8pm. Ticket \$10. Motion carried .	SS

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5.4	WACSSO Conference Got approval for the school to display the Art Work at the conference and the confirmation from WASSCO. Alana working with Art Teachers to get the Art beforehand to display. Motion to approve ticket to the WACSSO conference at \$264 for the second representative. Motion Carried	AF
5.5	Art Exhibition To be held after school on 25 th October (possibly in the morning of 26 th). Choir and orchestra to perform. ACTION: Kath to work with Art teachers, motion if required to purchase anything for the food and drinks at next meeting	KH
5.6	Colour Run To be discussed at the next meeting	SS
5.7	Booklists – P&C Donations Will be included in the 2024 booklist. ACTION: Motion to be passed at next meeting (suggested \$20 per child, \$30 for a family)	AF & MB
6	General Business	
6.1	Sports Day Will be held on the 30 th August. Motions passed within the Yr 6 Grad committee update	KH
6.2	Y6 Fun Day Things will be done slightly differently this year, with prizes handed out from one candy area. (Each area will give raffle tickets to then collect and get candy prizes) Exec motion passed for funding of candy bar to redeem raffle tickets from games	KH
6.3	Donut Day Will be held on the 6 th Sept. Motion passed within the Yr 6 Grad committee update	KH
6.4	Pizza Day Taking place on Thursday 3 rd August, orders closed today on Quickcliq	KH
6.5	Fathers Day Stall To be held on 1 September 2023. Action item: Alana to confirm with Michelle no motions need to be done for Fathers Day	AF
6.6	Toothbrush fundraiser: Premium bamboo toothbrushes. Raising awareness for ocean plastic. To be discussed at a future meeting.	AF
6.7	Your Move Schools Program WA initiative. HB to discuss with MB and staff to see if there is interest in adopting the program, but parents can sign up individually. ACTION: HB to send link to KH to put in the P&C Newsletter	HB
6.8	Canteen Kings - Flexischools: From Wednesday 2 nd August, lunch orders will be made through Flexischools. Quickcliq will still be used for events and uniform shop.	
7	Other business	

6.9	Parent Event: Request made for volunteers for bar and for volunteer to coordinate silent auction and raffle.	KH
6.10	Parking Issue was brought up again. There seems to be lots of P platers parking the whole way up the street. Some parents have been calling to get rangers out and they have been coming. Someone suggested a petition but nothing further was discussed. This also tied into the Your Moves Program that HB brought up.	HB
	Date of Next Meeting Monday Tuesday 29 th August 2023.	AF
	Meeting Closed: 8.58pm	AF

Confidential Draft