



Alfredrickson
29/7/24

Carine Primary School P&C Association

Minutes of General Meeting
28 May 2024

Held: CPS Staff Room

Meeting Opened: 7.30pm

ATTENDANCE

Alana Fredrickson (chair)	Blake Jaenke	Sara Jaenke	Robert Adams
Zina Reeves	Belinda Van Andel	Megan Salom	Samantha Daniel
Kerrie Rundell	Hayleigh Bowyer	Michelle Stephens	Tim Smallwood

ITEMS
(NAMES)

ACTION

1. Welcome by Chair	AF
2. Apologies Kathryn High, Thomas Enston, Dayna Feldhusen, Dipesh Garara	AF
3. Confirmation of Minutes of Previous Meeting The minutes of the General Meeting held on 29 April 2024 and the Executive Meeting held on 6 May 2024 were confirmed as true and correct.	AF
4. Correspondence: Nil received.	SJ
Reports	
5. Principal Mr Adams reported that term 2 is going well. The student councillor voting will be held next week. The playground refurbishments and yarning circle are progressing well. There will be a free dress day to celebrate Reconciliation week. National simultaneous Storytime was enjoyed by most classes. The Colour Burst was a great success enjoyed by everyone. School photos will be in week 10.	RA
6. Board The board met on 17 May. The members discussed the school financial report, code of conduct and school review and viewed year 5 art. The board members complete regular training for their roles. The 2023 annual report is available on the school website.	MS

<p>7. Treasurer</p> <p>Resolution: That the attached Treasurer's Report be adopted. Carried</p>	BJ
<p>8. Uniform Shop</p> <p>Supplier prices have increased effective 1 March 2024.</p> <p>Samantha Daniel moved that the uniform shop price list be amended in accordance with supplier pricing increases, effective from Term 3, week 1 (motion 027/24).</p> <p style="text-align: right;">Carried</p>	SD
<p>9. Year 6 Sub-Committee</p> <p>The sub-committee met on 21 May. Progress is being made on the school gift, student gifts and sports carnival activities.</p> <p>Alana Fredrickson moved on behalf of the year 6 sub-committee that the P&C committee approve expenditure up to \$100 for the sports carnival hairspray (motion 028/24).</p> <p style="text-align: right;">Carried</p> <p>Alana Fredrickson moved on behalf of the year 6 sub-committee that the P&C committee approve expenditure up to \$450 for the sports carnival Cake stall and float (motion 029/24).</p> <p style="text-align: right;">Carried</p>	BV
<p>10. Carine League of Dads</p> <p>Dads and kids bike ride will be 15 June. Registrations for Rottnest trip open. CLODs will be hosting a series of interactive seminars for Dads, first one is 6 June – cyber security.</p>	BJ
<p>11. Outdoor Project</p> <p>Megan reported that the current works on age-appropriate play areas in kindy, block B and C are due for completion in June.</p>	MS
Business Arising from Previous Minutes	
<p>12. Colour Burst</p> <p>Zina reported that the event was very successful with approximately \$15,000 raised. A lot of work was required and thanks go to all volunteers, the school and donors. The committee discussed the allocation of profits within the P&C for the 2024 and future events and made noted that this needs to be clearly set out going forward.</p>	ZR
<p>13. Logo for banners</p> <p>After survey of financial members, new logo has been chosen.</p> <p>Action item: Sara to organise the banners.</p>	SJ
<p>14. Photo fundraiser</p>	AF

Call for expressions of interest will go out when all Colour Burst activities are finalised. Date TBA when numbers are known.	
15. Containers for Change First collection has been done, \$57.52 collected.	AF
16. Poster Holders A school parent has volunteered and Dayna will organise school access to install A3 size holders. A generic P&C poster will be prepared.	AF
17. Website Website needs updating, all documents will have new logo added.	AF
18. Vision statement Contributions welcome to create this.	AF
19. SPELD books Zina reported that Helen Hendy has approached the school and this will not proceed.	ZR
20. Disco There have been several volunteers for the disco but a coordinator is still needed.	AF
21. Movie Night Michelle has tried to contact the parent who volunteered but hasn't heard back.	AF
22. P&C Day The committee celebrated with zipper doopers for students and colouring in competition. Thanks to Kath High for organising and to volunteers. Motion to amend the original motion for P&C Day and approve further expenditure of \$305 to cover costs of colouring sheets and competition prizes. Carried	AF
23. WACSSO Conference Held 24-25 August. Michelle and Sara interested in attending. Action item: Alana will send information re art displays & student performances to Mr Adams.	AF
General Business	
24. Parent Event A coordinator and volunteers have been organised. Date & details TBA	AF
Other Business	

<p>25. Crazy Camel Fundraising</p> <p>Michelle suggested a student art fundraiser; student artwork is made into calendars, teatowels, greeting cards.</p> <p>Action item: Michelle will liaise with art teachers and prepare a motion for next meeting.</p>	<p>MS</p>
<p>26. Next Meeting</p> <p>The next General Meeting will be held:</p> <p>Monday, 29 July 2024, 7.30pm</p> <p>Doors open 7pm for meet and greet</p>	
<p>Meeting Closed: 8.55 pm</p>	