

Booragoon Primary School P&C Association

Minutes of General Meeting Wednesday 28th October 2016

Held: Booragoon Primary School Staffroom
Meeting Opened: 7.40pm

ATTENDANCE

Barbara Horan
Kendall Brown
Irene Cooke

Hamish McElwee
Samantha Khoo
Sarah Allen

Ashley Bird
Sandra Putt

APOLOGIES

Karolina Plange

Neisha Hackett

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 31st August 2016 be confirmed as an accurate record.</p> <p>Moved: Sandra Putt Seconded: Kendall Brown</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> <ul style="list-style-type: none"> • All aspects are progressing well. Garden City Shopping Centre has offered vacant shop space to allow the school to put up displays. • Order forms for merchandise will be available shortly with the 50th BPS logo. • Aerial photographs selected to be printed were from the years: 1974, 1985, 2006 and 2016. <p>2.2 Colour run lapathon update</p> <ul style="list-style-type: none"> • Everything is ready and in place for Friday's lapathon. Irene Cooke formally thanked Sheree Strawbridge for all her help on the lapathon. • Barbara Horan to outline on Friday what the procedure would be for the lapathon. • To review costings vs money raised 	<p>Irene Cooke</p>
<p>3. Correspondence – Samantha Khoo</p> <p>3.1 Correspondence In:</p> <ul style="list-style-type: none"> • Various fundraising letters/flyers • Adventure World passes – to be passed to Robyn Munro for Spooktacular silent auction. <p>3.2 Correspondence Out:</p> <ul style="list-style-type: none"> • n/a 	

4. Reports

4.1 President's Report – Hamish McElwee

- n/a

4.2 Principal's Report – Barbara Horan

ADMINISTRATION

- Current enrolment – 400 students
- We are again establishing a third Kindy, as the overflow Kindy for the local area. At this point we don't have three full-to-capacity classes, but we do have sufficient numbers to warrant the running of the class.
- Parents have been advised that students from Years 2-9 will need to purchase a Sound Waves student workbook on their Personal Items list. Teachers will determine which book is suitable for each student before the end of the year, and these will be ordered, delivered during the school holidays, and distributed at the beginning of the year.
- NAPLAN results became available towards the end of Term 3. Reports have gone home and teachers spent a considerable amount of time on the SDD analysing the data, and planning for improvement. Overall our results were very pleasing.
- Our Pre Primaries have their swimming lessons in weeks 5 and 6.

STUDENTS

- Our term 4 Walk2School day is on Friday of Week 4 (4th October). I've ordered some stickers etc from Bicycle Network, and I'm hoping they arrive before Friday. With parental support we should be able to achieve near 100% participation.
- The Principals' Tables Competition has had a huge positive effect on the rote learning of times tables. Students are still hugely motivated to be a 'top scorer', a 'most improved' and to beat their partner class.
- Our choirs will attend the 'Music, Count us In' event next week, at the Perth Cultural Centre, and the Dance Crew will perform at the ACHPER Primary Schools' Dance Festival at St Mary's Anglican Girls School in Karrinyup on Monday of Week 6, (14th November).
- Mr Cecins took 30 senior girls to the Dockers Cup AFL Football lightening carnival last week. Reports are that several of our girls really shone in the competition.
- Graduation planning is well underway. This is the premier event for the senior students on our calendar and everyone is really looking forward to it. There are many lead up activities for the students and these are moving along at a pace.
- Lapathon promises to be a lot of fun, the students are highly motivated, and massive thanks go to Irene Cooke and her team for the huge effort that has gone into the preparation and planning – especially the baking of the coloured powder.

CURRICULUM

- A group of teachers are attending a professional development workshop on Robotics at Winthrop PS next week.
- Mrs Rosemary Collins, who is well known to the school has attended on a couple of occasions to support teachers in further developing their skill in the effective use of ICT in the classroom. Her program was closely linked to our ICT Operational Plan, and all teachers had the opportunity to work with her. Initially she worked with teachers, then she carried out demonstration lessons in classrooms.
- We've been using PAT-R and PAT-M as data collection tools for a number of years, and it has gone online this year. Megan and Clayton have been rostered on to classrooms to ensure that this new method of testing (for the children) was successfully carried out. Significantly, this will help prepare the students for online NAPLAN next year.

<p><u>GROUNDS AND FACILITIES</u></p> <ul style="list-style-type: none"> ➤ The resurfacing of the car park will take place in the coming weeks, at a cost (to the department) of \$79,000. There has still been no word on the toilet upgrade. I expect it will be re-submitted next year. ➤ The new carpet tiles were laid throughout the administration area during the October school holidays. The makeover has really lifted the appearance of entrance to the school. 	
<p>4.3 Treasurer's Report – Ashley Bird</p> <ul style="list-style-type: none"> • Currently approximately \$66k in funds, with \$39k unallocated. 	
<p>4.4 Canteen Report – Kendall Brown</p> <ul style="list-style-type: none"> • The canteen mural is progressing well. • Kendall Brown formally thanked Neisha Hackett for painting the poles outside the canteen. • Two items that the canteen would like to purchase next year: <ol style="list-style-type: none"> 1) Stainless or tuff mesh screens for the canteen (Quote \$1200-\$1700) 2) Dishwasher under the bench with 90 second load (Quote \$3690 dishwasher + \$800 bench). 	
<p>4.5 Fundraising Updates - Various</p> <ul style="list-style-type: none"> • For the Spooktacular cocktail night, approximately 70 tickets have been sold. • To tally up the total 2016 fundraiser proceeds for the next meeting. 	Ashley Bird
<p>4.6 Grounds Committee Report – Paul Buckman</p> <ul style="list-style-type: none"> • 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"> • Head office has been checking the list of houses to ensure that the occupants have working with children cards. 8 houses were not contactable – Sarah Allen to try to contact these houses herself. • A possible commercial safety house to be added could be the Melville Leisure Centre. 	
<p>4.9 Kitchen Garden Committee's Report – Hamish McElwee</p> <ul style="list-style-type: none"> • Progressing well, the pop up shop is back each fortnight. 	
<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>5. General Business</p> <ul style="list-style-type: none"> • 5.1 Barbara Horan was in discussion with Comet Bay school regarding general information on solar panels. Payback of the cost of the solar panels is approximately less than 7 years. On top of the costs of the solar panels and inverter, there is also a consultant that would see the project through from start to finish which is approximately \$20k. • 5.2 Year 6 disco has been set – only 3 people have volunteered to help. 	
<p>6. Next Meeting</p> <p>The next meeting will be held on Wednesday 30th November 2016 at 7.30pm in the Staffroom.</p> <p>Meeting Closed: 8.50pm</p>	