

Booragoon Primary School P&C Association

Minutes of General Meeting Monday 29th August 2022

Held: School Staffroom
Meeting Opened: 7:15pm

ATTENDANCE

Daniel Vincent	Nika Engel	Jess Mitchell	
Kate Zappa	Jess Mitchell	Wendy Maben	
Brooke Donabie	Julie Barry		

APOLOGIES

Natalia Lim	Christine Tay	Sophie Cowel	
Lawrie Freeman	Wai Sum Woo		

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 25 th July be confirmed as an accurate record. <i>Moved: Barbara Horan</i> <i>Seconded: Wendy Maben</i>	Motion carried
2	General Business Arising from Previous Minutes <ul style="list-style-type: none">Nothing of note	
3	Correspondence / Communications <ul style="list-style-type: none">Telethon Movie Tickets (potential fundraiser)	
4	Reports / Updates	
4.1	Principal's Report – Barbara Horan ADMINISTRATION <ul style="list-style-type: none">Current enrolment is 432 students.The School Development Day in Week 3 was extremely successful with 90%+ of parents/carers taking advantage of the opportunity to meet with their child/ren's teachers. Having the meetings mid-year enable parents and teachers to put in place any adjustments that need to be made in order to optimise learning and progress in the second half of the year.Planning for 2023 is underway, with both Kindy and Pre Primary enrolments now closed. Network Principals, (Booragoon PS, Ardross PS, Applecross PS, Brentwood PS, Mt Pleasant PS, Winthrop PS) met last week to discuss current numbers, and the likelihood of the need for	

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	<p>an overflow class for children whose local enrolments reach the maximum recommended number.</p> <ul style="list-style-type: none"> • STUDENTS • We have a busy term, with most of our events and activities being back on the schedule: • Book Week was a hive of activity, with an author's visit to school (Cristy Burns), a visit to the Melville Library to be entertained by authors James Foley and Deb Fitzpatrick, the Book Fair and of course our Book Week Parade, which was absolutely fantastic. Huge thanks to our wonderful Library Officer, Brooke Donabie, who coordinated all of the activities and to the P&C members who supported the event. • Pre Primary swimming lessons are taking place this week and next week, at Kirby Swim, Melville. Year 1-5 lessons were originally booked at Fremantle, but they were cancelled due to unfinished building works. We've managed to re-schedule those lessons in Weeks 7 and 8, and our House Swimming Carnival is on Friday of Week 8 2nd December. • Athletics – distance and throws Monday, Week 9, sprints and games Tuesday, Week 9 • Our student leaders are selling tokens for the Jumble Sale this week, and I have arranged to students to drop off their donations of toys and books on Wednesday, Thursday and Friday, in preparation for the big event on the 8th. • GROUND'S AND FACILITIES • Adam Semple's graduated return to work program started last week. Over a 7 week period he will gradually return to full duties. Luke Brown will continue to support Adam in a supernumerary capacity during his transition back to work. • Mr Marston, with the assistance of Luke, has been preparing the jump pits and the track for the athletics carnival. 	
4.2	President's Report – Nika Engel	
	<ul style="list-style-type: none"> • Nothing of note 	
4.3	Treasurer's Report	
	<ul style="list-style-type: none"> • Bunnings Sausage Sizzle – still looking at getting somebody to sponsor the food • MYOB – the price has gone up again so are revisiting to make sure that it's the right program. • Conversation started about the Eftpos machine as it costs \$80 per month. Possible other options are Zeller. • Action: Confirm if lower rate with Smartpay is possible – Dan Vincent. 	Confirm if lower rate with Smartpay is possible – Dan Vincent
4.3.1	Financial Motions for Next Meeting	

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	<ul style="list-style-type: none"> N/A 	
5	Committee Reports / Updates	
5.1	Fundraising <ul style="list-style-type: none"> Motions for the Athletics Carnival Bake Sale and Jumble Sale were emailed out on 22nd August. Athletics Carnival Bake Sale planning underway. Lawrie and Lydia working on it. MOTION: Financial Motion for \$400 for the Athletics Carnival Bake Sale Motion: Nika Engel Seconded: Brooke Donabie Colour Run – Agreed it would be a year 1 event. Di Della agreed to take the lead. School bags order for 150 underway. Jumble Sale – working on donation days. MOTION: Financial Motion for \$600 for the Jumble Sale Motion: Kate Zappa Seconded: Julie Barry 	<p>Motion passed</p> <p>Motion passed</p>
5.2	Uniform Shop – Jess Mitchell <ul style="list-style-type: none"> Still doing well 	
5.3	Book Club – Brooke Donabie <ul style="list-style-type: none"> The bookfair was very successful even without the extra “non sustainable items” We raised \$5469.50 and beat last years total. Volunteer numbers were slightly down but managed 	
5.4	Champion Dads & Grounds Committee <ul style="list-style-type: none"> Many events coming up may consider raising the campout price slightly for make small profit. 	
5.5	Canteen – Julie Barry <ul style="list-style-type: none"> The canteen bought a printer – went for the cheap \$214 printer after recommendations from suppliers Book week was the biggest week at the canteen ever The canteen have decided it would be a good idea train a volunteer in what Julie does 	

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	<ul style="list-style-type: none"> There is a thought around determining how to refund kids that over order The canteen is thinking they may look into the purchase of a washing machine. 	
5.6	Sustainable Booragoon – Kate Zappa <ul style="list-style-type: none"> Jumble Sale Planning well under way 	
6	Next Meeting 31 st October 2022	
	Meeting Closed: 8:30pm	