



1. Attendance at AGM

1.1 Attendees:

Kathie Colley (Principal), Anne Turner, Aaron Banaei, Clare Newton, Kira Piras, Cath Snell, Nick Elkington, Andrew Rigelsford (Treasurer).

Via zoom – Severine Dayas, Shelley Sneath, Janine Dine, Jen Elhindi, Colleen Van laar, Nicole Gloor, Rose Hogan, Adam Raine, Hayley, Jamie Buskin, Claire Jensen, Jocelyn Karsten, Brendan and Emily McGrorey, Brydie Piraris, Tarnya Belfield, Cecily Lyster, Jess Struck.

1.2 Apologies: N/A

2. AGM Voting

Kathie Colley stated that each of the positions are now vacant.

- President – Cathy Seberry nominated Anne Turner, Colleen Van Laar 2nd. Anne accepted the position.
- Vice President – Nick nominated Shelley Sneath, Kira Piras 2nd. Shelley accepted.
- Vice President – Nick nominated Adam as VP, Adam did not accept nomination. Rose nominated Colleen Van Laar. Nick Elkington 2nd. Colleen accepted position.
- Treasurer – Anne nominated Nick Elkington nominated as Treasurer, Adam Raine 2nd. Nick accepted position.
- Secretary – Anne nominated Cathy Seberry, Nick Elkington 2nd. Cathy accepts.
- Fundraising Co-ordinator – Colleen Van Laar nominated. Clare Newton nominated. 2nd by Cathy Seberry. Clare accepts.
- Uniform Co-ordinator – Kira Piras nominated, Nick Elkington 2nd, Kira Piras accepts.
- Communication Officer – Emily McGrorey nominated, Rose Hogan 2nds, Emily accepts.
- Grants Co-ordinator – no nominations received. Jocelyn Karsten and Jen Elhindi are both happy to help.

3. Membership

- Membership fee agreed to stay at \$2.
- Receipts given out at the close of the meeting.

4. Financial Report

Andrew updated the meeting on the state of the accounts.

P&C General Meeting

1. Principals Report

Kathie Colley presented Principals Report.

Some main points include:

- Year 4 are currently at camp
- The school is aiming to grow the band
- Two dance groups have been accepted into Startstruck
- Choir in planning
- Kathie thanked the parents for the voluntary contributions, stating that it will go towards the playground improvements
- Strategic directions –
 - 1. School needs to focus on maths - will ensure differentiated learning occurs, covid interventions will focus on maths, data and assessment will occur on a weekly basis, teachers currently collaborating on maths.
 - 2. Aboriginal learning - implementing a wellbeing policy
 - 3. New curriculum for K-2 – teacher learning included. Leadership – each class in years 3-6 will have 2 leaders on the school council. School to have a new policy on gifted children, school currently behind in this area, but has good policies currently in place.
- Assets – new lighting.
- School wishlist – \$1500 student assistance, 2 honor boards now full and need replacing, cost is \$1000 each. All other funds to be directed towards the playground.

2. Outstanding Actions

| Date | Action | Status |
|---------|--|--|
| 21/7/21 | Nick / Anne to make an email enquiry to Tod from the Dept of Education regarding cartwheels in school playgrounds. | Completed. Nick has contacted the Dept Education. Awaiting reply. Dept ok, cartwheels now permitted. |
| 21/7/21 | Nick to contact Inter-relate directly and make a booking for 2022. | To book for Term 3 |
| 21/7/21 | When parents allowed on-site, samples of grey pants to be placed in school office for review. | Can occur soon. Shelley to deliver to school. Will be available in office. |

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|----------|--|---|
| 21/7/21 | Andrew to notify P&C Exec members when they are required to attend the Comm Bank and sign the bank forms. | Andrew has forms. To be signed after AGM. |
| 18/7/21 | Rose to advertise for a Grants writer/coordinator within our community via Facebook. | Complete |
| 18/7/21 | P&C to discuss / understand what has to occur to commence the uniform moratorium process. | Uniform Review to occur in 2022. |
| 20/10/21 | P&C Executive to discuss options for what to do with the Father's Day stock. | Use for Father's Day 2022 |
| 17/11/21 | P&C to develop a short description of each P&C role before the AGM in March 2022. | Complete |
| 16/2/22 | P&C Exec to provide Kathie with protocols for the AGM | Complete |
| 16/2/22 | Cathy to obtain a list of members that have paid via cash to the office. This list is to be combined with the members that pay via direct debit. List of 2022 members to be held on the P&C Office site. | Complete |
| 16/2/22 | Andrew to contact the uniform supplier and discuss options re incorrect logo | Amy is still discussing with company |
| 16/2/22 | P&C to publish on Facebook the following; - Roles and responsibilities for 2022 committee - Process for AGM - To be able to vote members have to pay \$2 by 4/3/22 | Complete |
| 16/2/22 | Hayley to make contact with the school re soft plastics recycling. | Tarnya will contact Hayley when the quality of soft plastics ok |
| 16/2/22 | Nick to contact Sonya to see if P&C membership can be paid via flexischools, and if this can be arranged in time for the AGM. | Complete |
| 16/2/22 | Kristina Price to receive her life membership to the P&C. | Part of AGM process next. |

Nick Elkington nominated Kristina Price for a Life Membership, Anne Turner 2nd.

ACTION – Identify when to recognise Kristina Price's lifetime membership.

3. Treasurers Report

Andrew reported on the P&C Finances.

4. Uniform Shop Report

Nil to report.

5. Canteen Report

Sonya needs assistance in the canteen.

Action – P&C to advertise that Sonya needs assistance in the canteen.

6. Fundraising Report

The fundraising met to discuss possible projects for the year.

Upcoming projects include:

- Mother's Day stall is the first event. The group is making items for the stall, to be held Monday 2nd May 2022. Andrew agreed that the best way for individuals to purchase items is to do so and then get reimbursed afterwards.
- Disco – discussions to be had with school re Thursday or Friday. Looking to hold it next term.

7. General Business

Jen – Questioned why jumpers were not stocked at Lowes. Stated that this presented a challenge for parents that work. Existing P&C members explained that this may have been a cheaper way to supply them in the past. Can purchase through flexischools and students can try on the jumpers at the canteen. The uniform review is to occur this year and this may be a suggested change through this process.

Hayley – questioned why the school didn't stock larger sock sizes. The meeting could not answer this. Nick suggested that what the school stocks and the suppliers we use will be part of the uniform review.

ACTION – Nick to discuss supply of socks with Amy

ACTION – Notify school community how to contact P&C re uniform issues

Kathie – Asked the meeting if there was anyway parents going through a hard time could get support from the school community.

ACTION – Meeting members to consider how to identify parents that are going through a hard time, and how to support them.

Andrew – Stated that cars are taking off too fast from the Carolyn St kiss and drop area, and that this endangered kids crossing Carolyn street.

Jess Struck added that she had contacted Council about Cynthia street and some cars reversing while kids walking across road to Hudson park. The Council was escalating it to the RMA, but she hadn't heard anything.

ACTION – Kathie to remind drivers to be careful when driving around the school streets.

8. Summary of Actions

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| 16/2/22 | Andrew to contact the uniform supplier and discuss options re incorrect logo | Amy is still discussing with company |
| 16/3/22 | Identify when/where to recognise Kristina Price's lifetime membership. | Complete |
| 16/3/22 | P&C to advertise that Sonya needs assistance in the canteen. | Emily via Facebook / Newsletter |
| 16/3/22 | Nick to discuss supply of socks with Amy | |
| 16/3/22 | Notify school community how to contact P&C re uniform issues | Via FaceBook and newsletter |
| 16/3/22 | Meeting members to consider how to identify parents that are going through a hard time, and how to support them. | |
| 16/3/22 | Kathie to remind drivers to be careful when driving around the school streets. | Via Newsletter |

9. Next Meeting

18th May 2022