AGENDA
Tuesday, 22 September 2015

Start Time: 6.00pm

1. Attendance

2. Apologies – Simone Zammit, Janet Criddle, Tamsin Woodward, Tammy McEwan

3. Visitors

4. Call for amendments to Draft and Confidential Minutes August 2015
   - Add Marnie Giles to Apologies
   - Change date of Masters Sausage Sizzle to 29th August
   - Change date of Art Exhibition to 18th September

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

6. Business Arising

   6.1 Honey Drive (RH)
   6.2 Canteen Floor (JV)
   6.3 Joint P&C Meeting - Update (JW)
   6.4 P&C Email Address (JW)
   6.5 Uniform Suppliers - Outsourcing Option (NK)
   6.6 Children’s Crossing – Traffic Audit (JV)
   6.7 P&C Taxation Status (JBN)
   6.8 P&C Training (RH)
   6.9 School Disco (RH)

7. Correspondence

   7.1 IN
   - Banking Rewards (Commonwealth Bank)
   - Father’s Day Donation (Bunnings)
   - Joint P&C Meeting (Dave Kelly MLA)
   - WACSSO Conference Photographs (MSP Photography)
   - Parenting Workshops (Personal Analysis)

   7.2 OUT
   - None
8. Reports

8.1 President
8.2 Principal
8.3 Treasurer
8.4 Grants Co-ordinator
8.5 Canteen Co-ordinator
8.6 Uniform Shop Co-ordinator
8.7 School Banking Co-ordinator
8.8 School Council Representative
8.9 Book Club Co-ordinator
8.10 Gardening Club

9. General Business

9.1 P&C Membership (JW)

10. Other Business

11. Next Meeting – to be held 6:00pm 20 October, 2015.

Meeting Closed
8.1 President’s Report

- No report received.

8.2 Principal’s Report

Sports Carnival

The Carnival event ended up being held over 3 half days due to rain. Special thanks to Tammy McEwan for all her hard work and organisation to hold a very successful carnival. Thank you to all the parents’ helpers and staff for making the event such a well-run carnival. Thank you to the P and C and all parents for the cakes, the students and staff enjoyed the wonderful array of goodies to purchase.

Massed Choir Festival

The Bassendean School Choir performed at the Massed Choir Festival in Winthrop Hall on 1 September. It was a wonderful event for our Choir students to be involved in and one that has been well received with anecdotal parent feedback. While there is a significant commitment to engage in rehearsals, time out of school and travel, the students, staff and parent helpers where all very positive about the event. The school received many positive comments from parents who attended the evening event. I would like to acknowledge the efforts of Ms Marwick to take the Choir to such a wonderful event on the Schools Choir calendar. Thank you to Chantelle and Gemma who volunteered their time and support of students and staff at the Festival. Thank you also to Melissa and Kathy for the additional work they undertook to support our students.

Choir Shirt

Many schools who have school choirs have a choir uniform. Simone and Sandy have been considering Choir shirt designs. The School Council will consider a range of T-shirt options for 2016 school year and beyond.

East Java Delegation

On Sept 10 we hosted a delegation of educators from East Java who were visiting Perth to investigate the integration of students with disabilities and additional needs into the mainstream program. We were specifically requested by Education Services to host the delegation based on our work in this area. The visit was very successful and feedback from the hosting visiting teacher, the delegates and Education Services was very complimentary about the work of the school.

Administration and Car Park Upgrade

The car park has been delayed due to rain. The building pad has been laid. The contractors are waiting for the structural steel to be delivered.

Undercover Area

The work to enclose the undercover area was tendered and the work will commence during the October school holidays. We have negotiated with the lowest conforming builder and he has agreed to complete the works for $28,700 ex GST.
Trees

Last week, in the interest of safety, the school had a number of trees pruned due to broken and dying branches. No trees were removed.

Art Exhibition

The Art exhibition was well attended on Friday 18 September. Thank you to Mrs Barr and the parent helpers for all their work, to the staff who participated and the parents and students who came along, enjoyed the art work of all the students and who purchased some of the works. The funds raised will support an initiative to engage local artists in the school in 2016.

Kind regards
Jacqueline Varris

22 September 2015
8.3 Treasurer’s Report

Financial Position

To the best of my knowledge, as at 11th September 2015, a summary of the current financial position is as follows:

<table>
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<tr>
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<tbody>
<tr>
<td>Cash Book balance as at 11th September 2015</td>
<td><strong>17,958.65</strong></td>
</tr>
<tr>
<td><strong>Distribution of funds:</strong></td>
<td></td>
</tr>
<tr>
<td>Pledges not yet paid:</td>
<td></td>
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<tr>
<td>BPS undercover area – due end of the year</td>
<td><strong>6,000.00</strong></td>
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<td>Creditors not yet paid:</td>
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<tr>
<td>Westoz</td>
<td><strong>130.60</strong></td>
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<tr>
<td>Perm-a-Pleat (exact amount to be confirmed)</td>
<td><strong>3,500.00</strong></td>
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<tr>
<td>Operating Surplus:</td>
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<tr>
<td>Uniform Shop</td>
<td><strong>2,000.00</strong></td>
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<tr>
<td>Canteen</td>
<td><strong>2,000.00</strong></td>
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<tr>
<td>General</td>
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</tr>
<tr>
<td></td>
<td><strong>6,000.00</strong></td>
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<tr>
<td><strong>Funds available to pledge</strong></td>
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<td>Balance of Reserve Funds:</td>
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<tr>
<td>Academic</td>
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<tr>
<td>Arts Festival (TBC)</td>
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<tr>
<td>Infrastructure</td>
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</tr>
<tr>
<td></td>
<td><strong>1,000.00</strong></td>
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</tbody>
</table>
8.4 Grants Report
• No report received.

8.5 Canteen Report
• No report received.

8.6 Uniform Shop Report
• No report received.

8.7 School Banking Report
• No report received.

8.8 School Council Representative’s Report
• No report received.

8.9 Book Club Report
Nothing much happening with book club this term as no issues released. Next issues will be next term.

Kind regards
Janet Criddle

8.10 Gardening Club Report
• No report received.