

Noranda Primary School Parents and Citizens Association Inc

Working Together for Our School Community

MINUTES of General Meeting

DATE	22 ND November 2017	CHAIRPERSON	Larissa Boccalon
TIME	7pm	MINUTES RECORDER	Suzanne Love

Present	Larissa Boccalon, Suzanne Love, Justine Kennedy, Angela Bell, Kelly Marevic, Jo Turley, Olivia Stead, Darren Galbraith, Jeff Murphy
Apologies	Liz Meier, Shane Meier, Charles Kobelke, Carolyn Galbraith, Leah Kotsoglo, Amanda Hendry
New Members	
Resignations	Hadi Assanteh

Agenda Item	Required	Discussion	Action / Resolution
1. Welcome	Discussion	The meeting was declared an executive meeting as financial items to vote on and no quorum.	Recognised it.
2. Confirmation of Previous Minutes	Resolution		That the minutes of the General Meeting of NPS P&C held on 18 th October 2017 be taken as read and confirmed as a true and accurate record. Moved: Kelly Marevic Seconded: Justine Kennedy Carried
3. Business Arising from Previous Minutes	Discussion/Resolution	3.1 Disco: Parents said some kids were scared of the Halloween costumes. The DJ was not as good as DJ Bronia, so we will discuss dates early next year and book her early. We made \$440 from the disco.	

		<p>3.2 Uniform Shop – Lowes: Unfortunately, Justine was unable to look into Lowes, But Darren looked online. The P&C have decided to Table this for next year, February 21st Meeting. Helpers are needed in uniform shop for the Open day held on Tuesday 30th January 2018. Jo and Kelly said they'd help.</p> <p>3.3 School Wish List: Larissa had emailed P&C a proposal from the school re purchase of iPads.</p> <p>3.4 Social get together: Social get together will be at Robert Thompson Reserve, Noranda on Tuesday 5th December 2018 from 5pm, Bring Picnic, BBQ etc. Kids and Partners included.</p> <p>3.5 School community BBQ Olivia Stead will do the buying for the BBQ only Beef sausages will be offered due to other types not selling last year.</p>	<p>Action: Suzanne Love will try to contact Lowes and have a rep come out to give us more information.</p> <p>Resolution: Noranda P&C agree to gift the school \$5,000 as per resources request. Carried: unanimously</p> <p>Resolution: That the NPS P&C agree to a budget of \$500 for the purchase of food and drinks for the School Community BBQ. Carried: unanimously</p>
4. Correspondence In / Out	Discussion/Resolution	Correspondence passed around to P&C members	<p>The NPS P&C adopt the correspondence report as per attached. A discussion regarding the Possibility of doing a Colour Fun Run Term 1 week 11 in 2018. Look into a class doing science to make the colour flour. Moved: Olivia Stead Seconded: Kelly Marevic Carried</p>

5. Treasurer's Report	Report/Discussion/Resolution	See attached	That NPS P&C adopt the Treasurers report as per the attached. Carried: unanimously
6. President's Report	Report/Resolution	See other agenda items.	<p>Action: Larissa will email for helpers for the Open day 1-3pm on Tuesday 30th January 2018.</p> <p>That the NPS P&C adopt these reports as per attached / minutes. Moved: Justine Kennedy Seconded: Jo Turley Carried unanimously</p>
7. Principal's Report	Report/Resolution	See attached	
8. School Board Rep. Report	Report/Resolution	Given by Jo Turley: IPS review will be changing due to Labour Government. Board Positions coming up. Dress code Policy will be reviewed.	
9. School Banking Report	Report/Resolution	110 students in Banking. Banking will conclude on Wed 13 th Dec 2017. Banking will resume week 2 of 2018.	
10. Uniform Shop Report	Report/Resolution	Kindy open night we took \$70 cash and \$349 in EFT POS sales. Due to Hadi's resignation Suzanne has agreed to take charge until issues have been decided on the Uniform shop.	
11. Scholastic Book Club Report	Report/Resolution	Catalogue 7 took \$244 in cash sales and \$265 in Loop orders. Catalogue 8 has gone out to children and is the last one for 2017.	

12. New Business	Discussion	<p>12.1 Painting the school benches: Suzanne Managed to get a paint donation from Bunnings Morley, and started to paint the benches around the school. Unfortunately, there not enough for the rest of the benches. Suzanne has sent an email to Bunnings Malaga to see if the will donate the rest to finish the job.</p> <p>If Bunning can't donate anymore the Larissa and Suzanne asked if the P&C will give them a budget of up to \$180 to complete the painting before the end of the school year.</p> <p>12.2 Baker's Delight Christmas fund Raiser. If information for this is put in P&C mail - we will do the fundraiser. Larissa wanted to acknowledge Baker's Delight's Loaf a Day for a Month.</p> <p>12.3 WACSSO Bike Week: Angela bought up a Constable Care grant for Bike week and she is going to look into applying for the grant. If we get the grant, Kids will be able to bring their bikes to school on Bike week and get a mini tune up and the older kids will be able to go to the New bike facility as an excursion.</p>	<p>Action: Larissa is to make a certificate of Appreciation for Suzanne to pass on</p> <p>Resolution: That the NPS P&C agree to a budget of \$180 for the purchase of paint for school benches if no further paint donated. Carried unanimously</p> <p>Action: Larissa to make a certificate of appreciation to them for all the contributions to the school.</p> <p>Action: Angela to complete and submit the grant application</p>
13. Closure of Meeting and Date of next meting		Meeting closed at 8.30pm Next Meeting Feb 21 st 2018	

Signed by President: _____

Date: _____