



Carine Primary School P&C Association

Minutes of General Meeting
29 July 2024

A Fredrickson
27/8/24

Held: CPS Staff Room

Meeting Opened: 7.30pm

ATTENDANCE

Alana Fredrickson (chair)	Sara Jaenke	Blake Jaenke	Thomas Rick
Michelle Stephens	Luke Floyd	Michael Black	Samantha Daniel
Dayna Feldhusen	Megan Salom	Thomas Enston	Kerrie Rundell
Belinda van Andel			

ITEMS
(NAMES)

ACTION

1. Welcome by Chair	AF
2. Apologies Hayleigh Bowyer, Kathryn High, Karen Tassell	AF
3. Confirmation of Minutes of Previous Meeting The minutes of the General Meeting held on 28 May and the Executive Meeting held on 27 June were confirmed as true and correct.	AF
4. Correspondence: As per attached correspondence register.	SJ
Reports	
5. Principal The committee welcomed Mr Black from holidays. Mr Black reported that there will be a science incursion this week and thanked Mr Rick & the science committee for organising. PEAC testing took place today. The book fair will be held in week 4 with a Grandparents afternoon tea, thanks to Mr Anderson for organising. The lightning carnival was cancelled and will not be rescheduled. Book week will take place in week 6 with costumes to be worn for assembly. M Pendarovski will compete in the Rotary 4 way speaking competition. Interschool cross country and the Choir performance at Crown will both be held on 6 August. The public school review will take place on 21 August. The bike enclosure will be refurbished with a new slab, garrison fencing and a roof.	MB



6. Board Nil to report	MS
7. Treasurer Resolution: That the attached Treasurer's Report be adopted. Carried	BJ
8. Uniform Shop The uniform shop will open on Friday 2 August.	SD
9. Year 6 Sub-Committee Planning for the cake stall and hairspray for Athletics Carnival is underway. The graduation gift to the school has been selected and is in planning stages. The graduation breakfast will be held on 18 October. It was proposed that the graduation gift to students be a trip to Outback Splash and has been approved by the school. More information is required from WACSSO re whether this can be a P&C endorsed event. <i>Action item:</i> Michelle Stephens to follow up with WACSSO re Outback Splash	BV
10. Carine League of Dads Luke reported that the Bunnings BBQ held on 27 July was successful thanks to the 30 volunteers and made \$2100 profit for the Rottne trip. The Rottne accommodation deposit has been paid with over 150 people booked. Mr Black noted that the school cannot endorse finishing school before 3pm for this trip.	LF
11. Outdoor Project Stage 2 works are almost complete. The yarning circle needs to be changed as the size is incorrect.	MS
Business Arising from Previous Minutes	
12.1 Banners The pull up banner and teardrop flag have been produced and were used at the Bunnings BBQ.	SJ
12.2 Photo fundraiser This will be held on 25 August with 42 bookings so far.	AF
12.3 Poster Holders The 20 holders were installed in June and will be used to promote P&C events etc. Thanks to Dayna Feldhusen for organising.	DF
12.4 Website update Documents are being updated.	AF/MS



12.5 Mission & Vision Statement Alana Fredrickson moved that the P&C Committee approve the Mission & Vision statement as per attached motion (motion 32/24) Carried	AF
12.6 Disco Resolution: That the P&C committee approve expenses up to \$3,000 for the 2024 school disco to be held at the school on 25 October 2024 (motion 33/24) Carried	AF
12.7 Crazy Camel Fundraising Progressing well, students creating art work with support from art teachers.	MS
12.8 WACSSO Conference Resolution: That the P&C committee approve attendance at WACSSO conference of 2 attendees and expense of \$264 for one registration (one covered by WACSSO fees), on 24/25 August (motion 34/24). Carried	AF
12.9 Quiz Night Volunteers needed for bar, set up and pack down	AF
General Business	
13.1 Fathers Day Stall Resolution: That the P&C committee approve expenses up to \$3,500 to hold the Fathers Day stall on 30 August (motion 35/24)	AF
13.2 Graduation Breakfast Resolution: That the P&C committee approve expenses up to \$1,100 to hold the graduation breakfast on 18 October (motion 36/24). Lost There was consensus that there are other options at a lower price and with more nutritional variety. This was communicated to the sub-committee convenor for discussion at the next meeting.	
13.3 Graduation Gift to School Resolution: That the P&C committee approve expenses up to \$3,500 to purchase an Art Mural for the Year 6 student gift to the school (motion 37/24). Carried	



Other Business	
13.4 14.1 Year 6 Fun Day Mr Rick attended to discuss streamlining the format for the day as there has been some confusion in the past. The day will be planned further at the Year 6 sub-committee meeting and a motion put to the next general meeting. There was consensus that requesting a contribution of \$10 from parents for lollies would be appropriate.	
Next Meeting The next General Meeting will be held: Tuesday, 27 August 2024, 7.30pm Doors open 7pm for meet and greet	
Meeting Closed: 9.02 pm	