



Carine Primary School P&C Association

Minutes of General Meeting
19 November 2024

A Fredrickson
24/2/25

Held: CPS Staff Room

Meeting Opened: 7.30pm

ATTENDANCE

Alana Fredrickson (chair)	Sara Jaenke	Michael Black	Luke Floyd
Claire Watson	Jill Woodhouse-Cox	Tim Smallwood	Hayleigh Bowyer
Karen Tassell	Michelle Stephens	Megan Salom	Kerrie Rundell

ITEMS
(NAMES)

ACTION

1. Welcome by Chair	A Fredrickson
2. Apologies Blake Jaenke, Samantha Daniel, Kathryn High, Thomas Enston	AF
3. Confirmation of Minutes of Previous Meeting The minutes of the Executive and General Meetings held on Monday 21 October 2024 were confirmed as true and correct.	AF
4. Correspondence: Nil to report	S Jaenke
Reports	
5. Principal's Report Mr Black discussed the activities of the final weeks of Term 4 including the Year 6 graduation, the Christmas concert, 2025 councillor speeches and voting, and Year 6 high school orientation. Mr Black reported that the 2025 staff development days have been set and a barrier will be installed in front of the admin entrance rose garden.	M Black
6. Board Report At the recent meeting the Board discussed the 2025 Focus – Quality Teaching strategy; Primary School Review Report; 2025 Class Structure; Reconciliation; PAT Data Comparisons	M Salom

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7. Treasurer Resolution: That the attached Treasurer's Report be adopted. Carried	AF
8. Uniform Shop Nil to report	
9. Year 6 Sub-Committee The mural is complete. Volunteers have been organised for the city trip. Karen Tassell presented the attached Treasurer's Report. Motion to approve expenditure of \$3,268 for the Year 6 Graduation dinner at MAAC on 9 December 2024 (motion 53/2024). Carried Motion to approve expenditure of \$936 to purchase keychains for Graduation gift (motion 54/2024). Carried	K Tassell
10. Carine League of Dads The trip to Rottnest was a success with no issues. Planning is underway for 2025 events. Luke Floyd suggested a sausage sizzle at the Christmas concert; <i>Action item:</i> Mr Black will investigate the logistics of this due to time/movement restrictions at the concert.	L Floyd
11. Outdoor Project Megan presented a summary of the project achievements so far. Mr Black will meet with contractors soon to discuss Preprimary/year 1 outdoor areas.	M Salom
12.0 Business Arising from Previous Minutes	
12.1. Website Update The Front page has been updated and some forms are now editable.	AF
12.2. Review of P&C Events Handover notes for all events now available in Dropbox. The Easter Raffle will be discussed in 2025.	AF
12.3. Term 1 2025 events The Meet & Greet will be held in Week 3.	AF

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<i>Action Item: An Executive meeting will need to be held to approve motions for Meet & Greet and Movie Night.</i>	
12.4. Risk Assessment for Year 6 Outing This has been completed and sent to Thomas Rick.	AF
12.5. Dropbox There were issues with storage capacity, but this has been resolved.	AF
12.6. Footy Tipping 2024 has been finalized, winners have been contacted. The committee discussed the need for more promotion before football season to recruit more players.	SJ
13.0 General Business	
13.1 Weekly Connect Notice Item raised by Kath High however not present. To be discussed in 2025.	AF
13.2 Netball Posts (Financial Motion) Motion to approve expenditure up to \$3,500 to install new netball posts with adjustable hoops in the Preprimary/Year 1 netball court. Carried <i>Action item: Alana Fredrickson to liaise with Mr Black regarding quotes.</i>	AF
13.3 Cookie Dough Fundraiser Alana has completed a preregistration for this fundraiser for 2025. The committee discussed pros and cons of this event and decided to leave for further discussion in 2025.	AF
13.4 Colour Run Alana has completed a preregistration for this fundraiser for 2025 as this enables access to additional colour powder – not required to go ahead with this.	AF
Other Business	
14.1 Election Cake Stall Jill Woodhouse-Cox and Claire Watson volunteered to run a cake stall if the school is a Polling Place for the State and/or Federal elections. To be discussed in 2025 when more information is available.	AF



Next Meeting

The **Annual General Meeting** will be held:

Monday, 24 February 2025, 7.30pm

Doors open 7pm for meet and greet

All Executive Committee positions become vacant and open for nomination.

Meeting Closed: 9.18pm