



Carine Primary School P&C Association

Minutes of General Meeting
21 October 2024

Held: CPS Staff Room

Meeting Opened: 7.30pm

ATTENDANCE

Alana Fredrickson (chair)	Sara Jaenke	Michael Black	Thomas Enston
Kathryn High	Megan Salom	Samantha Daniel	Michelle Stephens

ITEMS
(NAMES)

ACTION

1. Welcome by Chair	AF
2. Apologies Blake Jaenke, Hayleigh Bowyer, Kerrie Rundell, Belinda van Andel, Luke Floyd	AF
3. Confirmation of Minutes of Previous Meeting The minutes of the General Meeting held on Tuesday 27 August 2024 were confirmed as true and correct.	AF
4. Correspondence: Nil to report	SJ
Reports	
5. Principal's Report Mr Black discussed the upcoming activities of Term 4 including 2 Kindy orientation days, dance lessons for the end of year concert, professional development days in November, Year 6 camp in week 5 and Celebration of Arts on 23 October. Mr Black also reported that the student reports will no longer include subject specific comments; reports will contain subject grades and only one detailed general comment.	MB
6. Board Report Nil board meeting since last meeting.	MS
7. Treasurer	AF



Resolution: That the attached Treasurer's Report be adopted.		Carried	
8. Uniform Shop	The uniform shop will be open after the Kindy orientation on 6 November.		SD
9. Year 6 Sub-Committee	The Year 6 breakfast was enjoyed by all. The mural (gift to school) will start soon. Volunteers are being sought for the city excursion. Motion to approve expenditure of an additional \$116 to cover large price increase on coloured hair spray for the sports day (motion 47/2024). Carried Motion to approve expenditure of \$50 to purchase paper gift bags for Graduation (motion 48/2024). Carried		SD
10. Carine League of Dads	The meat raffle was held and \$610 raised. A sausage sizzle will be held at the Celebration of Arts. Rottnest trip is in a few weeks. A dads catch up is planned for later in the year.		LF
11. Outdoor Project	Mr Black and Megan Salom will meet to finalise where the project is at, as Megan will leave the school this year. The next task is the PP/Yr 1 area.		
12.0 Business Arising from Previous Minutes			
12.1. Year 6 Student Gift	Motion to approve expenditure up to \$3,599 to cover costs of the Year 6 excursion to the city (motion 49/2024). Carried		BVA
12.2. Website Update	There are forms yet to be completed, then the update will be finalised.		AF
12.3. Crazy Camel Fundraising	609 items were ordered, the total amount raised is yet to be confirmed. Delivery will be in coming weeks.		MS
12.4. Quiz Night	The event was a great success, just over \$12,000 raised.		AF
12.5. Photo fundraiser update			AF



\$1,400 was raised.	
12.6. Footy Tipping Results not available from Blake.	AF
13.0 General Business	
13.1 Celebration of the Arts Motion to approve hosting a cake stall and sausage sizzle at the Celebration of the Arts event on 23 October including a float of \$500 (motion 50/2024). Carried	AF
13.2 Review of P&C Events Alana proposed a review of who/how/why events are run. Alana has completed the proposed calendar for 2025. Action item: Discuss at next meeting	AF
13.3 Potential move from Quickcliq to Flexischools 2025 Flexischools website is being updated – potential to move uniform shop and P&C events back to Flexischools. To be discussed further in 2025	AF
13.4 President & Vice President Handover Notes These have been completed by Alana & Michelle for 2025	AF
13.5 2025 Term 1 Sam Daniel volunteered to organise the Meet & Greet, Tom Enston volunteered to organise Movie Night. Dates TBA	AF
13.6 Risk Assessment for Year 6 Outing This is nearly complete, to be done by next meeting.	AF
13.7 Year 6 Learning Awards Motion to approve expenditure of \$500 for gift cards to present to students who are awarded subject awards at the Year 6 graduation (motion 51/2024). Carried	AF



13.8 Graduation DJ Motion to approve expenditure up to \$600 to cover the cost of a DJ for the graduation night (motion 52/2024). Carried	AF
Other Business	
14.1 Dropbox The P&C Dropbox is full. Action item: To be reviewed by Alana.	AF
Next Meeting The next General Meeting will be held: Tuesday, 19 November 2024, 7.30pm Doors open 7pm for meet and greet	
Meeting Closed: 8.52pm	