

Booragoon Primary School P&C Association

Minutes of General Meeting Monday 30th May 2022

Held: Booragoon Primary School
Meeting Opened: 7pm

ATTENDANCE

Daniel Vincent	Barbara Horan	Nika Engel	Lawrie Freeman
Kate Zappa	Natalia Lim	Jess Mitchell	Wendy Maben
Hamish McElwee			

APOLOGIES

Di Della	Brooke Donabie	Christine Tay	Julie Kuchak
Carl Young	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 2 nd May 2022 be confirmed as an accurate record. Moved: Nika Seconded: Wendy	Motion carried
2	General Business Arising from Previous Minutes <ul style="list-style-type: none">Nika to send survey asking if everyone is still happy to continue with Monday night for P&C Meeting, and if face to face or Zoom Meetings are preferred.	
3	Correspondence / Communications <ul style="list-style-type: none">COVID-19 cleaning subsidy grant information email received but Nika confirmed it could not be used for the school.School P&C Day was on 19th May, however Nika apologises for not acting on / recognising the day due to it being such a busy month.	
4	Reports / Updates	
4.1	Principal's Report	
	Administration <ul style="list-style-type: none">Current enrolments: 427 students – numbers stable. Enrolments growing but also some students leaving.Mr Cecins returned from parental leave and Ms Cull has taken up a fixed term contract at Ardross PS.Ms Le has had a second baby, and has extended her parental leave, and Mrs Drabble is continuing in Room 6.Mrs Green has returned from Long Service Leave.	

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	<p>COVID</p> <ul style="list-style-type: none"> • COVID presenting real issues in relation to staff being ill, and needing to be replaced for a week each time someone tests positive. More than 100 students off with COVID in first three weeks of term. • RATS allocations for students received. Most distributed through classes. Allocation is a box of 20 RATS for every student. They needed to be collected by parents either before or after school. Could not be handed to children. • Under current settings, parent meetings can again be held, and most classes have scheduled them over the past couple of weeks. • NAPLAN was scheduled in weeks two and three. Due to student absences a great deal of catch up testing to do. Special permission was required from SCaSA (School Curriculum and Standards Authority) to extend the window in which additional testing could be carried out. It is expected all schools have experienced the same issues. • The National Young Leaders' Conference which Year 6 student leaders attend, usually takes place in Term One. Unfortunately, it was cancelled due to COVID. It is now back on, and will take place this week. • Rather than having weekly fixtures throughout Term Three, as has been practice in the past, the Eagles Cup this term will comprise a one-day carnival around 17th June (date yet to be confirmed). Sports include football, soccer and netball. • 10 students from Year 5 to take part in Super Science at Applecross SHS this term. Students attend 4 sessions in Weeks 5 and 6. They are selected based their Science results, and their interest and enthusiasm for Science. Parents generally provide transport to and from the high school. • Gardener Adam Semple taking some extended sick leave. We have managed to find a replacement 2 days per week but still looking for a back-up Gardener. • Also looking for a Cleaner. • It was suggested that year group channels could be used to assist in finding a Gardener and Cleaner. 	N Engel to send out Whatsap asking year groups to communicate
4.2	President's Report	
	<ul style="list-style-type: none"> • Grades 1 – 6 Disco confirmed to be 1st July. Location: Mount Pleasant Baptist Church. Schedule to be confirmed 	N Engel
4.3	Treasurer's Report	
	<ul style="list-style-type: none"> • Canteen closed so not a lot to report • Sick pay for Julie • WACSSO Affiliation fees paid - \$1000 • Kendall's superannuation is finally paid • BAS is finally in the process of being set up correctly. All previous office bearer's access needs to be removed and the new office bearers need to be added, in order to lodge the BAS. 	

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	<ul style="list-style-type: none"> Suggestion put forward for Nika to send out an email, on behalf of P&C, reminding people of the value of the P&C. This may both encourage and remind people to pay the voluntary P&C contribution. Motion: Barbara raised a motion that \$16,500 of P&C funds to be used as appropriations. <i>Moved: Barbara Horan</i> <i>Seconded: Nika Engel</i> 	Motion Carried
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"> Cake stall was a supreme success. Foodies and voters from far and wide came to the school to eat and vote. Profit raised \$1,965. Spare change happening next week. Natalia brought up Crispy Crème donut fundraiser as a possible fundraising idea. Wendy has been working her magic in sourcing a blue Booragoon bag. Price is down to \$37 including embroidery. Decision to order 50-100 bags as initial order, ready for Term 3. Quickcliq for e-payments and office to take cash payments. 	
5.2	Uniform Shop – Jess Mitchell <ul style="list-style-type: none"> Uniform sales booming. FaceBook marketing and the global uniform shortage also working well to create uniform sales. Uniform shop open next Thursday 9th 	
5.3	Book Club – Brooke Donabie <ul style="list-style-type: none"> No update 	
5.4	Champion Dads & Grounds Committee <ul style="list-style-type: none"> Camp Out still under discussion. Dads event also still under discussion. Barbara suggested using the BODS group to spread some woodchips around to prevent weeds on the oval and around the nature play areas. 	

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5.5	Canteen <ul style="list-style-type: none"> No update. Has been closed the last two weeks. 	
5.6	Sustainable Booragoon <ul style="list-style-type: none"> No update Jess sampled the use of the party box for her daughter's birthday. Ride/Walk to school day another success Suggestion raised to have another safety bicycle session at the school. Barbara can coordinate something. 	
6	Disco – Nika Engel <ul style="list-style-type: none"> Motion: Lana Roberts has raised the motion for approval of \$2,450 to spend on Disco related expenses. The budget is made up of the estimated costs below. \$600 – Venue \$800 – DJ \$450 – Pizza \$200 – Drinks \$200 – Lolly Bags \$200 – Miscellaneous <p>Suggested to increase the ticket prices to \$12 (from \$10) as there is a chance that this year we will not recoup costs. It is expected there will not be as many attendees and some children may be in isolation.</p> <p><i>Moved: Nika Engel</i> <i>Seconded: Kate Zappa</i></p>	
7	Next Meeting Monday 27 th June, 7pm in the staff room	Nika Engel
	Meeting Closed: 8:15pm	