



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

SPECIAL - P&C Executive Meeting

Date	Thursday 24 th 2020	Location	Dial in ONLY
Time	7.30pm – ZOOM ONLY	Facilitator	Lisa O'Callaghan

ZOOM Meeting ONLY - MEETING DIAL IN DETAILS

Topic: Deanmore P&C Executive Meeting

Time: Sept 24th 2020 07:30 PM Perth

Join Zoom Meeting

<https://us02web.zoom.us/j/81426463702?pwd=MIkrQjZOSFRMNERNVb0tNWwtQZUhxUT09>

Meeting ID: 814 2646 3702

Passcode: 030590

One tap mobile

+61861193900,,81426463702# Australia

+61871501149,,81426463702# Australia

AGENDA

Item No.	Agenda Item	Item Raised by
	Welcome Executive Attendees Jacqui, Lisa, Ryan, Steve Schupp, Veronica Apologies Nil	President
	Confirmation of previous Minutes - Approved	Secretary
	Business arising and decision(s) out of session	President

	<ul style="list-style-type: none"> • 																			
	<p>Correspondence - Secretary</p> <ul style="list-style-type: none"> • Incoming: Liza Harvey talking about fundraising • Outgoing: 	Secretary																		
	<p>President's Report</p> <ul style="list-style-type: none"> • Nothing formal for this month. Well done to Fundraising Team for the colour run raising \$40k. • Comms team doing a great job • Amanda doing a great job for grants 	President																		
	<p>Principal's Report</p> <ul style="list-style-type: none"> • Very pleased with the outcome and can't wait to start on the playground. Great community spirit today which was fantastic. • Funding for the next three years is being determined by the teachers 	Principal																		
	<p>Treasurers report - \$90k in the bank at present. Fundraising money from the colour run has come in. Great result.</p> <ul style="list-style-type: none"> • Fund raising requests – Following to be approved: <table border="1"> <tr> <td>Movie Fundraiser</td> <td>\$2000</td> </tr> <tr> <td>School Disco</td> <td>\$1000</td> </tr> <tr> <td>Netball PNA Fees</td> <td>\$200</td> </tr> <tr> <td>Father's Day Expenses School Carnival</td> <td>\$500</td> </tr> <tr> <td>School Oven - Commercial</td> <td>\$5000</td> </tr> <tr> <td>Pay Invoices Support Costs & Prizes</td> <td>\$18,000</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td>Total Payments</td> <td>\$26,700</td> </tr> </table>	Movie Fundraiser	\$2000	School Disco	\$1000	Netball PNA Fees	\$200	Father's Day Expenses School Carnival	\$500	School Oven - Commercial	\$5000	Pay Invoices Support Costs & Prizes	\$18,000					Total Payments	\$26,700	Treasurer
Movie Fundraiser	\$2000																			
School Disco	\$1000																			
Netball PNA Fees	\$200																			
Father's Day Expenses School Carnival	\$500																			
School Oven - Commercial	\$5000																			
Pay Invoices Support Costs & Prizes	\$18,000																			
Total Payments	\$26,700																			
	Sub-Committee reports																			
	<p>Fundraising</p> <ul style="list-style-type: none"> • \$40,500 – approximately \$16,000 is to be paid in expenses. 	Fundraising Chair – Veronica Kuipers																		

	<ul style="list-style-type: none"> Library Book Swap School disco Oct 31st Surf Club fundraiser is cancelled. Now an end of year event at Scarborough Sportsmen's Club – Suggested option BINGO Drag Queen 4th December. Lisa will explore some other options and then we will canvass the P&C Financial Members. Coffee Van and Ice Cream van money will come through to P&C funding 	
	<p>Grants - Proposals</p> <ul style="list-style-type: none"> Submitted the Kitchen Grant Waiting for the response 	Amanda Inman
	<p>Comms & Marketing</p> <ul style="list-style-type: none"> 	Steph Bovell
	<p>Deanmore Dads</p> <ul style="list-style-type: none"> 	Vice - President
	<p>Uniforms</p> <ul style="list-style-type: none"> 	Treasurer
	<p>Canteen</p> <ul style="list-style-type: none"> Oven options need to be assessed with three quotes, electrician required? Energy rating required for Jacqui. Ordered through the school to avoid GST. Health and Safety and education for the Canteen Documentation. Document must be signed off for the Kitchen Grant. Raising the motion that the Canteen Policy has been accepted Raised by Steve Schupp and Seconded by Lisa O'Callaghan Does the Egg or Dairy allergens code need to be displayed? Discussed that we will not include these. 	Treasurer, President
	<p>Sustainability</p> <ul style="list-style-type: none"> 	Nici Peters
	<p>Netball</p> <ul style="list-style-type: none"> 	Catherine Drakeford
	<p>School Board</p> <ul style="list-style-type: none"> Nominations for board members for school / Parents or Community Members Positions of the Staff Members will be up for replacement. 	Jacqui Cooper
	<p>General Business</p> <ul style="list-style-type: none"> 	President

Date of next general meeting: Monday 26th October (Last Monday in every month)	Secretary
--	------------------

NOTICE OF FUNDING REQUESTS – APPROVED

Item No.	Description of Funding request	Funds Requested	Person Responsible	Approved – Yes/No
1.	Movie Fundraiser	\$2000	Ryan	Yes
2.	School Disco	\$1000	Ryan	Yes
3.	Netball PNA Fees	\$200	Ryan	Yes
4.	Father’s Day Expenses School Carnival	\$500	Ryan	Yes
5.	School Oven - Commercial	\$5000	Lisa	Yes
6.	Fun Run	\$18000	Veronica	Yes

SUMMARY OF ACTIONS ARISING FROM THIS MEETING

Action No.	Action required	Person Responsible
1	Canteen committee meeting will need to be convened and run before the October 26 th Meeting and a report devised.	Lisa O’Callaghan

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
6.	Jacqueline.Cooper@education.wa.edu.au	Jacqueline Cooper	Principal
7.	manda_barrett@yahoo.com.au	Amanda Barrett	Grants & Proposals
8.	VKuipers@inet.net.au	Veronica Kuipers	Fundraising Chair
9.	steph@bovell.com	Steph Bovell	Comms & Marketing
10.	nicolien_peters@icloud.com	Nicolien Peters	Financial
11.	cjnp17@yahoo.com.au	Catherine Nicholson	Financial
12.	echofitness@yahoo.com.au	Jodie ???	Financial
13.	jespencer@inet.net.au	Jess Spencer	Financial
14.	Nirmala.stevenson16@gmail.com	Nirmala Stevenson	Financial
15.	mandam@inet.net.au	Amanda Major	Financial
16.	clarelawsonc4@gmail.com	Clare Lawson	Financial
17.	info@virtualadminadvantage.com.au	Jade Brennan	Financial
18.	katellen11@hotmail.com	Kathleen Arthur	Financial
19.	kayechapman@yahoo.co.uk	Kaye Chapman	Financial
20.	taniawilsonbrown@gmail.com	Tania Wilson-Brown	Financial
21.	petesophie90@gmail.com	Sophie Harvey	Financial
22.	warubens@bigpond.com	Wendy Rubens	Financial
23.	joanne.dyson@inet.net.au	Joanne Dyson	Financial
24.	revquinn@gmail.com	Jason Quinn	Financial
25.	punk80@gmail.com	Kate Bothwell	Financial
26.	leisa_veale@outlook.com	Leisa Veale	Financial
27.	nikki.harvey213@gmail.com	Nikki Harvey	TBC