



General Meeting 13<sup>th</sup> May 2014

MINUTES

1	Apologies & Attendance. Quorum met
2	Minutes of previous meeting (March GM) Motion that the minutes are true and accurate (1) Kati Tonkin (2) Coralee Loock Approved.
3	<p>Business &amp; Actions Arising from previous meeting:</p> <ol style="list-style-type: none"> <li>1. North Perth Festival (formerly Angove St Festival) Danielle Lustig – date set for October 26<sup>th</sup> but not yet finalised, currently looking for sponsors, once date finalised DL will be looking for committee, area set for cul de sac, preliminary discussion about ideas for our area underway.</li> <li>2. Nature Play – see attached report. Next meeting set for Sunday 25<sup>th</sup> May</li> <li>3. Climbing Frame – DL – Mayor John Carey verbally committed \$15K from T of V towards climbing frame. Film for crowd funding is now ready to go, planned launch in July/August possible at movie night.</li> <li>4. Car Parking – summary from Tamzin Leitch of meeting between Kirstyn Johnson, Phil Sarich, Karen Lockyer, Mayor John Carey, DET representative given.</li> <li>5. School Banking – Karen Lockyer indicated that there had been a lot of interest from kids and parents. The launch is set for 21<sup>st</sup> May when a Commonwealth bank representative will come to the school. The first banking day will be on 28th May. The school earns \$5/registration and there are lots of incentives for children to bank regularly. Full credit to Gail McMahon for her hard work setting it all up.</li> </ol>
4	<p>Principal's report – Karen Lockyer has organised for Lisa Mitchell to come to a future meeting to talk about extension programs including PEAC and the selection for these programs. Helen MacPherson and Sharon Downsborough have also been invited to talk about the music and instrumental programs.</p> <ul style="list-style-type: none"> <li>- The 2013 Annual Report has been finalised and is now available online and there are copies in the school office.</li> <li>- Reviews of the volunteer at school policies underway looking at expectations and requirements of volunteers.</li> <li>- Safety issues being addressed – in particular the public use of school carpark as thorough fare by pedestrians, bikes and motorbikes.</li> <li>- Sharon Downsborough – Gozone debating has begun for yr 5- 7 with varying levels of coaching being given to different year groups. It will culminate in a debating night and has been shown in past to help develop confidence with public speaking.</li> <li>- Motion that the P&amp;C would provide funding up to \$2241 to subsidise Go zone debating program. Moved Victoria Bingham Seconded Danielle Lustig. Approved.</li> </ul>
5	School Council report – Kati Tonkin stated that the school council had met on two occasions this year and at the last meeting Kati was re-elected as Chair and Victoria Bingham was re-elected as secretary. The annual report was discussed and endorsed, as well as the budget approval and plan. A working group for religious education policy has

	been created and initial discussion has occurred. Once further discussion has taken place extensive parent consultation will be undertaken. Karen and/or Sharon/Kati have participated in two IPS workshops this year and a summary of outcomes from these workshops is in the current school newsletter.
6	Treasurer's report – Fi Bow see attached. Motion to accept report and payment (1) Fiona Bow (2) Danielle Lustig. Approved.
7	New Business – Danielle Lustig asked when book week is and suggested the P&C does a book swap where children bring an old book to swap for another book. Book week is set for 18 <sup>th</sup> -28 <sup>th</sup> August and the book swap idea will be discussed further, closer to the date.
8	Committee Reports (as needed): <ul style="list-style-type: none"> <li>a) Canteen – the winter menu is out and pasta going well. Volunteer spot continues to work well. Tap was purchased but is the wrong size for the space so a new tap is now being sourced.</li> <li>b) Uniform – busy time as winter approaches. Possible availability of second hand uniforms to disadvantaged families was discussed and further discussion will ensue.</li> <li>c) Fundraising – The rollerdrome fundraiser on May 9<sup>th</sup> was a huge success and raised \$460. Gross takings from the election stall were \$4165</li> <li>d) Social – Danielle Lustig indicated that ten pin bowling and movie nights were being planned for parents.</li> <li>e) Grants – see attached.</li> <li>f) Arts – Art committee is meeting with Karen Lockyer next Tuesday 20<sup>th</sup> May to discuss Art night</li> <li>g) Grounds</li> <li>h) Sustainability – Karen had met with Heather and Rhoda – report to follow.</li> </ul>
9	P&C Working Group Reports (as needed): <ul style="list-style-type: none"> <li>a) Scholastic</li> <li>b) Book Fair – 22<sup>nd</sup>/23<sup>rd</sup> May</li> <li>c) Safety House</li> <li>d) Entertainment books</li> <li>e) Communications</li> <li>f) Footy tipping</li> <li>g) School banking – as above</li> </ul>
10	Other Business: -
11	Correspondence.- Tamzin Leitch – WACSSO conference in August – more information to be distributed when received. Phil Sarich - Child Safety Awards – applications need to be in on 30 <sup>th</sup> May – consensus that our school could enter with Charles St crossing, walk and ride to school, and other road safety initiatives that we have undertaken. Danielle Lustig to look at application.
12	Next Meeting: Tuesday 17 <sup>th</sup> June (week 8)
13	Close: 9.30pm

## NORTH PERTH PRIMARY SCHOOL P&C

### Treasurer's Report May 2014

#### GENERAL ACCOUNT

Reconciled bank balance at 30<sup>th</sup> April 2014 **\$43,964.87**

<b>Income for March &amp; April</b>	
Fundraiser – Election Day (Gross)	\$4,165
Reading Eggs	\$670
2 <sup>nd</sup> Hand uniforms	\$102
Footy Tipping	\$1,480
Grant – Naturescape	\$100
<b>Expenses for March &amp; April</b>	
Reading Eggs	\$3,522.75
Election day expense	\$557
Air Con System	\$1,047
Welcome sausage sizzle	\$164

Total expenses still to be paid total approximately \$24,620 these are made up by the following major items:-

- Soccer goals and Fence \$7,520.
- Money set aside for Nature Scape Playground \$17,100

Money recouped for Reading Eggs is approx. 30% \$1,040

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

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

#### UNIFORM ACCOUNT

Reconciled bank balance as at 30<sup>th</sup> April 2014 is **\$11,238.**

#### CANTEEN ACCOUNT

Reconciled bank balance at 30<sup>th</sup> April 2014 is **\$9,922**

## North Perth Primary School P&C Income for all Accounts for April 2014

	Total	Grant	Commission	Fundraising	Uniform Sales	Canteen Sales	Footy Tipping	Reading eggs/Mathletics Scholastic/Entertainment Books/Other	Membership	Transfers	
Total Income Apr - Uniform Shop	<b>1422.00</b>				1282.00					140.00	
Total Income Apr - General Account	<b>5494.00</b>			4560.00	102.00		160.00	670.00	2.00		
Total Income Apr - Canteen Account	<b>3084.70</b>					3084.70					
<b>Total Income for all Accounts</b>	<b>10000.70</b>	<b>0.00</b>	<b>0.00</b>	<b>4560.00</b>	<b>1384.00</b>	<b>3084.70</b>	<b>160.00</b>	<b>670.00</b>	<b>0.00</b>	<b>2.00</b>	<b>140.00</b>

## **Nature Playground Update - May 2014**

### **Progress so far**

Karen Lockyer has been in contact with the Department of Education and the Heritage council and we found out late this week we are good to go ahead and plan construction.

### **Basketball Courts**

Please note there will be no changes to existing basketball courts! I've had a few concerned students asking why they will be losing the courts- they won't! The playground will only take up the existing garden beds.

### **Next Steps**

We need to arrange a meeting for the working group, finalise our design and lock in a time line for the installation and follow up jobs like planting and clean up. I am away until May 17th so propose Sunday 25th around 4pm for an hour. I'll email the Natureplay working group and any others are welcome to attend.

### **Materials**

After the meeting we can finalise the design to quantify and begin to gather the materials needed. We have some limestone rocks already donated, and will be sending out a list over the coming weeks over other materials we have identified.

### **Want to be involved?**

We'll need enthusiastic and energetic parents to volunteer time and muscle on this project.

If you have any building or gardening skills, are passionate about kids at play or just love getting dirty we need your help please! You can get in touch with Sonia at [sonia\\_hills@iinet.net.au](mailto:sonia_hills@iinet.net.au) to offer your services.

## **Sustainability Report**

The Sustainability Committee meeting was held on 2 April 2014 with Karen Lockyer, Brian Hounsell, Heather and Rhoda.

So far only Rhoda is formally on the Sustainability Committee, Heather is helping with the Sustainability Plan.

1. The Sustainability Plan 2014 - 2016 was corrected and updated.

The Plan provides Objectives and Targets for NPPS and who is responsible for each target.

Karen to give the updated version to Heather for final corrections.

The Plan is very detailed and once corrected to be shared with all stakeholders (to check with Karen how the Plan will be shared).

2. Student Sustainability Committee roles were discussed.

Brian to work with the students in Term 2 to create a display in the Hall and also possibly run a Recycle Your Phone Drive and Recycle Batteries Drive. Rhoda offered her help on Friday afternoons.

## **Olive Oil Update- May 2014**

### **North Perth Primary Olive Oil- 'Harvest 6006'**

The picking and press is now completed for 2014- We collected 730kg of olives from North Perth verges and gardens this year, and pressed 126 litres of golden oily goodness!

Given the long hot summer it was a harder task to pick but the faithful olives gave us a yield of just under 16%.

The next step now is to update our labels, source 505 glass bottles and arrange a bottling day early in June.

Arnaud from York Olive Oil Company again thinks we may have a medal winner, and early samples are promising.

Without all the families and our community who donated their trees, time, ladders and olives this wouldn't have been possible. Thanks again for the support!

## **Grants Committee Report – May 2014**

### **City of Vincent Environmental Grant**

Grant was submitted by 28 March 2014. Waiting to hear back from the COV re outcome. Applied for regeneration of beds at front of school and on hill next to art room.

### **SGIO Community Grants**

We submitted an application for part funding of advanced rider lessons. Waiting on outcome of application.

### **Grants 4 Grassroots**

Danielle Lustig preparing application for grant to fund netball team. Funding available for sports programs run by not for profit organisations. To be submitted by 16 May 2014.

### **Teachers Environment Fund**

Grant round closes 27 June 2014. Have sent to Karen Lockyer and Phil Sarich for ideas on possible projects. Purpose of the Fund is to provide funding for public schools to implement environmental projects to enhance their long-term sustainability. Grants available up to \$2,00 each. Applying teacher must be a member of Teachers Mutual Bank to apply on behalf of the school.

### **Grants Calendar**

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