

Noranda Primary School Parents and Citizens Association Inc

Working Together for Our School Community

MINUTES of General Meeting

DATE	16 March 2022	CHAIRPERSON	Lisa Martin
TIME	7.00pm	MINUTES RECORDER	Celia McCarthy

Present	Kristy Harrison, Kelly Maher, Celia McCarthy, Carol-Ann Prinsloo, Susan Field, Sharon Pyke, Natalie Elliott, Mailee Martin, Vladana Selander, Charles Kobelke, Lisa Martin
Apologies	Megan Lennon, Marie Santoro, Joanne Turley, Raegan Sgroi, Jasmine Jones, Angela Marsland, Zera Shabani, Zane Jovich
New Members	
Resignations	

Agenda Item	Required	Discussion	Action / Resolution
1. Welcome	Discussion	Welcome and apologies	
2. Confirmation of Previous Minutes	Resolution	1. Minutes of General Meeting 16/2/2022 are a true and correct record	The NPS P&C adopt these minutes Moved: Susan Field Seconded: Mailee Martin Carried
3. Business Arising from Previous Minutes	Discussion/Resolution	1. Easter Hot Cross Buns (Bakers Delight)	Forms will be distributed to classrooms on Thursday 17 March. Hot Cross Buns will be delivered to classes Wednesday 8 April

		<p>2. Recipe community status</p> <p>3. Mother's Day stall progress</p>	<p>Mailee has advised she will resume this in Term 2. Opportunity in the meantime to post a recipe for Harmony Day</p> <p>Purchasing for Mother's Day stall has been completed, Susan is now awaiting deliveries. Store will be run in the undercover area due to space and distancing. A request for volunteers will be made in due course</p>
4. Correspondence In / Out	Discussion/Resolution	<p>ACNC Advise services overdue for the Annual Information statement 18/2/2022</p> <p>WACSSO E newsletter 25/2/2022</p> <p>Email from Lyn Sarti requesting correct P and C bank details for NPS newsletter 1/1/2022</p> <p>Email from Lyn Sarti requesting amount raised for Bunnings Sausage Sizzle (2021) and Christmas gift wrapping 1/01/2021</p> <p>WACSSO E newsletter 11/03/2021</p> <p>Invoice from Lyn Sarti for Bunnings Sausage sizzle and Christmas gift wrapping (2021) 11/03/2022</p>	<p>The NPS P&C adopt the correspondence report as per attached.</p> <p>Moved: Lisa Martin</p> <p>Seconded: Carol-Ann Prinsloo</p> <p>Carried</p>
5. Treasurer's Report	Report/Discussion/Resolution		<p>That NPS P&C adopt the Treasurers report as per the attached.</p> <p>Moved: Susan Field</p> <p>Seconded: Mailee Martin</p> <p>Carried</p>

6. President's Report	Report/Resolution	No report	That the NPS P&C adopt these reports as per attached / minuted. Moved: Susan Field Seconded: Lisa Martin Carried
7. Principal's Report	Report/Resolution		
8. School Board Rep. Report	Report/Resolution		
9. Road Safety Committee	Report/Resolution		
10. Scholastic Book Club Report	Report/Resolution		
11. New Business	Discussion	<p>1. Helping hands</p> <p>2. Faction Jars – guess the chocolate</p>	<p>Mailee discussed the initiative around Helping hands. All P and C members supported the initiative Helping hands post to be added on the Noranda School page</p> <p>P and C members agreed to approve purchase of jars/chocolates for faction captains to lead. P&C members agreed to a budget of \$200 50c a guess, day before school finishes winner takes home jar. Aim is to commence on Monday 21 March Stations will be held outside the library. All money raised will go towards P and C</p>
12. Closure of Meeting and Date of next meeting		8.25pm Wednesday 11 May 2022	