

# Booragoon Primary School P&C Association

## Minutes of General Meeting Monday 29<sup>th</sup> November 2021

Held: 10a Cowan Street Alfred Cove (C Young's residence)  
Meeting Opened: 7pm

### ATTENDANCE

Daniel Vincent	Shelly Thompson	Julie Barry	Wai Sum Woo
Kate Zappa	Carl Young	Di Della	Nika Engel
Jess Mitchell	Natalia Lim		

### APOLOGIES

Brooke Donabie	Yun Wang	Kylie Bronleigh	Sam Khoo
Sophie Cowell	Marcela Mora	Wendy Maben	Barbara Horan
Kate Pascoe			

ITEMS		ACTIONS
1	<p><b>Confirmation of Minutes of Previous Meeting</b></p> <p><b>Motion:</b> That the minutes of the General Meeting of Booragoon Primary School P&amp;C Association held on 25<sup>th</sup> October 2021 be confirmed as an accurate record.</p> <p><i>Moved: Shelley Thompson</i> <i>Seconded: Jess Mitchell</i></p>	<b>Motion carried</b>
2	<p><b>General Business Arising from Previous Minutes</b></p> <ul style="list-style-type: none"><li>• Certification of appreciation for P&amp;C members whose kids are in year 6 – Wai Sum to give list of parents to Nat.</li><li>• Tennis programme – Julie has organised. Scheduled for before school on Fridays.</li><li>• AGM agenda – office bearer voting, then go through fundraising activities and planning</li></ul>	<b>WS Woo</b>
3	<p><b>Correspondence / Communications</b></p> <ul style="list-style-type: none"><li>• None.</li></ul>	
4	<p><b>Reports / Updates</b></p>	
4.1	<p><b>Principal's Report – Barbara Horan</b></p>	
	<ul style="list-style-type: none"><li>• No update – B Horan sent apologies for this meeting.</li></ul>	



ITEMS		ACTIONS
4.3.5	<b>School Banking</b> <ul style="list-style-type: none"> <li>No update.</li> </ul>	
4.3.6	<b>Canteen – Julie Barry</b> <ul style="list-style-type: none"> <li>See Night of Celebration item under Fundraising.</li> </ul>	
4.3.7	<b>Sustainable Booragoon – Kate Zappa</b> <ul style="list-style-type: none"> <li>Waste audit carried out a couple of weeks ago. Noticeable reduction in waste. Waiting for report.</li> <li>Focus on FOGO collection next.</li> <li>FOGO bins are around \$600 per bin per year.</li> <li><b>Motion:</b> Request approximately \$1,500 next year for 2 FOGO bins and signage. <i>Moved: Kate Zappa</i> <i>Seconded: All attendees</i></li> <li>Create a bank of bins so children don't have to go to various places to dispose different waste types.</li> <li>Create reusable party box to be hired out via library. Box to cater for 25 people and will include plates, cutlery, bunting. To be ready for start of next year. <b>Motion:</b> Request \$250 – \$300 for 1 box (to start with). <i>Moved: Kate Zappa</i> <i>Seconded: All attendees</i></li> <li>Disposal of unsellable donated uniform. Jess to look into various options to dispose / recycle unsellable uniform.</li> <li>Jess to put call out for edu-dance uniforms.</li> <li>Due to success of jumble sale, it will be repeated next year, at same time.</li> <li>Give Write collection in next couple of weeks.</li> <li>Energy audit to be conducted next year. Ask Clayton for meters, bills.</li> </ul>	<p><b>Motion carried</b></p> <p><b>Motion carried</b></p> <p><b>J Mitchell</b></p> <p><b>WS Woo</b></p>
5	<b>Next Meeting</b> 28 February 2022 in staff room.	
	<b>Meeting Closed: 8:15pm</b>	