



Carine Primary School P&C Association

Minutes of General Meeting
29 April 2024

A Fredrickson
28/5/24

Held: CPS Staff Room

Meeting Opened: 7.30pm

ATTENDANCE

Alana Fredrickson (chair)	Blake Jaenke	Sara Jaenke	Dayna Feldhusen
Zina Reeves	Leanne Vardy	Megan Salom	Karen Tassell
Kerrie Rundell	Paul Lilburne MLA		

**ITEMS
(NAMES)**

ACTION

1. Welcome by Chair	AF
2. Apologies Hayleigh Bowyer, Kath High, Luke Floyd, Sam Daniel, Belinda Van Andel, Michelle Stephens, Thomas Enston	AF
3. Confirmation of Minutes of Previous Meeting The minutes of the General Meeting held on 12 March 2024 were confirmed as true and correct.	AF
4. Correspondence: Nil received.	SJ
Reports	
5. Principal Mrs Vardy reported that Term 2 is off to a great start. The teachers strike was well managed with minimal disruption. The Anzac Day service went very well and councillors and choir are to be commended for their hard work. CPS swam well at the interschool carnival and students are commended for their behaviour. Everyone is looking forward to the Colour Burst event on 16 May. The construction of a yarning circle has been approved and will start soon, and the nature play behind block B will begin soon.	LV

<p>Miss Eden is starting Lego Club on Thursday lunch times and donations are welcomed.</p> <p>Australian Early Development census will take place from 1 May.</p> <p>Luciana Carelli will be facilitating a PPP Fear Less workshop on 8 May.</p> <p>The National Simultaneous Storytime will take place on 22 May with the book Bower Bird Blues, and students will be able to wear free dress.</p>	
<p>6. Board</p> <p>No meeting held since last P&C meeting.</p>	MS
<p>7. Treasurer</p> <p>Resolution: That the attached Treasurer's Report be adopted. Carried</p>	BJ
<p>8. Uniform Shop</p> <p>Uniform shop will open tomorrow. Currently size 14 long sleeve polos out of stock.</p>	BJ
<p>9. Year 6 Sub-Committee</p> <p>Pizza Day will be held 13 June; Donut Day will be held 25 June. The next committee meeting will be 21 May and discussion will include sports day cake stall, gift to school, graduation dinner and student graduation gift.</p>	AF
<p>10. Carine League of Dads</p> <p>Dads and kids bike ride will be 15 June. Bunnings Sausage Sizzle 27 July; if other dates available may also book these. Rottnest Trip 15-17 November.</p>	BJ
<p>11. Outdoor Project</p> <p>Megan spoke with coordinator Ben today and works will potentially commence 20 May.</p>	MS
<p>Business Arising from Previous Minutes</p>	
<p>12. P&C Day</p> <p>Alana Fredrickson moved (on behalf of Kath High) that the P&C committee approve expenditure up to \$250 for icy poles and colouring sheets for P&C Day. The committee amended the amount to \$390 to allow for student numbers.</p> <p style="text-align: right;">Carried</p>	AF
<p>13. Run Club</p> <p>First session went well with 100km covered. Over 50 students have signed up and there is a good amount of volunteers.</p>	AF
<p>14. A4 Poster Holders</p> <p>Dayna has been in touch with Mr Adams and will do a walkthrough of the school to discuss locations. Mr Adams suggested that a parent could do the installation; Dayna will investigate this option.</p>	DF

<p>15. Mother's Day Stall</p> <p>More volunteers are needed. A call out can be sent through class rep network.</p>	AF
<p>16. Pizza & Donut Days</p> <p>Discussed in Year 6 report. Motions will need to be submitted via executive committee meeting.</p>	AF
<p>17. Colour Burst</p> <p>242 students registered so far and fundraising is going well. Random prizes will be awarded weekly. The course and wet weather plan have been finalised. An update will be given at the next assembly.</p>	ZR
<p>18. Book Club</p> <p>A volunteer has been found to take over as coordinator in 2025.</p>	AF
<p>19. Bank Signatures</p> <p>Action item: Blake will organise for signatories to meet at the bank.</p>	BJ
<p>20. Banners</p> <p>Action item: Sara will send a survey to members to vote on a logo then will proceed with quote and ordering.</p>	SJ
<p>General Business</p>	
<p>21. Containers for Change</p> <p>There are bins at the school but aren't being emptied and other rubbish has been put in them.</p> <p>Action item: Alana will arrange fortnightly collection by Good Sammy once the current contents has been sorted out.</p>	
<p>22. Movie Night 2</p> <p>A parent has volunteered to host another movie night.</p> <p>Action item: Michelle to contact them for more information.</p>	
<p>23. WACSSO Conference</p> <p>Expressions of interest to attend are welcome, we are entitled to one free registration.</p>	
<p>24. Family Photo fundraiser</p> <p>There is a local photographer who does this for free with a small fee which goes to the P&C and includes 1 print with option to purchase extras.</p> <p>Action item; DF will contact a school parent who is a photographer.</p>	AF

<p>25. Disco</p> <p>Coordinator(s) needed.</p> <p>Action item: Alana will send request for volunteers.</p>	
<p>26. Sports equipment motion</p> <p>Motion to approve up to \$500 for new sports equipment. The committee discussed that there has already been approval of a motion for which was raised via the Movie Night.</p>	AF
<p>Other Business</p>	
<p>27. Website</p> <p>The P&C page on the school website needs updating. There is conflicting information regarding access which needs to be clarified so forms etc can be updated.</p>	AF
<p>28. Vision statement</p> <p>P&C committee does not have a vision statement. The committee will work towards this.</p>	AF
<p>29. SPELD books</p> <p>This was proposed at previous General Meeting by Helen Hendy. Mrs Vardy unaware of the request.</p> <p>Action item: Zina Reeves will contact Helen for update.</p>	
<p>30. Next Meeting</p> <p>The next General Meeting will be held:</p> <p style="padding-left: 40px;">Tuesday, 28 May 2024, 7.30pm</p> <p style="padding-left: 40px;">Doors open 7pm for meet and greet</p>	
<p>Meeting Closed: 8.45 pm</p>	