



Carine Primary School P&C Association

Minutes of General Meeting
12 May 2025

Held: CPS Staff Room

Meeting Opened: 7.30pm

ATTENDANCE

Samantha Daniel (chair)	Zoe Wallace	Michael Black	Hayleigh Bowyer
Kerrie Rundell	Alana Fredrickson	Lauren Knowles	Tim Smallwood
Blake Jaenke	Lynzie Bremner		

ITEMS

ACTION BY

1. Welcome by Chair	S Daniel
2. Apologies Karen Tassell, Nicole Cobern, Luke Floyd, Sara Jaenke	SD
3. Confirmation of Minutes of Previous Meeting The minutes of the Annual General Meeting held on Tuesday 18 March 2025 were confirmed as true and correct.	SDaniel
4. Correspondence: Nil to report	Z Wallace
Reports	
5. Principal's Report Mothers' Day stall on Friday 9 May, thanks to the parent helpers. Interschool swimming carnival, Carine Primary came second overall. Phoebe Year 4, Stevie Year 5 and Harper Year 6 got in top 3 of their age group. Interschool sport for year 6s has started, games against Poynter and Duncraig, wins and losses, Sorrento at home this week.	M Black
6. Board Report Next Meeting on Friday 23 May. S Daniel to attend to discuss uniform policy.	M Black
7. Treasurer No report available at time of meeting. Leavers' shirts invoice is outstanding.	B Jaenke


10.6.25



Movie Night made \$3,100 profit CLODs officially at a loss because they have paid \$4,000 deposit but that will be paid back by fundraising. \$36,000 in the bank.	
8. Uniform Shop Running smoothly. Winter stock in. SD to attend Board meeting to confirm uniform policy aligns.	SD
9. Year 6 Sub-Committee In the absence of a report, L Knowles reported that the Year 6 leavers shirts have not arrived yet, Pizza and Donut days are coming up before end of term – not advertised to buddy reps comms or by posters but has been put on Quickcliq.	L Knowles
10. Carine League of Dads Camp out was a success. Registrations for Rottnest weekend are full, with a waitlist; 180 registered interest. Motion for holding the annual CLODs Rottnest Weekend Away and to approve expenditure up to \$17,000.00 (motion 13/25). Carried	B Jaenke
12.0 Business Arising from Previous Minutes	
12.1. Rainbow Rush Everything is in place for the event. Lots of teachers have agreed to be slimed which has generated interest/fundraising. Mr Adams has been a huge contributor with comms on the PA. Mr Black agreed to be slimed to raise more funds. Volunteer request sent out. There is a focus on spending less this year where possible.	Z Wallace
12.2 Mothers Day Stall Successful stall making \$1556.82 profit. There is minimal left-over stock. The stall set up worked well. Some issues with not enough of the same stock. Lucky dip was successful.	SD
12.3 P&C Day P&C Day is on Friday 23 May. Lynzie Bremner volunteered to create a colouring sheet highlighting all that the P&C do and raise. Action item: L Bremner to design colouring sheet. S Daniel to organise entry box with admin staff.	SD

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13.0 General Business	
13.1 Cookie Dough fundraising The committee discussed this as a fundraising option and voted against it; not enough freezer storage and don't think there would be enough interest.	SD
13.2 Grill'd SD been contacted by Grill'd to see if our school wants to have a fundraising box at their restaurant (not sure which), three boxes, customers choose where to put their token. Most tokens get \$300, other two get \$100. All agreed to do this.	SD
13.3 Qkr/Quickcliq/Flexischools Alternatives to Quickcliq were discussed because of the multiple transaction costs (25c per item) and \$45/month fees. Flexischools is 28c per item. SD looked at School Bag, reviews not favourable. Qkr is 10c per transaction but paid by school. Look to pass on that cost. Qkr seems the best option; in this case families will need two Qkr accounts, one for school and one for P&C.	SD
13.4 Parking issues SD spoke to Stirling council regarding parking issues, primarily on Copper Close. Mr Black confirmed the rangers have been out. Kiss and ride still an ongoing issue.	SD
13.5 Drinking fountains Quotes obtained are expensive, upwards of \$10,000 for refrigerated systems. Cheaper items require more maintenance. Action item: SD to obtain quotes for Mr Black to discuss.	SD
Other Business	
14.1 Sport equipment – financial motion Motion to approve expenditure of \$2,000 for the school to purchase new sporting equipment (motion 14/25) Carried	SD
14.2 Change bank details - motion Motion that 2025 Office Bearers replace 2024 Office Bearers as signatories on all P&C bank accounts (motion 15/25):	SD



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President: Samantha Daniel (replacing Alana Fredrickson) Vice President: Zoe Wallace (replacing Michelle Stephens) Treasurer: Blake Jaenke Secretary: Sara Jaenke	Carried
14.3 Parent Night Lynzie Bremner volunteered to organise. Date to be confirmed in September. Move from quiz night to casino night with 'Fun Money'. No issues with gaming – Lynzie spoken to companies that provide entertainment for school events. Ticket price increase to include food and 'fun money'. Still have a silent auction. Action item: Financial motion for Parent Night by week 7 Term 2	L Bremner
Next Meeting The next General Meeting will be held: Tuesday, 10 June 2025, 7.30pm Doors open 7pm for meet and greet	
Meeting Closed: 8.42pm	

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