

Wagin District High School P&C Association Inc.

Minutes of the General Meeting held on Monday 16th October 2017 at 12:30pm in the library

1. Welcome

In attendance

T Spooner (chairperson), N Ward, A Scott, E Kirk, A Ward, A Howell, J Pilkington, M Harrington, K Thomson, M Pascoe, C Harris - Moroney

Apologies

C Painter, L Finlayson, E Holt, J Mangalavite, A Longmuir, K Hamersley, C Tulley

2. Confirmation of previous minutes

Resolution: That the minutes of the meeting of Wagin District High School P&C Association held on 13th September 2017 at 2pm be taken as read and confirmed as true and accurate.

Carried

3. Business arising from previous minutes:

- 3.1 Internet banking and change of signatories – A Scott has now finalised the updating of the signatories of the P&C accounts. Internet banking has also been setup, with access being available for T Spooner, N Ward and A Scott.
- 3.2 Blazers – the new blazers have arrived and have been tried on by relevant students. C Harris - Moroney reported that they will be worn at the upcoming interschool athletics carnival. Many thanks to M Pascoe for organising the purchase of these.
- 3.3 Sportsmanship award - C Harris - Moroney to follow up on criteria for countryweek sportsmanship award. Sportsmanship certificates to be presented to recipients at today's assembly.

4. Correspondence

- 4.1 Correspondence In: Woolorama sponsorship, bank statements

Resolution: That correspondence be received as per above list.

Carried

- 4.2 Correspondence out: NIL

Resolution: That correspondence be received as per above list.

Carried

5. Treasurers Report (attached)

Resolution: That the Treasurers Report be adopted.

Carried

6. Reports

- 6.1 President's Report – T Spooner thanked all of those involved in the Nature Play project.

Resolution: That the President's report be adopted.

Carried

- 6.2 Principal (attached)

Resolution: That the Principal's report, as tabled, be adopted.

Carried

- 6.3 School Council Report

N Ward provided feedback from the recent school council meeting regarding the School Development Days for 2018, with Woolorama Friday now becoming a regular school day. Other items discussed included personal item lists for 2018, NAPLAN data and the school council constitution. As your parent representative N Ward asked for feedback regarding any school related issues of concern. In particular, concerns which members feel they cannot approach members of the admin team about. Members are encouraged to discuss this further with N Ward if deemed appropriate.

Resolution: That the School Council report be adopted.

Carried

7. General Business

- 7.1 Nature Play - N Ward reported that a recent busy bee was held to install seating in the garden area and also the installation of a boat at the end of the jetty. This addition is not yet complete. The committee yet again thanks our dedicated volunteers for making this latest instalment happen. Special thanks must go to Brendan and Catherine Julius for their assistance with the design and installation of the seating area.
- 7.2 Interschool Athletics Carnival – to be held on Friday 27th October at the Wagin Sportsground. All menus have been distributed to participating schools and are due to be returned by this Friday. T Spooner, N Ward and A Scott will begin food preparation on Thursday 26th. T Spooner, N Ward, A Scott, E Holt, A Longmuir, A Howell, L Finlayson, C Tulley to assist in the kitchen from 8:30/9am on Friday 27th October.
- 7.3 T Spooner visited the police station to follow up on security deterrents for the canteen area. T Spooner to continue researching options.
- 7.4 A Ward asked if P&C would consider donating the Year 7 scholarship award at the School Presentation Day. In previous years this has been a \$120 donation. **Carried**
- 7.5 Great Southern Cart Club – P&C have been approached to cater for a major event being held at Great Southern Cart Club on 23rd September 2018 and 30th September 2018. Although these dates will be during school holidays, members consider this to be a fantastic fundraising opportunity. T Spooner, to make contact with GSKC to obtain further information.
- Action by:** T Spooner **Carried**
- 7.6 Senior Citizens Dinner – Will be held as a luncheon this year on the first Tuesday in December. It will be held at the Eric Farrow Pavilion.

8. Date of Next Meeting

The next general meeting will be our AGM, date to be advised.

10. Closure

The meeting closed at 1:15pm.