

DEANMORE PRIMARY SCHOOL
PARENTS AND CITIZENS ASSOCIATION INC

ORDINARY MEETING

Monday 27 July 2015

MINUTES

1. **Present:** Suzie Croston, Jo Marwick, Greg Downes, Dan Rodgers, Michelle Jahn, Sonja Bennetto, Annaliese Chapman, Karin Hunt, Steve Schupp, Clare Lawson, Amanda Major, Barbs Harvey, Lisa Dunstan, Catherine Pfammatter
2. **Apologies:** Troy Vukojevich, Annabel Anderson-Nicholls, Jeannette Metcalf, Roberta Whittaker, Katrina Hunter, Janelle Haines
3. **Confirmation of Minutes** of Ordinary General Meeting of 29 June 2015

Resolution moved by Clare Lawson, seconded by Karin Hunt *“that the Minutes of the Ordinary Meeting on 29 June 2015 accepted as true and correct”.*

4. **Business Arising:**

Item No.	Action Required:	Action By:
9.4 (previous)	Squash-It Sandwiches	Dan Rodgers confirmed no P&C subsidy was required as participation fees covered activity costs. A huge success with 302 kids joining in!

5. **Correspondence**

Incoming:

- WACSSO Annual Conference programme - 22&23 August
- Commonwealth Bank account statement, to AAN
- Commonwealth Bank school banking correspondence, to RW
- Entertainment Book invoice to AAN for payment
- ACNC newsletter

- Various fundraising publications

Outgoing:

Nil

6. President's Report – In the absence of TV, Suzie Croston chaired the meeting.

The artMarket is moving along, progress has been made with contacts and bookings. Four rides have been secured (big/little bouncy castles, cup and saucer and a simulator). Candy floss and popcorn machines lined up. Facebook page is up and running. External stall holders being approached.

P & C Website is back up and running up. Updates are gradually being made. Fundraising info OK. Information for Quiz night requires corrections. There are 3 signed Jerseys (not 4) and one signed Essendon football → SC to email Amanda C to correct Canteen account balance is ~\$6 000 and trending upwards.

WACSSO – annual conference to be held 22/23 Aug. SC will contact TV re attendance/representative.

7. Principal's Report – Due to ill health, Jeanette Metcalf sent her apologies. Her report was presented by Greg Downes.

Term 3 has got off to a good start. A School Development Day was held on 20 July, focusing on analysing children's writing and participating in indigenous cultural studies.

A variety of advanced placement course are being run this term, across all year levels.

Term 3 planners were distributed and are available from the school website – lots of sporting events to look out for!

8. Financial and Fundraising Summary – In the absence of the Treasurer, the financial report was held over to the next meeting.

Expenditure approved from this Meeting

- \$800 (max.) for Father's Day stall purchases
- \$100 for purchase of Fathering Project brochures

9. Sub-Committee reports

9.1 Fundraising:

Tea towels: orders to be paid for by cash / cheque. Due by end August.

Quiz night: 9-10 tables booked as at 24/07. Help required in securing more donations for prizes. Query re cost of framing from JH. MQJ indicated that Corrective Services offered such a service via website. Meeting agreed that the use of already approved funds (\$500) for framing was not a problem.

Father's Day Stall: Motion that \$800 be allocated to Father's Day purchases was moved by BH and seconded by Karin H. All in favour.

Sausage Sizzle: 22 Sept, last week of term

Faction T-shirts: all sizes now available, sold on Friday mornings in the undercover area

Entertainment Books: fundraising nearly ended, couple of books left at reception.

9.2 Canteen: see report attached

Volunteers needed! Wednesdays in particular. CP to request Yvette's name be added to newsletter

9.3 Roadwise: MQJ chasing up contact with the City of Stirling. RAC education has provided a good boost to road safety consciousness.

9.4 Newsletter: – ramping up buzz around artmarket, stall info to be passed on.

9.5 Website: – up and running, still a few bits to be ironed out. To put in newsletter

9.6 Uniforms: – shop open, making money. Planning for 2016: leavers polos/ hoodies to be made by mid-November. Contact to be made with JFE.

10. General Business

The Fathering Project – a project networking session took place in first week of term, covering the full metro region, covering activities which have been run with success, SWOT analysis of project. Results: noticeable spike in father participation and integration into school environment.

➔ **Recommendation** – That the P&C approve a sub-committee for The Fathering Project.

Motion to form a sub-committee moved by Annaliese C., seconded by Clare L., with **all in favour**. Its initial members will be: Dan Rodgers, Jon Haines, Steve Schupp

Initial meeting of Dads on 17 Aug, info for newsletter/ class reps. Guest speaker provided by Project. Books to be funded, i.e. A5 pamphlet for first meeting. Request \$100 for purchase. Moved by Suzie C, seconded by Barbs H. **All in favour.**

Dads n kids walk to school day – for Athletics Carnival day Friday 5 September

Potential weekend activities in the future.

DATE OF NEXT GENERAL MEETING:

31 AUG 2015