



Carine Primary School P&C Association

Minutes of General Meeting
27 August 2024

Handwritten signature
21/10/24

Held: CPS Staff Room

Meeting Opened: 7.32pm

ATTENDANCE

Alana Fredrickson (chair)	Blake Jaenke	Michael Black	Thomas Enston
Kathryn High	Belinda van Andel	Hayleigh Bowyer	Michelle Stephens
Samantha Daniel	Kerrie Rundell		

ITEMS
(NAMES)

ACTION

1. Welcome by Chair	AF
2. Apologies Sara Jaenke, Dayna Feldhusen, Megan Salom, Karen Tassell	AF
3. Confirmation of Minutes of Previous Meeting The minutes of the General Meeting held on Monday 27 July 2024 were confirmed as true and correct.	AF
4. Correspondence: Nil to report	SJ
Reports	
5. Principal's Report Mr Black reported that the Public School Review was highly successful with very few recommendations made. Mr Black will be absent in week 8 for Principal Performance Reviews. The interschool cross country team showed great sportsmanship and commitment at the event in week 4 with CPS finishing fifth. Jumps, throws and 400m were held today and Athletics Carnival will be held tomorrow. In week 8, the RAC Little Legends incursion will be held and in week 9, Constable Care will visit. Thanks to everyone who got into the spirit of Book Week, and thanks to Mrs Jones, Mrs Edis and Mrs Pevsner for a great job. Booklists for 2025 are being finalised. Interschool Athletics will be held on 12 th and 13 th September and information will be sent out after the CPS athletics days.	MB

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6. Board Report The board recently contributed to the Public School Review and Booklist review and discussed NAPLAN results.	MS
7. Treasurer Resolution: That the attached Treasurer's Report be adopted. Carried	BJ
8. Uniform Shop Kindy 2025 orders have started. There is a surplus of jumpers.	SD
9. Year 6 Sub-Committee Artwork has been received from students for the gift to the school.	BVA
10. Carine League of Dads There are 130 people registered for the Rottnest trip. There has been feedback that CLODs are not including children who do not have father figures; the group has been established for Dads/Father figures to connect and network. A disclaimer will be added to CLODs communications.	LF
11. Outdoor Project Nil updates	
Business Arising from Previous Minutes	
12.1. Year 6 Student Gift This will include a key ring and an activity in the city. Action item: Financial motion	BVA
12.2. Year 6 Fun Day Motion to approve expenditure up to \$1,000 to purchase prizes for the Year 6 Fun Day on 20 September 2024 (motion 38/2024). Carried Motion to approve a float of \$500 for use at the Year 6 Fun Day (motion 39/2024). Carried	MS
12.3. Disco Date is 11 October, theme Summer Vibes. Ticket sales will open in the last week of Term 3.	AF
12.4. Website Update Awaiting documents from Melissa Cashman to complete update.	AF



12.5. Crazy Camel Fundraising 99% of artwork has been submitted. Michelle gave special thanks to the art teachers for their assistance. The artwork is being uploaded and orders will open on 4 September.	MS
12.6. WACSSO Conference Michelle Stephens and Alana Fredrickson attended the conference, and Alana gave a summary to the committee. Dr Tony Buti, Minister for Education spoke about a pilot for AI assisted lesson planning, review of the Education Act 1999 and funding for existing and new schools. Michelle and Alana attended a workshop about digital and AI risks for children, and a grant writing workshop. There was discussion about Crossing Guards including reducing speed limits at crossings with guards, and the shortage of crossing guards. In the exhibition hall they visited Officeworks, Flexischools, Containers for Change, Australian Fundraising and School Fun Run.	AF
12.7. Quiz Night 18 of 19 tables have been sold. Table sponsorship still available.	AF
12.8. Photo fundraiser Saturday 24 th was postponed due to weather, Sunday 25 th went ahead.	AF
General Business	
13.1 Pizza Day Motion to approve expenditure up to \$6,000 to hold Pizza Days in Term 4, 2024 and Terms 1, 2, 3, 2025 (motion 40/2024). Carried	KH
13.2 Donut Day Motion to approve expenditure up to \$2,400 to hold Ice Cream Days in Term 4, 2024 and Term 1, 2025 (motion 41/2024). Carried	KH
13.3 Ice Cream Day Motion to approve expenditure up to \$4,400 to hold Donut Days in Term 4, 2024 and Terms 1, 2, 3, 2025 (motion 42/2024). Carried	KH

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13.4 Graduation breakfast Motion to approve expenditure up to \$750 to hold the Graduation Breakfast on 18 October (motion 43/2024). Carried	BVA
13.5 Graduation dinner Motion to approve expenditure up to \$700 to purchase decorations for the Graduation Dinner at MAAC on 9 December (motion 44/2024). Carried Motion to approve expenditure up to \$500 to purchase cupcakes for the Graduation Dinner at MAAC on 9 December (motion 44/2024). Carried	BVA
13.6 Footy tipping Update at next meeting.	BJ
Next Meeting The next General Meeting will be held: Monday, 21 October 2024, 7.30pm Doors open 7pm for meet and greet	
Meeting Closed: 9.04pm	