

*Afredrickson*  
21/11/23

# Carine Primary School P & C Association

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## Minutes of General Meeting 23 October 2023

**Held:** Staff Room

**Apologies:** Anita Kruger, Sara Jaenke, Megan Salom

**ATTENDANCE** - Quorum achieved

Alana Fredrickson (chair)	Michelle Stephens	Blake Jaenke	Hayleigh Bowyer
Michael Black (ex officio)	Mark Purchas	Kathryn High	Thomas Enston
Kerrie Rundell	Amanda Houghton	Audrey Covey	Ying Sun
Dayna Feldheusen	Samantha Daniel		

	Meeting Opened: 7.30pm	WHO
1	<b>Welcome by Chair</b>	AF
2	<b>Confirmation of Previous Minutes</b> The minutes of the Executive Meetings held on 29 August and 11 October and the General Meeting held on 29 August 2023 were confirmed as true and correct.	AF
3	<b>Correspondence</b> Nil to report	AF
4	<b>Reports</b>	
4.1	<b>Principal's Report</b> A reminder that the school development days will be held on 3 and 6 November. Year 6 camp will take place in week 5. Kindy orientation parent session has taken place with student orientation in the next 2 weeks. Celebration of the Arts is coming up on 25 October to showcase art and music talent. Dance Till You Drop lessons have commenced and students put on a performance at the end of year concert. Life Education van has been booked for 2024. The school survey was completed recently with 150 responses; thanks to those who took part. The results will be discussed at the board and staff meetings.	MB
4.2	<b>Board Report</b> No meeting held since last General Meeting.	MS
4.3	<b>Treasurer's Report</b>	BJ
4.4	<b>Uniform Shop Report</b>	SD

4.5	<b>Year 6 Sub-Committee</b> Reported that events run by Year 6 sub-committee has raised \$31,000 not including costs. <b>Motion</b> to approve expenditure of \$4250 for the Year 6 graduation dinner on 11 December 2023 (motion 043/23). <b>Carried</b> <b>Motion</b> to approve expenditure up to \$1700 for Baseball Caps for the year 6 camp on 7-10 November 2023 (motion 044/23). <b>Carried</b> <b>Motion</b> to approve expenditure up to \$2600 for the Year 6 yearbooks (motion 045/23). <b>Carried</b>	KH
4.6	<b>Carine League of Dads Sub-Committee</b> Sausage sizzle for Referendum, Disco and Celebration of the arts - thank you to the volunteers. <b>Action Item:</b> Need guidelines for future setups to streamline process.	AF
4.7	<b>Outdoor Project</b> Proposal has been received with 3 ideas, for discussion at next meeting.	MS
<b>5 Business Arising from Previous Minutes</b>		
5.1	<b>Colour Run</b> Sarah not in attendance	SS
5.2	<b>Disco update</b> 433 tickets sold. Students enjoyed although volume needed to be turned down. Discussion regarding whether a fundraiser or community event - keep in mind for future event	AF
5.3	<b>Family Photo Fundraiser</b> For discussion for 2024.	AF
5.4	<b>Events Banner</b> Awaiting approval of artwork.	KH
5.5	<b>Teacher Appreciation Lunch</b> Possible dates discussed, to be held on 7 December. Buckets will be placed in each classroom for donations and notices to be distributed via class reps.	AF
5.6	<b>Celebration of the Arts</b> <b>Motion</b> to hold a cake stall at the Celebration of the Arts event on 25 October 2023 (motion 046/23). <b>Carried</b> <b>Motion</b> to hold a sausage sizzle at the Celebration of the Arts event on 25 October 2023 and approve expenses up to \$1000 for expenses (motion 047/23). <b>Carried</b>	AF
5.7	<b>Crossing Survey</b> Mr Black had meeting with Crossings Unit. Installation of a crossing for this intersection would be complicated. A separate notice will be sent out for next meeting for further discussion.	AF
5.8	<b>Footy Tipping 2023</b> Blake will finalise in the next week.	BJ
5.9	<b>School Uniforms</b> Feedback was given at 29 August GM regarding dresses being uncomfortable. Since July last year 59 have been sold. For ordering, 200 need to be ordered up front and 100 taken immediately. School board would need to ratify removal of dresses from uniform policy. <b>Action item:</b> P&C to ask for Uniform donations via Connect at end of year.	SD

<b>6 General Business</b>		
6.1	<b>AGM &amp; Meet and Greet Dates</b> Meet and Greet - 8 February 2024 (week 2) or possibly on a weekend as a family friendly event - Michelle and Amanda to look into options. AGM - 19 February 2024 (Week 4) Potential for CLODs BBQ.	AF
6.2	<b>Volunteer Interest Form</b> In past years forms were sent home asking for volunteers for events, library, canteen etc with descriptions of each role's requirements. Suggestion to restart these. Committee agreed that people don't seem to like filling out forms and won't send it back.	AF
6.3	<b>Entertainment Book</b> Sara not in attendance.	SJ
6.4	<b>Event Coordinators</b>	
6.5	<b>Pencil Collection</b>	
6.6	<b>2024 Term 1 Movie Night Coordinator</b> Nil volunteers	
6.7	<b>Chat with Paul Lilburne MLA</b> Did not attend.	AF
<b>7 Other business</b>		
7.1	<b>Christmas Raffle</b> Amanda will coordinate - some items left over from parent night for prizes.  <b>Action Item:</b> Motion for next General Meeting for purchase of prizes.	
<b>Date of Next Meeting</b> Tuesday 21 November 2023		
<b>Meeting Closed: 9.21pm</b>		