

Wagin District High School P&C Association Inc.

Minutes of the general meeting held on Monday 10th Sept 2018 at 12:30pm in the meeting room.

1. Welcome

In attendance

N Ward (chairperson), A Scott, A Howell, C Painter, K Hamersley, D Patterson, L Finlayson, E Kirk, A Longmuir, M Pascoe, J Clifton, A Quartermaine, C Harris - Moroney (arrived at end of meeting).

Apologies

Ann Ward, T Spooner, J Mangalavite.

2. Confirmation of previous minutes

Resolution: That the minutes of the meeting of Wagin District High School P&C Association held on 30th July 2018 at 12:30pm be taken as read and confirmed as true and accurate. **Carried**

3. Business arising from previous minutes:

- 3.1 N Ward reported that staff polo shirts are in the final stages of organisation. The staff have chosen a black and cyan colour combination, with the opportunity to purchase a matching jacket and vest. N Ward, N Kirk and M Pascoe are just finalising the company to order through and then once a price is confirmed staff will be able to place an order. Current staff will be able to order, and then orders will potentially be placed on a needs basis. N Ward thanked the staff for their patience with what has been a lengthy process.
- 3.2 N Ward advertised via our Facebook Page the need for members to consider taking on an executive position in 2019, as well as the need for donations of second hand uniforms. K Hamersley reported that some uniforms have been donated.

4. Correspondence

- 4.1 Correspondence In: SDERA News, LW Reid (uniforms invoice), S-Trend Sportswear (uniform invoice), Australian School & Club Fundraising Specialists (Cookie Dough Invoice), Alexander Galt Wagin (Nature Play invoice), Wagin Newsagency (invoice for Uniform Shop receipt book), lyPa (Duel tight rope invoice Nature Play), Foodworks (invoice Lions Dinner), Wagin Meats (invoice Lions Dinner), Hughes & Loveday Sports Warehouse (Finska invoice), Yard Games (Giant Tumble Tower invoice), Scholastic (Lit Pro Invoice), Dept of Finance - Building Management & Works (Invoice for whirlybirds Brenda O'Neil Courtyard), Woolorama (photography section sponsorship)

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

- 4.2 Correspondence out: Lions Club dinner invoice

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 - N Ward reported that student uniforms were discussed with a need to consider introducing a warmer jumper for students, with consideration also given to introducing an alternative polo shirt just for secondary students. Council members provided feedback on national school opinion survey questions. Background information on council members with a photo to be included on school website, conversations have also been had with Peter Webster regarding the watering of the school oval. Peter will be invited to attend a future meeting to discuss further.
- Resolution:** That the School Council report be adopted. **Carried**

7. General Business

- 7.1 N Ward to write letter to Bob Clarke (Piesseville Hall) thanking them for their donation to P&C. **Carried**
- 7.2 N Ward moved that we continue to support Woolorama with a donation towards the photography exhibit. **Carried**
- 7.2 Student Jumpers - discussion held regarding the need for P&C to consider introducing a warm jumper that students are comfortable wearing. Similar discussions were held at a recent council meeting and we have also now received a letter from high school students with a similar request. L Finlayson to investigate options, in consultation with M Pascoe, with feedback to be sort from high school students, staff and parents. L Finlayson to bring information back to the next meeting. **Carried**
- 7.2 School Application for CCTV - school is in the process for applying for CCTV to be installed around the school grounds. P&C support this application.
- 7.3 Senior Citizens Dinner - at our previous meeting C Harris - Moroney asked P&C to consider coordinating this dinner. Discussion was held and P&C have declined the offer.

8. Other Business

- 8.1 War on Waste - A Longmuir inquired with E Kirk as to whether this has progressed. E Kirk reported that at this stage no further action has been implemented. D Patterson provided some information following her participation at a recent recycling conference.
- 8.2 C Painter made P&C aware that community events (for example, after school coaching etc) are no longer being advertised in the Newsletter. Discussion resulted regarding how the P&C Facebook page is used. N Ward suggested we have an unwritten understanding that our page will be used to advertise local opportunities for our students, to be reviewed on a needs basis.
- 8.3 N Ward mentioned that a short piece will be printed in the next edition of the Newsletter in memory of Darren Smith, together with some photos of his involvement in the Nature Play project.

9. Date of Next Meeting

The date for the next general meeting will be Monday 22nd October at 12:30pm.

10. Closure

The meeting was closed at 1:40pm.