

Noranda Primary School Parents and Citizens Association Inc

Working Together for Our School Community

MINUTES of General Meeting

Date	29 May 2024	Chairperson	Celia McCarthy
Time	7.00pm	Minutes Recorder	Natalie Elliott

Present	Susan Field, Kerry Fullarton, Celia McCarthy, Mailee Martin, Natalie Elliott, Minh Tran, Katie Langeweg, Rosie Hatswell, Jessica Louise Darling, Saori Matsuo
Apologies	
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 Meeting of NPS P&C held 1 May 2024 be taken as read and confirmed as a true and accurate record. Moved: Mailee Martin Seconded: Susan Field Carried

3. Business Arising from Previous Minutes	Discussion/Resolution	<p>1. Mothers Day stall recap and funds raised</p> <p>2. Faction Carnival Stall Novelty Items</p> <p>3. Colour Run Novelty Items</p>	<p>\$3699.20 funds raised from mothers day stall \$791.90 raised from raffle sales Total profit of \$xxxxx Discussed amending future letter regarding stalls to ask for parents to contact P&C / teachers if they don't wish for their children to participate in stalls</p> <p>Katie presented a list of items to be considered for sale at the faction stall to be run by both Jessica Darling and Katie Langeweg. All in attendance agreed to a \$1500 budget for purchase of items - head and arm bands, tutu's, socks, pom poms and leis. Stall to be advertised via facebook page at beginning of August.</p> <p>Katie presented a list of items to be considered for gifting students participating in the Colour Run. All in attendance agreed to purchase headbands and armbands. General discussion held surrounding logistics of including kindy in colour run. Action: Celia to request sponsorship from Ross Realty for colour and novelty items. Katie to investigate the cost of slime for Colour Run after discussing logistics with Kristy on her return from leave</p>
4. Correspondence In / Out	Discussion/Resolution	<p>29 April - 23 May 2024</p> <p>Invite from Amber-Jade Sanderson to a P&C catch up at Parliament House on new date 06/05/2024</p>	<p>The NPS P&C adopt the correspondence report as per attached. Moved: Rosie Hatswell Seconded: Katie Langeweg Carried</p>

		<p>WACSSO News 09/05/2024</p> <p>ACNC monthly e-newsletter 09/05/2024</p> <p>Email from Amber-Jad Sanderson office requesting any dietary requirements for attendees to P&C catch up 15/05/2024</p> <p>WACSSO News 23/05/2024</p> <p>Various unsolicited fundraising idea emails</p>	
5. Treasurer's Report	Discussion/Resolution		<p>That NPS P&C adopt the Treasurers report as per the attached.</p> <p>Moved: Jessica Darling</p> <p>Seconded: Susan Field</p> <p>Carried</p>
6. President's Report	Report		<p>That the NPS P&C adopt these reports as per attached.</p> <p>Moved: Jessica Darling</p> <p>Seconded: Susan Field</p> <p>Carried</p>
7. Principal's Report	Report		
8. School Board Rep. Report	Report		
9. Road Safety Committee	Report	Not Submitted	
10. Scholastic Book Club Report	Report		

11. New Business	Discussion	<ol style="list-style-type: none"> 1. Faction Carnival Budget and Logistics (staff orders) 2. Nature Play – cohorts 3. Student lunches 4. Year six fundraising cake stall/Disco Donations 5. Transfer of Fundraising log ins 	<p>Staff will be included in this year's sausage sizzle orders. Staff lunches will be complimentary.</p> <p>Celia has confirmed with Tim from Down to Earth that we would like to go ahead with Nature Play and is now awaiting drawings from Tim. Discussion surrounding the appropriateness of cohorts using the playground.,</p> <p>Discussion held surrounding what happens when a student comes to school with no lunch. Kerry advised students are able to have a sandwich (vegemite or jam) provided by admin</p> <p>Leftover donated items from the disco will be provided for use for the year 6 cake stall. Students are fundraising for a gift for the school. Cake stall date TBA</p> <p>As Mailee will be resigning from the P&C in the coming months she advised log ins for various fundraising portals (Entertainment Book, Name It Labels will need to be transferred) to another member</p>
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		<p>6. P & C Catch up at Parliament House</p> <p>7. Fathers Day Stall</p> <p>8. Year 5 2024 Fundraising</p>	<p>Celia and Mailee will attend catch up with Amber Jade Sanderson in June - asked for any questions to be presented</p> <p>Susan would like to start shopping for stall items. All in attendance agreed to a budget of \$2500.</p> <p>Rosie discussed organising Bunnings sausage sizzle along with other potential fundraising ideas. All in attendance agreed to \$1000 budget towards this fundraising, to be returned to P&C upon completion of sausage sizzle fundraising</p>
<p>12. Close of Meeting Next Meeting</p>		<p>Meeting closed at 8.25pm</p> <p>Next meeting date: Wednesday 31 July at 7.00pm</p>	