

Ashdale Primary P&C Association Inc.
Minutes of General Meeting held Tuesday 22nd October 2019

Chairperson : Tania Thomas

Attendees : Tony Watson, Amanda Neu, Tania Thomas, Sacha Murton, Marty Speter, Darren Eastlake, Maria Eastlake, Shirree Blazeski, Preeti Kothari, Mel Weinert, Arlene McKinney, Clare Faulkner.

Apologies : Sarah Philp, Michelle Graneri, Erryn Siva, Jessica Casado, Vicki Angage, Kylie Frazer, Jocelyn Crook, Anneke Alberink, Jo Utting.

		ACTION
1	Meeting opened at 7.06pm Welcome by Tania Thomas Quorum Present: Yes	
2	Confirmation of General Minutes of Previous Meeting The minutes of the meeting of 3 rd September 2019 confirmed as an accurate record	
3	Matters Arising from Previous Minutes Action: Jocelyn to check burner on new BBQ as it was unstable: ONGOING	
4	Correspondence: Correspondence In Received Y Out Approved Y	
5	<ul style="list-style-type: none"> President's Report Received Most recent discussion has been regarding planning for next year, and role Succession, Members are asked to consider the roles they are currently holding and let Tania know if they know they no longer want to hold them in 2020, but also for all members to consider if there is a role you might like to hold next year or in the future so training and planning for succession can occur. We are also looking for ways to help distribute the workload better amongst P&C members, a lot of the work is being done by just a few and this is leading to burnout, if anyone has ideas on how to get more volunteers for events and planning, those would also be welcomed. Remember there are lots of small jobs that can be done that still help immensely in the overall plan. We have also discussed and considered moving the AGM to help encourage new families to come to the first meeting without feeling pressured to take on a role. At this stage next years AGM will still be week 2, but ideas and feedback on the consideration of moving the meeting are welcomed. 	Tania

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	<p>Tania also spoke at the Kindy information evening, and hopefully this will result in some new families joining the P&C next year as there was lots nodding, so hopefully that's a good sign.</p> <p>P&C representatives will still attend Tissues and Tim Tams on the first day of school next year.</p>	
6	<p>Principal's Report <i>Received</i></p> <ul style="list-style-type: none"> • Firstly a massive thank you for the lovely morning tea, it was an impressive spread and the staff really appreciated the effort and the food was sensational as always. • There will be an open board meeting on the 4th November, all board members have been asked to bring extra people to the meeting, and all are welcome. The meeting will be interactive with discussions and information presented by school board members on the strategic plan of the school. • Thank you to the school community for supporting the year 6 camp, Especially, our teaching fraternity who sacrifice their time to attend, our students are very fortunate to get a camp. Over 114 students and 10 staff will be attending. There is no bus for drop off and pick up as we have found Parents/Caregivers like having the opportunity get to see the site, and where the kids will be staying, it also helps to add context to the stories the children come home too. Also costs have been considered in this decision, the camp is already an expense at \$250 for 2 nights and a bus would add an extra \$25 to the overall costs. <p>Special Thank you Kate and office staff for their efforts.</p> <p>Class groupings for 2020 are underway, a lot of information is considered in the formation of classes including information from current teacher, past class placements and much more. In a school of our size, there will always be composite classes and studies have shown it doesn't make any difference to the learning of the children in those classes, composite class teachers are highly skilled and the composite classes are not streamed. Classes are not picked to suit a teacher, and a great deal of effort is expended to ensure classes are as heterogeneous as possible. The school does not take requests from parents for specific teachers/classes.</p> <p>There is a lot of work is being done by our school cluster to improve reading strategies as there is room for improvement, a lot of work is being done by class teachers and during week 5 of this term all cluster teachers will be looking at teaching strategies to improve outcomes.</p>	Tony
7	<p>General Business</p> <ul style="list-style-type: none"> • Canteen Upgrade <p>MOTION 1: that the P&C provide 50% of the costs to upgrade the canteen, including the installation of a grease-trap, at an approximate cost of up to \$25,000, to come from the surplus funds from the closing of the uniform shop.</p> <p>Motion rescinded due to passing of Motion 2.</p> <p>MOTION 2: that the P&C provide 50% of the costs to upgrade the can-</p>	

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	<p>teen, including the installation of a grease-trap, in a 2 Stage Process. Stage 1- approximate cost of \$25,000, to come from the surplus funds from the closing of the uniform shop.</p> <p>Stage 2- to include the addition of appliances and extensions to allow for the introduction of a sustainability plan. Cost not provided. Funds to come from future fundraising initiatives.</p> <p>Motion Approved: Yes</p> <ul style="list-style-type: none"> Class Rep/Year Group Facebook Pages: the groups currently being run by class reps will be looked at to ensure every group has an executive member in it to ensure it meets P&C guidelines, also the groups rules will be updated and streamlined to ensure the groups are used only for their intended purpose and are a safe place for all members. <p>Tania will be unable to chair the next P&C meeting to be held on the 26th November, it will be chaired by Kylie Frazer, it is a big planning meeting for 2020 so we need as many members of the P&C to attend as possible.</p>	
8	Treasurer's Report No	Joce
9	Subcommittee Reports	
9.1	<p>Uniform Shop Sarah Philp has been sorting the extra clothes that have been donated and will do a bulk post to the facebook group over the next couple of weeks.</p>	Joce
9.2	<p>Canteen No</p>	Vicki
9.3	<p>Fundraising</p> <ul style="list-style-type: none"> Entertainment Books Update I have now returned our outstanding consignment of books and closed our account for this year. Any last minute stragglers can still purchase through the website (and have physical books delivered free of charge via the link) but our account will just be in credit until next year. We raised \$1036 from books, and \$75.55 from the Royal Show ticket sales which should be forwarded to the P&C bank account in the coming week or two. I had a little chat to our account manager and apparently there will be some changes next year, most likely they will be getting rid of the actual entertainment books and going fully digital. There will be some other additional features too. I think it has been a relatively easy way to make some additional funds for the P&C and I'm happy to continue on with being the rep for the Entertainment Books next year. School discos: The school discos are coming up, at this point ticket sales are down , but we are hoping more last minute sales come through. We knew the date would pose some issues, but hopefully it will 	Sacha

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	<p>still be a great night for all. We are still short on volunteers to help on the night so please sign up if you are available.</p> <ul style="list-style-type: none"> • Movie night in term 1 2020 is currently being planned. • Plus we are looking for volunteers to help with donations for the quiz night 2020, this is our major fundraising project for 2020 so please get on board and help in any way you are able. 	
9.4	<p>Promotions None Term P&C newsletter hasn't had anyone offer to write, therefore at this stage there will not be one.</p>	
9.5	<p>School Banking - None</p>	Riarnne
9.6	<ul style="list-style-type: none"> • Safety House On Monday 9th September and Thursday 12th September Ashdale Primary School were delighted to host the Safety House puppet show. This was thanks to a generous funding donation from City of Wanneroo, without which the show could not have taken place. The show was performed to an audience of over 600 school children, accompanied by teachers, parents and some younger siblings. <p>The show was performed by three actors, who used a range of puppets and props to create engaging and age-appropriate storylines in order to communicate important messages to the children. Through various storylines the messages included information about what to do when lost, in the event of a stranger approaching them and practical strategies to deal with bullying behaviour.</p> <p>The Ashdale primary School P&C association and the Ashdale Safety House committee are very grateful for this generous donation from COW and hope our links continue in the future, so that we can continue to bring this show to Ashdale Primary School and the wider community in order to promote these very important messages.</p>	Arlene
9.7	<p>Community Garden/ Sustainability Committee None</p>	Dionne
9.8	<p>Charity Committee Emails have been sent to the Charity committee about charities to support next year, at the moment the front runners are Starlight foundation or Fostering hope.</p>	
9.9	<p>Community Events</p> <ul style="list-style-type: none"> - Open school board meeting Monday 4th November 6:30-8pm - Volunteers thank you morning tea Friday 6th December . 	

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9.10	Kite Club No	Dionne
10	Dates for P&C Meetings 2019: Term 4: 26 th November Combined Board/P&C Social Dinner: 3 rd December	
12	Closure The meeting closed at 8:20pm.	

Chairperson: _____ Date: _____