

Edney Primary School Parents & Citizens Association Inc.
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General Meeting Week 9 , Term 3

Edney Primary School Library

Tuesday 23rd October 2018

Welcome and apologies

Opening and welcome – Meeting opened at 7:05pm

Welcome to members and president acknowledges that we abide by the Edney Primary School P&C Code of Conduct – copies on the table.

Welcome to country.

Apologies / absentees: Steve Rapps (Executive Committee), Charis Calleja and Erica Moore

Present: Valda Taipari (President/Executive Committee), Susan Swaby (Vice President/ Executive Committee), David Balfe (Secretary/ Executive Committee), Rachele Cook (Treasurer/Executive Committee), Lauren Irving (Executive Committee), Bonnie Kelly (Executive Committee), Aaron Chaplin (Principal), Kate Lynch (Deputy Principal), Naomi Johns, Mike Feltham, Michelle Hasselbacher, June Hallard and Steve Ansell

Confirmation of agenda – Two additions to agenda, colour fun run and SSTUWA Fair Funding Launch

Correspondence In & Out

IN:

- Mrs Macs quote 17.9.2018
- PFD quote 18.9.2018
- West Oz quotes 21.9 and 26.9.2018
- Email to take part in colour fun run 15.10.2018

OUT:

- To West Oz re: quotes 18.9, 23.9, 26.9 and 6.10.2018
- To PFD re: quote 17.9 and 18.9.2018

Motion: To accept correspondence in and out.

Moved: Mike Feltham **2nd:** Susan Swaby – Carried.

Disclosure of interests

No real, perceived or potential conflicts of interest were identified by any member in relation to items on the agenda.

Minutes of previous meeting

Previous minutes accepted as true and correct.

Moved: Susan Swaby **2nd:** Lauren Irving. Carried.

Actions arising

Review progress on actions arising from the previous meeting, including identifying any outstanding actions, date to be completed and who is responsible for ensuring completion.

- **David to email Kathleen Whisson to seek information on Father's Day Stall.** David indicated he has emailed Kath seeking this information but has yet to receive a reply. ****ACTION** Valda to follow up with Kath.**

President's Report

- Valda Taipari started her report by welcoming attendees and thanking Susan Swaby for chairing the last P&C meeting in her absence.
- She went on to speak of the success of recent swimming lessons held at Belmont Oasis.
- As the School Fair is almost upon us, Valda thanked Bonnie Kelly and Shelley Wakeham for all their hard work getting Fair organised. She also thanked parents for volunteering and Aaron for all his graphic design. She indicated that Fair Passports had been received today. Sunday is the day all the hard work behind the scenes comes to fruition.
- She indicated that having a Fundraising Committee continues to be a concern and finished by thanking the P&C Executive Committee for all their support, especially with the school canteen.

Principal's Report

- Aaron Chaplin started his report by thanking the P&C for their sponsorship, support and the amazing efforts of the canteen, particularly Mrs. Cresswell and helpers which helped make Edney Day a huge success. He indicated his confidence that this will be an annual event.
- He thanked the P&C for their subsidy of swimming lessons which made this year the most affordable ever for parents. He thanked parents who volunteered their time to attend Belmont Oasis and indicated that all reports from Belmont Oasis were full of praise for the behaviour and effort of children.

- As the Fair is closely upon us he congratulated the committee on their outstanding organisation to date and wished everyone well for a very successful day.
- Aaron indicated that a new School Chaplain, Mr. Joe Carter, has joined this term. He will work four days per week and in 2019 revert to two days a week. Teacher staffing processes for 2019 are complete and the school is fully staffed. Class placements will be made in week six of this term and lists will be available to view by appointment Aaron from Monday of week seven.
- Room 8 is currently being re-floored in anticipation of being re-instated as a Kindergarten. A number of signs are being placed around the school in Italian to reinforce curriculum focus.
- In the coming weeks the school and School Board will be conducting the bi-annual *Survey of the School Community*. Aaron encouraged all present to complete the survey as it guides real and noticeable improvements across the school.

School Board Report

- Nothing to report as meeting is yet to take place.

Treasurer's Report

- Report emailed to all members. No questions arose. Rachelle Cook indicated that main bank account is probably around \$16,000 as a result of recent Fair expenses. Valda thanked Rachelle for her work on changing accounting software for P&C.

Canteen Report

- Emailed out and nothing to add.
- Susan indicated that Streets freezer has been removed and slushie machine has been replaced twice.
- A volunteer request for the canteen was put in at Maida Vale Baptist Church. To date no volunteers have come forward. Susan suggested that it may be time to place an ad in the local newspaper. After some discussion a motion to advertise in the local paper, **Moved: Susan Seconded: David CARRIED UNANIMOUSLY.**
- A fire blanket was used to control a fire on Edney Day and has been replaced by the school. In view of getting a second hotplate a motion to purchase two extra fire blankets, suitably sized for barbecues or hot plates, **Moved: Valda Seconded: Rachelle CARRIED UNANIMOUSLY.**
- Valda went through the Minutes of the last Executive Committee meeting held before the start of Term Four including a new canteen menu which includes cheaper items and different sized salads.

Fundraising report

- **Motion:** That the P&C host Edney's Magical Kingdom Fair on October 28th **Moved: Valda Seconded: Lauren CARRIED UNANIMOUSLY.**
- **Motion:** To purchase three eskies, 1 each for sausages, onions and drinks, up to a value of \$200 each, for fundraising activities **Moved: Valda Seconded: Bonnie CARRIED UNANIMOUSLY.**
- Valda went through the report of the sausage sizzle held at faction carnival. No questions arose.

Fair Report

- Valda indicated there has been a problem reported with the pony ride for the Fair. A decision is to be made tomorrow on whether the pony ride will go ahead or not.
- Flyers and posters have been distributed throughout the area advertising the Fair.
- Aaron asked how the showbag budget can be simultaneously over and under budget and Valda explained that showbags will pay for themselves and the only expense so far has been transport. Valda also covered unforeseen expenses relating to showbags.

Safety House Report

- Erica Moore was an apology for this meeting but sent a report to say she was still in the process of removing non-compliant houses from the Safety House database and removing plaques from their letterboxes.

Scholastic Book Club Report

- Nothing to report but Susan did indicate that she hoped to put an order in tonight.

Governance Report

- Nothing to report

Valda moved all reports to be received, seconded by Rachelle, carried unanimously

Other business

- **Motion:** To attend the All Things Vintage Car Boot Sale at Maida Vale Reserve with proceeds of gold coin donations going to P&C **Moved: Susan Seconded: David CARRIED UNANIMOUSLY**
- **Colour Fun Run:** Discussion ensued re: Colour Fun Run and other fundraising activities. To be looked into by next year's P&C.
- **SSTUWA Fair Funding Launch:** Lauren Irving reported that she attended the SSTUWA Fair Funding launch recently held at school. SSTUWA to have a stall at Fair in a bid to educate parents on Fair Funding. And politicians' stances on funding for public schools versus funding for private schools.

Public schools currently get 20% recommended funding towards the education of each child compared to the 80% funding received by private schools. Aaron indicated that Fair Funding is not about taking anything from anybody but is more about addressing inequities in distribution of funds.

Round Table Evaluation

There was no round table evaluation tonight.

Next meeting

Tuesday 4th December 2018. Week 9, Term 4.

Meeting closed – 8:15pm