AGENDA
Tuesday, 26 May 2015

Start Time: 6.00pm

1. Attendance

2. Apologies – Janet Criddle

3. Visitors – none advised

4. Call for amendments to Draft and Confidential Minutes April 2015

5. Acceptance of Draft and Confidential Minutes April 2015 - with amendments

6. Business Arising
   6.1 Appointment of Treasurer (All)
   6.2 Canteen Dishwasher (TW)
   6.3 Trolley for the Scholastic Book Club (JC)
   6.4 Mother’s Day Stall (KV)
   6.5 Flip Out Fundraiser (RH)
   6.6 Honey Drive (RH)
   6.7 City to Surf (JBN)
   6.8 Kings Park Excursion (JV)
   6.9 Guilty Pleasures Quiz Night (KV)

7. Correspondence
   7.1 IN
      • Flu Vaccination Brochure (Chemmart Pharmacy)
      • Fundraising Material (Tulips with a Difference)
      • Bank Statement (Commonwealth)
      • Membership Form
      • School’s Wish List Brochure (The West Australian)
   7.2 OUT
      • None

8. Reports
   8.1 President
   8.2 Principal
   8.3 Treasurer
   8.4 Canteen Co-ordinator
   8.5 Uniform Shop Co-ordinator
   8.6 School Banking Co-ordinator
   8.7 School Council Representative
   8.8 Book Club Co-ordinator
   8.9 Gardening Club
9. General Business
   9.1 Literacy and Numeracy Donation (KV)
   9.2 Uniform Shop – Old Stock (KV)
   9.3 Canteen Busy Bee (MG)
   9.4 Nesting Boxes (MG)

10. Other Business

11. Next Meeting – to be held 6:00pm 23 June, 2015.

Meeting Closed
8.1 President's Report

Hi All,

Icy Poles

Tammy McEwen has asked if P&C are happy to pay for the icy poles given to kids at the cross country? If so need to reimburse $85.

Aerial Fun Fundraiser

We have over 70 kids nominated to enjoy this event, and will raise over $500 in the process.

Literacy and Numeracy Donation ($3000)

Suggestion we hand over the big cheque at the next assembly (Thursday 28th May) to visually demonstrate the positive investment our P&C makes to the school. Need to confirm our bank balance.

Nature Playground

Appreciation to the gardening team - Marnie, Jamie and Emma for organising the new nature playground - perhaps we could organise a bottle of wine and thank you card for Dick from Milners complete tree service too? He went above and beyond in helping with this project.

Uniform Shop

We have lots of old stock that hasn't moved in the past 12 months - gaberdine pants and jumpers. Can we have a stock clearance sale?

Position Vacant

We are still looking for a new treasurer. Can someone nominate for this important role?

Quiz night Update

We already some great prizes have been donated from the school and business community. Craig Mauger has kindly agreed to be MC. We welcome extra quiz night committee members to help organise this fun event.

Art Racks

Confirm the money for this has been set aside? School will provide us with an invoice.

Cheers!

Kim
8.2 Principal’s Report

Mother’s Day Stall

Thank you to the P and C parents for their work on another fabulous Mother’s Day Stall. The classes were abuzz with excited children all keen to get to the Stall. Thank you to all the parents for the kind and generous donations to make the stall such a wonderful experience for the children. We hope the Mum’s all had a lovely Mother’s Day.

Nature Playground

While we were disappointed that the Grandis Gum had to be removed due to being damaged by lightning, we were pleased it could be repurposed and used as part of a nature playground. Special acknowledgement to Dick from Milner’s Complete Tree Service who was very supportive and generous with his time, staff and tools and worked with us to get the playground underway very quickly. Thank you to; Emma Slavin who designed the first stage of the Nature Playground, Neil our gardener who worked on finishing the area, along with Mamie and Greg for sanding some of the rough edges. The students were very excited and it has been a popular new addition to the playground. Future works have been considered and may be dependent on a small busy bee to remove grass and some of the fence line.

Administration Upgrade-School Council Meeting

Yong Hur (Architect) and Toni Tonkin (Education Department) spoke to the School Council about the new Administration upgrades. The car park will form part of stage 1, once complete the office building will commence. Based on building surveys and requirements it is not feasible for the old Administration to be upgraded. School Council endorsed the new building.

SOE4 ITC Upgrades

The school will undergo an ICT upgrade which will bring us up to the current specifications for the Department. This work will commence on June 2. Therefore during Week 7 the computer system will not be in operation for most of the week. The school community will be notified.

School Attendance

As you will have read in the Newsletter, attendance is an issue which all schools are addressing. Regular attendance at school is extremely important. Research recently undertaken by the Telethon Institute for Child Health Research, Student Attendance and Educational Outcomes: Every Day Counts, has found a clear link between student absence and achievement in school. Each day a child is absent from school has a direct impact on their educational outcomes. While parents are asked to notify the Principal if they intend to withdraw their child from school for a vacation during the school term, there is no provision within the School Education Act 1999 for Principals to endorse absences for family vacations.

Kind regards
Jacqueline Varris
8.3 Treasurer’s Report

Fundraising events since last meeting:

- Mother’s Day Stall $1,575.50
- Bulb Drive $241.00
- Aerial Fun Trampoline World fundraiser TBA

A Summary of our current financial position is as follows:

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<tbody>
<tr>
<td>Bank Balance as at May</td>
<td>13,297.85</td>
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<td>Cashbook</td>
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**Distribution of funds:**

**Pledges not yet paid:**

- Drying Racks                  500.00
- Dishwasher for canteen        1,000.00
- Bassendean PS (ribbons)       700.00

**Creditors:**

**Operating surplus:**

- Uniform Shop                  2,000
- Canteen                       1,000
- General                       1,000  4,000.00

**Funds available to pledge**  7,097.85
8.4 Canteen Report

- No report received.

8.5 Uniform Shop Report

- No report received.

8.6 School Banking Report

All is going well with banking, full steam ahead with everyone ordering rewards etc. We recently discovered a mistake from last year and whilst it was easy to correct, it was a timely reminder to take more care. Therefore, a note will be added to the next newsletter to remind parents to check their books and statements, just in case.

Cheers,

Tamsin

8.7 School Council Representative’s Report

- No report received.

8.8 Book Club Report

Due to the torrential rains received by the Eastern States, our delivery of Issue 3 catalogues was delayed and therefore Mrs Carter and I made the decision to not hand out the catalogues. As it turned out, I received Issue 4 on Monday. These will go home this week and will be our last issue until Term Four as the book fair is in Term Three.

I have not been able to find a suitable trolley for a reasonable price so I will continue to look.

Kind regards,

Janet Criddle

8.9 Gardening Club Report

- No report received.