

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

Minutes of Executive Meeting of 17th October 2022 Opened at 7:00pm in the staff room.

ITEMS ACTION (NAMES)

Welcome In attendance: Leona Liddelow, Amanda Duckworth, Sharon Lake, Cass Disisto, Felicity Minchin, Mike Van Vugt, Liv Levinson, Kiara Ellis, Simone Duncombe Apologies: Kirsty James, Kirstie Leigh, Mel Moffet-Snow, Diane Keenan, Ness Fryer, Nicky Garside. Tracey O'Connell	
Confirmation of Minutes of Previous Meeting 2.1. Resolution: That the minutes of the previous General Meeting of South Padbury Primary School P&C Association on 29th August 2022 and Executive Meeting 8th September be taken as read and confirmed as a true and accurate record. Accepted: Sharon Lake Second: Mike Van Vugt	
Business Arising from Previous Minutes 3.1 \$1000.00 request from Tasha for sensory garden – ready for the soil however is short \$131.00. These extra funds are requested to cover the cost. Placement of beds is still being decided.	Voted & approved up to \$150.00
Correspondence: 4.1. Correspondence In: Invitation to Parliament House for morning tea, 10 th Nov. Leona plus 3 P&C reps, including offer of donation of prize for a future fundraising event; invoice for WestWear, Indigenous Tours performance Term 3, Spartan, Perth Party Time for disco; Commonwealth Bank – fee schedule change effective 1 st December. Australian Fundraising 2023 catalogue, Commonwealth Bank toke/banking dongle	
President's Report 5.1. Father's Day Stall successful – approx. \$1200.00 in profit. 5.2. Teacher Appreciation Day was successful - \$415donated. Approx. \$100.00 left to use to stock staffroom with snacks/grazing platters. 5.3. Disco coming up – no volunteers from the FB post 5.4. Enquired with WACSSO about possible change of AGM timing. Unless the financial year is changed, AGM will stay as it is – it needs to be within 4 months of the end of financial year (ours runs with the school year).	
 Treasurer's Report – attached 6.1. Current balance general account on 14th October \$59, 113.20 6.2. Income from uniform sales, Faction Carnival stall and Father's Day stall. 6.3. Petty cash account \$526 after all expenses. 6.4. Fee change – absorb increase or pries to go up, to be considered for 2023. Fee rise is 1st December 2022, wait and see how much it will be. 	
	In attendance: Leona Liddelow, Amanda Duckworth, Sharon Lake, Cass Disisto, Felicity Minchin, Mike Van Vugt, Liv Levinson, Kiara Ellis, Simone Duncombe Apologies: Kirsty James, Kirstie Leigh, Mel Moffet-Snow, Diane Keenan, Ness Fryer, Nicky Garside, Tracey O'Connell Confirmation of Minutes of Previous Meeting 2.1. Resolution: That the minutes of the previous General Meeting of South Padbury Primary School P&C Association on 29th August 2022 and Executive Meeting 8th September be taken as read and confirmed as a true and accurate record. Accepted: Sharon Lake Second: Mike Van Vugt Business Arising from Previous Minutes 3.1 \$1000.00 request from Tasha for sensory garden – ready for the soil however is short \$131.00. These extra funds are requested to cover the cost. Placement of beds is still being decided. Correspondence: 4.1. Correspondence In: Invitation to Parliament House for morning tea, 10th Nov. Leona plus 3 P&C reps, including offer of donation of prize for a future fundraising event; invoice for WestWear, Indigenous Tours performance Term 3, Spartan, Perth Party Time for disco; Commonwealth Bank – fee schedule change effective 1st December. Australian Fundraising 2023 catalogue, Commonwealth Bank toke/banking dongle President's Report 5.1. Father's Day Stall successful – approx. \$1200.00 in profit. 5.2. Teacher Appreciation Day was successful - \$415donated. Approx. \$100.00 left to use to stock staffroom with snacks/grazing platters. 5.3. Disco coming up – no volunteers from the FB post 5.4. Enquired with WACSSO about possible change of AGM timing. Unless the financial year is changed, AGM will stay as it is – it needs to be within 4 months of the end of financial year (ours runs with the school year). Treasurer's Report – attached 6.1. Current balance general account on 14th October \$59, 113.20 6.2. Income from uniform sales, Faction Carnival stall and Father's Day stall. 6.3. Petty cash account \$526 after all expenses. 6.4. Fee change – absorb increase or pries to go up, to be considered for 202

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	Princ 7.1	ipal's Report – attached Teacher Appreciation Day was a wonderful day for staff, acknowledged by P&C and the school Board – teachers felt valued and grateful to be recognized for the work they do.	

8.	8.1. 8.2. 8.3.	Currently okay, lots of icy poles left — watermelon flavour selling well. Popcorn price has dropped to 50c, changed brand, and is selling well. Roster is still difficult to fill, particularly juniors/PP. Will look to putting out a whole term of roster dates listing classes to be filled and when. Put Sign up Zone link on Connect ensuring all families are receiving the request for	
	8.4.	canteen helpers. If helper spots aren't filled, it gets putto everyone via the P&C Facebook page.	
€.	Unifo	orm Committee	
	9.1. 9.2. 9.3. 9.4.	Good stock levels - ready for Kindy orientation day soon. Library bags are compulsory next year, stock ready for sale. Request \$5,695.58 to purchase stock Clutterbugs – old logo uniform collection. Dates agreed on 14 th – 25 th November. Will accept up to 2 nd December if required. Uniforms need to be packed into 10kg	Voted & approved up to \$6,000.00
		bags; helpers may be required. Messaging to go out via Facebook and Connect.	Simone to prepare email to go out
10.		raising Committee Report 1. Disco – neon theme, DJ booked. A call out was put to the Event & Fundraising Committee members on our Facebook group, with a detailed rundown of what is required, asking if anyone would like to or help to organise & run the disco. No)
		volunteers from the Committee yet. A call out for volunteers to help with preparation and to help on the day and at individual disco sessions, will be put out to the broader school community closer to the date. It was suggested to have a sausage sizzle on night of disco, selling drinks also. The food/drinks will be available at the end of each age group disco. Funds requested up to \$1500.00 for expenditure towards disco/sausage sizzle. Cut-off for ordering will be 9am Thursday 24 th November.	Voted & approved
	10	.2. Pizza Day – Kindy B week 8, 30 th November. Open sales Monday 21 st November, close Monday 28 th November 9am. Cost is going up, suggestion to raise price of meal deal offered for the pizza lunch to \$7.00.	Voted & approved
11.	. WAC	SSO Report .1. No-one attended the conference this year.	
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12.		ol Board Report .1 Nothing to report, next meeting week 4	
	12 . Book	ol Board Report	
13.	12 Book 13.1.	ol Board Report .1 Nothing to report, next meeting week 4 c Club Report	
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