

DEANMORE PRIMARY SCHOOL PARENTS AND CITIZENS' ASSOCIATION INC

Minutes of Meeting 27 October 2008

Present

Janet Pettigrew (President), Jeanette Metcalf (Principal), Greg Downes (Deputy Principal), Suzanne Croston, Jo Marwick, Carol Pickering, Dan Rodgers, Katrina Tap (Minutes), Sally Tyers, Robyn Attwell, Lisa Dunstan, Michael Bell, Karen Sawyer, Julieanne Beros, Claire Parker, Kim Woolford, Sonya Greaves

1 Apologies

Sharon Dixon, Ross Parker, Samantha Maddern, Simon Higgins, Bruce Johnson, Toni Johnson.

2 Acceptance of Minutes of Meeting 22 September 2008

Item 6 - Amount available for allocation was changed from \$9761.32 to \$9351.93. Otherwise accepted. Moved by Kim Woolford, seconded by Lisa Dunstan that the minutes of the General Meeting held 22 September 2008 is a true and accurate record of proceedings. **Carried.**

3 Correspondence

E-mail from Simon Higgins reporting on the handing over of our portfolio and gifts to the school children of Bonikro village in Cote D'Ivoire . Text included in Principal's Report.

4 Principal's Report

Refer to the **attached** report. (If viewing minutes by e-mail, please refer to attachments on P&C website www.deanmorepandc.org.au) The following is a summary:

- 4.1 **New Deanmore** – checks will be undertaken for contaminants on school site re: odour in southern wing, to ensure it's not a problem that re-surfaces in new school. Janet Pettigrew, Simon Higgins and Sharon Dixon are representing parents on New Deanmore Committee. New school is going ahead, despite axing of other projects by new government.
- 4.2 Katrina to investigate if we can have council **dog poo bin** on Rainer St, or else if we can hire one from council if they won't provide, to alleviate fouling on school grounds.
- 4.3 **Year 7 camp** in Kalgoorlie next week.
- 4.4 **School Report** – letter from District Director Kim Dullard tabled.
- 4.5 **NAPLAN preparation** is being undertaken in years 2, 4, and 6 ready for testing students early in year 3, 5 and 7. Focus is on grammar at this time.
- 4.6 **ISS Group Furniture Donation** – Donated furniture items & photocopier gratefully received from Shane Attwell of ISS Group.
- 4.7 **Ivory Coast Portfolio** – gratefully received by students in Bonikro Village.
- 4.8 **Awards Morning 12 December.** Making a Difference at Deanmore Award – If you have any suggestions for a worthy Yr 7 recipient for this award, please give your suggestions to Jeannie or Janet. **It was moved by Robyn, seconded by Claire that \$500 be allocated for book awards, with limit of \$25 per book. Carried.**
- 4.9 **2009 Classes** – there will hopefully be a straight year 7 class next year, depending on numbers in that and other classes. Enrolments are still coming in.
- 4.10 **Deanmore Walk – 14 November** - All members of community invited to participate.
- 4.11 **Deanmore won The Australian Women's Weekly Competition for the best P&C Association in WA.** Many thanks to Sam for her excellent submission. Prize is \$2000 cash, \$1000 for sporting equipment, plus \$150 hamper.
- 4.12 **Staff Transfers 2009** - Michele Wells is transferring to North Woodvale Primary in 2009, and will be replaced by Jenny Hancock from Dryandra. Mrs Metcalf will be replaced during her absence in Term 1 by an Acting Principal.

5 Treasurer's Report and allocation of funds

See **attached** report. Funds available are \$11414.30 + \$2000 from Women's Weekly prize. **It was moved by Katrina, seconded by Janet, that 50% of these funds and future fundraising be set aside in trust for new school air-conditioning and other requirements. Carried.**

\$150 hamper from the Women's Weekly prize, will be raffled at the Christmas picnic.

6. Matters arising from Subcommittees

- 6.1 **New School** – already covered in Principal's Report
- 6.2 **Fundraising** – Carol advised that there will be a Christmas Family Picnic on the oval 5pm-9pm on Thursday 4 Dec. Maddie is organizing entertainment – school choir and Mama's Pink Torch (\$500). Glow candles will be sold, and the WW hamper raffled. BYO picnic. Sharon & Carol to discuss alcohol issues and options with Mrs Metcalf. **It was moved by Kim, seconded by Claire, to provide \$500 for the band. Carried.** Lisa Dunstan advised that many orders had been received for the calendar fundraiser.
- 6.3 **Uniforms** – BBQ is to be moved out of P&C storeroom into gardener's shed to make more space for 2nd hand uniform shop. Claire tabled a document advising of the plans in place to obtain uniforms since our uniform supplier, Downs Drapery, was recently gutted by fire. There are 500 polo shirts in all different sizes which weren't on the premises at the time of the fire. Hats will also be available once they are embroidered. Claire will send a flyer home to parents encouraging them to donate stocks to the second hand uniform shop to cover other uniform requirements until the end of the year while other new uniform items are made. Watch out for an order form for new uniforms at around the same time as the booklist form.
- 6.4 **Bulletin** – our new editor, Karen Sawyer, is sending out the bulletin this week. Articles to be received by Wed 29 Oct to khmiller@iinet.net.au
- 6.5 **Maintenance** – Pre-primary wood rot has still not been fixed, despite three separate requests to appropriate authority. A fourth request has been sent in today.
- 6.6 A card expressing our **condolences** to be sent to the Dixon family for the passing of Sharon's mother.
- 6.7 **Canteen** profit to end of September \$1473.34

7 General Business

- 7.1 **Air-conditioning for library** – Greg to talk to Mario in Capital Works wing of the Education Dept to see if they can fund the re-location of an air-conditioning unit from the unusable southern wing to the library, where all of the computers are now being housed.
- 7.2 **P&C Positions 2009** – Sonya to see if she can find someone to co-ordinate Mothers Day stall in 2009 (Della Cameron's last child finishes year 7 at the end of the year), Kim to find Book Fair co-ordinator replacement (Sally Zec's last child also finishing year 7). Karen Ireland has volunteered to take on Entertainment Books from Sally Zec. Grateful thanks for Della & Sally. Janet advised she is happy to stay on as president unless someone else wants to, bearing in mind that she has already done it for 3 years before this year.
- 7.3 **Change of school name/uniform:** Mrs Marwick raised the idea of changing the school's name to something which more accurately reflects our location to the wider community, particularly useful for people who find it too tedious to answer "in Karrinyup" to those who ask a follow-up question to "which school do you work at/does your child go to?". Mrs Metcalf advised that a sub-planning committee can be formed with those items on the agenda to canvass the school community's ideas/opinions

Meeting closed 9.20pm.

Next meeting: Monday 24 November 2008, 7.30pm in the Staff Room

Summary of items requiring action

- 4.2 **Katrina** – to investigate options with City of Stirling for dog poo bin.
- 6.2 **Sharon, Carol, Jeannie** to work out alcohol options for Christmas picnic
- 6.3 **Claire** to organise uniform order form.
- 49 7.1 **Greg** – investigate transferring air-conditioner to library
- 7.2 **Sonya & Kim** - canvass P&C Book Fair & Mothers Day Stall replacements