

Wagin District High School P&C Association Inc.

Minutes of the general meeting held on Monday 22nd October 2018 at 12:30pm in the meeting room.

1. Welcome

In attendance

T Spooner (chairperson), A Scott, D Patterson, K Hamersley, A Ward, K Sadler, T O'Brien, J Mangalavite, A Longmuir, J Clifton, J Pilkington, M Pascoe, N Ward (arrived for end of meeting)

Apologies

C Harris-Moroney

2. Confirmation of previous minutes

Resolution: That the minutes of the meeting of Wagin District High School P&C Association held on 10th Sept 2018 at 12:30pm be taken as read and confirmed as true and accurate. **Carried**

3. Business arising from previous minutes:

- 3.1 A Scott reported that \$30.00 Woolorama Junior Section Sponsorship has been paid.
- 3.2 L. Finlayson unable to attend meeting to provide update on feedback from students, staff and parents on warm jumper options. T. Spooner to follow-up with L. Finlayson. Update at next meeting.
- 3.3 A Ward reported that CCTV application is still being prepared. A Ward will give an update at next meeting.
- 3.4 K Sadler reported that J Abbott will be co-ordinating the catering for the Senior Citizens Dinner this year, with the involvement of high school students.

4. Correspondence

- 4.1 Correspondence in: Entertainment Book Sales Summary, Veto Sports Invoice (uniforms), Alexander Galt Invoice (Nature Play), letter of appreciation from Wagin Fire Brigade (for P&C's catering of D. Smith's funeral).

Resolution: That correspondence be received as per above list. **Carried**

- 4.2 Correspondence out: Thankyou letter to Piesseville Social Club.

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 personally thanked all who helped with catering for the Go Kart's fundraiser and D. Smith's funeral.

Resolution: That the Presidents report be adopted. **Carried**

- 6.2 Principal's Report: Attached.

Resolution: That the Principal's report be adopted. **Carried**

- 6.3 School Council Report: N Ward was an apology for the start of the meeting and asked A Longmuir to provide feedback. A Longmuir reported that at last meeting K. Sadler updated Council on the school's Behaviour Management Strategy, N Ward gave an update on uniforms and E Kirk gave an Early Childhood update. A \$15 charge cap has been set for student transport to inter-school competitions, with only students who are travelling via bus being required to pay. More detailed financials to be provided at meetings. Peter Webster will be attending next meeting to discuss water options for the oval. K. Sadler to take over E Kirk's position on Council.

Resolution: That the School Council report be adopted.

Carried

7. General Business

- 7.1 Entertainment Book Fundraiser - This fundraiser has now closed. In total we sold 23 memberships (17 hard copy and 6 digital) and raised \$322 for our P&C. Thankyou to all who supported our fundraiser and to N Ward for organising it.
- 7.2 A Scott moved that the 'Stuck On You' fundraiser be promoted again in school newsletter. J Pilkington moved that flyers promoting this fundraiser be included in kindergarten information packs. A Ward to organise. **Carried**
- 7.3 T Spooner advised that Canteen is currently breaking even. To be reviewed by next year's Canteen Committee.
- 7.4 A Scott provided Nature Play update. Remaining installations to complete project are the replacement of cement curbing with timber rounds/logs, an arbour over the gate into cluster/kindy area and planting out in Autumn next year.
- 7.5 K Sadler reported that the school is investigating the possibility of using the demountable room (at the front of the school) for AIEO targeted programs.

8. Other Business

- 8.1 AGM date/time discussed and set.
- 8.2 K. Sadler advised that options for leavers shirts and/or jumpers are being investigated.
- 8.3 P&C representative for Kindergarten Transition discussed. N Ward moved that she is happy to do this. **Carried**

9. Date of Next Meeting

The date for the AGM, followed by a general meeting, will be Monday 26th November 2018 at 12 noon at the Palace Wine Bar. Bring a friend.

10. Closure

The meeting was closed at 1.23pm