Wagin District High School P&C Association Inc.

Minutes of the general meeting held on Monday 28th October 2019 at 1:30pm in the Library.

1. Welcome

In attendance

C Painter (chairperson), M Harrington, N Ward, M Pascoe, A Scott, Ann Ward, S Robinson, A Howell, J Mangalavite, A Longmuir, Amber Ward, M Harrington, K Ball, C Rowell, J Clifton.

Apologies

T Pickering, L Finlayson, C Johnson, W Longmuir (parent representative from shire council), T Forrest.

2. Confirmation of previous minutes

Resolution: That the minutes of the meeting of Wagin District High School P&C Association held on Monday 19th August at 1:30pm be taken as read and confirmed as true and accurate.

Moved J Mango Seconded A Scott Carried

3. Business arising from previous minutes:

- 3.1 Ann Ward reported that the staffroom kitchen is yet to be delivered but will happen in the near future. Payment for the kitchen is yet to be arranged.
- 3.2 Reticulation has been installed in the nature play garden area.
- 3.3 N Ward reported that all documents related to our new constitution have been lodged.

4. Correspondence

4.1 Correspondence in: Letter from P Ward, 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)

Ann Ward requested a final report outlining all expenses in relation to the Nature Play project once it reaches completion. Amber Ward mentioned the need for a few extra purchases from the Nature Play budget (storage boxes, spare parts). Edging is also needed to minimise sand being transferred to the astroturf.

Resolution: That the Treasurers Report be adopted. Carried

6. Reports

6.1 President's Report: Attached.

Resolution: That the President's report be adopted.

Carried

6.2 Principal's Report (presented by Amber Ward): Attached. Additional discussion was had regarding removal of trees around the premises.

Resolution: That the Principal's report be adopted.

Carried

6.3 School Council Report: A Longmuir reported a recent tour around the school to discuss anticipated upgrades in the future.

Resolution: That the Principal's report be adopted.

Carried

6.4 Canteen Report: M Harrington reported that in Term 3 our canteen made a profit.

Resolution: That the Canteen Report be adopted. Carried

7. General Business

- 7.1 IGA Donation C Brockwell from Wagin IGA has funds to donate to a community group in Wagin and he has approached P&C with a donation of \$500. Discussion was held and it was decided to spend the funds on sporting equipment for students to use during break times, with the possibly (cost dependent) on replacing the basketball backboards. C Painter to research the cost of the backboards. N Ward to contact C Brockwell to provide feedback.
- 7.2 End of Year events These functions were discussed in the Principal's Report. Two functions will be held to conclude the school year. An end of year concert on Thursday 12th December in the evening, with each class performing an item. Also a formal award presentation on Tuesday 17th December in the morning, to be followed by a morning tea.
- 7.3 Athletics Carnival Discussion was held regarding the athletics carnival, with particular focus on the competition between factions.
- 7.4 Grant funding request A Turner (a parent representative on school council) approached P&C requesting a \$5000 donation towards a shade sail over the adventure playground, dependent on a successful grant application. P&C agreed to make the donation if the grant is successful. A Turner expects to hear in December if this is the case.
- 7.5 Nature Play project conclusion discussed in the President's Report.
- 7.6 2020 executive and committee positions N Ward asked members to give some consideration to taking on a committee role in 2020. All positions will be declared vacant and we will be seeking nominations for members to take on positions.
- 7.7 Staff Christmas Function J Mangalavite asked if P&C would be interested in catering for this function on Thursday 19th December. Event will be held at the bowling club. C Painter to confirm with J Mangalavite once further discussions are held.
- 7.8 Music Lessons A Scott mentioned the possibility of Marion from Mazz's Music in Narrogin attending our school next year and offering private music lessons during school time. Amber Ward to investigate the possibility of this being an option.

8. Other Business

- 8.1 Book Fair The library with host a book fair in week 4 and 5 of this term. J Mangalavite is seeking volunteers over lunchtimes, each day of the fair.
- 8.2 Kindy Transition A Longmuir to speak to 2020 kindy parents at a kindy transition session regarding the option to purchase hats and kindy shirts from the uniform shop. A Longmuir to make items available to purchase at a session.

9. Date of Next Meeting

Our next meeting will be our AGM, followed by a general meeting, to be held on Monday 2nd December at 12:30pm at the Palace Wine Bar. N Ward to make arrangements with the venue.

10. Closure

The meeting was closed at 2:50pm.