

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

Minutes of the general meeting held on Monday 1st April 2019 at 1:30pm in the Meeting Room.

### 1. Welcome

#### *In attendance*

C Painter (chairperson), M Harrington, N Ward, L Tucker, A Howell, M English, S Robinson, L Hutton - Storer, J Mangalavite, J Pilkington, B Lee, A Longmuir, M Pascoe, T Forrest, A Scott

#### *Apologies*

C Rowell, Ann Ward, K Ball, K Hamersley, S Nalder, L Finlayson

### 2. Confirmation of previous minutes

**Resolution:** That the minutes of the meeting of Wagin District High School P&C Association held on Monday 25th February at 12:30pm be taken as read and confirmed as true and accurate.

Moved J Mangalavite                      Seconded M Pascoe                      **Carried**

### 3. Business arising from previous minutes:

- 3.1 Thankyou letters – N Ward has sent thankyou letters to three outgoing members of our P&C.

### 4. Correspondence

- 4.1 Correspondence in: P&C voice, say cheez fundraising, s trend uniforms, bunnings, Narrogin packaging, Wagin meats, Foodworks Wagin

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

- 4.2 Correspondence out: thankyou letters to outgoing P&C members

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

### 5. Treasurers Report (attached)

M Harrington thanked A Scott for the efficient handover process of the treasurers file.

**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: B Lee provided a verbal report. Report covered the notable positive changes in student behavior, especially of the secondary students. B Lee has noted that the attitude to learning of some secondary students needs to change. An update regarding staffing of the admin team was provided. The need for improvement to the entry of the Brenda O'Neill courtyard, incorporated with a 5 year plan for grounds improvement. B Lee also thanked staff and P&C members for their commitment to support and implement necessary changes over the course of the term.

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

- 6.3 School Council Report: NIL

- 6.4 Canteen Report:

C Painter expressed the need for additional volunteers and presented a proposed new menu for members to consider new menu and prices,

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

## **7. General Business**

- 7.1 Leadership Camp – C Bennison asked P&C to consider donating \$500 towards leadership camp. Discussion was had regarding the blanket rule P&C put in place years ago with regards to funding not being allocated to individual groups in the school, except when extenuating circumstances exist. Members decided to uphold this rule and not allocate funding to the leadership camp. For future reference, all applications for funding will need to be submitted in writing, with all applications to be discussed at a meeting.
- 7.2 Social Media Policy – to be discussed at our next meeting.
- 7.3 Nature Play Update – M English updated members with regards to the Nature Play project. White ants have been located in the fort, this is to be treated. Volunteers from the Fire Brigade will be assisting the Nature Play team on Saturday 13<sup>th</sup> April with the next stage of the project.
- 7.4 Bogan Bingo – J Mangalavite is obtaining a quote from organisers of Bogan Bingo fundraisers. A proposed date at this stage is Saturday August 17<sup>th</sup>. The format of the night may change, the committee is to meet prior to the next P&C meeting.
- 7.5 Letters to service groups – N Ward to write letters to the service groups of Wagin requesting funding to assist with updating play spaces for the middle/upper primary and secondary students of the school.

## **8. Other Business**

- 8.1 Sportsmanship Award – It was decided to have an award presented at the Presentation Day. Consider approaching the Wagin Football Club (one suggestion) for sponsorship. Teaching staff and admin team to decide on the worthy recipient/s.
- 8.2 Class awards – M English queried the possibility of considering presenting an academic award to each year level in a split class. With one citizenship award then being presented for the class. Discussion to be had at a future meeting.
- 8.3 Presentation Day – Members are asked to give some consideration to the current structure/format of our school Presentation Day and bring suggestions for improvement to the first meeting of term three.
- 8.3 School Council Nominations – N Ward reminded and encouraged all members to consider nominating as a parent representative on school council.
- 8.3 N Ward to write a letter to our shire in support of our school councils request to improve the kerbing and install a footpath along the side of the school outside the Brenda O'Neill courtyard and extending towards the oval.

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

The date for the next meeting is Monday 13<sup>th</sup> May at 1:30pm in the Library.

## **10. Closure**

The meeting was closed at 2:55pm.