

Noranda Primary School Parents and Citizens Association Inc

Working Together for Our School Community

MINUTES of General Meeting

Date	13 March 2024	Chairperson	Celia McCarthy
Time	5.30pm	Minutes Recorder	Natalie Elliott

Present	Susan Field, Kristy Harrison, Celia McCarthy, Natalie Elliott, Minh Tran, Katie Langeweg, Rosie Hatswell, Jessica Louise Darling
Apologies	Mailee Martin
New Members	
Resignations	

Agenda Item	Required	Discussion	Action / Resolution
1.Welcome	Discussion/Resolution	Welcome and apologies – verbal welcome presented by Celia McCarthy	
2.Confirmation of Previous Minutes	Resolution		That the minutes of the General AGM Meeting of NPS P&C held 13 February 2024 be taken as read and confirmed as a true and accurate record. Moved: Minh Tran Seconded: Rosie Hatswell Carried

<p>3. Business Arising from Previous Minutes</p>	<p>Discussion/Resolution</p>	<p>1. Disco Update</p> <p>2. Easter Competition Update</p> <p>3. Canteen Friday lunch collection</p> <p>4. School Uniform Update</p>	<p>A couple of parents have offered donations of drinks and food Parent volunteers have come forward to volunteer particularly for late session Extra call out for volunteers for junior session Any extra food and drinks will be purchased the day before hand to allow for incoming donations Glow sticks and prizes purchased already 115 tickets in total sold so far</p> <p>Prize jars have been done with thanks to Celia and Katie and are now with Kristy ready for competition starting on Monday 18 March to be run by Faction Captains, will be promoted in the next newsletter Donations were gratefully received from Woolworths Noranda with a few extra purchases</p> <p>Natalie has liaised with Brunetta and there is now a group of 5 parent volunteers rostered to assist with the remainder of term 1 and term 2 lunch order pick up from Morley Senior High Canteen. Action: Reach out for parent volunteers for term 3 and 4 later in term 2</p> <p>Kristy has received the stock list from Perm-A-Pleat with payout figure if we wish to move to a new supplier. Kristy spoke to Uniform Concepts who are happy to take on our stock and hold and sell from their Inglewood store. Ongoing negotiations to happen with Perm-A-Pleat, Uniform Concepts and Department of Education</p>
--	------------------------------	--	--

4. Correspondence In / Out	Discussion/Resolution	<p>13 February - 10 March 2024</p> <p>Invoice sent by Lyn Sarti - Donation towards middle wet are ar fridge as agreed at previous meeting 14/02/2024</p> <p>Bayswater Community Bank (Bendigo Bank) Grants Program details 21/02/2024</p> <p>Email from Containers for Change prompt to verify account details 28/02/2024</p> <p>Email from parent Mrs N Sando regarding second hand uniforms 29/02/2024</p> <p>WACSSO News 07/03/2024</p> <p>Email from parent Mrs N Sando regarding second hand uniforms 10/03/2024</p> <p>Various unsolicited fundraising idea emails</p>	<p>The NPS P&C adopt the correspondence report as per attached.</p> <p>Moved: Jessica-Louise Darling</p> <p>Seconded: Katie Langeweg</p> <p>Carried</p>
5. Treasurer's Report	Discussion/Resolution		<p>That NPS P&C adopt the Treasurers report as per the attached.</p> <p>Moved: Susan Field</p> <p>Seconded: Rosie Hatswell</p> <p>Carried</p>
6. President's Report	Report		<p>That the NPS P&C adopt these reports as per attached.</p>
7. Principal's Report	Report		<p>Moved: Jessica-Louise Darling</p> <p>Seconded: Susan Field</p>

8. School Board Rep. Report	Report	No Board Meeting	Carried Action:
9. Road Safety Committee	Report	Not Submitted	
10. Scholastic Book Club Report	Report		
11. New Business	Discussion	<p>1. Mothers Day Stall</p> <p>2. Your Move</p> <p>3. Funding Requests</p> <p>4. Inter School Sport Carnival</p>	<p>Considerable left over stock from the Christmas Stall. Funding of \$2000 requested and approved by all in attendance Set up to be done Tues 7 May Stall dates 8 and 10 May Celia has secured 4 raffle prizes</p> <p>Mailee has liaised with Woolworths WA GM and secured a 5 year commitment to donate fruit, juice and yoghurts for the Your Move initiative P&C would ideally like to find a Road Safety Parent Representative who could also assist with organising such donations / pick ups and report for the Your Move Initiative</p> <p>Mrs Doherty has requested new bag hooks for the Year 1 area at a cost of \$860 - all in attendance agreed to request</p>

			Date Confirmed Wed 11 Sept. General discussion surrounding fundraising ideas for the day
12. Close of Meeting Next Meeting		Meeting closed at 6.50pm Next meeting date: Wednesday 1 May at 7pm	