



General Meeting 25th March 2014, 7.30pm.

MINUTES

1	Apologies & Attendance. Quorum met.
2	Minutes of previous meeting (AGM & February GM) Motion: that the minutes are true and accurate. 1. Jemma Day 2. Fi Bow
3	<p>Business & Actions Arising from previous meeting:</p> <ol style="list-style-type: none"> 1. Election for vacant Executive positions outstanding from AGM. <u>Fundraising Committee</u>: Louise Merrillees, Susan Benson <u>Arts Committee</u>: Emma Van Dordrecht, Perrie Gordon, Emma Sheils, Tahlia Anver, Marit Klootra, Rachael Ozolins. Moved: Kirstyn Johnson. Seconded Tamzin Leitch. Passed. <u>President</u>: Phil Sarich (unopposed). 2. Footy Goals – installation plans and timeline, the structure for the fence is up, waiting for the mesh. Goals should be in before holidays, if not during the holidays. 3. North Perth Festival (formerly Angove St Festival): Tamara Blow is P&C contact person as community representative on the organising group, Danielle Lustig will coordinate P&C activities in the allocated areas for the festival. Date: September. 4. Nature Play: has to go to Heritage Council for approval, and then to City of Vincent to see if planning permit required. Then, will be ready to build. Hopefully in next holidays. 5. Climbing Frame: Kirstyn gave a synopsis of how the P&C has decided to fundraise for a particular climbing frame suitable for all ages – “explorer dome”. There is a shortfall of \$40000, which led to a Crowd-Funding strategy. A film has been made, which is going to be further edited, and then will be launched (with fan-fare) on a crowd funding platform – Chipin. Working group continues to look at grants and local council contributions as well. 6. Election Day Stall: Cake stall, sausage sizzle – 5th April. Louise co-ordinating. Help via Volunteer Spot.
4	Principal’s report : Karen Lockyer, Sharon Downsborough and Andrew Streeton - spoke to the year 6/7 program. 3 classes of 6/7s. Student councillors, sustainability committee, and sports captains all equally split between 6&7s. Camp coming up in May. Eagles Cup in term 2 –6 x home and away games football, soccer, netball. The Amazing Race in term 4. High Schools also working hard to cater for transitioning year 7s to secondary school next year. Information nights at MLSHS this week. Orientation days in term 4.
5	School Council report – Kati Tonkin – first meeting 7 th April. School improvement plan, budget for 2014, annual report on 2013, IPS update, election of chair & secretary.
6	<p>Treasurer’s report – see attachment. Motion that this is a true and accurate report. Moved Kirstyn Johnson, Seconded Jemma Day. Accepted.</p> <p>Motion: That the P&C pay for Reading Eggs program, with a co-payment by families. \$3875. Moved, Kirstyn Johnson. Seconded Fi Bow. Accepted. Jemma Day will help class reps to help co-ordinate collection of money, teachers to distribute passwords as payments received.</p>

7	<p>New Business</p> <ol style="list-style-type: none"> 1. School banking –Karen, Gail and Commonwealth Bank rep meeting tomorrow, an update will be available next meeting.
8	<p>Committee Reports (as needed):</p> <ol style="list-style-type: none"> a) Canteen – over 200 orders on Fridays, up to high 80s on Mondays. Volunteer Spot working really well to gather volunteers. New air conditioner working well. Need new tap, looking at about \$1500. Motion: That the canteen committee purchase and install a new commercial tap up to \$1800. Jemma Day. Seconded Kirstyn Johnson. Accepted. b) Uniform – Nicole Wreford – new dates of opening up on website. c) Fundraising – Discussion on philanthropic opportunities utilising P&C skills and fundraising. Examples were mentoring P&C in a disadvantaged school to write grants, raise money for organisation (Manna Industries) that provides uniforms/breakfasts for disadvantaged schools. Fundraising calendar will be done by next meeting. d) Social - e) Grants- Submitting application to City of Vincent for environment grant to upgrade garden beds at front of school, due in this week. Bike riding course grant application via SGIO to be pursued. Motion: That Danielle Lustig is reimbursed \$1047 for air-conditioner purchase. Fi Bow. Seconded Jemma Day. Motion: That Danielle Lustig is reimbursed \$85 for subscription for not-for-profit group which notifies of grant opportunities. Danielle Lustig. Seconded Kirstyn Johnson. Accepted. f) Arts – new committee to meet and discuss options for art night this year, arrange a date with Karen according to school calendar. g) Grounds – Garden beds – each class has a garden rep. h) Sustainability – Heather Wallace and Rhoda Mason meeting with Karen in next few weeks.
9	<p>P&C Working Group Reports (as needed):</p> <ol style="list-style-type: none"> a) Scholastic b) Book Fair – date 22nd/23rd May. Helen Plange. c) Safety House – Adele Young, no incidents to report. d) Entertainment books – Mine~ Gundem running this for the last time. e) Communications – FB page going well. f) Footy tipping- season up and running. 57 members. Not many payments so far. g) School banking see earlier item.
10	<p>Other Business: ANZAC day – Andrew Streeton requested class reps help organise a wreath for each class, with the class teachers. Jemma Day will liaise with class reps.</p>
11	<p>Correspondence.</p>
12	<p>Next Meeting: Week 3 Term 2: 13th May 7.30pm.</p>
13	<p>Close: 9.16pm.</p>

NORTH PERTH PRIMARY SCHOOL P&C

Treasurer's Report March 2014

GENERAL ACCOUNT

Reconciled bank balance at 28th February 2014 **\$43,415.24**

Income for February	
Fundraiser – Kyilla Mkt (tea towels)	\$218
Fundraiser – Art Night (food)	\$179
Commission – Aussie Farmers	\$564
Expenses for February	
Drama Workshop (P&C contribution)	\$8,000

Total expenses still to be paid total approximately \$28,220, these are made up by the following major items:-

- Soccer goals and Fence \$7,520.
- Money set aside for Nature Scape Playground \$17,000
- Reimbursements approximately \$2,500
- Air Conditioner \$1,200

Money in term deposit for climbing-frame \$24,000 plus interest, due to mature in early April.

Funds available to be spent are approximately \$12,000.

UNIFORM ACCOUNT

Reconciled bank balance as at 28th February 2014 is **\$15,323.**

CANTEEN ACCOUNT

Reconciled bank balance at 28th February 2014 is **\$10,066.73**

Grants Committee Report – February/March 2014

City of Vincent Environmental Grant

We were successful with this grant application for 2013. The allocated funds of \$2000 need to be acquitted as proposed by 1 August 2014.

Action: Natureplay committee to acquit grant by 1 August 2014.

This is open again for 2014 and is due to be submitted 28 March 2014.

Action: Danielle Lustig to liaise with natureplay committee and identify if part of project requires further funding and put in application.

FHCSIA Grant

The amount of \$1219 was awarded to the P&C to fund a portable air conditioner. This needs to be acquitted by 30 September 2014.

Action: Danielle Lustig and Jemma Day to acquit grant.

Telstra Kids Fund

Check if we have a full time Telstra employee in the parent group now. This is an excellent opportunity for funding for otherwise expensive or unfunded equipment.

Action: Call out to go in P&C and school newsletters to see if we have a full time Telstra employee amongst the parent group.

RAC

First round closes 24 February. Can apply for a grant to cover costs of bike rider training.

Action: School to advise if application warranted.

SGIO Community Grants

These should open soon with a likely running time of 1-28 March 2014.

Action: School to advise if application warranted.

CANW

Grant opportunity needs to be considered by the Art Committee for Art Night 2014. I will forward materials to the Art Committee for consideration and help to write the grant application if it is decided to apply. Due 30 March 2014.

Action: Danielle Lustig to forward materials to Art Committee. Art Committee to advise if grant application appropriate.

Crime Prevention Fund

Application due 6 March 2014. Application has to fall into one of the following categories:

- prevention and early intervention to address the needs of children and families
- youth justice and reducing re-offending
- preventing and responding to antisocial behaviour
- addressing and reducing drug and alcohol related crime
- targeting priority crimes in Western Australia as identified

Schools are excluded from applying. I have written to ask if this includes school P&Cs.

Action: Danielle Lustig to liaise with school if P&C eligible to apply

Our Community

Danielle Lustig has paid the annual subscription fee for \$85. Invoice attached.

Action: Danielle Lustig to be reimbursed \$85 by P&C for subscription to Our Community.

Grants Calendar

Grants calendar enclosed. Let the Grants Committee know if your committee has any projects that a grant can be applied to.