

Booragoon Primary School P&C Association

Minutes of General Meeting Wednesday 29th June 2016

Held: Booragoon Primary School Staffroom
Meeting Opened: 7.30pm

ATTENDANCE

Barbara Horan	Hamish McElwee	Sandra Putt
Ashley Bird	Irene Cooke	Kendall Brown
Karolina Plange	Janine Jenkins	

APOLOGIES

Sharon Power	Rosemary Gill	Lorne Campbell
Samantha Khoo		

ITEMS

ACTION

<p>1. Confirmation of Minutes of Previous Meeting</p> <p>Motion: That the minutes of the previous General Meeting of Booragoon Primary School P&C Association held on 25th May 2016 be confirmed as an accurate record.</p> <p>Moved: Barbara Horan Seconded: Karoline Plange</p>	<p>Motion carried</p>
<p>2. Business Arising from Previous Minutes</p> <p>2.1 On-going carried forward item] General discussion regarding the 50th anniversary of Booragoon Primary School in 2017.</p> <p>Representatives for the 50th anniversary had a second meeting on 13 June 2016. Planning is gaining momentum; developments to date include:</p> <ul style="list-style-type: none"> • Timing for school based activities (coordinated by staff) will be week 6, 7 or 8 of Term 3 2017. • Likely timing of cocktail evening = 14 or 21 October 2017 (early Term 4). Sharon will make booking at Tompkins on the Swan • Barbara Horan and Sharon Power met with City of Melville regarding help they can provide in marketing the event. • Communications and marketing plan is being developed, including use of website, facebook, letter drops, Community Newspaper, West Australian etc. Plan is to have a single communications coordinator. • 50th Anniversary Facebook page has been set up (by Kendall Brown) • New gmail email address is being established for 50th Anniversary email communications • Idea was raised to have permanent page on BPS website for the Anniversary • Staff and others are starting to build lists of known past teachers and students • Flyers regarding 50th Anniversary to be handed out at election day fundraiser on 2 July • Anniversary Logo has been designed (Bianca Teo) • Costings are being obtained for commemorative water bottles or similar memorabilia (Sharon Power) • Idea was raised to have 50th Anniversary logo on leavers' t-shirts and/or leavers' badges • School Board is confirming if Garden City Shopping Centre can be used for 	<p>Carried forward</p>

<p>display (e.g. art display) and is confirming if old aerial photos can be obtained from Landgate</p> <ul style="list-style-type: none"> • Other ideas raised include film night on oval • Availability of grants is also being investigated • The process of gathering memorabilia has commenced <p>Irene Cooke mentioned Fiona Schapper may also be interested in joining the 50th anniversary committee.</p> <p>2.2 Update and discussion on the canteen mural an PP wall to be painted</p> <p>Second quote has been obtained for canteen wall mural (or \$500/day). Kendall is continuing to look into options.</p> <p>A mosaic on the pre-primary wall is also planned as part of the 50th Anniversary activities</p>	
<p>5. General Business</p> <p>5.1 WACCSO Conference is on 20-21 August. Karolina may register for one of the days. (BPS P&C gets one free registration as a WACCSO member)</p>	
<p>3. Correspondence – Hamish McElwee</p> <p>3.1 Correspondence In:</p> <ul style="list-style-type: none"> • n/a <p>3.2 Correspondence Out:</p> <ul style="list-style-type: none"> • n/a 	
<p>4. Reports</p> <p>4.1 President’s Report – Hamish McElwee</p> <ul style="list-style-type: none"> • n/a 	
<p>4.2 Principal’s Report - Barbara Horan</p> <p><u>ADMINISTRATION</u></p> <ul style="list-style-type: none"> ➤ Current enrolment – 407 students ➤ Staffing Update: <ul style="list-style-type: none"> ○ I will be on leave for 2 ½ weeks from Week 2. Megan will be A/Principal, and Mrs Fletcher will backfill for her. ○ Mrs Leach is on LSL this week, and the Weeks 1-3 next term. Mrs McCullough will backfill all of that except the final week, which will be covered by Mrs Yallop. ○ Mr Marston is on LSL in Weeks 3 and 4, covered by Mrs McCullough. ○ Mrs Marston is on LSL in Weeks 3 and 4, covered by Mrs Yallop on Thursdays and Mrs Kelly on Fridays. ○ Mrs Murphy is on LSL in Weeks 1 – 8. She will be backfilled by Mrs Del Rosso; with Mrs Arbutnot doing the DOTT days. She will continue to cover for Mrs Walker on Fridays; and for Ms Lindsay on odd Wednesdays. ○ Mrs Casas is on LSL for the last two weeks of Term Three. ○ Mrs Smith is returning to school 0.4FTE in Semester Two, on Thursday and Fridays in Room 14. Miss Banovich will finish up at the end of term and Mrs Trench will tandem with Mrs Smith on Monday, Tuesday and Wednesday. ➤ Reports will go home on Friday – and parent interviews are on Wednesday of Week 3, 3rd August. ➤ A Cyber Safety workshop for parents will take place next term. The workshop will be presented by Kim Maslin, who is a Cybersafety educator, and we’d encourage parents to attend. ➤ We have our NAIDOC assembly on Friday. Mr John Park, (Air Force Memorial Estate Museum Manager) and Marie Megaw, (younger sister of Robin Miller) is coming along to 	

present several art competition prizes to our students. Ms Megaw will also talk briefly on the work carried out by Robin Miller with Indigenous children in our North West.

STUDENTS

- It was a real pleasure listening to the Orchestra's end of semester concert this morning. Mrs Thompson has done a wonderful job with them. They will feature in the music assembly in Week 2 next term, Friday, 29th July.
- Our Cross Country competition is on 26th July, followed by the interschool Cross Country the following week, 2nd August.

CURRICULUM

- We're a third session of Brightpath professional learning in Week 8. Teachers are now confident to continue assessing student writing using this tool, and we'll work through a couple of different genres in Semester Two.
- The updated iterations (School Curriculum and Standards Authority) of HASS is scheduled for implementation next year. Teachers will develop year level curriculum plans in this learning area in Semester Two, for full implementation in 2107.
- LOTE is to again become a compulsory subject from 2018. As the majority of our students attend Applecross SHS, and their language choices are French and Japanese we'll need to make a decision in 2017 as to which language we take adopt. Apart from the initial announcement little information has been forthcoming at this stage. I'll keep the community posted as more information comes out of SCaSA and Central Office.
- Curriculum Leaders have developed drafts of our three year operational plans in Maths, English, HASS and Science. They'll be tabled for teachers on 18th July for review and additional input.

GROUNDS AND FACILITIES

- Our submissions for the toilet upgrade, and re-bituminising the car park are still in the pipeline. I'm advised they'll go before a panel in the coming weeks, with the recommended works going to the Minister for final approval following that.

4.3 Treasurer's Report – Ashley Bird

- Movie night raised \$712. A big THANK YOU to BUPA who sponsored the event including raffle prizes!
- Willetton uniforms still have some remaining second hand stock (sizes 12 and 14 only). Ashley will take the stock back, write off, and give to Sandra to sell with other second hand stock.
- Kendall mentioned she can do labels on second hand uniforms (for \$1 each)

4.4 Canteen Report – Kendall Brown

- There will be some updates to the menu in Term 3

4.5 Fundraising Updates - Various

- Election Day – 2 July (Ashley) – we now have 38 volunteers for sausage sizzle and cake stall
- Lapathon is coming up in Term 3. Irene Cooke said she can help organise/coordinate. Date TBC.
- Athletics Carnival also coming up in Term 3 (on 13 September)
- Potential Cocktail evening or wine or cheese night early in Term 4 (at Tomkins on Swan or at School)
- Bunnings sausage sizzle scheduled for 4 December (Lorne Campbell has booked)

4.6 Grounds Committee Report – Paul Buckman

- n/a

<p>4.7 School Board Report – Kendall Brown</p> <ul style="list-style-type: none"> • n/a 	
<p>4.8 Safety House Report – Sarah Allen</p> <ul style="list-style-type: none"> • n/a 	
<p>4.9 Kitchen Garden Committee’s Report – Hamish McElwee</p> <ul style="list-style-type: none"> • Kitchen garden will have a stall at Election Day. 	
<p>4.10 School Banking Report –Sarah Forbes</p> <ul style="list-style-type: none"> • n/a 	
<p>4.11 Champion Dads –Paul Buckman</p> <ul style="list-style-type: none"> • n/a 	
<p>4.12 Secondhand Uniform Shop –Sandra Putt</p> <ul style="list-style-type: none"> • n/a 	
<p>6. Next Meeting</p> <p>The next meeting will be held on Wednesday 27th July 2016 at 7.30pm in the Staffroom.</p> <p>Meeting Closed: 9.00pm</p>	