



Rossmoyne Primary School P&C Minutes of General Meeting

Monday, 31st July 2017

No.	Item	Discussion	Action Assigned To
	Meeting opened at 7.35pm		
1	Present: Apologies:	Darren Blankley, Greg Wilson, Rochelle Williamson, Sherylee Webb, Nigel Deeks, Kate Sewell, Helen Wallis, Kristy Williams, John Coombe, Shelley Stokes, Kylee Paull Tammy Riley, Vilma Velletri, Hayley Wiggers, Cindy Lewis, Sarah Haddow, Debbie Flegg	
2	Acceptance of previous Minutes <i>12th June 2017 General Meeting</i>	Moved by John Coombe; Seconded by Kate Sewell	
3	Matters arising from the minutes – Monday 12 th June 2017	<p><i>3.1 Strategic Funding</i></p> <p>Students and staff from Room 20 are going to present at the next P&C meeting regarding the possible expansion of the Nature Playground. Discussions with staff have indicated support for P&C assistance with technology funding and the upgrade to the pre-primary area. The pre-primary upgrade may be a >12 month proposal. Decision made to hold off on making any allocations until after the Room 20 presentation.</p> <p><i>3.2 P&C Bank Account</i></p> <p>The Bendigo Bank account is now setup and internet banking access (and secure ID token) has been arranged for all of the signatories. There is one more cheque to sign on the NAB account, and then this will be closed. There are no further updates to this item.</p>	

3.3 Father's Day Event

Kate and Sarah put together a proposal:

- Family Fun Day Event
- Saturday 2nd September
- 11am to 3pm

Stall Ideas:

- Second Hand Books
- Rock Painting/Craft (similar to the WA Rocks craze)
- Seed planting station
- DAD or MUM photo booth
- Nature/Treasure Hunt
- Raffle (Bunnings possibly donate items)
- Sausage sizzle and drink station
- Second hand uniforms
- Games/Activities stations (free throw basketball, running race)

Send out notice of event in newsletter and flyers to go home with students, requests for book donations, requests for volunteers/assistants. Need to keep the wording generic with respect to what the funds are being raised for, as the strategic funding decisions have still not been finalised. Bunnings have offered support. Local IGA also keen to help.

Kate and Sherylee visited REmida (not-for-profit recycling organisation) to see what materials were available, however these change regularly, so difficult to plan too far in advance.

MOTION: To allow for planning and spending of upfront costs, it is proposed that the P&C approve expenditure up to \$1,000 for organising the Family Fun Day on September 2nd 2017.

Moved by Kate Sewell, Seconded by Nigel Deeks.

Unanimously agreed.

4	Correspondence	<p>Marketing Material from Unique Elegance regarding Father's Day Fundraising</p> <p>Fundraising Ideas Catalog from Australian Fundraising Specialists</p> <p>WACSSO Annual Conference Flyer (August 19-20, 2017)</p> <p>WACSSO Council Election Results</p> <p>Department of Education Excellence in Education Awards Nomination Form</p>	
5	Office Bearers Reports 5.1 President	<p>Woolworths Earn and Learn Promotion is running again. The school has collection boxes at Southlands Woolworths.</p>	
	5.2 Treasurer	<p>As of July 31st, the current balance of the account is \$22,947.38. There is payment of Affiliation Fees (\$977.27 – not the \$928.36 reported in the previous minutes), plus deposit of disco funds (\$1,160). Balance of account is ~\$24K.</p> <p>We are currently in the process of closing the NAB account down.</p>	
	5.3 Principal	<p>The Department of Education Services Review Findings Report has now been released and is available online.</p> <p>Music Shirts: Presentation of a sample shirt to the P&C and thank you for the funding for these.</p> <p>Term 3 is busy:</p> <ul style="list-style-type: none"> • Cross Country and InterSchool Cross Country • Science Week • Book Week • School Photos • Constable Care • Puss In Boots <p>Save the Dates: Wednesday 6th September 5-7pm "Open School Learning Journey". There</p>	

		will possibly be a sausage sizzle, coffee van and option to have a picnic. Tuesday 24 th October 7-9pm Cyber Safety Parent Education Night	
	5.4 Events	School Athletics Carnival: 13 th September We will be organising a cake stall and coffee van.	
6	WACSSO	The next meeting is scheduled for Tuesday 22 nd August 2017 at 7pm at Riverton Primary School.	
7	Mobile Phone Tower Subcommittee Update	Nothing to report.	
8	Other Business <i>Year 6 Yearbooks</i> <i>Wi-Fi Exposure</i>	<p>P&C gave approval for the provision of funding for printing the Year 6 Yearbooks. The amount will be determined when quotes have been presented to the P&C later in the year.</p> <p>Concerns over possible Wi-Fi exposure and whether this is potentially harmful to the students. Should we consider possibly switching off the wi-fi in the classrooms when it is not in use?</p> <p>The school has sought advice from the Education Departments ICT and are following their guidance. The current evidence suggests that there isn't a risk of long term effects. Also, we currently cannot isolate the wi-fi in each classroom.</p>	
9	Close of Meeting at 8:55pm	Next meeting: Monday, 4 th September 2017 at 7.30pm	

Signed as a True and Accurate Record of the Meeting:

John Coombe, President