



Rossmoyne Primary School P&C Minutes of Annual General Meeting

Monday, 30th July 2018

No.	Item	Discussion	Action Assigned To
	Meeting opened at 7.35pm		
1	Present: Apologies:	John Coombe, Darren Blankley, Kate Sewell, Helen Wallis, Gemma McDonnell, Sarah Haddow, Troy Fare, Rochelle Williamson, Nigel Deeks, Kylee Paull Tammy Riley, Shelley Stokes, Debbie Flegg, Greg Wilson, Sheryllee Webb	
2	Acceptance of previous Minutes <i>18th June 2018 General Meeting</i>	Moved by John Coombe; Seconded by Kate Sewell	
3	Matters arising from the minutes – Monday 18 th June 2018	<p><i>3.1 Maggie Dent Evening</i> No further correspondence received. <i>Item carried over to the next meeting.</i></p> <p><i>3.2 Traffic Control Subcommittee Update</i> Type A crossings are WA Police funded and operated manned traffic control systems. Eligibility: need to meet certain minimum criteria with numbers; and the Canning Council Traffic Department need to assess the practicality of the proposed site. Troy is currently completing the paperwork required to initiate the process. Canning Council will then need to co-sign the paperwork if they support the proposal. Paperwork will then be submitted to WA Police who will then run their own survey to verify the numbers.</p> <p>Type B Children’s Crossing is still a backup option if required (Traffic Warden funded and operated by the P&C).</p>	Troy Fare: Submit application paperwork to City of Canning

		<p>Parking Issues: Counted 195 carparks in the area around school (including kerbside, kindy, shopping centre, side streets), but approximately 220 students drive to school each day. School population is increasing – 400 extra new residential sites estimated to be created within Rossmoyne and Shelley over the next 5 years. Therefore the traffic parking issue is only going to increase. This is more of a long-term issue. Troy spoke with City of Canning Councillors (Patrick Hall and Ben Kunze) and received guidance on where to source additional information for ongoing investigations.</p> <p><i>Item carried over to the next meeting.</i></p> <p>3.3 Pre-Primary Playground Subcommittee Update</p> <p>Subcommittee had a meeting with staff and parent representatives. Prioritised doing a refurbishment of the fort and developing the surrounding area into a nature play zone. Also discussed the verandas and height of fencing. Subcommittee is now looking at procurement rules and processes and funding opportunities. \$25K funding grants opened recently from the Dept of Education, which we may be able to apply for.</p> <p><i>Item carried over to the next meeting.</i></p> <p>3.4 Nature Playground Subcommittee Update</p> <p>Storage Shed: Received a quote from GSPAus for \$2,500.</p> <p>Council Approval: \$160</p> <p>Drawings (needed for planning approval): \$225</p> <p>Shelving: no quotes as yet.</p> <p>Slab: will be able to be poured once we have council approval.</p> <p>MOTION: The P&C approve up to an additional \$2,000 funding for planning approval and shelving options to finalise the storage shed for the Nature Playground.</p> <p>Moved by Troy Fare, Seconded by Nigel Deeks</p> <p><i>Unanimously agreed.</i></p> <p><i>Item carried over to the next meeting.</i></p>	
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4	Correspondence	WACSSO invoice received – will be paid shortly Fundraising marketing materials	
5	Office Bearers Reports		
	5.1 President	Thank you to all of the subcommittee members for their hard work.	
	5.2 Treasurer	Current Commitments: \$2,500: Maggie Dent Evening \$4,500: Nature Playground (Storage Shed) \$3,000: Bike Safety Sessions \$ 986: WACSSO Insurance \$1,500: Year 6 Year Book \$3,000: Outdoor Cinema \$15,500 Allocated \$14,000 Unallocated	
	5.3 Principal	2018-2020 Business Plan now been released – approved by the School Board. National School Opinions Survey will be distributed to families shortly. Lockdown procedures have recently been reviewed and rolled out to staff. Students are being educated in the new procedure and a practice drill will be held before the end of the year. School Board meets next Monday – hoping to ratify the Homework Policy. Also reviewing the Dress Code Policy – request for feedback will be distributed to parents via the newsletter. Public/Open Meeting: 10 th September – all parents encouraged to attend. Planning for 2019 is currently underway. P&C Voluntary Contributions: request for the fee structure to be amended to a flat rate per student to make administration of student accounts easier. Currently: 1 child: \$50; 2 children: \$75; 3+ children: \$100. MOTION: P&C Voluntary Contributions to be set at \$40 per student (flat rate) for 2019. Moved by Darren Blankley, Seconded by Gemma McDonnell.	

		<p><i>Unanimously agreed.</i></p> <p>In response to the Our School Our Say feedback:</p> <ul style="list-style-type: none"> • Science Tabloid Day 10th August (multi-year group activities) • Book Week Dress Up 23rd August (non-academic activities) • Learning Journey 5th September (school community events) 	
	5.4 Events	<p>Learning Journey: Kate to liaise with Rochelle after next week regarding organisation of food vans/coffee van for Learning Journey evening.</p> <p>Planning to run a cake stall for the athletics carnival on September 12th. Request for P&C to consider supplying a drinks stall as well (water, fruit drink boxes).</p>	
6	WACSSO	Last district meeting held on 29 th May, 2018. Apologies sent from RPS P&C. Next meeting Tuesday 21 st August 7:30pm at Como SHS.	
8	<p>Other Business</p> <p><i>iPad Charging Stations</i></p> <p><i>Walking School Bus</i></p> <p><i>Kitchen Garden Foundation</i></p>	<p>Carried over to the next meeting</p> <p>A lot of benefits to re-establishing the Walking School Bus.</p> <p>History: difficult to maintain volunteers to run the program. Volunteers do a training course (unsure of the name of the organisation – they also provided incentives / giveaways for participants). The bus ran on Wednesdays and started from a number of different locations around school. Needs a sub-committee/organiser to run. Possibility of looking outside of the school community for volunteers.</p> <p><i>Item carried over to next meeting.</i></p> <p><i>Item carried over to next meeting.</i></p>	<p>Sarah Haddow: find the name of the organisation who provide resources for running the Walking School Bus</p>
	Close of Meeting at 9:20pm	Next meeting (General Meeting): Monday, 3 rd September 2018 at 7.30pm in the school library	

Signed as a True and Accurate Record of the Meeting:

John Coombe, President