

MINUTES

WEST MORLEY P&C

Wednesday 7TH AUGUST

COMMENCING AT 7PM

Attendance

Meredith Hammond

Annette Balaam

Patricia Knuckey

Shayne Harris (Principal)

Rick Vincent

Rachel Trenaman

Anthea Rogers

Rita Poll

Melanie King

Virginia Fakos (President)

Alison Willis

Apologies

Rita Poll

Janelle Di Marco

2. Minutes of Previous Meeting

Both 17th March and 19th June tabled

Both accepted with corrections to 19th June: Rachel Trenaman attended, Patricia Knuckey did not

Moved: Virginia Fakos

Seconded: Annette Balaam

3. Business arising:

Nil

4. Principal's Report

32 enrolments have been received for kindy 2014 already.

Two 3yo programs are running now til the end of the year.

A survey has been sent to year 5 and 6 parents re their intentions for year 2015.

5. President's report

Very disappointing news that after school care won't be available on site til June 14. Thank you Shayne for all his work in this area.

Faction carnival on the 6th September. Call has been sent out through the newsletter for helpers. 5-6 people needed for contributions to the cake stall. A pre-order form will be sent out for kid's lunches.

Election Day now 7th September. Another call out will be made for contributions to the cake stall.

We are now signed up correctly with Aussie Farmer's Direct. Anyone can log on and mention our school. Annette will send the advertising information to Anthea.

6. School Council Report

Denise is keen to go down the Independent Public School path. All staff were surveyed: opinions split 50/50. Shayne would like to see 80% staff approval before progressing further. Shayne will ask an IPS teacher to talk to our teachers re their experiences. Shayne will resurvey staff at a later date. The school council will back Shayne on whichever way he/staff decide. Parents will be kept informed and resurveyed if any further progress happens.

7. Treasurer's Report

Bank balances were tabled:

Canteen: \$7948.91

Uniform shop: \$4270.54

General: \$13422.06

The committee noted the report from Annette Balaam on the findings of the 2012 audit report.

Annette requested approaching our previous auditor, One Stop Accounting Shop for next year's audit.

We have transferred from being under the ATO's wing to Australian Charities & Not For Profit Commission. We have been given a password which Annette will use to register us and notify the committee if any further action is needed.

A resolution was made thanking Annette for all her work with the audit.

Moved: Meredith Hammond,

Seconded: Rachel Trenaman

8. Canteen Report

The canteen will be open Thursday 5th September but closed on Carnival Day, Friday 6th.

Melanie will require roll and drink order numbers by Wednesday 4th.

9. Uniform Shop Report

52 faction T shirt orders were sent in, due for delivery Monday 29th August.

Vanita has offered to assist Patricia in the Uniform Shop.

Stock take was completed in June.

Outstanding moneys: Shayne Harris will send out a letter requesting payment. Annette will counter sign the letter.

Denise will laminate the signs posted outside the uniform shop.

Old uniforms: a reminder will be written in the newsletter reminding parents to donate their unwanted uniforms

10. Fundraising Report

Wine fundraiser: 41 cases were sold. Funds haven't yet been sent to our account. To be repeated in Term 4 in time for Christmas.

Raffle: held on Faction Carnival Day: prizes: Blue Tooth, Entertainment Guide book and bicycle.

Tickets: \$1 each or \$2 for 3

Coffee van will be at the Faction Carnival but run by a different person.

11. Correspondence

WACSSO have sent a letter offering a delegate from WACSSO and the SSTUWA to attend a P&C meeting to discuss the Federal Education Funding Reforms : Gonski and Better Schools.

11. General Business

Nil

12. Date of Next Meeting: Wednesday 5th September

Meeting closed 9pm