

AGENDA

WEST MORLEY P&C

Wednesday 8th June 2016

COMMENCING AT 7PM

1. Attendance and apologies
2. Minutes of previous meeting
3. Business arising
4. Principal's report
5. President's report
6. School board report
7. Treasurer's report
8. Canteen report
9. Uniform shop report
10. Fundraising report
11. Correspondence
12. General business
13. Date of next meeting

MINUTES

WEST MORLEY P&C

Wednesday 11th May 2016

Commencing at 7.07 PM

1. Attendance

Anthea Rogers (President)

Peter Harty (Acting Principal)

Janelle Di Marco

Patricia Knuckey

Olena Kopyl

Alison Willis

Melanie King

Kelly Brandenburg

Kelly Robertson

Roxanne Ellis

Stephanie Knowles

Apologies

Meredith Hammond

Shannon Strickland

2. Minutes of the previous meeting

That the minutes from the meeting on 17th February 2016 be adopted as correct with the following amendments:

In "Business Arising: "WACSO" be changed to "WACSSO". "The last communication sent from Anthea from them was before Christmas" be changed to "The last email was sent by Anthea before Christmas with no response."

Moved: Anthea Rogers

Seconded: Patricia Knuckey

3. Business arising

Auditor: Reliance Auditing have not responded to any contacts made. Anthea has contacted the accounts team from the Hyatt Hotel. They may have someone available but they require a copy of the last audit to check our process and requirements, also the expected time frame and how much of a fee we can pay.

4. Principal's report

See attached report.

5. President's report

There are currently 65 bankers however some students who graduated last year remain on the list. 3 new bankers have joined this year.

Alison Willis and Kelly Brandenburg have been signed up as signatories to our accounts. Kelly is still waiting for her toggle for internet banking.

Amber Jade will be attending our next meeting. I intend to discuss the recruitment freeze and how it relates to our Principal and Vice Principal positions. Also our lack of afternoon crossing attendant.

6. School board report

Meeting held? Date?

The IPS One Line Budget went live on the 23rd March 2016. There are still some adjustments to be made due to funding from the LDC and roll over funding from last year.

A phone app for school payments parents can use will be introduced. It will help to reduce cash payments. Denise is managing this process.

Liam Wolfe was the only nominee for the vacant parent position on the Board therefore no vote was required. The board has accepted the nomination and Peter Harty has informed Liam. He will be at the next meeting in week 5.

P&C Board Membership: Matthew Hammond read through the act and there is no actual automatic right a P&C position however the Board has the option to make recognition of the P&C

representative. Peter suggested the P&C President be automatically a member alongside their role as President. Consequently Anthea stays on the board as either P&C rep or parent rep. If P&C rep this then opens up another parent rep position.

Policy Review Schedules were discussed regarding dates. Remains a work in progress.

The Business Plan, Portfolios and the Vision and Mission Statements were further discussed, also works in progress.

Peter and Matthew have met with the LDC for discussion about the Nature Play areas. A joint committee will be formed.

7. Treasurer's report

Voluntary Contributions for this year stand at \$2367.56. Anthea has the list of parents who have paid their contributions.

8. Canteen report

The new winter menu has commenced.

The pie warmer power cord failed a recent Work Safe inspection. It has since been replaced.

Browne's Yogurt will be sold at the canteen for \$1 a tub, purchase price 75c. This is so we can register for the Canteen Cash Back offer which requires we order 5 Browne's products.

9. Uniform shop report

The new price list has just arrived. A few items have increased in price. Patricia will review the price increases to ascertain if any of our charges will need to be increased accordingly.

10. Fundraising report

Forms for ordering more cook books for Mother's Day were sent out at the end of last term. 2 orders were placed and filled with the last 2 remaining books from the first printing.

The Entertainment books have arrived and are available for order. 13 orders have been placed so far. Order forms are to be sent out again. Books will be available for sale at next week's assembly and out of the uniform shop.

We have applied to Grill'd to be placed on their list for the Community Grant. We have also reapplied to Bank West for their Easy Grant donation and are on their list.

Bunnings have given us the 22nd October as a date for a Sausage Sizzle. A decision will be made closer to the date whether we want to go ahead with this.

Maggie Dent is booked out for 2016 but taking bookings for 2017 through Try Booking for \$30 a ticket. Her assistant can be contacted at laura@maggiedent.com. We can select from a range of topics.

The federal election will be held the 2nd of July being the first Saturday of the school holidays. We will sell egg and bacon rolls (100 eggs, 200 pieces of bacon) initially then sausages/buns/onions. A coffee van will be booked. We will sell soft drinks, water and juice boxes.

The Year 6's are currently planning the School Disco.

11. Correspondence

Anthea sent a thankyou card to Pizzarella for the pizzas sold at the movie night.

A Putting Our Kids First brochure and information kit was sent out offering \$1000 for P&Cs or School Boards from Pat Burne- State School Teacher's Union.

13. General business

Michael Sutherland will be coming to the school on the 20th May to have photos taken with the new 40km/hr flashing signs. They will be moved to Light Street near the School Crossing. 20th May is the national Walk to School Day.

A discussion was held on Cyber Safety and Social Media safety and how we move on from here on educating parents and students.

14. Date of next meeting

Wednesday 8th June 7pm.

Meeting closed at 8.20pm