



# Noranda Primary School Parents and Citizens Association Inc

Working Together for Our School Community

## MINUTES of General Meeting

DATE	15 February	CHAIRPERSON	Celia McCarthy
TIME	7.00pm	MINUTES RECORDER	Natalie Elliott

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

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 23/11/2022 are a true and correct record	The NPS P&C adopt these minutes Moved: Mailee Martin Seconded: Natalie Elliott <b>Carried</b>
3.Business Arising from Previous Minutes	Discussion/Resolution	1. Colour Run allocation of funds	Total of \$6760 raised after fees and commissions

		2. Safe Route to School City of Bayswater	All in attendance agreed funds to be allocated toward upgrade of computer room  Kristy advised no response has been received from the City of Bayswater and that the cut off date has now past
--	--	---	--

4. Correspondence In / Out	Discussion/Resolution	23 November 2022 to February 2023  <ul style="list-style-type: none"> <li>• Their care Facebook tile 29 November 2022</li> <li>• ACNC Advice Services 11 January 2023</li> <li>• Stock Usage Report 16 January 2023</li> </ul>	The NPS P&C adopt the correspondence report as per attached. Moved: Vladana Selander Seconded: Mailee Martin <b>Carried</b>
5. Treasurer's Report	Report/Discussion/Resolution	Treasurers Report will be presented via email due to Quickbooks log in issues	That NPS P&C adopt the Treasurers report as per the attached. Moved: Seconded: <b>Carried</b>
6. President's Report	Report/Resolution	Celia thanked all members for their ongoing support and their attendance	That the NPS P&C adopt these reports as per attached / minuted. Moved: Susan Field Seconded: Vladana Selander <b>Carried</b>
7. Principal's Report	Report/Resolution	Kristy advised current enrolments 362 students Naplan to be completed in Term 1 this year (15-27 March 2023) Public school review to be completed in Term 3 2023 Big funding goal this year to upgrade Computer room Science room upgrade to begin later this year Looking ahead will be aiming to upgrade playgrounds in future years	
8. School Board Rep. Report	Report/Resolution	Brief update from Parent Survey -	

		<p>All school bus travel will be on buses with seatbelts - this will be communicated to school community via newsletter</p> <p>Board spoke about Business plan, swimming lessons, class lists and how best to distribute these for the new school year.</p> <p>Upcoming 2023 School review</p> <p>Mandatory training to be undertaken</p>	
9. Road Safety Committee	Report/Resolution	<p>Carol-Ann reported there are new teacher champions for the Your Move Program - Miss Roberts and Mr Barns. New student representatives will be announced in the coming weeks. Many thanks to Mrs Sallie and Mrs Doherty who championed the program the past few years.</p> <p>Looking to keep partnership with Woolworths Noranda to support the program with donations of fresh fruit, juices etc for Wheely Fun Fridays. Carol-Ann to approach Woolworths Noranda Managers</p> <p>Footpath along eastern side of Crimea St being extended which will assist families riding / walking to school</p>	
10. Scholastic Book Club Report	Report/Resolution	<p>Book Fair Dates</p> <p>Delivery Fri 9 Jun</p> <p>Wishlists Mon -Tues 12 &amp; 13 Jun</p>	

		Sales Tues/Wed/Thurs 13/14/15 Jun	
11. New Business	Discussion	<p>1. Confirmation of event dates for 2023</p> <ul style="list-style-type: none"> <li>Easter guessing game/raffle and Hot Cross Bun orders</li> <li>Mother's Day Stall/raffle</li> <li>Disco</li> </ul>	<p>All present agreed no hot cross bun orders this year</p> <p><b>Action:</b> Mailee and Celia to coordinate jars / plastic containers of easter eggs and faction captains / vice captains to facilitate guessing Celia and Mailee to source donations of eggs</p> <p>Agreed on budget of \$200 if required</p> <p>Date: Wed and Thurs 10 &amp; 11 May Budget agreed upon of \$2000 Set up on Wed 10 May Kindy sales 10 May and rest of school sales 11 May</p> <p><b>Action:</b> Celia to organise notes and raffle tickets to go home 27 April Carol-Ann to collate incoming ticket sales All members will need to pull together to source raffle prizes, Celia has template for request for donations Celia to update and distribute to members request for donations</p> <p>Fri 23 June K-PP 5-530pm K-Yr 3 530-7pm</p>

		<ul style="list-style-type: none"> <li>• Faction Carnival</li>   <li>• Father's Day Stall/raffle</li>   <li>• Open Night</li>   <li>• Colour Run</li>   <li>• Christmas Stall/raffle</li> </ul>	<p>Yr4 - Yr 6 730-9pm  DJ Bronia available and requires deposit of \$200 to secure date - all in attendance agreed to this  Budget agreed upon of \$500 snacks, \$200 nibbles for parent engagement room, DJ \$650, Total Disco Budget \$1350  <b>Action:</b> Celia to organise notes to go home 1 June  Minh to pay deposit to DJ</p> <p>Fri 25 Aug  Consider purchasing / acquiring 2nd bbq  Confirm coffee van - Mailee</p> <p>Wed 30 and Thurs 31 Aug</p> <p>Wed 13 Sept</p> <p>Fri 17 Nov  Continue with pizza party  <b>Action:</b> Celia to set up My Cause</p> <p>Wed 6 and Thurs 7 Dec  Set up and Kindy A Sales 6 Dec  Sales rest of school 7 Dec</p>
--	--	---	---

		<p>2. Staff Funding Requests</p> <p>3. Fundraising</p>	<p>All present agreed to staff requests for funding -  New tablet charging station for senior block as requested by Mr De Poloni</p> <p>1 x new soccer goal as requested by Mr Barns- Mailee to check for discounted price through Onside Sports</p> <p>Decodable readers to support home reading program</p> <p>Discussed various fundraising ideas</p>
12. Closure of Meeting and Date of next meeting		Meeting closed at 8.47pm Wednesday 15 March at 7.00pm	