

Wagin District High School P&C

Notice of Meeting

A Wagin District High School P&C meeting held on
Monday 13 March 2017 at 12.30 pm.

Minutes

1. Opening 12.10pm
2. Attendance - Anna Scott, Martina Pascoe, Mandy Harrington, Ann Ward, Terri Spooner, Julie Mangalavite, Amanda Howell, Nicole Ward, Carolyn Tulley, Jo Abbott, Kirstine Hamersley, Karen Thomson, Anette Quartermaine
3. Apologies – Melanie English, Cass Harris-Moroney, Anita Longmuir, Amber Ward, Kristy Ball, Londa Finlayson, Sonia Nalder, Cath Painter
4. Confirmation of previous minutes – AGM & General Meeting 17/11/16
Moved: Mandy Harrington Second: Kirstine Hamersley
5. Business arising from previous minutes:
 - We will not be hosting the annual interschool swimming carnival, as was discussed as a possibility.
 - Ann reported on school oval following meeting with Paul Wigham. The school is looking at better ways to utilise water already being harvested from existing school structures. Also, the area of oval being reticulated has been greatly reduced. Amanda gave a summary of the shires reason for terminating their contract with the school regarding the oval, stating that the shire could not 'guarantee' water for the next 10 years.
5. Correspondence out: Nil
6. Correspondence in: Fundraising brochures (The Fundraising Directory), 2017 Affiliate Guide (WACSSO), WACSSO becoming a state councillor invitation, School Canteen Association, Bank Statements (NAB), Letter from Year 6 parents regarding camp fundraising.
7. Reports Principal: Attached

President:

- Swimming carnival morning tea/lunch stall raised \$457 (minus a few minimal costs).
- Terri is attending a meeting on 24th March, assisting P&Cs to run effectively. If anyone is interested in joining her please let her know.

Treasurer: Attached.

Anna also thanked Carolyn for a smooth transition into the treasurer position.

School Council Report

- Nicole reported that School Council are yet to hold a meeting this year, the first meeting is set for Wednesday 29th March.

8. General Business

- Nature Play - Stage One of the upgrade of our cluster playground has been completed with the mud kitchen and tunnel mound installed. Many thanks to the volunteers who have been involved so far. The committee will be meeting over the next couple of weeks to detail Stage Two. We are currently waiting for Kidsafe to do an audit of the work completed so far. If you are interested in joining the committee, please contact Melanie. Martina will send thankyou cards to the businesses who have volunteered their services to date. Karen suggested considering installing a plaque at the completion of the project to recognise the contribution of volunteers.
- Emily Atkins approached P&C regarding fundraising as a school with all proceeds going towards an individual. P&C responded that we cannot endorse fundraising for individuals.
- First Aid Kit fundraising – Mandy, Amanda and Nicole directed discussion regarding this being an option for fundraising this year. Amanda/Nicole to gather further information from our local St John Ambulance Sub Centre to bring to the next meeting. Everyone agreed that this seems to be a worthwhile fundraiser.
- Calendar fundraising to be postponed until a later date, if needed.
- Interschool athletics is to be held in Wagin, Week 3 of Term 4. P&C will be offering lunches, morning teas etc. To be further discussed at future meetings.
- Swimming carnival – it was suggested P&C consider presenting a sportsmanship award sponsored at the carnival (including athletics carnival), specifically recognising participation and 'having a go'. Terri to meet with Cass to discuss this possibility.
- Uniforms – Martina discussed proposal for blazers which was visited last year. It was decided we would give it some thought and revisit in the future if needed.
- Uniform shop will be shut this Friday due to the interschool carnival.
- P&C supplies are being kept in the sliding cupboards in the uniform shop.

9. Other Business

- We received a letter from Melanie English and Karen Thomson regarding P&C making a donation towards Year 6 camp. It was decided to donate \$1000, to be put towards the cost of the bus, as a one off. Moved Terri, seconded Julie.
- Karen asked for suggestions for fundraising for the Year 6 camp, given the short time frame.
- "Our Canteen Online", Mandy to investigate and bring additional information to the next meeting.

10. Date of next meeting - Monday 8th May at 12:30pm.

11. Closure 1:30pm