

Booragoon Primary School P&C Association

Minutes of Annual General Meeting Monday 1st May 2017

Held: Booragoon Primary School Staffroom
Meeting Opened: 6.39pm

ATTENDANCE

Barbara Horan
Kendall Brown
Sharon Russell

Ashley Bird
Karolina Plange

Janine Jenkins
Kelly Drabble

APOLOGIES

Neisha Hackett
Samantha Khoo

Hamish McElwee

Sarah Allen

ITEMS

ACTION

| ITEMS | ACTION |
|---|------------------------------|
| <p>1. Confirmation of Minutes of Previous Meeting</p> <p>Motion: That the minutes of the previous Annual General Meeting of Booragoon Primary School P&C Association held on 29th March 2017 be confirmed as an accurate record.</p> <p>Moved: Ashley Bird Seconded: Barbara Horan</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"> • Costing yet to be confirmed and finalised for 50th • Proposed ticket price is \$45 early bird and then \$55 • Considering the hire of a band at \$1000 – further discussion needed whether and band is necessary or required for this type of event. Kendall made a suggestion of music from the 50's thru to the 00's • Flyer has been designed by a parent – further discussion needed pending cost • A parent has come forward and offered to decorate the venue. • Facebook posts and email to school community needed calling for more members to join 50th Reunion Committee. | |
| <p>3. Correspondence</p> <p>3.1 Correspondence In:</p> <ul style="list-style-type: none"> • Various <p>3.2 Correspondence Out:</p> <ul style="list-style-type: none"> • n/a | |

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| <p>4. Reports</p> <p>4.1 Principal's Report – Barbara Horan</p> <p><u>OTHER</u></p> <ul style="list-style-type: none"> • An Education Department consultant has been appointed to meet with the School. To arrange a time that suits with Barb, Hamish and Ashley | |
| <p>4.2 Treasurer's Report – Ashley Bird</p> <ul style="list-style-type: none"> • See report circulated • Unallocated funds are approximately \$38,500 • Ashley to hold off on opening a term deposit account until after the solar panel meeting has taken place to see if this project is going ahead. | |
| <p>4.3 Canteen Report – Kendall Brown</p> <ul style="list-style-type: none"> • Operating days have moved to Wednesday, Thursday and Friday • Monday and Tuesday offer a limited menu - online orders only. Approximately one hour needed to prepare these lunches. • Footy cupcake sale was a success. • Special menu items will be available for NAPLAN week | |
| <p>4.4 Social Committee Update</p> <ul style="list-style-type: none"> • n/a | |
| <p>4.5 Grounds Committee Report</p> <ul style="list-style-type: none"> • n/a | |
| <p>4.6 School Board Report – Kendall Brown</p> <ul style="list-style-type: none"> • n/a | |
| <p>4.7 Safety House Report – Sarah Allen</p> <ul style="list-style-type: none"> • n/a | |
| <p>4.8 Kitchen Garden Committee's Report – Hamish McElwee</p> <ul style="list-style-type: none"> • n/a | |
| <p>4.9 School Banking Report</p> <ul style="list-style-type: none"> • n/a | |
| <p>4.10 Champion Dads</p> <ul style="list-style-type: none"> • Dad and kids bike ride to be organised for June 2017. This will not be covered by the schools insurance but P&C insurance should cover it. Ashley to confirm. Possibility of asking for a gold coin "donation" to be covered by P&C Insurance | |

5. General Business

- Barb contacted a few Primary Schools with regards to their P&C Contribution request. As follows:
Mt Pleasant \$40 (was \$60)
Applecross \$60
Applecross SHS \$60
Brentwood \$35
Bullcreek \$30

There is some room for further discussion on our fees. P&C has requested Barb produce a list so parents can see where these contributions are spent.

- Easter Raffle**
As always the Easter raffle was a huge success. Kim Newton and Barb discussed whether this event could be possibly be used not only as a school fundraiser but also be able to donate some Easter eggs to Charity. This would be good modelling for the kids. Still hold a school raffle just on a smaller scale. Further discussions needed at a future meeting.
- Graduation 2017**
Barb has asked Kendall to speak to Mt Pleasant Baptist Church as a possible venue. Barb will supply Kendall with a list of requirements

6. Next Meeting

The next meeting will be held on Monday 29th May 2017 at 6.30pm in the Staffroom.

Meeting Closed: 7.24 pm