

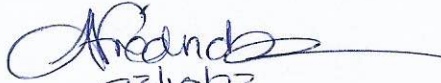
Carine Primary School P & C Association

ABN 42 465 012 368

Address: 58 Osmaston Road Carine WA 6020 Telephone: 08 9447 4266 (Admin Office)

Email: carine.primary.pandc@gmail.com

Minutes of General Meeting 29 August 2023


23/10/23

Held: Staff Room

Apologies: Anita Kruger, Sarah Sharman, Kerrie Rundell, Sara Jaenke, Samantha Daniel

ATTENDANCE - Quorum achieved

Alana Fredrickson (chair)	Michelle Stephens	Blake Jaenke	Hayleigh Bowyer
Michael Black (ex officio)	Megan Salom	Kathryn High	Thomas Enston
Cassandra Hart	Dipesh Garara		

	Meeting Opened: 7.30pm	WHO
1	Welcome by Chair	AF
2	Confirmation of Previous Minutes The minutes of the Executive and General Meetings held on 31 July 2023 were confirmed as true and correct.	AF
3	Correspondence Letter received from Paul Lilburne, see item 6.3	AF
4	Reports	
4.1	Principal's Report Interschool cross country was an outstanding event despite the downpour of rain at the end. We came second to Marmion by a close margin. Jumps, throws and 400m were held today and the Sports Carnival is tomorrow with lovely weather expected. Constable Care will visit the school next week to provide safety sessions. A wellbeing grant was received from the federal government for \$17000 to subsidise some wellbeing events for T4 2023 and T1 2024. The biennial school survey will be sent to parents next week and parents are encouraged to complete it as feedback is valued. Miss Chloe Hogan has commenced at the school teaching D1. Book week was a success with most children participating, thanks go to Miss Gladwell and Mrs Neale for organising. 2024 booklists are being finalised, to then be sent to Campion.	MB
4.2	Board Report The Board members were provided with an update re Positive Behaviour Policy by Rob Adams. The NAPLAN data and Parent survey were discussed. The Independent Public Schools review will occur in 2024.	MS
4.3	Treasurer's Report The attached report was accepted by the committee.	BJ
4.4	Uniform Shop Report Concerns re quality of dresses - rear of logo scratching, poor fit across chest/back Action: Alana F to discuss with Samantha D	AF

4.5	<p>Year 6 Sub-Committee The cake stall and coffee van have been organised for the sports carnival. The committee are busy planning the term 4 events. Containers for Change - will drop off bin and collect.</p> <p>Motion to approve expenditure up to \$750 for the Year 6 graduation breakfast on 18 October 2023 (motion 029/23). Carried</p> <p>Motion to approve expenditure up to \$1500 for the year 6 Graduation dinner on 11 December 2023 (motion 030/23). Carried</p> <p>Motion to approve expenditure up to \$5000 for the Year 6 graduate gift (motion 031/23). Carried</p> <p>Motion to approve expenditure up to \$100 for supplies for the sports day cake stall on 30 August 2023 (motion 032/23). Carried</p> <p>Motion to approve expenditure up to \$5000 for the Year 6 gift to the school (motion 033/23). Carried</p> <p>Motion to approve expenditure up to \$1250 for the Term 4 Pizza day (date TBC) (motion 034/23). Carried</p> <p>Motion to approve expenditure up to \$1000 for the Term 4 ice cream day (date TBC) (motion 035/23). Carried</p>	KH
4.6	<p>Carine League of Dads Sub-Committee The Bunnings sausage sizzle was a great success, raising \$2500. This will go towards subsidising the Rottneest Trip in November (motion carried at Executive Meeting). Thanks go to all volunteers.</p>	BJ
4.7	<p>Outdoor Project Mr Black waiting on contractor with communications regarding proposal.</p>	MS
5	Business Arising from Previous Minutes	
5.1	<p>Event Guidelines Has been completed and available in dropbox.</p>	KH
5.2	<p>Disco Date 20 October. Tickets on sale 4 September, \$10pp, theme Neon Glow.</p>	AF
5.3	<p>WACSSO Conference Report Held on 19/20 August at Crown. There was a variety of speakers including Tony Buti, minister for Education; Lisa Rodgers, Director General Dept of Education; Pania Turner, WACSSO President. The keynote speaker, Dr Helen Street, discussed how to help children thrive at school and beyond - no matter their age, we need to be tolerant of mistakes; we need to prioritise play, creativity and healthy lifestyle choices; and really listen to what they need. The conference also included an exceptional student panel, a social media workshop which gave us plenty of tips for our P&C social media. We discovered a few perks like access to Canva, free Triple P parenting courses and some great apps. We were able to visit sponsors such as Containers for Change, Just Pizza, Spriggy Schools, Incharge Box and Officeworks. We also had the opportunity to network with volunteers from other P&C committees all over WA and discuss fundraising and volunteer requirement ideas.</p> <p>Action: Alana F to make enquiries into photographers within school community; idea for family photo fundraiser from another P&C.</p>	AF/ KH AF
5.4	<p>Parent Event 16 tables sold, all progressing smoothly</p>	KH

5.5	Booklists - P&C Voluntary Fundraising Payment This option has been included on the 2024 booklists with the school voluntary contribution.	AF
5.6	Colour Run To be discussed at next meeting	SS
6 General Business		
6.1	Fathers Day Stall <i>Motion</i> to approve expenditure up to \$2500 for the Fathers day stall on 1 September 2023 (motion 036/23). Carried	AF
6.2	Year 6 2024 Alana F has been recruiting parents for the sub-committee. Ice cream and Pizza days are being organised.	AF
6.3	WA Education Awards Information sent by Paul Lilburne regarding this. <i>Action:</i> Alana F will submit a nomination for the school,	AF
7 Other business		
7.1	P&C/ CLoDs Banner/Flag Events banner discussed, committee agreed this would be an ideal asset. <i>Action:</i> Kath H will obtain quotes and table motion for next meeting.	KH
7.2	Teacher Appreciation Lunch Suggestion to host an event. P&C unable to fund this as it would not be for the students, however parents/families could give gold coin donation to host a morning tea/lunch put on by volunteers. <i>Action:</i> Alana F to work with Mr Black on possible dates.	AF
7.3	Design2Laser Promo \$5 discount per family for labels purchased in November.	DG
7.4	Celebration of the Arts Event 25 October, TBC. Orchestra will perform. Kath H will ask CLoDs if interested in doing sausage sizzle.	KH
Date of Next Meeting Monday 23 October 2023.		
Meeting Closed: 8.46pm		