

Booragoon Primary School P&C Association

Minutes of General Meeting Monday 29th May 2023

Held: School Staffroom
Meeting Opened: 7:15pm



ATTENDANCE

Nika Engel – P&C President	Barbara Horan – School Principal	Wendy Maben	Brooke Donabie
Jess Mitchell – Vice President	Julie Kuchak – Canteen Manager	Christine Tay	Amy Dale

APOLOGIES

Wai Sum Woo	Kate Pascoe	Hamish McElwee	Kate Zappa - Sustainability
Lawrie Freeman – Secretary	Neroli Burge	Carl Young – BODS Rep	Steve Holle – BODS Rep
Daniel Vincent – P&C Treasurer	Haylee Shaw	Kate De Palma	Natalia Lim
Di Della	Min Pang		

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 27 th March be confirmed as an accurate record. Moved: Nika Engel Seconded: Jessica Mitchell	Passed
2	General Business Motion: Barbara Horan presented what the appropriations were to be spent on for motion Moved: Nika Engel Seconded: Jessica Mitchell	Passed
3	Correspondence / Communications <ul style="list-style-type: none">There is an opening in the WACSO Southern Freo area if anyone is interested in being a member of that group.Commonwealth Bank have emailed regarding a community donation programme	
4	Reports / Updates -	

General Meeting		
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4.1	Principal's Report – Barbara Horan	
	<p>ADMINISTRATION</p> <ul style="list-style-type: none"> • Current enrolment is 428 students, and at the same time last year it was 429. We have • 3 students commencing at the beginning of Term 3. • Kindy, Year 3 and Year 6 are at full capacity, and Pre Primary has 1 space currently. <p>Staff Update:</p> <ul style="list-style-type: none"> • Mr Cahill will continue taking Music until the end of next week. Ms Frichot, who is well known to the children will take classes in week 8, and Dos Santos is due to return to school in Week 9. • Mrs Sampson (Science Specialist) has resigned her position due to ill-health. The position will be advertised to fill permanently in the near future • We had our School Review last Wednesday. Director of Public Schools, Ms Maxine Augustson and peer reviewer, Ms Leonie Clelland (Principal, Karrinyup PS) spent the day with us, meeting with staff, parents and students. Our P&C and Board representatives were Nika, Carl, Jess and Susan. Huge thanks to them for their involvement, and for talking on behalf of our school community. The feedback we received at the end of the day was amazingly positive – we have a fantastic school! <p>STUDENTS</p> <ul style="list-style-type: none"> • Year 5 and 6 students had the opportunity to participate in a 7 x school lightning carnival last Thursday in netball, soccer and AFL footy. This event was in place of the previous Eagles Cup program, which had been in place for many years. We took three netball teams, (Fremantle Netball Centre), 2 soccer teams (Hilton Primary School) and an AFL footy team (Bateman Primary School). In netball the A and B teams each played 6 games, and the C team played 5 games. We had one win in the netball. In soccer the A team had 3 wins, a draw and 2 losses. The B team had 6 wins from 6 games and brought home the shield. All competitors are to be congratulated on their wonderful team spirit – they were wonderful ambassadors for their school. • Year 6s are beginning to gear up for camp, which takes place in Week 9. This event invariably becomes an enduring memory of our students' primary school years, and thanks to our teachers who continue to support this activity. • Pre Primary classes had their swimming lessons in Weeks 3 and 4. The program was successful, and the children enjoyed their first experience of in-school swimming • Ten students from Years 5 are involved in a Super Science program conducted by Applecross SHS. It's a four lesson program covering all aspects of Science. <p>GROUPS AND FACILITIES</p> <ul style="list-style-type: none"> • Carl Engel (BODs group) has offered to organise a busy bee later this term. We haven't had a BB since last year, and there are a couple of jobs that require many hands to be involved. One is to spread wood chips in Nature Plays 1 and 2. The old chips have been completely broken down, (heavy traffic) and on a wet day the area is just mud. As well, Julie K has reported a trip hazard at the rear of the canteen. Outdoors carpet was laid years ago, and it is curled and lifting. It's not possible to concrete the area because there is a drain underneath 	

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	<p>which needs to be accessible, but if the Dads could put down some pavers that would make the area safe for volunteers and canteen staff alike.</p> <ul style="list-style-type: none"> We're also looking at laying turf in a couple of small areas on the oval that are not thriving. 	
4.2	President's Report – Nika Engel	
	<ul style="list-style-type: none"> P&C Day – very grateful for the cards from the school <p>Financial Motions</p> <p>Motion: A request from the sustainability committee for \$180 to add additional contrainers for change bins</p> <p>Moved: Nika Engel. Seconded: Jessica Mitchell</p> <p>Motion: Wendy Maben the disco organiser has requested \$2400 in advance of the disco to pay for the venue, DJ etc.</p> <p>Moved: Nika Engel Seconded: Jessica Mitchell</p> <p>Motion: The BODS have requested \$300 for the Dads and Kids bike ride for meals for the kids. They are having the event end at Thompkins in order to encourage more people to stay and socialise.</p> <p>Moved: Nika Engel Seconded: Jessica Mitchell</p>	<p>Passed</p> <p>Passed</p> <p>Passed</p>
4.3	Treasurer's Report – Daniel Vincent	
	<ul style="list-style-type: none"> Daniel issued the full Treasurer Report by email on 29th May. No comments from the meeting 	
4.3.1	Financial Motions for Next Meeting	
	<ul style="list-style-type: none"> Nil 	
5	Committee Reports / Updates	
5.1	Fundraising <p>School Disco – Booked for end of Term 2. Discussion around price. Agree on \$15 with a review for a discount if you have a third child attending</p>	
5.2	Uniform Shop – Jess Mitchell	

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	<ul style="list-style-type: none"> Continues to go well. Lots of stock so encourage people to buy second hand 	
5.3	Book Club - Brooke Donabie / Nika Engel <ul style="list-style-type: none"> There has been a slight decline in sales this year 	
5.4	Champion Dads & Grounds Committee – Carl Young <ul style="list-style-type: none"> Dads and Kids Bike Ride is planned. They have moved it to the afternoon and are ending it at Thompkins to encourage people to stay and socialise. They are also looking to schedule a Busy Bee to help with a number of the items Barb presented in her presidents report. 	
5.5	Canteen – Julie Kuchak <ul style="list-style-type: none"> Continues to have a great year and is very busy. They are switching up the menu again and looking to add – Parmigiana; chicken soup. The canteen is struggling with price increases similar to everyone. An example is that a packed of mission chips used for Nachos has increased from \$3.95 to \$9.90 since 2020. They are keen to find a fun Winter Warmer suggestion to replace the icypole summer item 	
5.6	Sustainable Booragoon – Kate Zappa <ul style="list-style-type: none"> Waste sorted school accreditation is in progress. Long discussion about the transition to the new house shirts and interim options. Kate had researched patches. The decision was ultimately that any patch type options seemed too hard. It was decided to push forwards with the transition and then manage the excess stock using the second hand shop recycling programme. At this time 77 shirts remain. 	
6	Other business	
7	Next Meeting 27 th June 2023	
	Meeting Closed: 8:40	