

Edney Primary School Parents & Citizens Association Inc.
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General Meeting Week 2, Term 1

Edney Primary School Library

Tuesday 12th February 2019

Welcome and apologies

Opening and welcome – Meeting opened at 7:05pm

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

Welcome to country.

Apologies / absentees: Kate Malkiewicz, Mike Feltham, Vivian Chou, Michelle Hasselbacher, Erica Moore, June Hallard, Steve Ansell and Jan Cresswell,

Present: Valda Taipari (President/Executive Committee), Steve Rapps (Vice President/Executive Committee), David Balfe (Secretary/ Executive Committee), Tania Death (Treasurer/ Executive Committee), Lauren Irving (Executive Committee), Bonnie Kelly (Executive Committee), Naomi Johns (Executive Committee), Aaron Chaplin (Principal), Kate Lynch (Deputy Principal), Rachelle Cook, Charis Calleja

Confirmation of agenda – Lauren added Edney Parent's Facebook Page.

Correspondence In & Out

IN:

- Resignation of Vice-President, Susan Swaby, circulated to all 21.1.2019
- Various WACSSO emails
- Various fundraising opportunities
- Bank statements

OUT:

- NIL

Motion: To accept correspondence in and out.

Moved: Valda Taipari **2nd:** Steve Rapps – 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: Valda Taipari **2nd:** Steve Rapps. 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.

- **Father's Day Stall:** Valda indicated figures from last years Father's Day Stall have been received. Charis Calleja mentioned it had taken too long to receive these figures. Valda and Rachelle Cook expressed their belief that the main problem was not having a dedicated Fundraising Committee. Aaron Chaplin indicated that all fundraising activities had volunteers on the day but nobody in the background guiding it. Monies received on Father's Day totalled \$1726.19

President's Report

- Furnished at AGM

Principal's Report

- Attached below
- Discussion ensued re: minimum in bank account and the need to cover costs of incidental repairs in the canteen. Valda asked how much P&C can expect to be requested to cover swimming lessons. Aaron indicated \$3000.
- **Aaron** moved a motion, seconded by **VALDA**, that P&C donate a total of \$39,500 to Edney Primary School to cover the following:

19 classes @ \$200 ea

5 specialist subjects @ \$100 ea, Art, Music, Phys Ed, Italian, Science

Breakfast Club \$200

TOTAL REQUESTED \$4 500

New Initiatives:

FAIR FUNDING PROPOSAL

A total of \$25 000 from the Edney's Magical Kingdom Fair be directed to refurbishment of the school library. This will be supplemented by the school.

A total of \$10 000 from Edney P&C be donated to the Health and Physical Education Learning Area to fund purchase of new uniforms, equipment and health and wellbeing initiatives.

MOVED UNANIMOUSLY

School Board Report

- Nothing to report as first meeting of new school year is to be held next week.

Treasurer's Report

- Report emailed to all members. Discussion ensued re: Smith Family donations and Free Dress days.

Moved: Valda Seconded: Bonnie

Canteen Report

Emailed out and nothing to add

- Valda queried replacement slushie machine. Jan hoped it would be here tomorrow. She indicated that there are three bottles of slushie mix to use before expiring at the end of term. Discussion ensued re: popularity of slushies and them not selling. Valda asked if we continue with current slushie mix supplier and Jan indicated she'd prefer a different supplier or to stop selling slushies completely from Term Four. Jan further indicated that canteen volunteers are always welcome. Aaron indicated that school is still to pay \$1000 to canteen for Edney Day last year. Steve Rapps suggested that teachers talk to Kindy parents about volunteering in canteen. Aaron to discuss with teachers.

Fundraising report

- It was again agreed that we need to have a dedicated Fundraising Committee.
- Tania Death suggested having an Easter Fundraiser. Discussion ensued re: various options. School to organise Easter Fundraiser, donate an Easter egg for free dress day, with proceeds to go to P&C.

Fair Report

- Furnished at AGM

Safety House Report

- Furnished at AGM

Scholastic Book Club Report

- Rachelle Cook is now Scholastic volunteer as Susan Swaby is no longer in the school. Rachelle indicated she will be ordering from even numbered issues. Lauren asked how online ordering worked and was informed that online orders are delivered to your home address.

Governance Report

- NIL to report

Valda Taipari moved that all reports be accepted, seconded by **Rachelle Cook, AGREED UNANIMOUSLY.**

Other business

- Lauren Irving asked about the Edney Parents Facebook page, specifically the members and administrators thereof. Some discussion was had. David suggested that the @opening blurb@ on the parent's page needed updating as it contained information relating to 2017 P&C. ****ACTION**** David to update – **COMPLETED**
- Charis Calleja her belief that the end of year P&C meeting held last December was too long and drawn out and that the consumption of alcohol during the meeting shouldn't have taken place. Aaron suggested in future meeting first then drinks, if appropriate. Valda apologised that the meeting went on too long and that Charis was affected by it.

Round Table Evaluation

- Valda asked Steve Rapps to evaluate the meeting.

Next meeting

- **Tuesday 26th March 2019. Week 8, Term 1.**

Meeting closed – 8:20pm

PRINCIPAL'S REPORT

P&C MEETING

12th FEBRUARY 2019

Welcome to Edney Primary School's 30th Anniversary year!

Enrolments

- The year has started well, with enrolments just over 440
- Classes have started smoothly, we are fully staffed.
- Class sizes are looking good, full in Kindergarten, a little room elsewhere, but nearing capacity
- In 2020, we should have a fairly uniform spread of numbers across our classes

Voluntary Contributions

- The payment rate of voluntary contributions was steady in 2018 at about 60% coming up from the low 30s in my first year here.
- The school last year expended 97% of its near \$4 million budget, and every cent really does help and really is spent on the children.
- Parents are urged to make payment of the voluntary contribution as soon as possible.

Funding Request

- Since 2015, the P&C has made a donation of \$200 per classroom, \$100 per specialist subject teacher, and \$200 toward the school breakfast club. This funding is sought to increase and improve the range of resources available to each student, in addition to subsidising excursions. This is a one-off request in lieu of miscellaneous requests throughout the year.

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TOTAL REQUEST AT THIS DATE \$39 500

AARON CHAPLIN

PRINCIPAL