

# Booragoon Primary School P&C Association

## Minutes of General Meeting Monday 30<sup>th</sup> October 2023



Held: Staff Room  
Meeting Opened: 7:15pm

### ATTENDANCE

Nika Engel – P&C President	Barbara Horan – School Principal	Wendy Maben	Lawrie Freeman - Secretary
Jess Mitchell – Vice President	Christine Tay	Neroli Chapman	Kate Zappa
Amy Dale			

### APOLOGIES

Daniel Vincent	Wai Sum	Kate de Palma	Haylee Shaw
Natalia Lim	Brooke Donabie		

General Meeting		
No.	Item	Action
	<b>Acknowledgement of Country</b> We respectfully acknowledge the past and present traditional owners of this land on which we are meeting, the Whadjuk people of the Noongar nation. We also acknowledge the contributions of Aboriginal Australians and non-Aboriginal Australians to the education of all people in this country we all share together – Australia	
	<b>Confirmation of Minutes of Previous Meeting</b> <b>Motion:</b> That the minutes of the General Meeting of Booragoon Primary School P&C Association held on 30 <sup>th</sup> October be confirmed as an accurate record. <b>Raised:</b> Nika Engel <b>Second:</b> Jess Mitchell	
	<b>General Business</b> Wendy advised that the Melville City Council will be replacing the entire footpath next year and extending it to ensure it is wider, as there have been incidents of children and prams not having the space to get past tow bars.	
	<b>Correspondence / Communications</b> Nika will do a reminder that school bags are still available for purchase. Available with cash at the front office. Nika will look into sales on Quickcliq again	Nika – school bag reminder & payment options

General Meeting		
No.	Item	Action
	<p>Each year the leavers group organises school shirts. Correspondence received with regard to school leavers shirts and possible fundraising. Passed onto Barb.</p> <p>Australian Fundraising correspondence – cookie dough fundraiser a possibility for next year.</p>	Nika – pass school shirt communication to Barb
	<p><b>Principal's report – Barbara Horan</b></p> <p><b>Administration</b></p> <p>Current enrolments sit at 432. We have 42 students coming into Kindy next year, and 56 students exiting Year 6. Funding-wise this is causing some headaches. The issue is that number in Early Childhood are low, but they have increased in Years 1-6 to the extent that we need to run an additional class. We are accepting out of area enrolments ATM and we will have places in all year levels.</p> <p>The Colour Run was a huge success, and I'd like to thank everyone who was involved in that event. I have an idea for a P&amp;C project for fund raising next year.</p> <p>A big job is underway between Room 5 and the canteen. It is necessary to replace the canteen fat-trap, and this requires a \$50,000+ plumbing/drain upgrade. Contractors will be here for the next three weeks carrying out the works.</p> <p>Our Night of Celebration is on Wednesday of Week 8 – 29<sup>th</sup> November. We're hoping the P&amp;C support to make this an evening to remember.</p> <p><b>Students</b></p> <p>We have 48 students going to the interschool carnival on Thursday at Perry Lakes.</p> <p>Week Year 3/4 tennis trials (about 16 students) at Blue Gum.</p> <p>On 10 Nov the year 6 raiser is a crazy hair day.</p> <p>On 17<sup>th</sup> we have a Wellness Day for the Year 6s.</p> <p>We moved Edu-Dance, swimming, Spelling Bee and photos out of 'Term 4 because it had become unmanageable for teachers.</p> <p><b>Grounds and Facilities</b></p> <p>The Mums and Dads who came down to school to spread mulch and lay pavers at the rear of the canteen did a wonderful job.</p> <p>1,000m sq of new turf was installed three weeks ago. We are still watering 3 times a day, to enable it to become well established. Alan, (backfill gardener) recently fertilised the turf that was laid in the Christmas holidays so we're hoping to see emerald green re-growth in the area before too long.</p>	
1	<p><b>Financial Motions</b></p> <p><b>Virtual Financial Motions:</b></p> <p><b>BPS Quiz Night - \$1440 - PASSED</b></p> <p>The 2023 Quiz Night is not being run as a fundraising event, however, sponsorship is being sought, and if successful, the Quiz Night may turn a small profit.</p>	

General Meeting		
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	<p>Kelly Negus, or her delegates, have authority to spend up to \$1,440 on Quiz Night expenses as estimated below:</p> <ul style="list-style-type: none"> <li>Quiz Hosting Company - \$440</li> <li>Venue Food (pizza platters per table) - \$1,000</li> </ul> <p><b>Raised:</b> Kelly Negus - 5/9/23  <b>Seconded:</b> Barb Horan – 12 responses in support</p> <p><b>Referendum Day Bake Sale - \$600 – PASSED</b></p> <p>Nika Engel, or her delegates, have authority to spend up to \$600 on Cake Stall and Sausage Sizzle related expenses. This budget is made up of the estimated costs below:</p> <ul style="list-style-type: none"> <li>Drinks - \$100</li> <li>Sausages - \$100</li> <li>Buns - \$120</li> <li>Packaging - \$150</li> <li>Miscellaneous \$130</li> </ul> <p>The 2022 Election Day Cake stall raised \$2,150</p> <p><b>Raised:</b> Nika Engel 5/9/23  <b>Seconded:</b> Barb Horan – 12 responses in support</p> <p><b>Jumble Sale - \$750 - PASSED</b></p> <p>Kate Zappa, or her delegates, have authority to spend up to \$750 on Jumble Sale expenses as estimated below:</p> <ul style="list-style-type: none"> <li>Drinks - \$150</li> <li>Sausages - \$90</li> <li>Buns - \$130</li> <li>Packaging - \$130</li> <li>Additional prizes \$150</li> <li>Miscellaneous/craft \$100</li> </ul> <p>The Jumble Sale aims to raise \$2,500+ revenue.</p> <p><b>Raised:</b> Kate Zappa – 15/10/23  <b>Seconded:</b> Amy Dale – 10 responses in support</p>	
5	<b>Reports / Updates</b> <ul style="list-style-type: none"> <li></li> </ul>	
5.2	<b>President's Report</b> – Nika Engel	
	Nika is reviewing the outstanding Event Guides, and following up with event organisers.	
5.3	<b>Treasurer's Report</b> – Daniel Vincent	



General Meeting		
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	<ul style="list-style-type: none"> <li>Nika will review survey tools, to determine best price, as it was agreed that free tools would not likely provide access to the detailed responses that we are looking for</li> </ul>	
8	<b>Next Meeting</b> Monday 27 <sup>th</sup> November 2023	
	<b>Meeting Closed:</b> 8pm	