

MINUTES

WEST MORLEY P&C

Wednesday 3rd August 2016

Commencing at 7.00 PM

1. Attendance

Anthea Rogers (President)

Peter Harty (Acting Principal)

Janelle Di Marco

Patricia Knuckey

Olena Kopyl

Alison Willis

Kelly Brandenburg

Stephanie Knowles

Shannon Strickland

Roxanne Ellis

Apologies

Melanie King

Rosa Kubunavanua

Meredith Hammond

2. Minutes of the previous meeting

That the minutes from the meeting on 11th May 2016 be adopted as correct.

Moved: Anthea Rogers

Seconded: Alison Willis

3. Business arising

Amber Jade Sanderson contacted Anthea advising she had not yet contacted the traffic department regarding our lack of afternoon crossing attendant.

4. Principal's report

See attached report.

A vote was held regarding the P&C's continuing support of the school chaplaincy programme for 2017 and 2018. Yes: 8, No:0.

A discussion was held regarding the possibility of the River Rangers programme for years 5 & 6 being run at the school. The P&C are in favour of supporting the programme.

5. President's report

The WACCSO annual conference is on the 20 & 21st August before next P&C meeting so I will report back at week 6. There are 4 workshops to choose from, the key note presentation is on privacy and its evolution digitally. There will also be information presentation and panel discussion.

There are 65 bankers registered but 12 are no longer with the school.

Amber Jade apologised she hadn't yet sent an email to the traffic department re lack of pm crosswalk attendant. She asked if we would still like her to. Decision: wait til end term 3.

She also extended an invitation to lunch at Parliament House from 12-2pm. I will contact her with possible dates.

A formal thanyou to Janelle for her huge effort on Election Day. Thanks also to all others who helped with preparation, cooking and selling. It was a long but successful day.

6. School board report

Meeting held 15th June 2016

The 5 existing portfolios will be condensed to 2: Environment and Sustainability and Community Partnerships.

3 major areas around the school need upgrading: Information & Communications Technology, classroom sizes and the bushland project.

The format of the 1 Line Budget was addressed, requiring a consistent formula that was easy to read.

7. Treasurer's report

The P&C is showing a net profit of \$4818 for this quarter ending June 30.

Expenses have been \$1000 on Library books, \$680 for WACCSO fees, \$750 for class excursions.

The Election Day stalls showed a net profit of \$1017.

The auditor currently has our books for 2014 & 2015.

8. Canteen report

Sales have been quiet but this is normal for the winter months.

Milk delivery for students has only been 1 Monday so far but I will keep an eye on sales and if I think they are smaller than normal I'll discuss with Mr Harty and double check with Olena .

The icy poles for the Lapathon have been ordered and are in the freezer.

9. Uniform shop report

6-7 Faction T-shirts have not yet been collected.

The new pricings commenced from 1st July .

Sales have been slow but steady.

10. Fundraising report

Entertainment books are still available. Slightly more sales than last year.

We won \$100 from Grill'd Mt Lawley form their Community Challenge. We can apply again next year.

Our month for Bankwest's Easy Grant is yet to be confirmed.

Anthea and I will meet with Linda from Jets Fitness to discuss fundraising opportunities.

Lapathon: forms have been sent home with students today. Forms and money to be left in a drop box in the office.

Lady Latte (coffee van) will arrive at 1.30pm. Peter will set up the portable PA system for music.

Faction Carnival: 2-3 bikes and an entertainment book are prizes for the raffle.

Bacon and egg rolls will be sold until they sell out.

A flyer will be sent out asking for cakes/slices for the cake stall.

Coffee van coming at 9.30am.

Bunnings Sausage Sizzle will be deferred to March or April 2017.

11. Correspondence

2016 Teacher's Awards close 5th August. Kelly will nominate a teacher.

12. General business

The mirror in the boy's toilets will be replaced after the painting has been fixed.

There is no Italian teacher for the rest of this year. One may be available next year. We must have a LOTE teacher before 2018.

The Kensington Ave walk way is very overgrown with weeds and grass is encroaching into the path. It is the school's responsibility to maintain this area. Peter will address this with the gardeners.

13. Date of next meeting

Wednesday 24th August 7pm.

Meeting closed at 8.38pm.