

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

Minutes of the general meeting held on Monday 25th February 2019 at 12:30pm in the School Library.

**1. Welcome**

*In attendance*

C Painter (chairperson), N Ward, M Harrington, M Pascoe, K Ball, A Ward, A Scott, C Rowell, J Pilkington, A Longmuir, J Mangalavite, T Forrest, L Tyler, S Robinson, B Lee, J Clifton, L Hutton - Storer

*Apologies*

K Hamersley, L Finlayson, L Smith, A Howell, M English, S Nalder, C Tulley, B West

**2. Confirmation of previous minutes**

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

Moved M Harrington                                  Seconded        A Longmuir                                  **Carried**

**3. Business arising from previous minutes:**

3.1 Thankyou letters – N Ward to send thankyou letters to relevant outgoing P&C members.

**4. Correspondence**

4.1 Correspondence in: Cadbury Fundraiser, Mother Day brochure, WACSSO correspondence.

**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**

**4. Treasurers Report (attached)**

Treasurer M Harrington provided a verbal report outlining the new system (reckon) P&C will be adopting to record data. M Harrington provided a brief outline of the current account balances. A more detailed report will be provided at the next meeting.

**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 an extensive verbal report outlining relevant topics including student behavior, school assemblies, school bell times, breakfast club and maintenance of school buildings.

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

6.3 School Council Report: P&C do not currently have a representative on School Council. C Painter to nominate for council to then become this representative for P&C.

**Resolution:** That the School Council report be adopted.

**Carried**

## **7. General Business**

- 7.1 Our Constitution – N Ward has contacted WACSSO regarding our Constitution and the need for it to be updated. WACSSO will provide us with an updated version in the coming months.
- 7.2 Social Media page – guidelines for our P&C Facebook page are to be discussed at the next meeting. B Lee spoke regarding the student use of mobile phones during school time. Students are encouraged to leave their phone at home. If they must bring it to school it will be put in a secure central location until the end of the school day.
- 7.3 Fundraising – Discussion regarding fundraising options for 2019 included beeswax wraps, foil/cling wrap, bogan bingo, southern dirt techspo, color run, art auction/school fete. It was decided to initially proceed with a Bogan Bingo function. A committee was formed to coordinate the event. The committee consists of B Lee, K Ball, C Rowell, A Longmuir, J Mangalavite, T Forrest, L Tyler.
- 7.4 Canteen Menu - M Harrington reported that our canteen made a \$2000 loss last year. The canteen committee has met and recommended we increase prices. M Harrington presented a simplified menu with increased prices.  
Moved N Ward Seconded C Painter **Carried**

## **8. Other Business**

- 8.1 School hats - C Painter proposed we consider making reversible hats available to students - hats which are navy on one side and faction colours on the reverse. P&C to look at placing an order towards the end of the year.

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

The date for the next meeting is to be advised.

## **10. Closure**

The meeting was closed at 1:40pm.