General Meeting 28th October 2014

MINUTES

1. Apologies & Attendance.

2. Minutes of previous meeting – 9th Sept 2014
   Motion: “That the minutes are true account of the meeting.” Fi Bow
   Seconded: Victoria Bingham
   Passed.

3. Business & Actions Arising from previous meeting:
   1. Angove St Festival – Great effort by those involved to raise approximately
      $14,000, minus $3000 in expenses. $500 of the amount raised was directly by
      the “tin shaking” for the climbing frame. Thank you to Karen Lockyer for
      opening the school on Saturday and Sunday and assisting in setting up, also, Mr
      Helfand for assisting on Sunday morning. Thanks also to the many parents and
      students who helped with organising and manning the stalls, and students who
      performed on the community stage and buskers stage. The mini-fete was very
      successful, and the team who organised it this year are very supportive of it
      happening again in 2015.
   2. Nature Play – Pre-primary area advancing, approximately ½ way through. Three
      busy bees were held over the holidays, and another will be held this weekend.
      Mulch spread over main school area. Stepping stones purchased. Some
      plantings done. Riverstones being painted. All progressing well.
   3. Climbing Frame – Heiko Plange updated the meeting on the Crowd Funding:
      to thank Emma Kinder for the launch, and Neil Weeks and Heather Wallace for
      organising the Angove St festival stall. Was a great opportunity to raise
      awareness of philanthropy to the students who helped shake tins. The project
      going well so far although donations slowing down over last few days.
      Donations open until 12th December. Kirstyn Johnson spoke of generous
      donation and endorsement by Maggie Dent (education expert). Discussion
      amongst the group regarding allocating the funds raised by the Angove St
      Festival mini fete into the crowd funding.
      Motion: “That $10,000 raised by the Angove St Festival Mini-Fete parents and
      children be submitted to the crowd funding project.” Tarren Smith, seconded
      Jemma Day. Passed.
      Motion: “That $500 raised by the tin shaking at the Angove St Festival be
      submitted to the crowd funding project and a paver be made in recognition of
      the children who participated” Victoria Bingham, seconded Nyree Zuideveld.
      Passed.
   4. Girl power/good guys workshops – Danielle Lustig reported that the grant was
      unlikely to succeed, so did not apply. It is approximately $25 per child. There
      was discussion about hosting it at school after hours. Will be discussed further
      at the first meeting of 2015, to work out a date and format.
   5. Geography books request – Karen Lockyer reported that the books cost ~
      $280.00. Motion: “That the P&C fund $275 for school to purchase geography
      books” Tamzin Leitch, seconded Fi Bow. Passed.

4. Principal’s report – a lot of activities starting the term. Science challenge, choir
<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>5</strong></td>
<td>School Council report – Meeting on 27th Oct. Surveys have been collected regarding religious education (RE), an open meeting on Monday Nov 14th regarding the RE policy. Policy will be devised early next year. Working party looking at the Vision, mission statement and core values. 24th Nov is the open school council meeting.</td>
</tr>
<tr>
<td><strong>6</strong></td>
<td>Treasurer’s report – see attachment. Motion “That the treasurer’s report is accepted as true and accurate” Kirstyn Johnson, seconded Victoria Bingham, passed.</td>
</tr>
<tr>
<td><strong>7</strong></td>
<td>New Business</td>
</tr>
</tbody>
</table>
| **8** | Committee Reports (as needed):  
  b) Uniform – new collared faction shirts selling well.  
  c) Fundraising – kids cards designs being collated, rollerdrome last week raised $300.  
  d) Social – Melbourne Cup lunch organised for next week, at NPBC, Tickets $20.  
  e) Grants -  
  f) Arts-  
  g) Grounds-  
  h) Sustainability -  
  i) Sports- committee to meet with Andrew Streeton and Anthony Helfand later next month to develop strategy for next year. |
| **9** | P&C Working Group Reports (as needed):  
  a) Scholastic  
  b) Book Fair – 20/21st November, Helen Plange organising.  
  c) Safety House  
  d) Entertainment books  
  e) Communications  
  f) Footy tipping  
  g) Walking School Bus – discussion on the traffic on View St and parking issues on Olive St. No action from P&C at this stage, but will need to get invested parents involved to go through the process of tracking numbers of children crossing the street daily in order to apply for a crossing. |
| **10** | Other Business: |
| **11** | Correspondence: Kyilla PS offered the P&C a place at their weekly farmers market for fundraising. Book-covers fundraising. |
| **12** | Next Meeting: Week 8, Dec 2nd 7.30pm |
| **13** | Close: 9.40pm |
Canteen Report - October 2014

The canteen committee met on Thursday 23rd October.

We further discussed the purchase of food processor and would like to have the motion from last meeting passed now we have a quorum. Total cost will more likely be around the $600 mark and we are looking at the Kenwood processor.

We discussed Open night and it was agreed that the canteen would provide the sale of juices and whatever drinks stock we had left at the end of term to sell on the Open night. We would also do the same for icypoles and any icecream stock left over. Our last canteen day is the Monday 15th December – the Monday after Open night.

Discussion was had over the position of Canteen Manager. Our current Manager has been granted yearly contracts over the past 2 years. The committee believed that it would be worth our while opening up the position for tender again to test the current employment market. Bec would obviously be encouraged to apply but has expressed to us that she will be seeking full-time work next year but will be happy to assist with any handover this year if we find a replacement in time. The committee will advertise through the school community, local papers and on seek and social media with local pages, like City of Vincent, Canteen Association, North Perth Local etc..

The canteen account currently has $6800.00

Thanks

Jemma Day & the Canteen Committee

NORTH PERTH PRIMARY SCHOOL P&C

Treasurer’s Report September 2014

GENERAL ACCOUNT

Reconciled bank balance at 30th September 2014 $40,714.49

<table>
<thead>
<tr>
<th>Income for September</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Olive Oil Sales</td>
<td>$75</td>
</tr>
<tr>
<td>Footy Tipping</td>
<td>$860</td>
</tr>
<tr>
<td>Goonderup Day</td>
<td>$4995</td>
</tr>
<tr>
<td>80’s Social Night</td>
<td>$2294</td>
</tr>
<tr>
<td>Aussie Farmers Commission</td>
<td>$509</td>
</tr>
<tr>
<td>Expenses for June/July</td>
<td></td>
</tr>
<tr>
<td>---------------------------------------</td>
<td>-------</td>
</tr>
<tr>
<td>Goonderup day expenses</td>
<td>$560</td>
</tr>
<tr>
<td>Audio/Lights for social event</td>
<td>$688</td>
</tr>
<tr>
<td>School Camp 6/7</td>
<td>$1,100</td>
</tr>
<tr>
<td>Nature Play Materials</td>
<td>$1489</td>
</tr>
</tbody>
</table>

Total expenses still to be paid total approximately $17,000 these are made up by the following major items:-

- Money set aside for Nature Scape Playground $15,000
- Workers Compensation Insurance $305

Money in term deposit for climbing-frame is $25,295.30 due to mature 5\textsuperscript{th} October 2014.

Funds available to be spent are approximately $15,000.

**UNIFORM ACCOUNT**

Reconciled bank balance as at 30\textsuperscript{th} September 2014 is $8,043.23.

**CANTEEN ACCOUNT**

Reconciled bank balance at 30\textsuperscript{th} September 2014 is $7,798.83