



Carine Primary School P&C Association

Minutes of General Meeting
4 August 2025

Held: CPS Staff Room

Meeting Opened: 7.30pm

ATTENDANCE

Samantha Daniel (chair)	Zoe Wallace	Michael Black	Hayleigh Bowyer
Thomas Enston	Sara Jaenke (phone)	Sarah Sherman (phone)	Nicole Cobern
Blake Jaenke			

ITEMS

ACTION BY

1. Welcome by Chair	S Daniel
2. Apologies Lynzie Bremner, Luke Floyd, Lauren Knowles, Kerrie Rundell	SD
3. Confirmation of Minutes of Previous Meeting The minutes of the Annual General Meeting held on Tuesday 10 June 2025 were confirmed as true and correct.	SDaniel
4. Correspondence: WACSSO newsletter and agenda items for voting was sent to committee members by S Jaenke prior to the meeting. Email from Shartruese regarding fundraising collaboration. Email from Leanne Vardy thanking P&C for their gift and assistance. Action item: S Jaenke to reply to Shartruese and accept offer	Z Wallace
Reports	
5. Principal's Report Change over of school information system – internal so wont impact the community Cross country coming up in week 4 and athletics carnival in week 7.	M Black

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6. Board Report Next Board Meeting on 22/8/25, report to be provided at the next P&C meeting on 1 September.	M Black
7. Treasurer Report Report sent around prior to the meeting by B Jaenke \$36,500 in the bank.	B Jaenke
8. Uniform Shop Running smoothly, attendance on Mondays is consistent. Change to Qkr has just occurred, will monitor this.	SD
9. Year 6 Graduation Committee No year 6 grad committee members present at meeting. S Daniel confirmed that it all appears to be moving along nicely.	SD
10. Carine League of Dads Luke Floyd absent. B Jaenke reported that Rottnest weekend is booked and full. 180 dads and kids registered. Bike ride was a success.	B Jaenke
Business Arising from Previous Minutes	
11. Parent Night (Financial Motion) Ticket sales started Wednesday 30 July. Change of entertainment option needed as school parent band is unavailable. <i>Motion to approve expenditure up to \$600 for a DJ for the parent event (motion 024/25)</i> Carried	SD/L Bremner
12. PA System (Financial Motion) P&C needs a new PA system, old one is ineffective. L Bremner conducted extensive research and obtained a very competitive price. <i>Motion to approve expenditure up to \$2,000 for funds to pay for the new PA system (motion 025/25)</i> Carried	SD/L Bremner

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13. Drink Fountains Mr Black to follow up Sue Logan (Corporate Services) re supply and installation of drink fountain quote S Daniel received.	SD/M Black
14. Qkr! Qkr! is being rolled out this week as the new P&C payment platform, with Quickcliq being discontinued. There were initially some issues with setup, but they are resolved, will monitor any issues going forward.	SD
15. School Disco update Date confirmed as Friday 24 October	
16. Crazy Camel update Z Wallace conducted survey to gauge interest in this fundraiser, mostly positive feedback. S Daniel has begun correspondence with Crazy Camel and the art teachers to get this started. Discussion regarding whether we prepare a whole school tea towel for fundraising purposes. More information is needed before the committee can decide. Art to be sent to Crazy Camel by 27 August. Online ordering opens 10 September, closes 24 September.	SD
General Business	
17. WACSSO conference (Financial Motion) WACSSO conference on 24/25 August. S Daniel and Z Wallace to attend. We receive one free ticket and one heavily discounted ticket. Usually, two people attend the conference. Conference agenda items were discussed and voted on by the attending committee members. <i>Motion for the P&C committee to approve expenditure of \$268 for the second WACSSO Conference ticket (motion 026/25)</i> Carried	SD
Other Business	
18. Resilience Project T Enston discussed the Resilience Project and M Black explained how these programs are brought into the school. Operational plan created in November for the following year and then not changed until next operational plan.	T Enston/ M Black

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Next Meeting The next General Meeting will be held: Monday, 1 September 2025, 7.30pm Doors open 7pm for meet and greet	SD
Meeting Closed: 8.50pm	SD

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