Annual General Meeting
18.02.2014
Minutes

Attendance and Apologies – quorum met.

Minutes of Previous Meeting – Motion – that the minutes are a true and accurate account of the meeting of November 25\textsuperscript{th} 2013. Nyree Zuidefeld, Fi Bow.
President’s Report

2013 was a fantastic year for the P&C, with lots of steady guidance from long-time members, and lots of new recruits injecting enthusiasm.

Firstly I’d like to thank and acknowledge the rest of the executive committee – Jemma Day, Andrea King, Monica Berson and Fiona Bow, all of whom have invested significant time into steering the P&C and helped it go from strength to strength.

Each committee report will provide more detail about their achievements in 2013, but as they all worked so hard and did so much for our school I want to quickly acknowledge them at the outset.

The canteen committee goes from strength to strength and are the real quiet achievers of the school – making our lives as busy mums and dads easier by expanding their opening days and improving their operations. Thank you Jem, Karen, Jo, Ali, Nicola and of course Bec and to the people who volunteer over and over again.

Tam and Sonia finished their two years as the world’s friendliest and most accommodating uniform shop ladies ever and, like canteen, have made many improvements to the service offered to our school by creating new efficiencies. It’s tempting sometimes to think of canteen and uniform shop as businesses because they’re such an integral part of our school life, but it’s worth highlighting here that they are run entirely by parent volunteers and any small profit they make is invested back into the school. Nicole Wreford and Tarren Smith have taken over and already hit their stride.

The rejuvenated grants committee, steered by Danielle Lustig, created a fantastic spreadsheet of every possible grant opportunity available to a school and P&C, which teachers, the Principal or committees can refer to for specific projects or events. The team of Danielle, Heiko, Helen, Helen, Jane and Loretta applied for an unprecedented eight grants and had a fantastic success rate in being awarded six grants.

The fundraising committee report will detail the multiple fantastic events this fabulous – and small – group of people coordinated over the year. The famous five, Tam Blow, Sonia Hills, Nyree Zuideveld, John Ferrington and Phil Sarich did an absolutely outstanding job and I particularly want to acknowledge Tam, Ny and Son who – smilingly – gave their blood sweat and tears to our school. With so many events that were so profitable, so professional and so much fun, it would ordinarily be hard to single out a favourite, but…

…a highlight of the year for all involved was the inaugural harvest and bottling of our very own Harvest 6006 Extra Virgin olive oil. To me, this project showcases the very best of our school community – it was entrepreneurial and sustainable, it was community building but profitable, it was fun. And our oil’s parents, Sonia Hills and Susie Johnston, represent the kind of parents we are – ready to roll up our sleeves and get dirty. Given its success on every front – including a silver medal for best boutique olive oil – there’s no question that we’ll be doing it again in 2014. The City of Vincent recognised the project by funding both the pressing fee and the Royal Show Entry, and many school families donated their skills, products or labour.

Our social calendar was, as always, hectic and in 2013 included the best and most over the top Quiz Night ever – hardly surprising when you look at the socialites who organised it! Several smaller events were held by the newly formed Social Committee of Tam, Sue, Nicki, Michelle, Emma, Lou, AnneMarie and Dorthe, and, as always, many informal social gatherings were held on a weekly basis, all of which helps cement the community we value so highly. Our
aim in 2014 is to hold more low key, low cost, low stress events which enable full time working parents to be involved in the school community.

Jess Volich, who has unfortunately now left the school, worked tirelessly on a Sustainability Plan which mapped out key areas that the school could easily focus on in order to make a real difference to its environmental and social footprint. The plan is nearly ready to be launched and I appeal to someone with an interest in this area to pick up where Jess left off.

The grounds committee held a big busy bee in readiness for the rejuvenation of the existing garden beds. The P&C are keen to make planting, tending, harvesting and cooking produce part of their children’s everyday lives, as befits a school in an area founded by European home kitchen gardeners. Special thanks to Clare Jongeling for her dedication to helping the school with this project, as well as Cam, Kati, Warren and Phil.

The Art Committee once again held a fabulous community Art Night, a much loved tradition at our school and highlight of the yearly calendar for parents, teachers and students alike. Thank you Rhoda, Victoria, Amy, Miranda, Sharyn, Cristina, Jo, Rosie and Josie for an illuminating year…

There are also people who have given their time to specific projects who need acknowledgement, including Adele Smith for Safety House, Aby Watkins with the Scholastic Book Club, Rebecca Anderson who coordinated the Book Fair and Andrea King for footy tipping.

The P&C has made play spaces around our school grounds a focus recently, and we had hoped that 2013 was to be The Year of the Climbing Frame, but alas were overly optimistic in thinking we might be able to have something in the ground last year as there’s a huge amount of time and work involved in a P&C delivering such a major piece of infrastructure. After significant research including many field trips and site specific quotes from all the major playground suppliers, the P&C settled on the Explorer Dome as the best option for our small site. Even with the $25,000 we have set aside from previous fundraising efforts and $10,000 set aside by the school, that still presents a shortfall of $50,000+ (including site works) – clearly not an amount we can raise through ordinary fundraising, or an appropriate amount of P&C funds to invest in one piece of equipment. Instead we are exploring non-traditional fundraising methods, including lobbying Council for a co-pay in recognition of the use of the oval by the wider community outside of school hours. Additionally, a team was put together to explore a crowdfunding model – a way of using the creative talents of our parent body to appeal to the wider community with the help of social media. Again, this has been a significant amount of work from a small group of parents. We’re excited to share more of this innovative and creative project with you early this year. Thank you to the school community for your patience, and we hope that 2014 will be The Year.

In addition to the climbing frame, our focus on better play spaces for our kids included investment in a soccer goal and a retaining fence for the NW corner of the oval. The school is organising the installation as soon as possible and the goal and fence were fully funded by the P&C. Sonia and Nyree (yep, there are those names again) have been working hard on plans for the first Nature Play installation in our school, but need more willing hands to get this off the ground. Stage one will see the back fence (along the eastern boundary) transformed from scrub to useable and interactive natural play spaces.

Our success with improving the road safety around our school continued, and after several years of lobbying, a petition presented to parliament resulted in a School Zone for View St.
The P&C will assess its effectiveness at making View St safer for children to cross, and if it's not sufficient we may apply for a manned Children's Crossing.

The Charles St school crossing continues to be well used, and its visibility was improved with the installation of wig wags (flashing lights to alert approaching drivers of the crossing). On both road safety matters, I’d like to thank our State MP, Eleni Evangel, for her support.

Our focus on road safety and encouraging our families to walk to school was highlighted on Walk Safely to School Day, with a visit from the Minister for Education, Minister for Police and our State MP. The canteen committee hosted a fantastic community breakfast, which was well attended and may become a regular on the P&C circuit.

The City of Vincent provided generous maintenance updates at the beginning of the year, and the P&C is continuing to work with Council on a better paved parking solution for Albert St.

The 2013 Exec began looking into other ways to keep the school well-informed, including an online newsletter and the possibility of a P&C or school app, and reactivating our facebook page thanks to the wonderful Jemma Day.

In the interests of making decision making easier, more consistent and transparent, the executive committee drafted two new policies, which were ratified by the P&C - an Advertising and Sponsorship Policy and an Individual Student Funding Policy.

The P&C acknowledged our fabulous teachers with a morning tea handmade by parents on World Teacher Day. The School Council parents also held drinks for teachers as another way of strengthening relationships between parents and teachers. The parents particularly appreciate seeing teachers be part of our community at events like Art Night or the welcome sausage sizzle.

We held a thank you sundowner event in Volunteering week, to recognise and thank the past and current P&C parents, in partnership with our friends at the North Perth Bowling Club.

Whilst the decision to become an IPS is by no means solely made by the parents or P&C, it is worth noting here the overwhelming support amongst parents for North Perth Primary’s inclusion in the IPS development program. The P&C, alongside the school, will keep the school community informed of developments.

While this is a recap of the ‘what’ and ‘when’, it’s the ‘who’ that really makes our school, and our P&C, exceptional. With an unprecedented large group of capable and committed parents on board, we had a fantastic year and raised an absolutely amazing $90,000. What the parents on the P&C gave to the school is equalled, I hope, by the support they get back from the school community, the satisfaction of helping our children’s school, and the new friendships made – that’s certainly been my personal experience.

Kirstyn Johnson
P&C President
Feb 2014
## Staffing and Class Structure
- 18 classes including 6 primary composites
  - Kindergarten (2 groups) - Room 18
  - Combined Kindergarten & Pre-primary - Room 16
  - Pre-primary - Room 20
  - Pre-primary - Room 21
  - Year 1 – Room 9
  - Year 2 – Room 7
  - Year 3 - Room 1
  - Year 4/5 – Room 19
  - Year 6/7 – Room 14
  - Year 1 – Room 10
  - Year 2 – Room 2
  - Year 3/4 – Room 22
  - Year 5 – Room 12
  - Year 6/7 – Room 15
  - Year 1 – Room 5
  - Year 2/3 - Room 6
  - Year 4 – Room 13
  - Year 6/7 – Room 4
All classes are at or below the maximum class size – primary classes range from 19 to 28
- Primary Specialist Programs – Music, Art, Physical Education, LOTE – French
- Learning Support Coordinator 0.4FTE - coordinates school psychologist, case conferences, On Entry assessment, PEAC and Early Years Extension (EYE) program, support services
- Staff on leave – Robyn Hart, Kelly Carder, Caroline Davis, Lenore Cathcart
- Three permanent staff members appointed to the school and retained some of our 2013 fixed term teachers and education assistants

ATTENDANCE
- School 95.4% compared to State 92.6%
- All year levels above the State level
- Attendance audit in 2013 – all enrolment and attendance records audited were correct

NATIONAL ASSESSMENT PROGRAM – LITERACY AND NUMERACY
The school’s NAPLAN performance reflected the dedicated work of staff to identify learning needs early and implement intervention to strengthen literacy and numeracy areas.

<table>
<thead>
<tr>
<th>Year Level</th>
<th>READING</th>
<th>WRITING</th>
<th>SPELLING</th>
<th>GRAMMAR AND PUNCTUATION</th>
<th>NUMERACY</th>
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<tr>
<td>3</td>
<td>100%</td>
<td>95.1%</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
</tr>
<tr>
<td>5</td>
<td>100%</td>
<td>100%</td>
<td>97.4%</td>
<td>100%</td>
<td>97.4%</td>
</tr>
<tr>
<td>7</td>
<td>96.7%</td>
<td>96.7%</td>
<td>100%</td>
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- 94.6% of students who completed the tests achieved the national minimum standard in every assessment area.
- The school achieved the expected level in all assessment areas for each year level except Year 3 Writing.
- The school mean exceeded the State mean in every assessment area.
- The school mean exceeded the Australian mean in 14 of the 15 assessments.
- A very high proportion of students achieved a score which placed them in the Top 20% of Australian students in at least one of the national assessments, confirming that we continue to have many very capable students who require extending.

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<thead>
<tr>
<th>Year Level</th>
<th>READING</th>
<th>WRITING</th>
<th>SPELLING</th>
<th>GRAMMAR AND PUNCTUATION</th>
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<tr>
<td>3</td>
<td>46.3%</td>
<td>36.6%</td>
<td>39.0%</td>
<td>34.1%</td>
<td>51.2%</td>
</tr>
<tr>
<td>5</td>
<td>43.6%</td>
<td>38.5%</td>
<td>46.2%</td>
<td>38.5%</td>
<td>46.2%</td>
</tr>
<tr>
<td>7</td>
<td>32.3%</td>
<td>48.4%</td>
<td>32.3%</td>
<td>22.6%</td>
<td>38.7%</td>
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SCHOOL IMPROVEMENT PLANNING
- Currently developing School Plan and Operational Plans for 2014
- Focus continuing on Early Childhood and implementing Australian Curriculum – English, Mathematics, Science, History, teachers encouraged to explore Phase 2 & 3 subjects released this month
- Reflects Department of Education priorities
  - Success for all Students – e.g. continuing Learning Support Coordinator role, explicit instruction of phonics (including Jolly Phonics and Phonemic Awareness rotations), analysing NAPLAN data, Curriculum teams, review teaching and assessment in health education, reintroduce You Can Do It program
Improved Student Attendance, engagement and behaviour – e.g. tracking for early intervention, monitoring late arrivals, strategies for safe use of social media, early identification of mental health issues in children

High Quality Teaching and Leadership – peer observation and feedback, transition to high school, preparation to implement National Quality Standards in the early years in 2015 performance management based on national standards

A capable and responsive organisation – e.g. implement Student-centred Funding Model, plans for transition to secondary school, participation on IPS Development Program, reviewing emergency plans, continuation of curriculum management strategies, collaboration and moderation with staff

FINANCIAL MATTERS
- Financial Audit conducted by Auditor from the Department of Education in October 2013 – overall assessment ‘Good’
- Implemented RM Billing in 2013 – streamlined collection of money and monitoring outstanding contributions and payments.
- $10 000 funding for Explorer Dome retained for 2014
- Student Centred Funding – decrease in base allocation, LSL Levy implemented, 30% reduction in support funding, no funding for performance management

BUILDINGS AND FACILITIES
- New transportable classroom placed on tennis courts – spacious, reverse cycle air-conditioning, carpeted, built-in store-room, data cabled, dividing fence

KEY WHOLE SCHOOL COMMUNICATION STRATEGIES
- School Newsletter
  - Published fortnightly, includes a Term Planner
  - Features a class page
- Enrolment Package
  - Includes Parent Handbook, key policies, early learning information, uniform order forms
- School Brochures
  - Brochures available e.g. Dress Code for Students Policy, School Council
  - Others will be developed during 2014 e.g. Behaviour Management
- Parent - Teacher
  - Parent Information Meetings conducted by class teachers, specialist teachers and instrumental music teachers – refer to newsletter
  - Parent-Teacher meetings organised at request of teacher or parent
  - Case Conferences – coordinated by Learning Support Coordinator
  - Emails, letters e.g. individual, excursions, performances
- Telephone Messages on Hold
- School Website – to be reviewed and updated
- Assemblies – followed by class visits and morning teas
- School events e.g. Debating Night, Athletics Carnivals,
- Class Events e.g. parent rosters, excursions
- Parent Workshops e.g. 2012 – IPS and CyberSafety, 2013 – Triple P Positive Parenting Program
- Special Events – e.g. Art Night, ANZAC Commemorative Service
- A-Frame Display Boards

COMMUNITY LINKS
- Extensive involvement in activities with other schools e.g. Eagles Cup, Interschool Athletics, Speak Up Awards, Science Challenge, WA Orchestral Festival, Massed Choir (Winthrop Hall)
- Community Events e.g. Angove Street Festival, St Rita’s Nursing Home (2), Walk Safely to School day
- Supporting community organisations e.g. St Vincent de Paul Society, Cancer Foundation, calico bags for CHAT
- Provided or promoted community workshops and activities e.g. Triple P (school

Other strategies
KEY TERM 1 ACTIVITIES 2014

- On Entry Literacy and Numeracy Assessment – diagnostic tool assisting early identification and intervention for Pre-primary and selected Year 1 & 2 students at North Perth PS
- Parent Information Meetings – as advised in newsletter
- Semester 1 2014 Student Leaders (Student Council, Faction Leaders, Sustainability Committee) announced
- Student Incursions and Excursions
  - NIDA Drama workshops (Year 1 – 7)
  - Suitcase Stories on Harmony Day
- ANZAC Commemorative Service
- School Photo Days – Thursday 20/03/14 and Friday 21/03/14

School Council Report (Kati Tonkin)

### SCHOOL COUNCIL
Report for P&C AGM 2014

#### Council functions
- to take part in:
  - establishing and reviewing the school’s objectives, priorities and general policy directions;
  - the planning of financial arrangements necessary to fund them;
  - evaluating the school’s performance in achieving them; and
  - formulating codes of conduct for students at the school.
- in addition to:
  - approve contributions and charges;
  - develop dress code in consultation with parents and staff;
  - provide advice to the Principal on religious education;
  - promote the school in the community.

#### Meetings
- School Council is required to meet a minimum of 4 times per year
- In 2013 we held 7 general meetings and the annual public meeting (December)
  - various Working Party meetings

#### Membership
- **Chair**: Kati Tonkin (Community Rep.)
- **Secretary**: Victoria Bingham (Community Rep.)
- **Staff Reps**: Karen Lockyer (Principal); Sharon Downsborough; Lenore Cathcart; Charlotte Walker
- **Parent Reps** (all new in 2013):
  - Cherry Bogunovich, Cam Brooks, James Hawkes (from May)
- members are appointed/elected for three year terms
  - Victoria reappointed as Community Rep. (August)

#### Activities 2013

School planning documents endorsed:
- Budget 2013 (meeting 2/2013)
- Annual Report 2012 (meeting 4/2013)
- School Improvement Plan 2013 (meeting 4/2013)

Policies reviewed:
• Advertising (meeting 2/2013)
• Sponsorship (meeting 3/2013)
• Community Use of School Facilities (meeting 5/2013)
• School Council Terms of Reference (meeting 5/2013)
• School Council Code of Conduct (meeting 5/2013)

Other activities:
• hosted visit of the **Minister for Education**, Peter Collier (May)
• hosted ‘thank you’ drinks for staff at The Classroom (August) and morning for teachers on World Teachers’ Day (October)
• nominated a staff member for the **WA Education Awards** (August)
• met with the builders/developers of 1 **Angove St** site to discuss matters of concern (August)
• discussed **ICT Plan** (August)
• presentation from Learning Development Coordinator, Lisa Mitchell, about **learning support at NPPS** (September)
• approved **Contributions & Charges** and **Personal Items** lists for 2014 (September)
• Chair, Principal and a Staff Rep attended Department of Education’s **Independent Public Schools Briefing Day** (October)
  – reported to School Council
  – consulted with parents and staff about whether to participate in IPS Development Program in 2014 (November)
• reviewed **NAPLAN** results (November)
• confirmed **School Development Days 2014** (November)
• sent letters to parents and Minister for Education about school **funding changes** (November)

**On the agenda for 2014:**

• Policies to be reviewed:
  – Behaviour Management
  – Religious Education
• IPS Development Program (with staff and parent community consultation)

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**Treasurer’s Report**

**GENERAL ACCOUNT**
Reconciled bank balance at 31st December 2013 **$50,833.53**

<table>
<thead>
<tr>
<th>Main Income for 2013 (Gross amount)</th>
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<tbody>
<tr>
<td>Grants</td>
<td>$10,934</td>
</tr>
<tr>
<td>Fundraiser – Election (March)</td>
<td>$4,072</td>
</tr>
<tr>
<td>Fundraiser – Fun Run</td>
<td>$12,830</td>
</tr>
<tr>
<td>Fundraiser – Kyilla Market</td>
<td>$2,511.00</td>
</tr>
<tr>
<td>Fundraiser – Sausage Sizzle (Bunnings)</td>
<td>$1,460.80</td>
</tr>
<tr>
<td>Fundraiser – Olive Oil</td>
<td>$5,090.00</td>
</tr>
<tr>
<td>Fundraiser – Rollerdrome</td>
<td>$771</td>
</tr>
<tr>
<td>Fundraiser – Quiz</td>
<td>$16,284</td>
</tr>
<tr>
<td>Fundraiser – Angove Street Festival</td>
<td>$3,922</td>
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<tr>
<td>Fundraiser – Sports carnival &amp; election</td>
<td>$8,763</td>
</tr>
<tr>
<td>Fundraiser balance</td>
<td>$7,619</td>
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<tr>
<td></td>
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</tr>
<tr>
<td>Footy Tipping</td>
<td>$1,840</td>
</tr>
<tr>
<td>Reading Eggs</td>
<td>$1,960</td>
</tr>
<tr>
<td>Commission</td>
<td>$1,380</td>
</tr>
<tr>
<td>Entertainment Book</td>
<td>$845</td>
</tr>
<tr>
<td>Transfers from Canteen/Uniform for expenses paid in General Account</td>
<td>$4,106</td>
</tr>
<tr>
<td><strong>TOTAL INCOME</strong></td>
<td><strong>$90,486</strong></td>
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**Monies that have been agreed to but not yet spent**

<p>| | |</p>
<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Nature scape</td>
<td>$15,000</td>
</tr>
<tr>
<td>Soccer Goals</td>
<td>$7,520</td>
</tr>
<tr>
<td>Air Con (grant)</td>
<td>$1,219</td>
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<tr>
<td>Drama workshop</td>
<td>$10,000</td>
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<tr>
<td>Expenses for Quiz Night</td>
<td>$500</td>
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<tr>
<td></td>
<td><strong>$34,239</strong></td>
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**Money provided to North Perth Primary School**

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<thead>
<tr>
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<tbody>
<tr>
<td>School discretionary fund</td>
<td>$1,000</td>
</tr>
<tr>
<td>Wet weather activities (board games etc)</td>
<td>$500</td>
</tr>
<tr>
<td>Class room support funding</td>
<td>$1,000</td>
</tr>
<tr>
<td>Smart board</td>
<td>$5,879</td>
</tr>
<tr>
<td>Go-zone debating</td>
<td>$1,000</td>
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<tr>
<td>Soil, seeds etc for garden beds</td>
<td>$2,818</td>
</tr>
<tr>
<td>Reading resources Yr 1-3</td>
<td>$5,753</td>
</tr>
<tr>
<td>Early childhood learning activities</td>
<td>$1,536</td>
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<tr>
<td>Early reading program</td>
<td>$1,127</td>
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<tr>
<td>Polo shirts for choir (uniform)</td>
<td>$680</td>
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<tr>
<td>Stackable chairs for assembly</td>
<td>$1,926</td>
</tr>
<tr>
<td>Funds towards yr 7 camp</td>
<td>$700</td>
</tr>
<tr>
<td>Sports equipment</td>
<td>$500</td>
</tr>
<tr>
<td>Art night supplies for school</td>
<td>$1,100</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$25,609</strong></td>
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**Term deposit**
Reconciled balance as at 31st December 2013 is $24,471.47. This deposit matured on 5th January ($24,681.19) and was reinvested and will mature on 5th April. This money has been set aside for the climbing frame to go on the school oval.

**Uniform Account**
The reconciled balance for the Uniform shop as at 31st December was $14,293

**Canteen Account**
The reconciled balance for the Canteen account as at 31st December was $7,406.
Committee Reports 2013 – see attachments

Uniform Shop
Canteen
Fundraising
Social
Grants
Arts
Grounds – no report received.
Sustainability – no report received

Elections for P&C Office Bearers and Committees for 2014
Moved Monica Berson, Seconded Sonia Hills. Passed.
President: VACANT, Kirstyn Johnson to remain in caretaker role until recruitment and election of new president.
Vice-President: Jemma Day
Treasurer: Fi Bow
Secretary: Andrea King (Minutes), Tamzin Leitch (Communications)

Uniform Shop – Nicole Wreford and Tarren Smith
Canteen – Jemma Day, Ali Westera, Johanna Kerr, Karen De Lore, Nicola Appleton {all continuing}
Fundraising – Vacant
Social: Sue Benson, Louise Merrillees, Nicki Booth
Grants: Danielle Lustig
Arts- Vacant
Grounds (including nature play) Clare Jongeling, Sonia Hills, Susie Johnston, Craig Woodroffe, Kati Tonkin
Sustainability: Rhoda Mason
Safety House: Adele Young
Scholastic: Aby Watkins
Book Fair: Helen Plange, Louise Merrillees
Entertainment Books: Vacant
Footy Tipping: Glen Colgan
School Banking {new} Gail McCahon interested in setting this up.

Meeting Close 8.41pm
**Canteen Committee Report**

Rebecca Montgomery began as Canteen Manager in Term 1 2013 taking over from Faye Beaman who retired the previous year. Bec has grown into the role of Canteen Manager over the past 12 months. Being new to the role, both she and the current Canteen Committee have gained a better understanding of the day to day running's of the canteen procedures and updated processes to ensure the canteen remains efficient. Nicola Appleton and Johanna Kerr also joined the committee this year.

The canteen continued to operate on Monday and Fridays in 2013. Fridays remained the busier day of the two, averaging around 200 lunches. Mondays grew in 2013 and by the end of 2013 we were processing up to 90 lunches on Mondays, an increase from our usual 50-60. This increase has seen us increase from 3 volunteers on Monday to 4. Friday remains with 4 volunteers.

Our Volunteer system had an overhaul with the introduction of P&C Class reps in 2013. We made our shifts shorter (2.5hrs) and broke them into an early and late start with an overlap over the recess period. We also allocated the roster out on a week-by-week allocation to a particular classroom/ year. This was done with the hope that the spread of the volunteer load was shared throughout the school. While we did see new volunteers in the canteen in 2013, we do appreciate that this system was a huge onus on the Class reps in trying to fill these spots on their allocated week.

This year we have reverted back to volunteers simply picking shifts during the term that suit them. However, we have introduced Volunteer Spot – an online volunteer database system that takes their details and reminds them 2 days before via email when they have an up and coming shift. It is simple to use and in the past 2 weeks has proven to be a great addition with over 50% of Term 1’s canteen spots already filled. We envisage other P&C activities being offered on Volunteer spot to make volunteering for the P&C easier to manage.

The Canteen continued to provide flexibility and support for school activities including significant efforts for the food supplied for both the kindy/preprimary and the main primary sports days in 2013. A French day and Easter special was also incorporated which was enjoyed by students.

The Canteen facility continues to be used by other parts of the school and P&C and this continues to be achieved with good communication between all groups. During 2013 we purchased a new commercial oven and dishwasher to assist with the growing demand of lunch orders and the lack of oven warming space – especially on Fridays/ pastries days. The Dishwasher has been a welcomed addition for our volunteers and has made cleaning up more time efficient. We are finding with the growing numbers that fridge space is a premium and we may need to replace one of our fridges for a larger one to accommodate our growing numbers. We are also looking at installing a commercial tap extension to our main sink to assist with the rinsing of large trays/dishes.

We will continue to look into the financial and auditing procedures of the canteen in 2014 and have started this by eliminating the Petty Cash system for 2014 and replacing it with a canteen "debit card". We have also introduced a Canteen Committee treasurer to alleviate the pressure off the P&C Treasurer role. Van Hoang has taken on this role for 2014. We are also hoping to looking into a better breakdown system to show what of our takings were for recess, lunch and after lunch sales to comply with future audits.

The Canteen continues to operate at a profit, and we do not anticipate any change in 2014.

**P&C Canteen Manager:** Rebecca Montgomery  
**P&C Canteen Committee:** Jemma Day, Nicola Appleton, Karen De Lore, Johanna Kerr, Ali Westera
Grants Committee Report

Convener of Grants Committee: Danielle Lustig

Grants Committee: Heiko Plange
Helen Plange
Jane Forward
Loretta De Stefani
Helen Sim

NPPS Grants Committee report for 2013

1. Grants Calendar

The Grants Committee developed an interactive grants calendar for the year of 2013 with links, contacts and grant progress to be recorded in one place. This has been useful for the Grants Committee in 2013 and should be a good resource for new members and conveners of the grants Committee in future years.

2. Membership of Our Communities

Our Communities is an online resource for Not For Profit organisations and includes information on upcoming finding opportunities and training. Membership has assisted in identifying new grant opportunities.

3. Grants in 2013

The Grants Committee applied for, or managed, 8 grants in 2013 and were successful with 6 of those grant applications. The grants applied for, and their outcomes, were as follows:

(a) City of Vincent Environmental Grant

We applied for a grant for $2000 to assist in the building of the naturescape installment on the Eastern boundary line of the school. We were successful in this application. The monies need to be acquitted by 1 August 2014.

(b) Bunnings

Sonia Hills applied to Bunnings for a donation towards the Nature Play installations and was awarded a $100 credit for products to use in the natureplay play area construction.

(c) Volunteering WA

We applied for a grant for $1000 to put towards the cost of holding an event for volunteers. We were successful in this application and an event was held at the North Perth Bowling Club for past and present members of the NPPS P&C.
(d) **BankWest Community Grant**

BankWest committed $1,000 to the school in 2012, which was given toward the climbing frame. However, given the delay with the climbing frame, these funds were applied towards the Go-Zone Debating costs.

(e) **Small Equipment Grant**

We applied for a portable equipment grant from the Department of Families, Housing, Community Services and Indigenous Affairs for the benefit of volunteers. We were successful with this application and were awarded $1219 for a portable air conditioner to use in the canteen and uniform shop. This is in the process of being acquitted and needs to be done by 30 September 2014.

(f) **Coles Landcare**

We applied for a Coles Landcare grant application to rejuvenate the garden bed under the rainbow gate at the school entrance and introduce some stepping “cookies” for the children to use when walking through the bed. We were not successful with this application, however we sought feedback and were provided with some very helpful ideas on strengthening our application. We will reapply this year with that knowledge.

(g) **Bendigo Bank**

We applied for a grant from Bendigo Bank for $2500 to put towards the cost of goals on the oval. We were successful with this application.

(h) **Wesfarmers**

We applied for a community partnership from Wesfarmers to assist with the costs of Art Night 2013. We were not successful with this application.

In total, the Grants Committee raised or managed $7819 in 2013.

4. **Issues identified in 2013**

Our Communities membership is an essential tool for grant writing and opportunity identification. Membership in 2013 was on a limited basis due to their administrative error so we will rectify this for 2014.

There needs to be a better acquittal process, which we will work on throughout 2014.

5. **2014**

Danielle Lustig will continue in 2014. Any new members are welcome.
The Scholastic Book club Report for 2013

It was a small year as we only did 3 issues due to there being 2 book fairs.

The school Library received a total of 120 books worth $1,300.

Report tabled by:
Aby Watkins
**2013 Wrap Up**

Firstly, the ‘fundies’ for 2013 would like to give the North Perth Primary School community a big round of applause for a fantastic year of fundraising. Without all of the volunteers and the cakes being baked, snags being sizzled, olives being plucked, quiz questions answered, laughter and fun we could not have raised the funds that we have to benefit our children and school. Thank you!

The social committee was also fantastic partners in crime, and we can’t wait to enjoy many more fun events for both children and families in 2014.

**Fundraising Activities and Proceeds after expenses**

During the year we undertook a number of projects, and provide the following summary of our profits after project expenses.

<table>
<thead>
<tr>
<th>Event</th>
<th>Proceeds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Election (March)</td>
<td>$3,722</td>
</tr>
<tr>
<td>Kyilla Market</td>
<td>$2,256</td>
</tr>
<tr>
<td>Sausage Sizzle (Bunnings)</td>
<td>$1,254</td>
</tr>
<tr>
<td>Easter Promotion- Guess the m and m’s</td>
<td>$152</td>
</tr>
<tr>
<td>Olive Oil Harvest 6006</td>
<td>$5,870</td>
</tr>
<tr>
<td>Quiz Night (In conjunction with Socialites!)</td>
<td>$16,284</td>
</tr>
<tr>
<td>Angove Street Festival</td>
<td>$2,461</td>
</tr>
<tr>
<td>Sports carnival &amp; Federal election</td>
<td>$8,763</td>
</tr>
<tr>
<td>French Theme Day- Morning Tea</td>
<td>$733</td>
</tr>
<tr>
<td>Art Night- Dinner Service</td>
<td>$182</td>
</tr>
<tr>
<td>Event</td>
<td>Amount</td>
</tr>
<tr>
<td>--------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>Film Festival- kids movie tickets</td>
<td>$504</td>
</tr>
<tr>
<td>Grill’d</td>
<td>$100</td>
</tr>
<tr>
<td>Class Covers- School book covers</td>
<td>$89</td>
</tr>
<tr>
<td>Fun Run- Run by socialites</td>
<td>$12,830 (Gross)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$55,200</strong></td>
</tr>
</tbody>
</table>

**For the future!**

We had a lot of great input from school families as to possible ideas for fundraising. We didn’t have time to run with every suggestion put forward, so we’ve taken notes and would like to pass them on;

- Aussie Farmers fundraising boxes
- Kyilla Farmers Market- They are happy to have us as regular stall holders and requested a bake stall if possible!
- Poos aint Poos garden mulch/fertiliser fundraiser
- Halloween-Icecreams after school, themed cupcakes, spooky hairspray hairdo’s and sweets were discussed.
- School Directory- Concept idea for an A5 Fridge Magnet advertising (school family only) services offered. For example; Lawnmowing, Plumbing, electrical, landscaping, beauty therapy, book-keeping services, computer troubleshooting. A "Go-to" List of everyday services families can refer to and know they are supporting other local families
- Read-a-thon- Perhaps link it with a scholastic sale or event?
- Car Boot Sale on School Oval
- Wine Drive/Wine Night- A wine tasting and/or buying event at the North Perth Bowling Club or Town Hall
- Dads Camping Night on School Oval- Dad’s and children to have an overnight camp out on the school oval.
- Childrens Cards/Calendars- These weren’t done in 2013 but have been well received in the past
- 5c Drive- Ask parents and children to save up their 5c pieces for donation. Possibly set up a collection point in the main school hall?
- Family Photo’s- this was done some years back, so could be time for another round?

**Farewell!**

We intend to hand the reins over to a new team of energetic and committed parents, and look forward to seeing the fundraising team succeed in 2014!
Our reports and meeting notes, spreadsheets, contact lists and rosters will be collated and ready to hand over to the new Fundies.

Tam, Sonia, Nyree, John and Phil

**Art Committee 2013**

The Art Committee works with the Art Specialist (usually Robyne Hart) and the Principal Karen Lockyer to provide ideas and support for the annual North Perth Primary School Art Night.

The Art Night is a wonderful opportunity for the school community to gather and celebrate Art in its variety of forms - visual, theatre, circus or sculptural - with the gifted students of North Perth Primary School.

In 2014 Robyne was on leave for the first 2 terms which meant that the activities for the Art Night were condensed into the last 2 terms of the year.

The theme was "Luminosity" and the students worked on their individual pieces based on the theme. Several different mediums were used such as ink on paper, etchings, sunprints, oil pastel on paper, paper puppets, glass painting, light sensitive dyes, ceramic tea lights and more! The artworks were beautiful and the students had lots of fun creating them in their Art classes.

Families of North Perth Primary were invited to submit their photographs based on the theme and the result was a wonderful slide show on the Art Night.

The hard working Art Committee members and other keen parents helped with the set up on the Night, decorating the grounds and also setting up the Hall for the display of the students’ individual pieces on 29 November 2013.

The Fundraising Committee were busy with organising food options for the night and the food options were delicious - thank you!

The choir performed on the night with extras which was great!

Thank-you to:
1. Heartfelt thank you to Robyne Hart for her all of hard work and effort in curating the Art Night - it was a wonderful evening.
2. Thanks to the students for their wonderful art!
3. Thank you to the teachers and Karen Lockyer who attended the Art night and their support of the students’ creative adventures.
4. Thanks to the parents who helped on the day with the set up and in the classrooms with the students’ individual art pieces (Emma Kinder and Amy Hawkes in particular).
5. Thank you for the Fundraising Committee for providing food options on the night which were delicious!
6. A big thank you to the members of the Art Committee (Amy, Sharyn, Jo, Miranda, Victoria, Cristina, Rosy and Josie) who met regularly over the year and worked hard to create a special evening that continued the tradition of wonderful Art Nights at NPPS

The Art Committee also considered grant options but no substantial grants were applied for.

**Ongoing project:**

An old student, Bill Pullman (not sure if I have his name correct), donated 15 prints to the school. Miranda Brown was able to arrange for donated Art prints to be framed. This generous donation of framing was made by Linton Kay Galleries.
The sale or auction of the Prints is a project for 2014. Possible ideas are an Art Auction evening event but it is up to the Fundraising Committee to consider the options.

Most of the Art Committee members are standing down, as I am also as the Chair, and I wish the new committee the very best - it is a great committee to be involved in and a fantastic project to work on.
Rhoda Mason

Social committee report 2013
The Social committee had a very successful 2013! Thanks to all the “socialites” – Michelle Ireland, Nicki Booth, Sue Benson, Anne-Marie Woodgush, Emma Kinder and Louise Merrilees for all their hard work and enthusiasm.
We started the year with a Mother’s day biggest morning tea at the North Perth bowling club where we had a lovely catch up and raised some money for Breast cancer research.
In terms 1 and 4 we organised a fun Friday afternoon roller-skating at Morley Rollerdrome, which the kids love, and raised a total of $771!
The now annual fun run event was a huge success in 2013, raising $12,830!!
Every child was encouraged to be involved on the day and we also ran a running group on Wednesday mornings before school, in the six weeks prior to the event, for 30 students in years 2-7. Thanks to Fiona Bow and Michelle Ireland for help with coaching the kids and Anthony Helfand for coming along each week. Thanks also to Andrew Streeton for help with organisation in the lead up to the event and on the day and to all who helped with set up, pack up and everything in between!
In combination with the fundraising committee we also had a hand in organising the hugely successful and fun Quiz night and the annual Melbourne cup luncheon. Particular thanks to Anthony Streeton for his exceptional Quiz mastery and to Kirstyn Johnson who did an amazing job catering for our Melbourne cup lunch.
Thanks also to Corrina Cook and the other office staff for their help collecting Fun run money and everything else they did to assist us during the year. It was an awesome total group effort.
Tamzin Leitch
Social committee 2013
Uniform Shop Report and December Stocktake:

Nicole Wreford and Tarren Smith have taken over running the uniform shop, as of late 2013. Thankyou to Sonia and Tamara for all their hard work in streamlining the Uniform shop procedures over the last 2 years. This has made Tarren and Nicoles’ job easier.

In December Tarren and Nicole did the annual stocktake: