

Edney Primary School Parents & Citizens Association Inc.
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General Meeting Week 8, Term 2
Edney Primary School Staff Room
Tuesday 18th June 2019

Welcome and apologies

Opening and welcome – Meeting opened at 7pm with Valda Taipari in the chair

Welcome to members, including new member Amanda Quinn, 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:, Naomi Johns (Executive Committee), Rachelle Cook, Jan Cresswell

Present: Valda Taipari (President/Executive Committee), Steve Rapps (Vice President/ Executive Committee) David Balfe (Secretary/ Executive Committee), Tania Death (Treasurer/Executive Committee), Bonnie Kelly (Executive Committee), Aaron Chaplin (Principal), Kate Lynch (Deputy Principal), Erica Moore, Kate Malkiewicz, Lauren Irving, Shauna Reynolds, Michelle Hasselbacher, Amanda Quinn and Charis Calleja

Confirmation of agenda – Approved with one addition from Charis Calleja – newsagency vouchers

Correspondence In & Out

IN:

- Invoice and promotional materials from WACSSO, fundraising brochures, statement from Auditor Mr. David Redpath

OUT:

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Motion:

Moved:

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 – February 12th, March 26th and April 7th

Moved: Valda Taipari 2nd: Lauren Irving Moved unanimously.

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.

President's Report

- Valda Taipari welcomed all attendees again, particularly welcoming new member Amanda Quinn. She gave a brief rundown of fundraising activities including soup lunch for Staff PD Day and the need for extra Executive Committee meetings due to failure to reach quorum at previous P&C meetings.
- The Colour Fun Run was a great success.
- The canteen is currently operating "in the black" and the Executive Committee met recently and decided to keep it open on a 4 day schedule. There was an ad placed in a local newspaper for volunteers but no replies received.
- There is a WACSSO sponsored P&C Day event happening in July. Kate Malkiewicz asked why we haven't been able to keep volunteers in school instead of advertising externally. Various opinions were put forward. Valda offered an "Invitation to afternoon tea" to be distributed to teachers to recruit potential P&C members. There are currently three volunteers in canteen. Charis indicated her disappointment at these low numbers.
- There was a submission from a parent to revamp the school toilets to make them more "kid friendly". It is an idea backed by industry peers. Discussion took place and involved ideas such as 1) Inspirational quotes on mirrors 2) How do we get involved? 3) Look at other schools in Australia – Year Six co-ordination? **VALDA** moved a motion **Seconded by David Balfe** to start exploring the feasibility – including resources, manpower and possible required budget – of revamping toilets to make them more "kid friendly". **MOVED UNANIMOUSLY**
- There are still vacancies to be filled on the P&C Executive Committee with at least one person needed. After some discussion Michelle Hasselbacher and Amanda Quinn agreed to join the Executive Committee.
- Valda spoke of variations to timings of P&C meetings in an effort to attract more people onto the P&C. After some discussion it was agreed to re-visit next year.

Principal's Report
<ul style="list-style-type: none"> • ATTACHED
School Board Report
<ul style="list-style-type: none"> • Kate Malkiewicz indicated that the last School Board meeting had a Sustainability Plan presented. The School Creed was retired. At the meeting before last we had a "what can we improve in the school" exercise. Kate encouraged the P&C to do a similar exercise. This was facilitated by Valda and Aaron.
Treasurer's Report
<ul style="list-style-type: none"> • ATTACHED • Discussion took place concerning the recent Colour Fun Run income and expenditure. Lauren suggested that future events have parents wearing white as well as children to make it more family inclusive.
Treasurers report moved by Valda, seconded by Lauren, APPROVED UNANIMOUSLY
Canteen Report
<ul style="list-style-type: none"> • ATTACHED
Fundraising report
<ul style="list-style-type: none"> • Steve Rapps advised that money was required to make purchases for Father's Day stalls. Steve moved a motion, Seconded by Valda that \$2000 be approved for expenditure for Father's Day stalls. MOVED UNANIMOUSLY
Safety House Report
<ul style="list-style-type: none"> • Nothing to report. Still awaiting a volunteer to co-ordinate this role.
Scholastic Book Club Report
<ul style="list-style-type: none"> • No report received
Governance Report
<ul style="list-style-type: none"> • Nothing to report – still awaiting guidance from WACSSO on updated P&C Constitution.
Other business
<ul style="list-style-type: none"> • Charis advised that she had received discount vouchers from newsagents at Midland Gate offering 10% off for teachers. Given to Aaron to distribute.
Round Table Evaluation
<ul style="list-style-type: none"> • Shauna Reynolds provided an evaluation of tonight's meeting.
Next meeting
Tuesday 30th July 2019. Week 2, Term 3.
Meeting closed – 8:15pm

**PRINCIPAL'S REPORT
P&C MEETING
18th JUNE 2019**

CONGRATULATIONS ON THE COLOUR RUN

- A huge congratulations to Steve Rapps and helpers on a successful, colourful and fun Colour Run event held last Friday.

P&C APPRECIATION DAY WA

- P&C Appreciation Day will be officially launched by WACSSO at Edney Primary School on Thursday 4th July
- P&C Appreciation Day in WA is scheduled for Friday of Week 1, Term Three
- The school is incredibly fortunate to be supported by such a wonderful group of parents and community members.

CHOIR SHIRTS

- Thank you to the P&C for our wonderful new choir shirts, which will have their public debut at the Children Sign Festival at the University of WA tomorrow. They look amazing.

NAIDOC DAY

- We're celebrating NAIDOC Day on Friday 5th July, the last day of this term
- This year, we have styled it as a community day, with students and families encouraged to participate in activities together
- The opening ceremony commences at 10am, followed by 2 hours of free-choice activities from a

huge selection, for all in our community to engage in and learn together.

EDUDANCE CONCERTS

- We are still waiting for advice from our EduDance provider as to the dress requirements for the Concerts, but will ensure that this is out this week (some classes have received individual communication)
- Concerts will be held on Tuesday 3rd and Thursday 4th July. Class allocation for concerts and details will be included in the costume notice.

UNIFORM SHOP MOVING

- Based on the overwhelming majority of parent feedback, we will be relocating from Lowes Belmont Forum to Lowes at Midland Gate. This change will occur in coming months.

STUDENT LEADERSHIP

- The school has developed and published our student leadership framework
- This is available from the school website and has been issued to all Year 6 students, and will be issued to Year 5 students during Semester Two.

TREASURER'S REPORT

Term 2 – Week 8
18th June 2019

- Main Account Balance - \$16,187.01
- High Interest Account Balance - \$8,954.99
- Debit Card Balance – \$340.46

- \$6,582.48 has already been deposited from Fundraising Company for Friday's Colour Run.
- Invoice to come from Edney for Soup Lunch on Pupil Free Day.
- Election Day BBQ made \$1,219.93.
- Mother's Day Stall made \$757.40