



Noranda Primary School Parents and Citizens Association Inc

Working Together for Our School Community

MINUTES of General Meeting

DATE	10 May 2023	CHAIRPERSON	Celia McCarthy
TIME	7.00pm	MINUTES RECORDER	Natalie Elliott

Present	Celia McCarthy, Susan Field, Mailee Martin, Kristy Harrison, Carol-Ann Prinsloo, Vladana Selander, Natalie Elliott, Rosie Hatswell
Apologies	Minh Tran
New Members	
Resignations	

Agenda Item	Required	Discussion	Action / Resolution
1.Welcome	Discussion	Welcome and apologies	Celia welcomed members and thanked them for attending
2.Confirmation of Previous Minutes	Resolution	1. Minutes of General Meeting 15/03/2023 are a true and correct record	The NPS P&C adopt these minutes Moved: Vladana Selander Seconded: Susan Field Carried
3.Business Arising from Previous Minutes	Discussion/Resolution	1. Easter Egg guessing competition update.	\$100 raised

		<p>2. Sustainability Event update</p> <p>3. Mother's Day raffle to date</p> <p>4. Disco</p>	<p>Anne Aly & Amber Jade Sanderson declined sponsoring \$1000 for guest speaker however offered door prizes if the event proceeds. Discussed approaching the City of Bayswater for funding. Action: Rosie to approach City of Bayswater</p> <p>\$126 made today by sales to Kindy A. raffle so far raised \$949. Rest of school sales will be tomorrow, 11 May. Huge thanks to Susan and Mailee for today's efforts.</p> <p>DJ Bronia booked, glow sticks purchased and notes ready to be checked by Kristy for sending out.</p>
4. Correspondence In / Out	Discussion/Resolution	<p>15 March to 10 May 2023</p> <p>Email from Woolworths Noranda re donation for National ride to school day - 20 March 2023</p> <p>Email from Jocelyn Deaves regarding Online Safety Education Seminar. includes correspondence back and forth requesting clarity on the event 5 April 2023</p> <p>Email from Brunetta Rullo re funds received for Guess the Easter Egg competition 6 April 2023</p>	

		<p>Annual Information Safety Submission receipt from Australian Charities and Not for Profits Commission 11 April 2023</p> <p>Email from school parent offering to volunteer at the Mothers Day Stall 27 April 2023</p> <p>Email from parent requesting clothing from second hand uniform shop 27 April 2023</p> <p>Email from Brunetta Rullo attaching invoice for teacher funding requests and Computer Room 28 April 2023</p> <p>Email from Kristy Harrison attaching stock usage report 4/2023 2 May 2023</p>	
5. Treasurer's Report	Report/Discussion/Resolution		<p>That NPS P&C adopt the Treasurers report as per the attached.</p> <p>Moved: Carol-Anne Prinsloo</p> <p>Seconded: Susan Field</p> <p>Carried</p>
6. President's Report	Report/Resolution		<p>That the NPS P&C adopt these reports as per attached / minuted.</p> <p>Moved: Mailee Martin</p> <p>Seconded: Vladana Selander</p> <p>Carried</p>
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	<ul style="list-style-type: none"> ● Allocation of year six graduation funds ● P and C Day 19 May 2023 	<p>Kristy discussed the cost of this years camp and requested donation of P&C Funds to assist year 6 families with the cost so that students can participate in activities whilst on camp. All present agreed to split year 6 gift of funds from P&C to allocate \$1000 towards camp and \$1000 toward graduation</p> <p>Kristy discussed P&C day and suggested a morning tea or similar to thank P&C members for their contribution. Due to work commitments only a small number of members would be able to attend so it was decided not to proceed with an event. Kristy thanked all members for their contributions toward the school community.</p>
12. Closure of Meeting and Date of next meeting		Meeting closed at 7.40pm Next Meeting 7.00pm, Wednesday 7 June 2023	