

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

Date	Monday 31 th August 2020	Location	Staff Room
Time	7.30pm – Staff Room Deanmore PS	Facilitator	Lisa O'Callaghan

Meeting to be held on premises at the School for those that can attend in person. Otherwise Zoom will be utilised.

MEETING DIAL IN DETAILS

Topic: Deanmore P&C meeting Time: Jul 27th 2020 07:30 PM Perth

Join Zoom Meeting

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ATTENDEES

Lisa, Steve, Jacquie, Nici, Ryan, Veronica, Kaye, Amanda, Nikki

	AGENDA	
Item No.	Agenda Item	Item Raised by
	Welcome and Apologies – Apologies:	President
	Confirmation of previous Minutes	Secretary
	Confirmed Lisa O & Seconded Niki O Business arising and decision(s) out of session None	President
	 Incoming: WACCSO P&C Guides Merchant Receipts for Albert ATO Amnesty for delayed tax payments: No Action for P&C Outgoing: Annual Information Statement for Not For Profit Associations submitted 	Secretary
	 President's Report WACCSO Webinars: P&C Operations, President and VP roles, Finding and keep volunteers: representatives to try and attend School back in full swing Fundraising activities going well New School Website looks great P&C Documentation: Looking to document P&C functions Knowledge base for future P&C members Canteen: Health Inspection: Maintenance items addressed. School to address pest management controls Steel Playground equipment from KP block: Silent Auction Reserve Price decided AGM Roles: Advertising in T4 to raise awareness and gain support for Roles in advance of AGM in February Seeking ideas to encourage involvement 	President

Principal's Report	
 Thank you: Fun Run and Sports equipment Teachers are very positive Facebook posts are positive and in line with branding of the school Focus on championing individual strengths: among staff Week 10: Choir performance in language Ralmo long service leave T4 Year 6's excited and nervous about high school: reinforcing kindness to each other to manage acting out under stress Kindy enrollments are filling: can only add a 4th class if full enrollment Science room upgrades and refurb in progress	Principal
Treasurers report - \$64k cash at bank - Fun run cash being deposited - Canteen is going well - \$15k cash flow boost from gov, and further \$5k yet to come - Fundraising requests: - End of year Sundowner: \$1050 Ryan/Lisa - New P&C vests: \$300 Lisa/Ryan - Floats: 2x \$400: Lisa/Ryan - Athletics carnival stock: \$500 Lisa/Steph - Additional \$100 for concreting for Farm: Lisa/Ryan - AIS report lodged	Treasurer
Sub-Committee reports	
Fundraising • Vests for P&C volunteers:	Fundraising Chair – Veronica Kuipers

- **2018**:
 - Across 20 events:
 - Bottom line: \$31k 61% return
- **2019**:
 - 19 events
 - \$25k, 46% return
- Small number of people (individuals) driving a large number of events
 - Need to reduce stress
 - Reduce reliance on small number of people
 - The Fun Run has allowed low amount of effort and raised a large return in a single event
 - Some negative feedback on fun run, however, P&C decision was to support this event. Future P&C's can make decision to run a similar event or not
 - We would love to see more people involved, higher volunteerism would allow more events
- o Fun Run on the day:
 - Will be after school
 - Duty of care:
 - Parents will receive a letter with details
 - Need to register/wrist band
 - School to run consent forms with the fun run info sheet
- Disco:
 - Halloween disco: Friday 30th TBC
- Surf club:
 - o Covid restrictions still in place so numbers are restricted
- New enrolments
 - Kindy enrolments: promote P&C
 - P&C info in enrolment pack:
 - Action: Lisa to review with Steph
- Survey: 70 responses, closes after athletics

Grants - Proposals

- EOI on grants: Nature Scape
 - o Horizon
 - Lotteries West
- Youth Involvement Grant: waiting on info
- Canteen Grant:
 - \$1000 available through WASCA Robin Bromley Grant Fund
 - Oven replacement is aprox \$4000
 - Actions:
 - Letter from P&C
 - Healthy eating policies in place (Jacqui)
 - Training/certs: Lisa to speak to Janina

Amanda Inman

Menu needs to be colour coded (Veronica) Quote for new oven Multiplex (Karrinyup construction): Meeting with construction manager o Find out if Multiplex are looking for a Community Partner to support Show Naturescape plan and elements for support Lisa Harvey o \$300 donation available in the past Action: Lisa to follow up Comms & Marketing Web site updates Suggestions have been implemented Facebook: Every post from facebook page is being posted to the web site Would need to pay for a plugin to filter this Decision to continue with full feed from Facebook o Canteen Instagram feed is going well Class reps feed: Info coming through earlier which is appreciated Action: Meg to include Jess on notifications for new meetings Action: Meg to send minutes to Sean to be included on Website Action: Send Sean previous minutes (file share integration?) o Action: Website: P&C meetings on the 4th Monday (not the Action: Move P&C to office 365? (sharepoint integration?) **Steph Bovell Business Directory:** Support Deanmore family businesses Small amount of money to be added to a directory Local sporting groups/clubs Need to discuss further: Does constitution allow this? Is this P&C endorsement of the business? What if we have 12 real estate businesses? What is someone had a negative experience from a listed business Guidelines? Local? Geographic area Is the sporting group a club or a business? NFP vs Commercial Ongoing maintenance: changes to listings? Hosting costs? **Deanmore Dads**

To help with the fun run. To be run on the faction carnival day.

Vice - President

Low turn out to meet ups, lack of momentum	
Uniforms	
Need new stock, running lowOld logo is allowed to be used and sold at a reduced price	Treasurer
Canteen	President
Health inspection: passedOven replacement (see Grants)RCD test:	
 Freezer left off and defrosted Stock loss Action: Lisa to follow up with costs for stock loss and send to Jacqui for possible recovery from Electrician 	
Sustainability	
 New approach being developed for Farm Wood deck to be replaced with concrete paths 	Nici Peters
Netball	Kalbari
 Allan Key is missing from basketball net backboards which is why it is so difficult to spin backboard to Netball ring side. 	Katherine Drakeford
School Board No update	Jacqui Cooper
General Business • Nature scape:	
 Age appropriate: ensure the older kids enjoy the space. Year 5 and 6 were asked what they want ("space to build cubbies!") 	President
Date of next general meeting:	Secretary
Monday the 28st of September	Jeci etai y

NOTICE OF FUNDING REQUESTS – APPROVED				
Item No.	Description of Funding request	Funds Requested	Person Responsible	Approved – Yes/No
1.	Sundowner deposit	\$1050	Ryan Lucas	Yes
2.	P&C Vests	\$300	Veronica	Yes

3.	Cash Float for events	2x \$200	Veronica	Yes
4.	Athletics Carnival stall stock	\$500	Veronica	Yes
5.	Additional \$100 for concreting Farm paths	\$100	Lisa	Yes

SUMMARY OF ACTIONS ARISING FROM THIS MEETING				
Action No.	Action required	Person Responsible		
1.	Team to provide funding requests to Meg 1 week prior to P&C Meetings Plus ALL Agenda items to be finalized 1 week prior to P&C Meetings	All - Monthly		
2.	Lisa to review P&C info provided to Kindy parents	Lisa		
3.	 Letter from P&C (Lisa) Healthy eating policies in place (Jacqui) Training/certs: Lisa to speak to Janina Menu needs to be colour coded (Veronica) Quote for new oven (Janina) 	Lisa Jacquie Veronica Janina		
4.	 Class reps feed: a. Action: Meg to include Jess on notifications for P&C meeting announcements b. Action: Meg to send minutes to Sean to be included on Website c. Action: Steve to send Sean previous minutes d. Action: Steve to ask Sean for correction on Website: P&C meetings on the 4th Monday (not the 1st) 	Meg Meg Steve Steve		

DISTRIBUTION LIST – AGENDA AND MINUTES				
No.	Email Address	Name	Role/Financial	
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26.			New Members	
27.			New Members	
28.			New Members	
29.			New Members	