



Rossmoyne Primary School P&C Minutes of General Meeting

Monday, 8th May 2017

No.	Item	Discussion	Action Assigned To
	Meeting opened at 7.45pm		
1	Present: Apologies:	Shelley Stokes, Sarah Hadow, Kevin Drake, Emma Black Smith, Kate Sewell, John Coombe, Nigel Deeks, Kristy Williams, Darren Blankley, Rochelle Williamson, Tammy Riley, Kylee Paull Mathilde Ton, Vilma Villettri, Hayley Wiggers, Darren Wiggers, Jess Nailer, Greg Wilson, Helen Wallis, Debbie Flegg	
2	Acceptance of previous Minutes <i>20th Mar 2017 General Meeting</i>	Moved by John Coombe; Seconded by Shelley Stokes	
3	Matters arising from the minutes – Monday 20 th March 2017	<p><i>3.1 School Banking Update</i></p> <p>We have a number of families regularly attending the Friday banking sessions, as well as a number of families who are banking online. Considering the possibility of scheduling one attendance at an assembly per term for Bendigo Bank.</p> <p>There are no further updates to this item.</p> <p><i>3.2 Orchestra/Choir Uniform</i></p> <p>Found an alternative supplier for the Choir Uniforms which provided a better looking shirt at a competitive price. The shirts have now been ordered, but unfortunately will not be available for Sing Fest.</p> <p>There are no further updates to this item.</p>	

		<p><i>3.3 Strategic Funding</i></p> <p>No decision as yet for a focus area – still evaluating the options. Possibilities (as discussed last meeting) include:</p> <ul style="list-style-type: none"> • Reading Eggs (possibility of including this in the yearly fees); • Mosaic – River Rangers • Additions to the Nature Playground • Pre Primary Outdoor Area Upgrade 	
4	Correspondence	<p>Marketing Material received from Published Authors regarding Cookbook Fundraising Ideas</p> <p>Marketing Material received from Rolling Rascals regarding Essential Oils Fundraising Products</p> <p>Marketing Material from Coffee’s R Us</p> <p>Nomination Forms for National Excellence in Teaching Awards</p> <p>Marketing Material from Australian Fundraising Specialists regarding Fundraising Ideas</p> <p>“P&C Voice” publication received from WACSSO</p> <p>Letter from WACSSO regarding “School Community Contributions and Funding Survey”</p>	
5	Office Bearers Reports		
	5.1 President	Good to see the Young Engineers presentation prior to P&C Meeting.	
	5.2 Treasurer	<p>Current balance of the account is approximately \$44.4K, with \$21.5K in outgoing expenses.</p> <p>Experiencing some difficulties in changing the signatories on the P&C bank account. Have investigated the option of moving the P&C accounts to the Bendigo Bank – appears to be a reasonably straightforward process.</p> <p>MOTION: To further support the relationship with our school banking provider, it is proposed that the Rossmoyne Primary School P&C Bank Account(s) be transferred to the Bendigo Bank.</p> <p>Moved by Darren Blankley, Seconded by Sarah Haddow</p> <p><i>Unanimously agreed.</i></p>	

		Rochelle has a meeting with Suza Todorovska from Bendigo Bank on Wednesday, which Darren will try to attend to discuss establishing the new account. The signatories on the new account will be the Treasurer, Vice President and Secretary.	
	5.3 Principal	<p>Thanks to Shelley Stokes, Darren Wiggers and families for attending and representing Rossmoyne Primary at the Riverton RSL ANZAC Day Dawn Service. Feedback has been received from the RSL to say that they enjoyed and were impressed by the ANZAC assembly held at the end of Term 1.</p> <p>Busy start to Term 2 with In Term Swimming and Edudance.</p> <p>Rebecca Goodacre and Lisa Flynn are organising a Walk To School Day next week. Communication regarding the event will be sent home to parents shortly.</p> <p>On 22nd and 23rd of May, the school will undertake the DES (Department of Education Services) Review. This is an external review undertaken every 3rd year, as a part of our Independent School status.</p> <p>Still receiving new enrolments for 2017.</p> <p>Pre Primary, Kindy and Out of Area enrolments for 2018, close on July 21st 2017.</p> <p>Professional Learning Day is scheduled for Friday 2nd June.</p>	
	5.4 Events	<p><i>5.4.1 Disco</i></p> <p>Disco is scheduled for Friday 19th May. Communications went home to parents last Friday. Biggest concern is not having enough volunteers for the senior disco. Hayley is currently contacting people on the Volunteers handout.</p>	
6	WACSSO	The next meeting is scheduled for Tuesday 23 rd May 2017 at Willetton Primary School. Kylee, Tammy and/or Darren will attend on behalf of the P&C.	
7	Mobile Phone Tower Subcommittee Update	Nothing to report.	

