



**SOUTH PADBURY PRIMARY SCHOOL  
P & C ASSOCIATION (INC.)**

**Minutes of the Meeting of 13<sup>th</sup> September 2017  
Opened at 7.00pm in the staff room**

ITEMS	ACTION (NAMES)
<p><b>1. Welcome</b>  <b>In attendance:</b> Tia Tutti, Chantelle Martin, Michelle Overton, Tracy Lamb, Jo Pethrick, Sally Satriani, David Knox, Verne Jones, Rae Wilson, Amanda Duckworth, Donna Pinniger, Luanne Bernhardt, Melissa Griffin.  <b>Apologies:</b> Sam Granland, Darcie Fricker, Leanne Blake, Shelley Erkelens, Nikki Bannister, Nic Errington, Patrea Barradeen, Rochelle Rhodes, Donna Hudson, Kirstie Blyth.</p>	
<p><b>2. Confirmation of Minutes of Executive Committee Meeting</b>  <b>2.1 Resolution:</b> That the minutes of the previous Executive Committee Meeting of South Padbury Primary School P&amp;C Association on 9<sup>th</sup> August 2017 be taken as read and confirmed as a true and accurate record.  <b>Moved: Jo      Second: Michelle</b></p>	
<p><b>3. Business Arising from Previous Minutes - None</b></p>	
<p><b>4. Correspondence: (Listed on Correspondence sheet)</b>  4.1. Correspondence In: Treasurer resignation, Westpac bank statements, Nature Playgrounds, Kindy Incursion request  4.2. Correspondence Out: None</p>	
<p><b>5. Treasurer's Report – attached</b></p>	
<p><b>6. President's Report</b>  6.1. The P &amp; C has been well supported this term. There was a great response to the need for a new treasurer. We have a great candidate for the position. Leanne Blake is a Bookmaker/Accountant and has younger children at the school.  6.2. Edu-dance concert was a great success and the P &amp; C subsidising makes this possible for all students  6.3. Father's Day stall was the best ever. All gifts got sold and was the highest grossing funds raised. Thanks to all the helpers and the teachers for being supportive about interrupting their day so students could pick out their gifts  6.4. Subway lunches for Sports Carnival went very smoothly  6.5. Some items to be brought to the Uniform Committee: Hair ties in the school colours to be sold at the Uniform shop and investigate reversible hats in faction colours.  6.6. Whole school photographs. P &amp; C 2010 asked for a change to Kapture. Some parent concerns about quality. Will see how this year's photos turn out.</p>	
<p><b>7. Principal's Report - attached</b></p>	
<p><b>8. Catering Report</b>  8.1. Ice-cream sales still going well and helper roster is working as well.</p>	
<p><b>9. Uniform Committee – Nothing to report</b></p>	
<p><b>10. WACSSO Report</b>  <b>10.1 WACSSO Conference</b> – Chantelle reported that it was better than last year's. Great speakers more geared towards Primary schools. Found out that from 2018 we now</p>	

have access to up to \$20,000 of Capitol Works for school improvements.	
<b>11.Safety House Report – Nothing to report</b>	
<b>12.School Board Report</b> Nothing to report – Next meeting Week 5 in Term 4	
<b>13.General Business</b>  <b>13.1 Nominee for new Treasurer Leanne Blake</b> needed to be voted in.  <b>13.2 Term 4 Fundraising:</b> Casino night to be held on Fri 20th Oct  Movie night - TBA depending on which movies are released  Disco - date TBA. Should be mid-term 4.  <b>13.3 Father's Day stall:</b> Great figures, a lot more gifts sold this year. (303 Dad gifts, 100 Grandpa gifts and 12 other) 56 more gifts than last year. Over \$1100 profit. Thanks to all helpers and those on the day meant that sales were all finalized very quickly on the day.  <b>13.4 Kindy Incursion request:</b> Kindy require funds for Messy Mud Incursion - \$461  <b>13.5</b> Barb Jardine requested funds as she is working on the <b>Year 6 Year Book</b> . It is through a company that offers a free trial at first then pay to carry on. \$330 out of the Year 6 funds was requested.  <b>13.6 Meeting time change request:</b> 2.00pm on Wednesday. Staffroom is available. People have been saying they would attend if it changed to daytime. We want to encourage new members. Suggested that we trial alternating one afternoon and then one evening meeting to see if the turnout is better in the afternoon meeting. No small children at the day meetings and next meeting would be a day meeting.  <b>13.7 Year 6:</b> Luanne thanked everyone involved in the Sausage Sizzle. An anon parent donated \$500 towards food costs, therefore the profit raised of \$1408 was a great effort. There are left over soft drinks to be sold off so they will be advertised in the school newsletter to any interested party sold in bulk. Funds will be given back to the P & C.  <b>Camp funds:</b> Up to \$6000 for camp funds was voted on  <b>13.8 Funds for consumables:</b> \$50 request for consumables.	<b>Carried</b>  <b>Carried</b>  <b>Funds approved and Carried</b>  <b>Funds approved and Carried</b>  <b>Carried</b>  <b>Carried</b>  <b>Carried</b>  <b>Carried</b>
<b>12. Next Meeting</b> The next <b>General Meeting</b> will be held: Wednesday 18 <sup>th</sup> October 2017 at 2.00pm in the staff room please RSVP your attendance when the email is sent out.	
<b>Meeting Closed:</b> 8:00pm	

## Principal's Report

### P&C Meeting

**Wednesday 13 September 2017**

Edu Dance was another highly successful event. Thank you to the P&C for supporting this outstanding educational exercise addressing prescribed Physical Education and The Arts outcomes of the *Australian Curriculum*.

The school athletics carnival was a great success and I thank Mrs Williams for her organisation of the event. Next year I will have to put in writing that the judges' decision is final and we will refuse to look at electronic devices with video evidence on the said device. This will be a lawful instruction to all staff based on the facts that;

1. It's a child's carnival not the Olympics.
2. It's all about the angles. 5 different angles can give us 5 different results.
3. The judges are in the best position to make the call.
4. It sets a bad example to our children – arguing with the umpire's decision.
5. Disappointment is a part of life. Trying to structure and manipulate the environment around avoiding our children experiencing this emotion is robbing them of learning strategies on how to deal with life's disappointments.

On Friday we are interviewing for the new Year 1 position. Verne, Julia Bishop and I are on the panel. From 163 applications we are down to the final 5. Leadership capacity will be something we're looking for as all 5 are outstanding teachers. A lot of week 10 will involve me finishing up the process which involves a lot of paperwork.

The school's Business Plan 2018 - 2020 is written in draft and staff and board have the document. I'll put it forward at the next board meeting for ratification.

At the school development day – day one Term 3, I'll go through the school's data sets, business plan and then our learning area teams will write the school's one year operational plans to underpin the school's three year Business Plan.

Wednesday - Week 10 - Term 3 - 9 am in the staffroom I'll be holding a NAPLAN information session.

The Council has contacted me in regards to parking. They're going to keep the Ranger's patrols up and will redevelop the parking at the Kiss N Drive provided the school picks up 50 % of the costs. Not going to happen!

Monday - Week 4 Term 4 Ms Kayla Butterly TA10 out, Mrs Carol Williams in. Mrs Kylie Pollard in for Music and Mrs Sue Wiener in for Physical Education

Correspondence In			

Date	From	Subject	Passed To
13 <sup>th</sup> Sept. 2017	Westpac	Bank Statements (3) 31/7 – 31/8	Michelle Overton
Aug. 2017	Australian Govt.	ABN Details	Michelle Overton
28 <sup>th</sup> August '17	Nature Playgrounds	WACSSO Conference Member Discounts	Tracy Lamb
Sept. 2017	Kindy A & B	Incursion Email	Chantelle
August 2017	Nic Banister	Treasurer Resignation	Tracy Lamb
Sept. 2017	Edu-dance	Payment Receipt Edu-dance #7975	Michelle Overton
Sept. 2017	Luanne Bernhardt	Fundraising Event Planner – Sausage Sizzle Year 6	Tracy Lamb
Sept. 2017	Subway	Subway Lunch Invoice	Michelle Overton