



General Meeting 17th June 2014

Minutes

1	Apologies & Attendance.
2	Minutes of previous meeting (13 th May 2014) Motion: “that the minutes are true and accurate” Fi Bow, 2 nd ed Kati Tonkin. Accepted.
3	<p>Business & Actions Arising from previous meeting:</p> <ol style="list-style-type: none"> 1. North Perth Festival (formerly Angove St Festival) – 26th Oct 2014 – Tam Blow & Jane Coffey both involved in the festival organising group. Notes to follow from Tam! 2. Nature Play: construction date 17/18th July. Team sourcing materials etc. 3. Climbing Frame: see crowd funding report attached. 4. Car Parking: no update. Hold over until next meeting. 5. Sustainability Report: Karen Lockyer – one meeting this year. Reviewed the plan that was drawn up last year. Largely reflects what the school is doing already. Will involve the student’s sustainability committee more. Action: To be signed off at next P&C meeting, once reviewed by P&C exec. 6. Art Night: Staff coming back to Art committee (after week 9) with some broader art concepts eg – dance. Term 4, date to be confirmed. Still to determine what to do with the donated art pieces.
4	Principal’s report - Sharon Downsborough is an apology tonight, and was to present on the music program. Held over until next meeting.
5	School Council report – meeting next Monday, RE policy and School Vision working groups. Survey on RE to go out to parents soon. Facilitator engaged to work with teachers, parents to look at school vision next term. Teachers’ week 1, parents’ week5.
6	Treasurer’s report – see attached report. Motion: “That the treasurer’s report is accurate” Fi Bow, 2 nd ed Tam Blow. Passed.
7	<p>New Business</p> <ol style="list-style-type: none"> 1. Walking School Bus – Jemma Day: some keen interest in school community. Department of Transport initiative. Hoping to get 2 buses up and running in the next term. Looking for volunteers.
8	<p>Committee Reports (as needed):</p> <ol style="list-style-type: none"> a) Canteen : Motion: “that the P&C fund replacement refrigerator for the canteen up to \$5000”. Jemma Day. 2nded Sonia Hills. Passed. b) Uniform – see report attached. c) Fundraising – see report attached. d) Social – social night July 3rd – Rosemount bowl. Need numbers by end of week. Social night in term 3, to be confirmed. e) Grants – see report attached. f) Arts - g) Grounds - h) Sustainability -
9	P&C Working Group Reports (as needed):

	<ul style="list-style-type: none"> a) Scholastic b) Book Fair c) Safety House d) Entertainment books – 8 left to sell. Get in quick. e) Communications f) Footy tipping
10	<p>Other Business:</p> <ul style="list-style-type: none"> • Funding Request from Kindy and Pre Primary teachers, as explained by Karen Lockyer. <p>Motion: “That P&C fund resources for KK and PP – home corner, puzzles, outdoor play equipment repair, up to \$1450.00.” Louise Merrillees Seconded Nyree Zuideveld. Passed.</p> <ul style="list-style-type: none"> • Olive Oil will be bottled on 28th June, 1pm in school canteen, all welcome to help. <p>Motion: “That the olive oil be entered into the Perth Royal Show, and the P&C pay for the entry up to \$200” Sonia Hills, Seconded Louise Merrillees. Passed.</p>
11	<p>Correspondence. Waacso conference. 9/10 August – one free attendee from P&C.</p> <p>Motion: “That the P&C fund \$250 for 2 extra delegates to attend the conference” Jemma Day, 2nded Fi Bow. Passed.</p>
12	Next Meeting: Week 3 Term 3, 5th August, 7.30pm.
13	Close: 9.30pm

North Perth Primary School P & C

Uniform Shop Report June 2014

1. Shop Opening Dates

Uniform Shop Opening Hours Term 3

Thursday 31st July 2.30-3pm

Thursday 21st August 8.30-9am

Thursday 11th September 2.30-3pm

2. Uniform Shop Secondhand Donation Money

Nicole and Tarren would like to put the money that the Uniform shop receives for 2nd hand clothes towards a local charity. Manna Inc., was mentioned at the P&C committee meeting at the beginning of the year, and they have a Manna Kids – Winter School Uniform Appeal.

<http://www.mannainc.com.au/mannakids.html>

3. Mannequin

Karen has acquired a child mannequin, it resides in her office, but it needs a stand so we can use it to advertise when the Uniform shop is open and to dress it in the appropriate uniform to show new parents. A call out for someone who is handy with a welder to make the stand? Nicole occasionally checks gumtree but no luck so far.

4. Facebook

Tarrens Tip of the Month: Use dishwashing liquid; ie morning fresh on the light blue polos and surf T's to get out inground dirt.

Nicole Wreford and Tarren Smith

Volunteer Coordinators

14th June 2014

NORTH PERTH PRIMARY SCHOOL P&C

Treasurer's Report June 2014

GENERAL ACCOUNT

Reconciled bank balance at 31st May 2014 **\$49,599.85**

Income for May	
Fundraiser – Sausage sizzle Yr6/7 (Gross) Incl cash from NPTC for leftover drinks	\$1,927
Reading Eggs	\$940
2 nd Hand uniforms	\$200
Footy Tipping	\$120
Grant – Nature scape	\$2,000
Grant – Olive Oil Pressing	\$439
Roller Drome	\$460
Expenses for May	
Olive Oil Pressing	\$439
Sausage Sizzle expenses (Not yet paid)	\$634

Total expenses still to be paid total approximately \$30,000 these are made up by the following major items:-

- Soccer goals and Fence \$7,520.
- Money set aside for Nature Scape Playground \$19,100
- Money to School for Year 6/7 Camp \$1,143
- Money to School for Go Zone Debating \$2,241

Money recouped for Reading Eggs is approx. 46% \$1,610. The uptake by some classes has been very good but other classes have been very poor.

Money in term deposit for climbing-frame is \$24,888 due to mature in early July.

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

UNIFORM ACCOUNT

Reconciled bank balance as at 31st May 2014 is **\$10,677.05**.

CANTEEN ACCOUNT

Reconciled bank balance at 31st May 2014 is **\$11,331**.

GRANTS COMMITTEE REPORT:

1. We were successful in the \$2000 grant for the front of school garden beds rejuvenation project.
2. I submitted the constable care award nominating Kirstyn Johnson and the P&C for their road safety initiatives from 2012-2014 regarding the Charles Street Crossing, the View Street 40km school zone, providing some funding towards bike rider training and organising walk to school days and walking school bus information sessions.
3. I haven't been able to find a grant for Go-Zone debating. I thought we could apply for the Bendigo Bank fund or the Bankwest fund depending on anyone having any views and, seeing as we got both of those last year, if we are even eligible.
4. Submitted the Grants\$Grassroots to fund the netball program. Haven't heard back yet.
5. Submitted application for SGIO grant for road safety grant for advanced bike rider training. We were not successful.
6. Haven't heard on the Teachers' Environment Fund opportunity - will need to sit down with Karen Lockyer this week and look at opportunities raised in the sustainability plan if any. Due by 27 June 2014/
7. Looking at a grants opportunity with Lisa Mitchell regarding special needs funding. I need to provide her with more information.

Crowd funding Working Group report:

Crowd funding - this is ticking over. There is a hold up with the voice over recording but we are still aiming for mid-August launch date. I believe it is also still being edited. We need \$100 to pay for the voice over recording, plus \$200 for music.

Angove Street Festival Working Group report:

Date set for the festival: October 26

Funding from COV is approved, with further approvals expected shortly (Lotteries, Healthways) and local sponsorship is currently being finalised. This years festival has an emphasis on local producers and artisans, and hopefully the school providing a family friendly “end “ of the festival. The PR company heading up the festival is called Soapbox Public Relations and Marketing. There is a facebook page set up and a website pending.

What we propose:

The school car park area off Angove St: to be filled with Fete Style stalls. The very rough idea at this stage is to have a few stalls - P&C stall with teatowels, cutting boards, cookbooks etc, a cake stall, a drinks stall, and jumble/white elephant stall, a book stall a plant stall - these to be in the Albert street carpark area between the school and the church.

The School oval: to be discussed with Karen Lockyer but initial thoughts are: interactive childrens area with activities for children of all ages, some free and some fee paying. One or two healthy eating options including sushi and a P&C sausage sizzle & drinks, a chill out seating zone and picnic area. Activities such as pony rides, temporary tattoos, Western Force hand pass competition, slide and bouncy castle, box construction area (with donated large boxes) gymbus , climbing wall, inflatable 10 pin bowling alley, performance/play. Emphasis on activities which will not involve a lot of queuing and gets kids “doing”. Also making the oval area a place people can sit and relax after pounding the pavement up on Angove St.

To be confirmed: Tam to get a copy of last year’s layout to ascertain how many stalls we willfit into our allocated space. Awaiting confirmation on how many stall marquees will be provided under the festival funding.

What we need: Helpers!!! Danielle Lustig happy to coordinate.

School Performances: in terms of the schools participation, early indications are we willdo some choir and instrumental performances, and there will be busking opportunities for the children.

From here: Can people please email Danielle with any ideas or offers of help at daniellelustig@inet.net.au

Any questions on infrastructure please email tamarablou@hotmail.com and she will liaise with the North Perth Local meeting and bring it back to p&C.