



Deanmore Primary School Parents & Citizens (P&C) Agenda & Minutes

Date	Monday 25 th May 2020	Location	Dial in ONLY
Time	7.30pm	Facilitator	Lisa O'Callaghan

MEETING DIAL IN DETAILS

Topic: Deanmore P&C meeting

Time: May 25th 2020 07:30 PM Perth

Join Zoom Meeting

<https://us02web.zoom.us/j/81426463702?pwd=MIkrQjZOSFRMNERNVb0tNWtQZUhxUT09>

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AGENDA

Item No.	Agenda Item	Item Raised by
	Welcome and Apologies - President Apologies:	President
	Confirmation of previous Minutes – Confirmed	Secretary

	<p>Business arising and decision(s) out of session</p> <ul style="list-style-type: none"> • 	President
	<p>Correspondence - Secretary</p> <ul style="list-style-type: none"> • Incoming: <ul style="list-style-type: none"> a. CGU Employers Indemnity Insurance (\$406.59 OR \$447.25) b. Woolworths A/c's Receivable - \$67.19 c. 2019 Fundraising Calendar & 2019 Term Calendars d. Clear folder of Cash Count Sheets e. WACCSO P&C Handbook f. WACCSO P&C Voice NewsLetter Term 1 g. Troy & Patrick Inmans ICT Contribution h. CBA – Merchant Tax Invoice Oct 2019 - Mar 2020 i. CBA Cheque Acc Bearing Int Statement Nov 19 – Jan 20 j. CBA Bus Txn Acc Statement – School Banking & Leaflet k. 2020 Funding for ArtMarket website and domain name - \$74 <p>Outgoing:</p>	Secretary
	<p>President's Report</p> <p>Going back to school went smoothly and was well organised.</p>	President
	<p>Principal's Report</p> <ul style="list-style-type: none"> • Nature Playscape will be done in stages. <ul style="list-style-type: none"> a. Jacqui is looking into a scooter track and a quiet area to be set up for those who want to use it. The school board will determine what will be done with the funding for the nature scape. • Class Dojo is 100% utilized and will continue to be the comms platform for now for info • Crackdown on school uniform being more aligned to Navy Jumpers and polo with Navy bottoms. • Team Deanmore shirts can be worn on Wednesdays • Online Learning – it has officially ended for now. Resources will be redistributed for purposeful use in the school 	Principal

	<ul style="list-style-type: none"> • Common Sense application determining for those kids who are sick and how sick are they? Either stay at home if advised by medico or medico signed them off as well enough to attend school. • Recruiting for teaching roles positioning us to be better off for later this year and 2021. 	
	<p>Treasurers report - \$51,282k in the bank account.</p> <p>Canteen is operating in earnest again and popularity has picked up again.</p> <p>Mothers Day - Raffle raised over \$1600.00 – thanks to Veronica.</p> <ul style="list-style-type: none"> • Fund raising requests • Request Funding for the following: <ul style="list-style-type: none"> a. CGU Employers Indemnity Insurance \$447.25 – Canteen. Need to confirm which amount is correct - Raised and Seconded by Lisa O’Callaghan b. Decking Materials for Repairs \$2400.00 - Raised and Seconded by Lisa O’Callaghan c. 2020 Leavers Hoodies - \$2,762.40 - Raised and Seconded by Steve Schupp d. 2020 WACCSO Fees - \$647.12 - Raised and Seconded by Lisa O’Callaghan e. Annual Donation to Library - \$1,000 f. Website Payments - \$200.00 annually g. Fundraising Grants – for whatever we need and could pursue. One stream is the Lottery West Covid Grant which is for specific loss or cancellation of events such as Quiz Night. Australian Communities Foundation. Amanda will also Check City of Stirling Grants to see if there is anything we can apply for. Also check with Liza Harvey for a replacement offering from the Quiz Night Donation? Amanda to check with Woodside for any Grants. 	Treasurer
	Sub-Committee reports	
	Fundraising	Fundraising Chair

	<ul style="list-style-type: none"> • Mothers Day Raffle went well and used up a lot of stuff in the cupboard which is good • Kids Disco fundraiser with a gold coin donation possibly within year levels depending on how many kids • Wine online fundraiser to raise funds • Father's Day Raffle • Indoor or outdoor cinema fundraiser • End of Year function – still to be determined, Surf club tentatively booked for November • End of year event on the oval 	
	Deanmore Dads	Vice - President
	<p>Uniforms</p> <ul style="list-style-type: none"> • Lost Property kids can go to the office to ask for help. Jacqui will put something out on DOJO • New Logo on Polos - we need a minimum of 16, can this be kept in stock. – Catherine Pfammeter has requested that this be paid for by the P&C - Funding request to be finalized and put on the agenda for next meeting. 	Treasurer
	Canteen	Treasurer
	<p>School Banking – can this be removed from the agenda or do we keep it ongoing?</p> <ul style="list-style-type: none"> • What are we doing with School Banking? Its just on hold for now • Jacqui is going to send out a survey to determine if it is still wanted. 	Kaye Chapman
	<p>Sustainability</p> <ul style="list-style-type: none"> • Decking repairs need to be done and scheduled in with Robin for a weekend or after hours. However, this will be put on hold until Jacqui Cooper makes a decision about the way they will go • P&C funded and built items need to be maintained by the P&C. If the P&C funds something for the School to build then the Department will fund the maintenance. • Jacqui Cooper has decided the farm repairs will now have to be done with a licenced tradesmen for insurance purposes and is no longer a volunteer role with a qualified tradesmen. 	Nici Peters
	<p>Netball</p> <p>No further refunds at this stage. Season starting up soon</p>	Katherine Drakeford
	<p>Nature Play</p> <p>See Above</p>	Nirmala
	<p>School Board</p> <ul style="list-style-type: none"> • Music Lessons - Keyed up will start up next term. • Facilities will go to the online booking system for netball and tennis courts ovals etc. 	Jodee Eaves

	General Business •	President
	Date of next general meeting: Last Monday in every month	Secretary

NOTICE OF FUNDING REQUESTS			
Item No.	Description of Funding request	Funds Requested	Person Responsible
1.	CGU Employers Indemnity Insurance (\$406.59 OR \$447.25) – Canteen. Need to confirm which amount is correct	\$447.25	Ryan Lucas
2.	Decking Materials for Repairs \$2400.00	\$2,400	Lisa O’Callaghan
3.	2020 Leavers Hoodies - \$2,762.40	\$2,762.40	Ryan Lucas
4.	2020 WACCSO Fees - \$647.12	\$647.12	Ryan Lucas
5.	Annual Donation to Library - \$1,000	\$1,000	Ryan Lucas
6.	2020 Funding for Art - Market website and domain name - \$200	\$200	Ryan Lucas

SUMMARY OF ACTIONS ARISING FROM THIS MEETING		
Action No.	Action required	Person Responsible

DISTRIBUTION LIST – AGENDA AND MINUTES			
No.	Email Address	Name	Role/Financial
1.	lisa@ficient.com.au	Lisa O’Callaghan	President
2.	sector30@gmail.com	Steve Schupp	Vice President/WA CCSO Liaison
3.	meg_boyd@hotmail.com	Meg Boyd	Secretary
4.	ryan@drykirkness.com.au	Ryan Lucas	Treasurer
5.	sector30@gmail.com	Steve Schupp	Executive
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24.	punk80@gmail.com	Kate Bothwell	Financial
25.	leisa_veale@outlook.com	Leisa Veale	Financial
26.			New Members
27.			New Members
28.			New Members
29.			New Members