



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

SPECIAL - P&C Executive Meeting

Date	Monday 26 th Oct 2020	Location	Dial in ONLY
Time	7.30pm	Facilitator	Lisa O'Callaghan

Meeting held in person in the Deanmore PS Staff room

OR

ZOOM Meeting

MEETING DIAL IN DETAILS

Topic: Deanmore P&C Executive Meeting

Time: Oct 26th 2020 7:30 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 Ralmo, Lisa, Ryan, Steve Schupp, Nici, Jane Humphrys jlhumphrys@gmail.com (financial) & Kaye Apologies Veronica, Jacqui, Amanda, Steph	President
	Confirmation of previous Minutes - Approved	Secretary

	<p>Business arising and decision(s) out of session</p> <ul style="list-style-type: none"> • Payment for trophies 	<p>President</p>
	<p>Correspondence - Secretary</p> <ul style="list-style-type: none"> • Incoming: • CBA School Banking Business Account Statement - Ryan • Merchant Receipts for \$154.62 & \$11.50 from Deanmore PS - Ryan • Outgoing: 	<p>Secretary</p>
	<p>President's Report</p> <ul style="list-style-type: none"> • Awesome outcome for the fun run, well done Veronica • Silent Auction for the play equipment, details to be provided to the class rep email and Facebook post. • Update on concreting – replaced the decking with concrete. The integrity of pavers is diminished as rats have made nests that have upset the pavers. Do we need to do more concreting, or can it be a more natural path? Ralmo has said that Programmed will be involved in seeing what is safe for the kids • Lisa has raised a motion for the extra \$1000 that was required to complete the concreting at the same height as the decking due to the unforeseen whole under the decking which was held up by limestone blocks. • Role Description – everyone who holds a key role has been requested to document role responsibilities – templates have been sent out by Lisa and requested to be completed by the end of term. • Amanda Inman has done a great job with putting the Grants in. Unfortunately, we haven't been successful with the Grants but will keep trying. • Requests for people to show expressions of Interest have gone out for key roles in class rep emails which need to be filled in 2021. We need to extol the benefits of being in the P&C. Kids like the fact that you are involved in the school and it's a good example to set for the kids. Group agreed that Lisa will speak at one assembly before end of term but P&C will refrain ask for people to join or show expressions of interest until the new year as people are always tired at the end of the year. • Zoom meeting subscription will expire next year and G: Drive where the IP for P&C is stored will need to be thought about and factored into next years P&C. • P&C Members End of year event - Monday 7th Scarborough Beach Bar. 6:30 – for 7pm start • Lisa is speaking at the Kindy Orientation will speak about how the P&C operates • She will also keep a light positive messaging about seeing new faces 	<p>President</p>

	<p>Principal's Report</p> <ul style="list-style-type: none"> • School is reviewing healthy food and drink policy looking at what the school handles and now changes have been made so that it meets the Healthy Eating Education Guidelines. • Some parents were not sure if crunch and sip is still happening • Yr. 6's are doing some fundraising for Pizzas. Janina and the canteen will help organize. Quick Cliq canteen app needs to be open for this fundraiser. Ralmo to speak to Janina • Programmed have come and assessed the damage to the Spidernet. They want \$25k to fix it, currently it is cordoned off, it is a priority to have this fixed, school will redirect funds to have this sorted. • Is there any funding that the P&C can bring to bear to assist with this cost of the spidernet and the Nature Scape of which both will go ahead? • Naturescape – site report done by Programmed they found asbestos and they have to do further site inspections and a full audit including deeper soil tests. This is likely to drive up the final price. • Steve Schupp suggested speaking to Multiplex to see if they can help with earthworks. 	<p>Principal</p>
	<p>Treasurers report; - So far, we have just over \$100k this year. Goal posts have moved nearly 70k in government grants this year, meaning an increased cashflow. We are in a good position to help fund projects.</p> <p>Art Market raises \$8k with maximum output of effort and the fun run raised \$30k with minimum effort and the kids had a fantastic time.</p> <ul style="list-style-type: none"> • A special executive meeting will be held to approve funding for the Spider Net and the Naturescape once it is determined what the spidernet details of the quote actually consists of. 	<p>Treasurer</p>

	<ul style="list-style-type: none"> Approximately 75k worth of commitments to utilize the money. <p>Fund raising requests – Following to be approved:</p> <table border="1" data-bbox="293 349 924 815"> <tr> <td>Deanmore Netball Trophies</td> <td>\$235.15</td> </tr> <tr> <td>Netball Umpire Payment</td> <td>\$225.00</td> </tr> <tr> <td>Farm Concreting Revised budget amount (increase of \$1000. \$2500 previously approved)</td> <td>\$3,500</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td>Total</td> <td>\$3,960.15</td> </tr> </table>	Deanmore Netball Trophies	\$235.15	Netball Umpire Payment	\$225.00	Farm Concreting Revised budget amount (increase of \$1000. \$2500 previously approved)	\$3,500					Total	\$3,960.15	
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	<p>Sub-Committee reports</p>													
	<p>Fundraising</p> <ul style="list-style-type: none"> School Disco Art Auction being held selling artworks from the kids End of year event for kids on oval – to be determined and Fundraising committee to advise. School Disco – need School Dojo and Facebook comms. DJ has been selected. Junior School has no helpers as yet and may be cancelled. 	<p>Fundraising Chair – Veronica Kuipers</p>												
	<p>Grants - Proposals</p> <ul style="list-style-type: none"> Unsuccessful for two of the grants but Amanda is organizing more grants and meetings with key players. Amanda is going to stay on for next year. 	<p>Amanda Inman</p>												
	<p>Comms & Marketing</p> <ul style="list-style-type: none"> Add Sean Molam to email distribution list so he can put up on the website. 	<p>Steph Bovell</p>												
	<p>Deanmore Dads</p> <ul style="list-style-type: none"> Nil 	<p>Vice - President</p>												
	<p>Uniforms</p> <ul style="list-style-type: none"> Nil 	<p>Treasurer</p>												
	<p>Canteen</p> <ul style="list-style-type: none"> Nil 	<p>Treasurer</p>												
	<p>Sustainability</p> <ul style="list-style-type: none"> 	<p>Nici Peters</p>												

	<p>Netball</p> <ul style="list-style-type: none"> • Nil 	Catherine Drakeford
	<p>School Board</p> <ul style="list-style-type: none"> • Planning for the next business plan, numbers still yet to be finalized based on classes, numbers and staffing levels. TBD • Survey outcomes to be discussed at school board 27/10/2020 	Ralmo Dias
	<p>General Business</p> <ul style="list-style-type: none"> • We are in the Grill'd fundraising again. Let Steph and Veronica know, and the staff know so they can send out comms. • Meg to send details to Steph about WACCSO sustainability conference. 	President
	<p>Date of next general meeting: Tuesday 24th Nov Start time @7:45pm (Last Monday in every month)</p>	Secretary

NOTICE OF FUNDING REQUESTS – APPROVED

Item No.	Description of Funding request	Funds Requested	Person Responsible	Approved – Yes/No
1.	Deanmore Netball Trophies	\$235.15	Ryan	Yes
2.	Netball Umpire Payment	\$225.00	Ryan	Yes
3.	Farm Concreting Revised budget amount (increase of \$1000. \$2500 previously approved)	\$3,500	Lisa	Yes

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
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
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