

Booragoon Primary School P&C Association

Minutes of General Meeting Wednesday 30th November 2016

Held: Booragoon Primary School Staffroom
Meeting Opened: 7.40pm

ATTENDANCE

Barbara Horan
Kendall Brown
Irene Cooke
Lorne Campbell

Hamish McElwee
Samantha Khoo
Sarah Forbes
Janine Jenkins

Ashley Bird
Sandra Putt
Karoline Plange
Nicole Hinton

APOLOGIES

Sharon Power

Paul Buckman

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 28th October 2016 be confirmed as an accurate record.</p> <p>Moved: <i>Sandra Putt</i> Seconded: <i>Barbara Horan</i></p> <p>2. Confirmation of Minutes of Executive Committee Meeting</p> <p>Motion: That the minutes of the Executive Committee Meeting of Booragoon Primary School P&C Association held on 22nd November 2016 be confirmed as an accurate record.</p> <p>Moved: <i>Sandra Putt</i> Seconded: <i>Barbara Horan</i></p>	<p>Motion carried</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"> • Meeting was held last week and plans are progressing. • Paving bricks to be added to 50th anniversary items. 	
<p>4.4 Fundraising Update</p> <p>Colour run lapathon</p> <ul style="list-style-type: none"> • Raised \$8800 and \$500-\$600 was spent to make the powder. The event was well received. • Will consider buying the premade powder for future colour run events due to drying time. <p>Cocktail party</p> <ul style="list-style-type: none"> • Raised approximately \$7k but this number is to be confirmed 	<p>Lorne Campbell</p>

<p>Bunnings sausage sizzle</p> <ul style="list-style-type: none"> The timetable of volunteers has been filling up. To consider having a 3 hour timeslot. <p>Solar panels</p> <ul style="list-style-type: none"> Irene Cooke shared her discussion held with a friend regarding solar panels for schools. It was suggested that the external consultant cost be provided by the solar panel company. Also there is a pilot study of schools putting on solar panels which has set guidelines by the Education Department to avoid mistakes being made. Barbara Horan to look into how to get the school onto the list. <p>Fundraising for the year</p> <ul style="list-style-type: none"> Total raised this year is estimated at \$30k. This number is to be confirmed early next year. To set aside money for solar panels. 	Lorne Campbell
<p>3. Correspondence – Samantha Khoo</p> <p>3.1 Correspondence In:</p> <ul style="list-style-type: none"> Various fundraising letters/flyers <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 – 404 students, there are a lot of new families and new enrolments for 2017. ➤ A 3rd kindy class has been added for 2017 to capture the overflow from surrounding areas. ➤ PP and kindy orientations are currently underway. ➤ Graduation rehearsals are currently underway. ➤ The selection process is currently wrapping up for 2017 staff. Appointing 2.6 positions and is looking good. <p><u>STUDENTS</u></p> <ul style="list-style-type: none"> ➤ A security update is happening during the school holidays. ➤ Thank you morning tea for parents will be held on the 7th December and is catered for by the teachers. ➤ A huge thank you for all organisers and helpers of the lapathon. ➤ Sports in schools – experts are rotating on Friday afternoons for years 3-6. ➤ The dance festival held at St Mary's Anglican School was fantastic. The dance will be performed again on Friday lunchtime. 	

<p><u>GROUNDS AND FACILITIES</u></p> <p>➤ The steps and carpark maintenance will occur in the school holidays.</p>	
<p>4.3 Treasurer's Report – Ashley Bird</p> <ul style="list-style-type: none"> • See report circulated • In lieu of water fun day, Ashley Bird proposed a movie night for 2017. It is possible to get funding from the City of Melville as long as the entrance fee is free. Ashley to follow up. <p>Motion: Allocate \$500 for any preliminary costs for the movie night.</p> <p>Moved: Ashley Bird Seconded: Kendall Brown</p>	
<p>4.4 Canteen Report – Kendall Brown</p> <ul style="list-style-type: none"> • All running smoothly. 	
<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"> • n/a 	
<p>4.9 Kitchen Garden Committee's Report – Hamish McElwee</p> <ul style="list-style-type: none"> • Kanita Nikolic is leaving at the end of the year and so new volunteers are currently being sought. 	
<p>4.10 School Banking Report – Sarah Forbes</p> <ul style="list-style-type: none"> • Issues with this year's location. To relocate next year or maybe change the banking day. 	
<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"> • n/a 	
<p>6. Next Meeting</p> <p>The next meeting will be held on Wednesday 22nd February 2017 at 7.30pm in the Staffroom.</p> <p>Meeting Closed: 8.57pm</p>	