



Carine Primary School P&C Association

Minutes of Annual General Meeting

16 March 2026

Held: Staff Room

Meeting Opened: 7.32pm

ATTENDANCE (Quorum achieved)

Samantha Daniel (Chairperson)
Nicole Cobern
Tim Smallwood
Zoe Wallace

Michael Black
Arash Moshtaghian
Claire Watson

Sara Jaenke
Kathryn Sinclair
Lynzie Bremner

APOLOGIES

Blake Jaenke, Kerrie Rundell, Helen Maurice Jones, Kay Payne, Hayleigh Bowyer, Kerrie Rundell

ITEMS

ACTION (NAMES)

1. Confirmation of Minutes of Previous Meeting The minutes of the Annual General Meeting held on 16 February 2026, and the Executive Committee Meeting held on 26 February 2026 were confirmed as true and accurate records.	SD
2. Correspondence: WACSSO E-News and WACSSO Voice have been forwarded to members.	SJ
3. Reports	
3.1. Principal's Report School swimming for some students commenced 9 March. The school swimming carnival will be held on 18 March. Harmony Day will be celebrated on 26 March. Mr Black will be on leave from 26 March to 28 April; Mr Adams will be acting Principal. The Anzac Service will be on 23 April. Interschool swimming carnival will be on 28 April. The last day of term 1 is 2 April.	MB
3.2. Board Report The Board were presented with information on the Quality Teacher Strategy, Resilience Project, National Quality Standard Audit, and discussed digital third-party services permissions.	MB



3.3. Treasurer's Report As at 9 March 2026, Balance of Account \$51,808.96 plus Uniform Shop stock \$34,481.34.	SD
3.4. Uniform Shop Report All uniform items are in stock. Some winter stock has arrived with further arrivals due early Term 2. Summer stock ordering will commence in May with deliveries due from September. There has been a 1.5% price rise on all products. There was a 5% increase in 2024/5 which was absorbed by the P&C. Action item: Review uniform prices considering price increase.	SD
3.5. Carine League of Dads There are 180 members. November Rottneast accommodation has been booked. Department of Education has issues with the campout event; Mr Black will liaise further with Department & Tim Smallwood.	TS
3.6. Year 6 Graduation Committee Total Sub-committee funds in bank \$10,128.10. 2025 Term 4 Pizza & Ice Cream Days raised \$2,084.90. 2026 Term 1 Pizza Day raised \$1,375.28. Leavers shirts have been ordered – purchased by parents (except teacher shirts covered by Year 6 committee for \$141). Request for Easter Raffle donations has been sent out. Tickets will be on sale 23-27 March. The raffle will be drawn on 1 April. Ice Cream Day will be 31 March; prices have increased by 50 cents per item to reflect increased costs of ice creams. Term 2 Pizza Day will be Thursday 28 May, Donut Day will be Friday 26 June. Major fundraising events are in Term 3; Sports Carnival 2 September, Year 6 Fun Day 25 September.	SD
4. Business Arising From Previous Minutes	
4.1. Bank Accounts Executive committee discussed changing Banks for ease of online banking, process for change of signatories and interest rates. Blake Jaenke is awaiting correspondence from regarding Qkr! compatibility and options for cash deposits.	SD

04.5.26

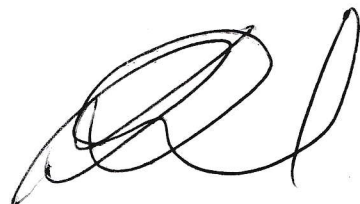


4.2. Principal's Wish List S Daniel moved that the committee review and discuss the Executive Committee's proposal to donate funds towards items on the attached Principal's Wishlist (motion 10/2026). The committee unanimously approved the proposal. Carried	SD
4.3. Reading Eggs & Mathletics S Daniel moved that the committee approve funds to cover the cost of Reading Eggs & Mathletics subscriptions for 2026 (motion 11/2026). Carried	SD
4.4. Drink fountains Phase 1 of the Drink Fountains upgrade is complete – a new refrigerated unit in the undercover area and an upgraded chiller unit in Block C. Sam Daniel thanked everyone who contributes to P&C fundraising efforts so this could happen.	SD
5. General Business	
5.1. Parent Event L Bremner moved that the P&C hold a parent event on 6 June 2026 and to approve expenditure of \$10,630 for associated costs (motion 12/2026). Carried	LB
5.2. Colour Fun Run Motion to hold an annual colour fun run event in 2026 (motion 13/2026). Carried	ZW
5.3. Garden/Outdoor Club K Sinclair proposed starting a sub-committee or similar for gardening, sustainability, biodiversity. K Sinclair will liaise with Mr Black regarding this.	KS
5.4. CLODs Camp Out Motion to hold the Carine League of Dads Camp out on 21-22 March at the school, with expenditure of \$3,000 (motion 14/2026). Carried	TS
5.5. CLODs Rottnest Trip Motion to hold the Carine League of Dads Rottnest Trip on 20-22 November (motion 15/2026). Carried	TS

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5.6. CLODs Movie Night Sausage Sizzle Motion to operate a sausage sizzle at the P&C Movie Night on 28 March with expenditure up to \$1,000 (motion 16/2026). Carried	TS
6. Other Business	
6.1. Kiss & Drive Kiss & Drive, parking and driver behaviour are ongoing safety issues for the school & wider community. The committee agreed that inappropriate driver behaviour has increased and discussed what actions can be taken. All parking issues are under the jurisdiction of the City of Stirling. The school is unable to provide staff to supervise the kiss & drive area and parking as they are not covered by insurance. Crossing guards are provided by WA Police. Action item: Sam Daniel will request support from the City of Stirling and Liam Staltari (local member) and will again distribute information to the school community regarding parking and driving around the school zone.	SD
7. Next Meeting The next General Meeting will be held on Monday 4 May 2026, 7.30pm	
Meeting Closed: 8.41pm	


4.5.26.