

Booragoon Primary School P&C Association

Minutes of General Meeting Wednesday 16 October 2017

Held: Booragoon Primary School Staffroom
Meeting Opened: 7.00pm

ATTENDANCE

Barbara Horan
Nicky Buchan
Kelly Drabble
Sarah Forbes

Ashley Bird
Karolina Plange
Sandra Putt
Joyce Barrett

Hamish McElwee
Irene Cooke
Tina Smith
Sarah Allen

APOLOGIES

Kendall Brown
Robyn Murphy

Sharon Power

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 28 August 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> <p>Cocktail party update - Hamish McElwee</p> <ul style="list-style-type: none"> • Over 200 tickets sold, so have now reached 'breakeven' point. • Final preparations occurring this week, including organising silent auction which is replacing the previously planned raffle (many thanks to Sharon Power, Dani Ellis and Ashley Bird for helping organise this). • The suggestion was made to sell memorabilia at the door also (badges etc) <p>Other 50th Anniversary updates</p> <ul style="list-style-type: none"> • The 50th Anniversary assembly went extremely well and has received lots of positive feedback. • 50th Anniversary promotion stall was also held at Wireless Hill Farmers Markets on 8 October. [Many thanks to Rob Butler; Lykke Hoggan and Vanessa Iacono for helping set up and run the stall] 	
<p>3. Correspondence</p> <p>3.1 Correspondence In:</p> <ul style="list-style-type: none"> • n/a <p>3.2 Correspondence Out:</p>	

- n/a

4. Reports

4.1 *Principal's Report – Barbara Horan*

ADMINISTRATION

- Current enrolment – 412 students.
- We'll be running two Kindy groups next year, and on current figures will have 13 classes from Years 1–6 (currently 12). We've appointed a LOTE teacher, who will be teaching Japanese to Years 4-6.
- Government schools have 6 School Development Days in 2018. The dates of the first two days of the year, and the last day of the year for teachers are compulsory SDDs. We would like to use the Term 3 SDD for parent interviews, as we did when schools had seven SDDs.
- The Lapathon was tremendously successful, with Sheree Strawbridge and Kim Newton organised and outstanding event, it being our 50th. The oval was really colourful with balloons, coloured arches (some with water sprays), coloured powder, prizes and there was a fantastic atmosphere throughout the afternoon. Many thanks to Sheree and Kim and their team for a wonderful job.
- Huge thanks also to Hamish for setting up a stall at the Wireless Hill Farmer's Market. The exposure was terrific, with many people stopping to look at the historic/recent photos. The kangaroo paws were extremely sought after as well.
- We have a couple of prac students in the school this term, in Rooms 3 and Room 7 (sharing with Mrs Sampson).
- Pre Primary students are in their second week of swimming lessons.
- We have school photos this week, on Wednesday and Thursday.

STUDENTS

- Edu-Dance lessons are underway, and we're already looking forward to the concerts in the last week of term.
- Training for interschool athletics is underway with Mr Cecins training for team games on Monday, Wednesday and Friday this week, and a couple of parents are training for running events and relays before school on Tuesday and Thursday.
- Planning and activities related to Year 6 graduation are already underway. We're hoping a couple of parents will put their hands up to organise the Graduation Disco. If it goes ahead, the date will be Thursday, 14th December.

CURRICULUM

- Teachers analysed our 2017 NAPLAN results at the SDD last week. Our results this year are quite outstanding (which is helpful in view of the fact that we have our IPS review early next year.) A number of factors could contribute to these results – including that we've established a whole school approach in English and Mathematics, supported by excellent policies and processes; that the specific-to-need resources in Brightpath and PAT take the guesswork out of meeting the needs of individual students; that we monitor our NAPLAN and year level targets and update learning plans regularly; that the sequential nature of K-7 learning has been unpacked and articulated in our Australian Curriculum scope and sequence plans, thus eliminating gaps and repetition as students move through the year levels; or that teachers are very sophisticated in their analysis of system data, and their ability to link it to detailed planning.

GROUNDS AND FACILITIES

Oval repair, 50th bricks, solar panels project

- Dean laid the commemorative pavers during the school holidays, and the path leading up to reception looks fantastic. Thanks Irene for organising the purchase of the pavers.
- Regarding the on-going issue of the floors in the junior toilets BMW organised for

<p>someone to come out and check if the moisture content in the slab could be causing the problem. They concluded that it is an issue, so they have gone back to the minor works budget department to see if there is a solution that won't cost the earth. I suggested that tiling or thick vinyl could work.....and these are under consideration.</p> <p>➤ Solar panels project – probably in business arising.</p> <p>➤ The bald patch in front of the northern soccer goal posts has been an ongoing issue, especially for the running events at the athletics carnival. We decided to replant the grass in an effort to rectify the problem. The grounds committee prepared the area for planting new grass, and Dean completed the job before the holidays. We'll leave the area cordoned off for long enough for the grass to take root. The committee suggested creating an alternative pitch by installing new goalpost bases further along the oval. This is an excellent suggestion, and I'd like the committee to put this on their task list at the next working bee.</p>	
<p>4.2 Treasurer's Report – Ashley Bird</p> <ul style="list-style-type: none"> • See report circulated • Unallocated funds are approximately -\$6,700 (after additional \$11,000 allocated to solar system) • \$5,000 left in nature play budget • Have liquidated the uniform stock at Willetton. Sandra will sell them at half price. <p>Motion – That the funds allocated to the purchase of the yearbook be increased by \$1300.</p> <p>Moved: Ashley Bird Seconded: Tina Smith</p>	Motion carried
<p>4.3 Canteen Report – Ashley Bird</p> <ul style="list-style-type: none"> • Canteen and vege basket sales both going well. 	
<p>4.4 Social Committee Update</p> <ul style="list-style-type: none"> • School Athletics – was on 11 and 12 September. Many thanks to Sandra Putt and other helpers for organising the cake stall and other fundraising on the day. These raised \$2,200. • Lapathon – was held on Friday 13th October. Colour run theme was again a big hit with the students. Funds raised will start to come in shortly. • 50th Anniversary cocktail party – scheduled for Saturday 21 October. Event being coordinated by 50th Anniversary committee (Sharon Power) – see above for update. • Picture plates – have been organised by Kylie Buckman 	
<p>4.5 Grounds Committee / Champion Dads</p> <ul style="list-style-type: none"> • Champion Dads: <ul style="list-style-type: none"> ○ Dadember is around the corner with events already planned for several of the individual year groups. Eg. PPA & PPB walk to Kadidjini Park and Lacrosse for the older year levels. ○ Lawn Bowls Dads night is later in Term 4. 	

<ul style="list-style-type: none"> ○ Some of the Champion Dads are also involved in a Bikes for Africa program, which they are planning to involve students in. ○ Elinor Munachen would like to donate a tree to be planted in the native garden area on Clements Road (Elinor has been a Clements Road resident for 56 years, and has had 3 children and 5 grandchildren attend the school). ● Grounds committee: <ul style="list-style-type: none"> ○ Ground committee has performed further work re-mulching nature play 1 and building, mudding the limestone wall to retain the gardens in the pre-primary area along The Ramble, and helping dig out the worn turf in front of the goal posts (which has now been replaced with new turf). Many thanks to Rob Butler and team for all their work on this. ○ One future project is installing a second set of footings for the goal posts so they can periodically be moved (so the turf wear doesn't always occur in one area). 	
<p>4.6 School Board Report</p> <ul style="list-style-type: none"> ● Next meeting is tomorrow 	
<p>4.7 Safety House Report – Sarah Allen</p> <ul style="list-style-type: none"> ● Safety House Show was on 14 September – this went very well. Many thanks to Sarah Allen for organising it. 	
<p>4.8 Kitchen Garden Committee Report – Hamish McElwee</p> <ul style="list-style-type: none"> ● Gnomes club continuing to be held each Sunday at 2pm. Numbers have been a bit down this year due to the weekend timeslot. Would be good to run the club on a school day after school again next year if volunteers can be found to help. ● Self serve pop up shop (esky) continuing each Monday outside the admin building. 	
<p>4.9 School Banking Report – Sarah Forbes</p> <ul style="list-style-type: none"> ● There has been some recent bad press about school banking (CBA). The concern in the media was that CBA gets children as customers from very young. ● CBA has helped Booragoon with fundraising in past (donations). ● Discussion that should be ok to continue to be involved in the program so long as the P&C continues to be transparent about how it works and the P&C fundraising element. ● Will need some new volunteers for next year (advertising to start shortly). 	
<p>5. General Business</p>	

<p>Solar Power Project update</p> <ul style="list-style-type: none"> Late in term 3 Barb Horan, Clayton Godwin, Ashley Bird and Hamish McElwee met with the assigned project manager from the Department of Education – to discuss next steps and revised project budget including some costs we hadn't previously been made aware of. These included a new roof access system (\$7,000), which the Department has subsequently agreed to pay half of following that meeting. Other additional costs included a structural engineer (approx. \$2,000), replacement meter plus permit (\$350 + \$200), and contingency of \$4,000. The initial structural engineer's inspection and report has now been done, and has confirmed there are no major issues. Revised total cost = \$45,800 (incl GST, which the school should get back). There is currently a shortfall of approx \$7,000 in the P&C account to fully pay for the project, but the money from the Lapathon and Cocktail Party are yet to come in (should more than exceed the difference). <p>Motion: That an additional \$11,000 be allocated to fund the solar system purchase and installation (bringing the total allocated amount to \$46,000)</p> <p>Moved: Ashley Bird Seconded: Sarah Forbes</p>	<p>Motion carried</p>
<p>6. Next Meeting</p> <p>The final term 4 meeting will be held in the staffroom on Monday 27 November at 7.00pm.</p> <p>Meeting Closed: 8.30 pm</p>	