

Booragoon Primary School P&C Association

Minutes of General Meeting Monday 2nd May 2022

Held: Booragoon Primary School
Meeting Opened: 7pm

ATTENDANCE

Daniel Vincent	Hamish McElwee	Clayton Goodwin	
Kate Zappa	Christine Tay	Jess Mitchell	
Wendy Maben	Brooke Donabie	Nika Engel	

APOLOGIES

Di Della	Marcela Mora	Kate Pascoe	Sam Khoo
Natalia Lim	Wai Sum Woo	Barbara Horan	Lawrie Freeman

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 28 th March 2022 be confirmed as an accurate record. <i>Moved: Nika Engel</i> <i>Seconded: Jess Mitchell</i>	Motion carried
2	General Business Arising from Previous Minutes <ul style="list-style-type: none">• None	
3	Correspondence / Communications <ul style="list-style-type: none">• None	
4	Reports / Updates	
4.1	Principal's Report – Clayton Goodwin	
	Administration <ul style="list-style-type: none">• Barb Horan absent due to illness.• Clayton acting in the deputy position COVID <ul style="list-style-type: none">• The mask mandate has been relaxed which has a number of parents concerned. School working to assure parents and encouraging those who want to wear masks to continue to do so• The COVID situation has the potential to lead to a very disrupted term• Home learning is available as requested	

General Meeting		
No.	Item	Action
	<p>Students</p> <ul style="list-style-type: none"> Assemblies are back on in person. Term 2 interschool sport will be a one day event. NAPLAN online starts next week 	
4.2	President's Report – Nika Engel	
	<ul style="list-style-type: none"> Propose standing motion for executive committee to enable ad hoc expenditure of small expenses, i.e. < \$200. <p><i>Moved: Nika Engel</i> <i>Seconded: Kate Zappa</i></p> <ul style="list-style-type: none"> Event guides are being created/updated <ol style="list-style-type: none"> Easter Raffle – Christine Disco – Kate Zappa Bunnings – Wendy Maben Wendy has agreed to run the bunnings sausage sizzle again she will let us know a date President proposed the idea of hosting an election day sausage sizzle/cake stall. Committee agreed to move forwards with Nika in charge of the cake stall and the sausage sizzle to be TBA. Still looking for somebody to take over the newsletter. Need to stress that it's just the P&C pages and can be done less frequently than each fortnight. 	N Engel
4.3	Treasurer's Report	
	<ul style="list-style-type: none"> Not much activity Easter Raffle earned \$1654.20. Great work by the pre-primary parents. Uniform shop having a great start to the year with \$1615.50 so far 	
4.3.1	Financial Motions for Next Meeting	
	<ul style="list-style-type: none"> None 	
5	Committee Reports / Updates	
5.1	Fundraising	
	<ul style="list-style-type: none"> A big shout out to the pre-primary parents for the amount raised during the easter raffle 	

General Meeting		
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	<ul style="list-style-type: none"> Kelly Negus has agreed to run a bring your spare coins to school fundraiser in Term 2. Committee agreed it was a great idea and she should work in with Megan and Barb on when would be good timing for this. 	
5.2	<p>Uniform Shop – Jess Mitchell</p> <ul style="list-style-type: none"> Uniform shopping doing very well – good sales and lots of donations (especially pants). \$1615.50 so far New families have been notified about uniform shop and two already want to buy from the shop. Next term will be combination of pop up and online shops. 	
5.3	<p>Book Club – Brooke Donabie</p> <ul style="list-style-type: none"> We have had 2 issues and have made \$3831 (approx. \$9 per student) which has earned us \$600 in rewards Looking at other options for the Book Fair that are more sustainable than scholastic. 	
5.4	<p>Champion Dads & Grounds Committee</p> <ul style="list-style-type: none"> No update. Question asked about whether the kindy/pp sport event will be replanned now that COVID restrictions have been lifted Replacement for Carl still to be identified 	
5.5	<p>Canteen – Wendy Maben</p> <ul style="list-style-type: none"> Volunteers are still needed Conversations continuing about offering smaller portion sizes 	
5.6	<p>Sustainable Booragoon – Kate Zappa</p> <ul style="list-style-type: none"> Party box available for hire in Term 2. Can be borrowed through library. Discussion around what deposit should be charged. Jess Mitchell has agreed to be the first person to hire. Ride to School Day agreed to be Friday May 20th. Trillion trees has been delayed until 2023. 	
6	<p>Disco – J Mitchell</p> <ul style="list-style-type: none"> Lana Roberts has volunteered to run the disco. She has asked the P&C to let her know preferred dates and provide any information that will be helpful in getting started. P&C agreed Friday of wk 8 or 10 would be suitable 	
7	<p>Next Meeting 30th May in the staff room</p>	Nika Engel

General Meeting		
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	Conversation regarding whether Monday night no longer suited and it should be moved.	
	Meeting Closed: 8:30pm	