

Booragoon Primary School P&C Association

Minutes of General Meeting Monday 27th June 2022

Held: Online Zoom Meeting (due to COVID)
Meeting Opened: 7pm

ATTENDANCE

Daniel Vincent	Natalia Lim		
Kate Zappa	Wai Sum Woo	Jess Mitchell	
Brooke Donabie	Nika Engel	Julie Barry	

APOLOGIES

Di Della	Lawrie Freeman	Christine Tay	
Wendy Maben	Sophie Cowell	Barbara Horan	

General Meeting		
No.	Item	Action
1	Confirmation of Minutes of Previous Meeting Motion: That the minutes of the General Meeting of Booragoon Primary School P&C Association held on 30 th May 2022 be confirmed as an accurate record. Moved: Nika Engel Seconded: Brooke Donabie	Motion carried
2	General Business Arising from Previous Minutes <ul style="list-style-type: none">Action from the last meeting regarding sending out an Email explaining what the voluntary contributions were used for has been completedThe gardener has gone on extended sick leave and the school needed to advertise for a gardener. This action has also been completed	
3	Correspondence / Communications <ul style="list-style-type: none">Information received regarding upcoming WACSO conference which will be held on 10th/11th September. Customary for the vice-president to attend although Jess wasn't sure she would be availableP&C Facebook Group joined by Jess Mitchell. She stated that it had lots of good information and ideas.	
4	Reports / Updates	
4.1	Principal's Report – Barbara Horan	
	ADMINISTRATION <input type="checkbox"/> Current enrolment is 431 students. This includes 2 students commencing next term.	

General Meeting		
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	<p><input type="checkbox"/> COVID infections have really picked up again in the last couple of weeks. We've had 11 positive cases among students in the last two weeks, and we have seven staff members absent with COVID at the moment. This has put intense pressure on us as far as having a teacher in every classroom, because every school is dealing with the same situation and relief teachers are just not available. We've had to disband specialist programs, we've had deputies covering classes, and we've had teachers covering classes in their DOTT time. It's a very stressful time for everyone.</p> <p><input type="checkbox"/> The vaccination mandate for staff has been lifted. Mrs Tarnowky will continue to do one day per week in Room 1; and she will pick up an additional day in Room 7 for Semester 2.</p> <p><input type="checkbox"/> We do not have a School Development Day on the first day back at school next term. As per our usual practice ours is in Week 3 (Wednesday) and is put aside for parent interviews.</p> <p>STUDENTS</p> <p><input type="checkbox"/> Our House Leaders thoroughly enjoyed Young Leaders Day in Week 6. Mrs Pursell accompanied the students, and several really inspiring speakers (a para Olympian, told their stories and encouraged the students to strive for their dreams).</p> <p><input type="checkbox"/> The Lightning Carnival scheduled for Week ** was cancelled due to the weather, and will now take place on Wednesday. Hopefully the weather will be kind to us.</p> <p><input type="checkbox"/> Our Year 6s had a very successful camp at Busselton last week. Mrs Pursell, Mr Cecins and Mr Godwin, along with two parents accompanied the group. Much more planning than usual was necessary to meet COVID requirements – including every student having to take a RAT test (and test negative) the morning of departure. Close contracts were able to attend, but they needed to have a daily RAT as per close contact requirements.</p> <p>The school was provided with RATS specifically for camp, and earlier this term all parents were provided with 20 free RATS per student.</p> <p><input type="checkbox"/> Room 8 are attending a Science excursion at Curtin University in Week 10.</p> <p><input type="checkbox"/> Our coin collection was very successful, with \$1,051.05 being raised towards an upgrade of the oval. Kids and families were really supportive of the activity, and I don't think there is a single coin left in the entire suburb!</p> <p>GROUPS AND FACILITIES</p> <p><input type="checkbox"/> Following a call for help in the last Newsletter, we've managed to procure the services of a temporary gardener to backfill a couple of days per week while Adam Semple is on sick leave. This is a huge relief, because if the grounds were not attended to for weeks on end, it would be a disaster.</p>	
4.2	President's Report – Nika Engel	
	<ul style="list-style-type: none"> • P&C Email clean-up has been completed. Thanks to Lawrie for getting the inbox back under control • Work has started looking at what is required for Operation Oval. The oval was reviewed and a plan is being developed. Consideration also being given to the ongoing maintenance requirement 	

General Meeting		
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	<ul style="list-style-type: none"> Have completed the action from our last meeting and sent out a survey to understand if people wanted to change the day or time of the P&C meeting. Most people voted to keep it on a Monday night. However, it was agreed that the meeting time will be moved back 15mins to 7:15pm. Discussed that the disco would go ahead regardless of numbers and if there was a shortfall it would be covered by the P&C 	
4.3	Treasurer's Report	
	<ul style="list-style-type: none"> The canteen is a little down compared to last year. This is likely due to COVID closure and then with the number of children off due to COVID orders are slightly down. Need to pay canteen insurance Agreed that would add a column to the summary to show how much money we have for Operation Oval Bank balance is looking healthy MOTION: Authorisation for the Australian Tax Office to appoint Daniel Richard William Vincent DOB 30/10/1977 tax file number 420779988 address 4b Denny Way Alfred Cove, WA 6154 as the public officer for the Booragoon P&C Association ABN 63684289609 Moved: Daniel Vincent Seconded: Jessica Mitchell 	
4.3.1	Financial Motions for Next Meeting	
	<ul style="list-style-type: none"> Approve \$500 to be given to the BODS for the repair and upgrade of the BMX track Approve \$300 for the Kids and Sports Event 	
5	Committee Reports / Updates	
5.1	Fundraising <ul style="list-style-type: none"> Spare Change Fundraiser raised \$1051.05. A big thankyou to Kelly Negus for organising this. MOTION: \$5500 approved to pre-order the school bags. Motion: Nika Engel Seconded: Kate Zappa 	
5.2	Uniform Shop – Jess Mitchell <ul style="list-style-type: none"> Uniform shopping doing well. \$2475.50 so far this year 	
5.3	Book Club – Brooke Donabie	

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	<ul style="list-style-type: none"> Update is that we have decided we will still go with Scholastic but reduce the amount of “non-sustainable” items that are put out. Agreed that we will not sell erasers The book-writing contest has been extended as the Premiers Reading Challenge has taken the focus for the term 	
5.4	Champion Dads & Grounds Committee <ul style="list-style-type: none"> Welcome to Steve Holle and Mate Ostojic who are taking over from Carl Young as the new BODS committee members. A number of events coming up: <ul style="list-style-type: none"> July 29th – Dads Volleyball August 7th – Busy Beed to fix the MBX track August 11th – Kids & Sports Event redone Also looking at doing the Dads and Kids Campout in Term 4 November 4th – Dads Bowls Event 	
5.5	Canteen – Julie Barry <ul style="list-style-type: none"> A big thankyou to our constant volunteers Canteen numbers are up and down with students absent due to COVID The canteen was closed for five days due to COVID isolation. During this time Julie made notes on how the canteen works Julie has looked at printer quotes and seem to be in the order of \$1000 We got a \$2000 grant to give to volunteers to pay for petrol money MOTION: Julie Barry Canteen Manager needs access to the BPS Canteen P and C associated account online banking Moved: Nika Engel Seconded: Jessica Mitchell 	
5.6	Sustainable Booragoon – Kate Zappa <ul style="list-style-type: none"> Need to get the recycling bin delivered Also need to get the container for change bins back Discussion around what date to make Sustainable September given all the activity in Term 3/Term 4. Kate to follow up and determine best date. 	
6	Next Meeting 25h July in the Staff Room	
	Meeting Closed: 8:30pm	