



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

**Minutes of the General Meeting of 16 May 2018  
Opened at 7.00pm in the staff room**

**ITEMS**

**ACTION (NAMES)**

<p><b>1. Welcome</b></p> <p><b>In attendance:</b> Tia Tutti, Rozlyn Ezzy, David Knox, Verne Jones, Sam Granland, Chantelle Martin, Nic Errington, Amanda Duckworth, Darcie Fricker, Sally Satriani, Leona Liddelov, Sharon Lake</p> <p><b>Apologies:</b> Michelle Overton, Marisha Kemp, Amanda Burgess, Tracy O’Connell, Tamara Kendall, Sarah Berry, Kate Palmer</p>	
<p><b>2. Confirmation of Minutes of Previous Meeting</b></p> <p>2.1. <b>Resolution:</b> That the minutes of the previous General Meeting of South Padbury Primary School P&amp;C Association on 21<sup>st</sup> February 2018 be taken as read and confirmed as a true and accurate record.</p> <p>Moved:            Second:</p>	
<p><b>3. Business Arising from Previous Minutes</b></p> <p>3.1. <b>None</b></p>	
<p><b>4. Correspondence:</b></p> <p>4.1. Correspondence In: Westpac statements, General fundraising flyers, WACSA, WACSSO voting information</p> <p>4.2. Correspondence Out: None</p>	
<p><b>5. Treasurer’s Report – attached</b></p> <p>5.1. Propose that Canteen account be re-named Year 6 Fundraising account and that \$1000 of P&amp;C funds be made available for Year 6’s to allow for payments of deposits etc. for graduation</p> <p>5.2. Propose that Uniform account balance be reduced to \$6000 and remainder put back into main P&amp;C account</p>	<p>passed</p> <p>passed</p>

<p><b>6. President's Report</b></p> <ul style="list-style-type: none"> <li>6.1. Mother's Day Stall wrapped almost 500 gifts and made almost \$500.</li> <li>6.2. Reminder of Kiss and Ride</li> <li>6.3. SPPS P&amp;C Constitution given out (Comes from WACSSO)</li> <li>6.4. Training session from WACSSO that Chantelle attended just confirmed that we are doing everything correctly especially our financials. Adhering to guidelines well.</li> <li>6.5. Thanked Michelle Overton about treasurers role and getting us up to speed getting us to where we needed to be following guidelines</li> <li>6.6. Reiterated that we need to spend P&amp;C money must be spent to benefit children</li> <li>6.7. Subcommittees need to give written reports. Minutes from any meetings need to be submitted to P&amp;C.</li> <li>6.8. Meeting is now turned into Executive meeting because we do not have enough members present for a quorum and therefore, no else can vote and decision cannot be overturned.</li> </ul>	
<p><b>7. Principal's Report - attached</b></p>	
<p><b>8. Catering Report</b></p> <ul style="list-style-type: none"> <li>8.1. Canteen report sent out with agenda</li> <li>8.2.</li> </ul>	
<p><b>9. Uniform Committee</b></p> <ul style="list-style-type: none"> <li>9.1. Uniform stock report sent out with agenda</li> <li>9.2. Details of amounts requested and guidelines TBA at next uniform committee meeting</li> <li>9.3. Requested \$1633.50 for jackets and \$1000 for future purchases before next meeting</li> </ul>	passed
<p><b>10. WACSSO Report</b></p> <ul style="list-style-type: none"> <li>10.1. Voting forms on new State Councilor for Joondalup West received with 2 nominees</li> <li>10.2. Requested \$150.00 to purchase 2<sup>nd</sup> ticket for conference in August</li> </ul>	Voted passed
<p><b>11. School Board Report</b></p> <ul style="list-style-type: none"> <li>11.1. May 30 is next meeting. Received IPS review findings and most are positive. Any queries on actions were bureaucratic and answered.</li> </ul>	
<p><b>12. Book Club Report</b></p> <ul style="list-style-type: none"> <li>12.1. Orders were due May 25 and everything is going smoothly so far</li> <li>12.2. We are having a Book Fair on Friday June 8 and Monday June 11. Yasmin Moore will be helping co-ordinate the fair. It will be held in the Science Room. Requested \$100 float for book fair</li> </ul>	passed

<p><b>13. General Business</b></p> <p>13.1. Michelle Overton was backup Treasurer for last few years and requested to continue in the role. Will need to fill in form for this.</p> <p>13.2. Leona Liddelow (Year 6 Fundraising) noted that they are having a Year 6 Pizza Day fundraiser and are tweaking the menu and raising the price to \$6. Requested a float of \$200 for Julie Thomas to pay for miscellaneous items</p> <p>13.3. Year 6 Fundraising also requested to have a Morning Tea cake stall fundraiser on Thursday June 28. Float of \$20 requested</p> <p>13.4. Put forward idea of Movie Night Fundraiser in Term 3 but details will be put forward later in the year</p> <p>13.5. Idea put forward to change Disco into 3 different discos: Kindy and Pre-primary, Year 1 – 3 and Year 4-6. It will be for 1 hour only.</p> <p>13.6. Disco will be in beginning of Term 3 and new DJ will be considered</p>	<p>passed</p> <p>passed</p> <p>passed</p> <p>passed</p>
<p><b>14. Next Meeting</b></p> <p>The next <b>General Meeting</b> will be held: 20 June 2018 at 7.00pm in the staff room</p>	
<p><b>Meeting Closed:</b> 7:55pm</p>	



**SOUTH PADBURY**  
PRIMARY SCHOOL  
Pursuit of Knowledge and Friendship

# SOUTH PADBURY PRIMARY SCHOOL

## INDEPENDENT PUBLIC SCHOOL

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### Principal's Report

#### P&C meeting

**Wednesday 16 May 2018**

#### **Term 2 2018**

The term is off to a flying start and all classes are performing really well. I'm so happy with the performance of all of our staff and the quality educational product they are providing to our students. I'm equally as happy with the way our students are conducting themselves within the academic, social and emotional domains. The key is the on-going collaboration between home and school.

#### **NAPLAN**

Only Mathematics to go! We really don't play the importance of these tests as they are a poor tool for the indication of medium to long term success or failure. They do give us a 'snapshot in time' view of where our students are at and we focus on the more fine grained analysis that shows us

specifically what our students know and don't know and then we can plan to address these areas of deficiency.

### **Kitchen**

Our JP students are playing happily with the new kitchen in the Year 1 and 2 play area provided by the P&C. Thank you!

### **Mr Dillon**

Mr Dillon returns on 28 May 2018 and teaches Health, Extension and a day in TA5.

Miss Bird will continue on in a 0.6 FTE position on Wednesday, Thursday and Fridays as the school's STEM coordinator.

### **2019**

Next year we'll have a double stream for each cohort which leaves us a classroom short. We've applied for a demountable but have been declined due to the fact the Reading Resource Room is actually an allocated classroom.

Central Office also pointed out that we have 212 students enrolled form out of boundary and if I hadn't enrolled these students we wouldn't require a demountable.

Without these 212 enrolments we'd have 171 enrolments which is the same as Bambara's numbers. This 212 equates to 8 teachers, 3.5 EA's and 1.5 office staff.

171 would make straight classes impossible and in some cases 3 way splits are necessary.

We'll use the Science Room as a Year 5 classroom and use the Jelly Beans room for Health lessons.

Staffing planning is well underway for 2019.

David Knox

PRINCIPAL

16 May 2018



<b>Correspondence In</b>			
<b>Date</b>	<b>From</b>	<b>Subject</b>	<b>Passed To</b>