

DEANMORE PRIMARY SCHOOL
PARENTS AND CITIZENS ASSOCIATION INC

ANNUAL GENERAL MEETING MINUTES

DRAFT

MEETING INFORMATION

Objective:

- To promote the interest of the school, through cooperation between parents, teachers, students and members of the general community
- To assist in the provision of resources facilitates and amenities for the school not otherwise provided for through government policy and funding
- To serve as a public forum for the community to both express and communicate its needs to school management

Date: 31 July 2017

Location: Staff room (behind reception) – Deanmore, primarily school

Time: 7:30 PM – 9:00 PM **Meeting Type:** Annual General Meeting

Present: Attached attendance

MINUTES AND DECISION – AGENDA ITEMS FROM MONDAY 31 JULY 2017

1 Welcome and Apologies:

Meeting opened by President at 7:40

Apologies: George Craig; Amanda Major;

2 Confirmation of previous Minutes – Michelle Jahn moved; Bree Day seconded
Motion passed

3 Business arising & decision(s) out of session

None

4 Business arising – **See below**

5 Correspondence

Incoming:

Check for \$15.00 from Workers' Compensation insurance refund

Outgoing: none

6 President's Report

- Half way through the year it is amazing the number of people who have jumped into roles.
- Lots of activities are planned for the next six months. Everyone's help is well appreciated.

7 Principal's Report (Provided by Greg Downs)

- All going well at the mid-year point. Kids results and behavior is improving

8 Treasure Report

- Treasure Reports are attached
 - Currently, have \$32,747.71 balance \$11,455 allocated and \$17,315.77 for distribution (see reports for details)

- Received \$5,210.00 for ICT which is a bit lower than last year at this time.
- Canteen accounts attached as at 30 June 2017
 - Currently, have \$4,166.34 balance. (see reports for details).
 - Age payables are \$3,325.80. All has been paid and there are still funds in the bank.

Motion: that the Treasure's reports 29 May 2017 26 JUNE 2017 and 31 July 2017 is accepted

Moved by: Bree Day Seconded: Steve Schupp **No objections and stands approved**

9 Sub-Committee Report

9.1 Fundraising

- See subcommittee report for details:
 - Events/Fundraisers
 - Entertainment book
 - ICT contributions
 - Cake Stall at Faction Carnival Jr Pod 1 September 2017
 - Sausage Sizzle Faction Carnival 1 September 2017
 - School Sleep out 8 & 9 September 2017 (see below Deanmore Dads)
 - Art Market 1 December 2017

Motion: that the P&C allocate funding up to \$1,500.00 for Sausage Sizzle 1 September 2017.

Moved by: Janelle Haines Seconded: Bree Day . **Motion Passed**

Motion: that the P&C allocate funding up to \$1,500.00 for Team Deanmore faction trucker hats.

Moved by: Barbs Harvey Seconded: Clare Lawson . **Motion Passed**

Fundraising under considerations –Social Night Disco Bingo; Outdoor movie night; Cadbury fundraiser (on an opt in basis); Making Deanmore Dads Dash even bigger

9.2 Newsletter/Communications

- Nothing to report
- Will get around to kids extra circular groups to highlight.

9.3 Deanmore Dads

- School Sleep dates moved to 27 & 28 October 2017. Cost \$25 per tent space.
- Kite Day at Charles Rowley Park North Beach 10 September 2017.
- Idea proposed to look into Kids Nature Club for events and coordination.

Motion: that the P&C allocate funding up to \$300.00 for Kite day components on 10 September 2017.

Moved by: Steve Schupp Seconded: Nici Olge . **Motion Passed**

9.4 Uniforms

- Nothing to Report (see trucker hats in fundraising)

9.5 Canteen

- Nothing to Report

9.6 School Banking

- Nothing to report.

9.7 Sustainability

- Nothing to report.

9.8 School Board

- Nothing to report

9.9 Netball

- Nothing to report

New Business

10.1 Parent Education Session

- Emotional Intelligence info session to be presented by Hilda O’Callahan. To be confirmed for Wednesday 6 September 2017 or Thursday 7 September 2017.
- Next session ideas – building resilience and communications.

Motion: that the P&C allocate funding up to \$300.00 for Emotional Intelligence info session On 6 or 7 September 2017. Event fee \$10/pp.

Moved by: Lisa O’Callaghan Seconded: Steve Schupp . **Motion Passed**

DATES of general meeting 25.9.2017; Art market 1.12.17

Action items from previous meeting(s)

Date & No.	Action Required:	Action By:
	None all others completed	

Attendance

- Michelle Jahn
- Janelle Haines
- Clare Lawson
- Jane Spensar
- Jade Brennon
- Kaye Chapman
- Lisa O’Callaghan
- Greg Downes
- Barbara Harvey
- Steve Schupp
- Bree Day
- Nici Ogle