

GOOLLELAL PRIMARY SCHOOL P&C ASSOCIATION

Meeting Minutes

Tuesday 21 February 2023

Annual General Meeting

ATTENDEES: Paul Fuller, Karen Haseldine, Tiesha McGill, Deanne Gray, Stacey Ollerenshaw, Christine Gosgrave, Jo Twomey, Abi Jones, Tina Whinnen, Rita Tuohey, Lorraine Grullis, Megan Finkelde, Caitlin Merritt, Anna Lurie, Sarah Burns, Cheryl Gill

APOLOGIES: Laura Holloway, Katey O'Donovan

1. MEETING OPENING & WELCOME

The President opened the meeting at 6.33pm and welcomed all Committee members.

2. RECORD OF ATTENDANCE

Taken.

3. CONFIRMATION OF PREVIOUS MEETING'S MINUTES

Meeting minutes dated 18 October 2022 were tabled.

Motion: That the minutes presented be accepted as a true and accurate record of that meeting. Motion was carried.

4. APPOINTMENTS

The President declared all of the positions on the Executive Committee were vacant, and a call was made for nominations. The following was decided:

- President: Lorraine Grullis
- Vice President: Sarah Burns
- Secretary: Jo Twomey
- Treasurer: Tina Whinnen
- Executive Members: Rita Tuohey, Abi Jones, Caitlin Merritt, Megan Finkelde
- Canteen Coordinator: Em Yeatman
- School Board Representative: Caitlin Merritt
- Honorary Auditor: Chris Quelch

Outgoing President Karen Haseldine thanked all for the support over the past year in her role. All other outgoing members of the committee were thanked for their time.

All other appointments (class representatives, district council representative, and delegates to the annual WACSSO conference) to be held over to the next meeting.

5. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

6. REPORTS

6.1 President's Report

No Presidents Report.

Karen thanked our new Canteen Coordinator Em Yeatman for a smooth start to the year. Thanked Paul and Caitlin for their continued work on our Nature Playground project. Thanked Jane Quirk for her ongoing support and assistance to the P&C Committee.

6.2 Treasurer's Report

The Treasurer, Tina Whinnen submitted the Treasurer's & Income Reports (please see attached).

Summarised the profits made at events and income made. Thanked those who have so generously donated to our upcoming Quiz Night.

Confirmed that the P&C have transferred another \$10,000.00 to the Nature Playground Project in 2022 funding stage 2. Bringing the total funds donated by the P&C to \$25,000.00 in 2022.

Queried Literacy Planet funding, Paul Fuller confirmed a low up take of users so the licence will not be renewed in 2023. It was raised that Reading Eggs was popular prior to Literacy Planet.

Any cash from events can go to Jane for the safe until Tina can collect.

Action: Bank Account signatory names to be updated for 2023.

6.3 Canteen Report

No Canteen Report.

Discussed Milo Tuesday to be put on hold in 2023.

6.4 Principal's Report

The Principal Paul Fuller submitted the Principals Report (please see attached).

Highlighted increased numbers in 2023, now at 266 children.

Highlighted high uptake of the new communication platform Class Dojo, explained that they can advertise for the P&C if required but would need to be considered so as not to be overused.

Discussed the Homework Policy issued, explaining that homework should be a positive experience for children and parents reinforcing and enhancing the learning that occurs during the school day. If parents feel that homework is not appropriate or helpful for their children for any reasons, simply let their teacher know.

Let us know that they are aware of the Ants at the moment and encouraging children to keep their shoes on while on the oval as they are unable to spray them.

No 2023 Wish list submitted as the continued fundraising goal for 2023 and 2024 is the Nature Playground. Informed the P&C that Playgroup is looking for someone to fill the coordinator role in 2023 and they have an Open Day for all to attend in the Kindy room on the 13th March.

7. SCHOOL BOARD UPDATE

Caitlin reiterated the Homework Policy introduction and the ants issue.

8. UPCOMING EVENTS CALENDAR

8.1 QUIZ NIGHT

Big Thank you to Laura who is coordinating for Term 1 2023, Karen ran through Laura's planning summary in Laura's absence.

Action: De to provide Laura with the Safety Checklist used for Disco, to be tailored to suit parents.

8.2 UNIFORM POP UPS

Thank you to Abi who will coordinate in 2023

Action: Term 1 date to be confirmed

8.3 FATHERING PROJECT / BUNNINGS SAUSAGE SIZZLE

The Fathering Project is looking for a new Coordinator for 2023. Thank you to Cheryl who is coordinating the sausage sizzle.

P&C Committee approved \$1,300 spend for this event.

Action: Cheryl looking into disposal of cooking fat issue raised by Sarah.

8.4 EASTER RAFFLE

Caitlin will continue to coordinate for 2023.

P&C Committee approved \$200 spend for this.

Action: Date to be confirmed.

8.5 ENTERTAINMENT BOOKS

Thank you to Katey who will continue to coordinate for 2023.

8.6 MOTHERS / FATHERS DAY STALLS

Abi will continue to coordinate for 2023.

Action: Date to be confirmed, budget to be approved.

8.7 DISCO

Thanks to Linda who is coordinating again in 2023, fantastic feedback from everyone.

8.8 COLOUR RUN / BUSY BEE

Action: School events to be discussed later in the year.

9. GENERAL BUSINESS

9.1 CYBER SAFETY EVENT

Karen raised parent interest in a Cyber Safety Event. Discussed options to host with some of the local primary schools.

Action: Jo Cowan to obtain quotes and let Paul Fuller know. Paul to reach out to the local Principals. For discussion at next meeting.

9.2 P&C NOTICEBOARD

Raised that it's not well positioned for foot traffic.

Action: Paul looking into if it can be moved to the outside of the office wall.

10. NEXT MEETING

The next meeting date was confirmed for Wednesday 3rd May 2023.

11. CLOSE

The meeting was closed at 7.52pm and attendees were thanked for their participation.