

## Wagin District High School P&C Association Inc.

Minutes of the general meeting held on Monday 13th May 2019 at 1:30pm in the Library.

### 1. Welcome

#### *In attendance*

C Painter (chairperson), M Harrington, N Ward, M English, J Mangalavite, A Howell, K Hamersley, A Scott, S Quartermaine, T Forrest, K Ball, M Pascoe.

#### *Apologies*

C Rowell, J Clifton, L Hutton-Storer, L Finlayson, A Longmuir, A Ward.

### 2. Confirmation of previous minutes

**Resolution:** That the minutes of the meeting of Wagin District High School P&C Association held on Monday 1st April at 1:30pm be taken as read and confirmed as true and accurate.

Moved A Howell

Seconded

J Mangalavite

**Carried**

### 3. Business arising from previous minutes:

3.1 Funding letters – N Ward to write letters to service groups.

3.2 Fire Brigade members assisted with a recent stage of the Nature Play project.

3.3 White ants have been treated in the Nature Play area.

### 4. Correspondence

4.1 Correspondence in: Various invoices.

**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: Attached.

**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: A Longmuir was absent from the meeting however N Ward reported on her behalf. At the most recent council meeting A Turner was inducted as a parent representative. Our shire has agreed there is a need to replace curbing and to install a footpath along the Northern boundary of the school. Official confirmation of this installation is hoped to follow the next shire council meeting. Our School Council has also been in contact with Peter Rundle regarding the need for an administration building upgrade.

6.4 Canteen Report: Attached.

**Resolution:** That the Canteen Report report be adopted.

**Carried**

## **7. General Business**

- 7.1 Rolls of fabric – P&C has been approached about the need for several rolls of fabric as a potential fundraiser. Members to give this some thought prior to our next meeting.
- 7.2 Book Fair – J Mangalavite has asked for parents to consider volunteering to assist over the course of Book Fair. Volunteers are needed during lunchtime. Members to see J Mangalavite if they can assist.
- 7.3 Bogan Bingo – The date for our Bogan Bingo Fundraiser has been set as Saturday 19<sup>th</sup> October. It is hoped to host this event at the Recreation Centre. J Mangalavite to arrange this booking. Committee of this event to arrange to meet prior to the next meeting.
- 7.4 Footy Dinner – We will be coordinating a Footy Dinner as a fundraiser on Saturday 3<sup>rd</sup> August. C Painter to coordinate this.
- 7.5 Social Media Policy – Discussion regarding the appropriate use of our Facebook page. N Ward to review the information on the page, especially in relation to new memberships.

## **8. Other Business**

- 8.1 Uniforms – M Pascoe to look into an alternative jumper option for high school students.

## **9. Date of Next Meeting**

The date for the next meeting is Monday 10<sup>th</sup> June at 1:30pm in the Library.

## **10. Closure**

The meeting was closed at 2:48pm.