



Carine Primary School P&C Association

Minutes of General Meeting  
12 March 2024

*AFredrickson*  
28/5/24

Held: CPS Staff Room

Meeting Opened: 7.30pm

ATTENDANCE

Alana Fredrickson (chair)	Blake Jaenke	Sara Jaenke	Michelle Stephens
Michael Black (ex-officio)	Dayna Feldhusaen	Helen Hendy	Kathryn High
Hayleigh Bowyer	Dipesh Garara	Lisha Zhu	Kerrie Rundell
Samantha Daniel	Kellie Anyalai-Lamb	Zina Reeves	Thomas Enston
CW			

ITEMS

ACTION (NAMES)

1. Welcome by Chair	AF
2. Apologies Megan Salom, Luke Floyd	
3. Confirmation of Minutes of Previous Meeting The minutes of the Executive and Annual General meetings, held on 19 February 2024 were confirmed as true and correct.	AF
4. Correspondence: Nil correspondence to report	
Reports	
5. Principal's Report Mr Black reported that the swimming carnival was successful and expressed appreciation to Mr Menzie and helpers. Interschool swimming carnival will be held on 23 April. The third week of swimming lessons are underway at Scarborough pool. Naplan has commenced this week for years 3 and 5, to be completed by 25 March. The school Anzac service will be held on the morning of 24 April. Construction will commenced soon on a Yarning Circle. Mr Black will take long	MB



<p>service leave in Term 2 with Mrs Vardy and Mr Adams stepping in as acting Principal.</p>	
<p><b>6. Board Report</b> At the recent meeting the Board members discussed the review of the School Business Plan, annual school report and the Department of Education review in Term 3.</p>	BJ
<p><b>7. Treasurer's Report</b> Blake Jaenke reported that there is \$69,000 in cash available, as per the attached Treasurer's Report.</p>	BJ
<p><b>8. Uniform Shop Report</b> Samantha Daniel reported that winter uniform stock and polo shirts have arrived.</p>	
<p><b>9. Year 6 Sub-Committee</b> Belinda Van Andel not in attendance. Alana F reported that the committee is working hard planning events for the year, and the Yearbook club has had a significant amount of interest from the students.</p>	AF
<p><b>10. Carine League of Dads</b> Blake Jaenke reported that there's several events planned for the year including a bike ride, Bunnings BBQ, school camp out, Rottneest trip.</p>	BJ
<p><b>11. Outdoor Project</b> Mr Black met with project coordinator recently; the next stage will commence in April including the Kindy plastic play equipment, outdoor balance activities outside B block and seniors' classrooms.</p>	MB
<p><b>Business Arising from Previous Minutes</b></p>	
<p><b>12. Bank Account Signatories</b> Blake Jaenke moved that the P&amp;C committee approve the 2024 Office Bearers being made signatories to the two Commonwealth Bank accounts of the Carine Primary School P&amp;C Association, being (1) BSB: 066157, Account: 10365596 and (2) BSB: 066192, Account: 104715980  President – Alana Fredrickson Vice President – Michelle Stephens (replacing Kathryn High) Treasurer – Blake Jaenke Secretary – Sara Jaenke</p> <p style="text-align: right;"><b>Carried (motion 08/2024)</b></p>	BJ





parents school community

**Carine Primary  
School P&C**  
ABN 42 462 012 368

<p><b>13. Movie Night Update</b></p> <p>400+ tickets have been sold. Volunteers, sausage sizzle, raffle prizes have been organised. Tickets will be distributed via classroom teachers on Thursday. Tickets will be available at the gate for \$6pp.</p>	TE
<p><b>General Business</b></p>	
<p><b>14. Insurance</b></p> <p>Blake Jaenke moved that the P&amp;C committee approve expenditure up to \$500 for renewal of insurance for Uniform Shop stock.</p> <p style="text-align: right;"><b>Carried (motion 09/2024)</b></p>	
<p><b>15. Footy Tipping</b></p> <p>Blake Jaenke moved that the P&amp;C committee approve hosting the Footy Tipping competition and payment of \$500 to the winner.</p> <p style="text-align: right;"><b>Carried (motion 10/2024)</b></p>	
<p><b>16. Bob Ford Memorial</b></p> <p>Suggestion sent via email – memorial for former Carine teacher Bob Ford. Discussed at board meeting, suggestions for footy trophy or a bench in senior area. P&amp;C committee agreed a footy trophy would be appropriate and willing to financially support same.</p> <p>Action item: Mr Black to inform school board of P&amp;C decision.</p>	
<p><b>17. Easter Raffle</b></p> <p>Alana Fredrickson moved that the P&amp;C committee approve up to \$300 to cover expenses for the Year 6 sub-committee Easter Raffle to be held in March – tickets on sale 18 March.</p> <p style="text-align: right;"><b>Carried (motion 11/2024)</b></p>	
<p><b>18. Term 2 Donut Day</b></p> <p>Alana Fredrickson (in absence of Belinda Van-Andel) moved that P&amp;C committee approve up to \$1000 to pre-purchase donuts for the Term 2 Donut day (date TBC).</p> <p style="text-align: right;"><b>Carried (motion 12/2024)</b></p>	
<p><b>19. Term 2 Pizza Day</b></p> <p>Alana Fredrickson (in absence of Belinda Van-Andel) moved that P&amp;C committee approve up to \$1300 to pre-purchase pizzas for the Term 2 pizza day (date TBC).</p> <p style="text-align: right;"><b>Carried (motion 13/2024)</b></p>	