



General Meeting 28th October 2014

MINUTES

1	Apologies & Attendance.
2	Minutes of previous meeting – 9 th Sept 2014 Motion: “That the minutes are true account of the meeting.” Fi Bow Seconded: Victoria Bingham Passed.
3	<p>Business & Actions Arising from previous meeting:</p> <ol style="list-style-type: none"> 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

	activities, fundraising cupcakes for cancer, remembrance day soon – gold coin donation for poppies, planning for Open Night at Dec 12, Kindy orientation on Friday 31 st at 9am, planning for Graduation Ceremonies week 9 for year 6s, week 10 for year 7s.
5	School Council report – Meeting on 27th Oct. Surveys have been collected regarding religious education (RE), an open meeting on Monday Nov 14 th regarding the RE policy. Policy will be devised early next year. Working party looking at the Vision, mission statement and core values. 24 th Nov is the open school council meeting.
6	Treasurer’s report – see attachment. Motion “That the treasurer’s report is accepted as true and accurate” Kirstyn Johnson, seconded Victoria Bingham, passed.
7	New Business
8	Committee Reports (as needed): <ul style="list-style-type: none"> a) Canteen – see attachment. Motion: “That the canteen committee spend \$600 on a new food processor for the canteen” Jemma Day, Seconded Tarren Smith. Passed. 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): <ul style="list-style-type: none"> 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 2 nd 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**

Income for September	
Olive Oil Sales	\$75
Footy Tipping	\$860
Goonderup Day	\$4995
80's Social Night	\$2294
Aussie Farmers Commission	\$509

Expenses for June/July	
Goonderup day expenses	\$560
Audio/Lights for social event	\$688
School Camp 6/7	\$1,100
Nature Play Materials	\$1489

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 5th October 2014.

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

UNIFORM ACCOUNT

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

CANTEEN ACCOUNT

Reconciled bank balance at 30th September 2014 is **\$7,798.83**