



## Grandis Primary School P&C Association Inc

### Minutes of Meeting 15 February 2022

**Held: Via Webex**

**Meeting Opened: 7.00pm**

#### ATTENDANCE

K. Birch	K. Ramani	A. McLaren
S. Bevan	J. Davis	B. Granger
K. Sweetin	C. Pearse	J. Poto
R. Fairholme	A. Pattinson	M. Drage

#### APOLOGIES

M. Pattinson	K. Alloway
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#### ITEMS

#### ACTION (NAMES)

<p><b>1. Welcome</b></p> <p>1.1. <b>New Members</b> No new members to note.</p> <p>1.2. <b>Apologies</b> K. Alloway, M. Pattinson</p>	
<p><b>2. Confirmation of Minutes of Previous Meeting</b></p> <p>2.1. <b>Resolution:</b> That the minutes of the previous Meeting of Grandis Primary School P&amp;C Association on 23 Novemver 2021 be taken as read and confirmed as a true and accurate record. <b>Carried</b></p>	
<p><b>3. Business Arising from Previous Minutes</b></p> <p>3.1. Canteen Software Completely closed Quickcliq on Friday 11 February and have notified Quickcliq. Currently have 100 families registered with School24.</p> <p>3.2. Colour Run Great day and Students had a lot of fun.The day went well.</p> <p>3.3. Mothers Day Stall – Vote postponed until after elections. Logistics of doing the stall were discussed. S. Bevan is going to check to see if we can have 2 year groups go through in one day and having the stall up over 4 days or if it needs to be a year group a day. Also discussed was the possibility of creating an event in Schools24 and having parents go on to select gifts via the event. After Elections, spend of \$2020 was voted on and Carried</p> <p>3.4. Allocation of Events – Postponed until after elections. Very dependant on COVID Restrictions as to whether events will be able to go ahead. Decisions will be made closer to event dates. A. McLaren will be doing Easter Raffle coordination and J. Davis will be coordinating the Mother's Day stall.</p>	<p>J. Davis S. Bevan</p>

<p><b>4. Correspondence:</b></p> <p>4.1. Correspondence In:</p> <ul style="list-style-type: none"> <li>• Bendigo Bank Statement</li> <li>• Children's Crossing &amp; Road Safety Committee Letter – Stating Children's crossing had been approved.</li> </ul> <p>4.2. Correspondence Out</p> <ul style="list-style-type: none"> <li>• None to note</li> </ul>	
<p><b>5. Treasurer's Report</b></p> <p>Treasurer provided a summary of the report which was circulated prior to meeting.</p> <p><b>Resolution:</b> That the attached Treasurer's Report be adopted.</p> <p style="text-align: right;"><b>Carried</b></p> <p><b>Additional Notes</b></p> <p>Krishna provided an overview of the finance report, which had been circulated prior to the meeting. Krishna provided an explanation of the finance report in regards to the fluctuation month-to-month as the expenditure and income is balanced.</p> <p>At the end of December 2021 we had \$24,484. Currently less due to Canteen purchases of food supplies and the deep freezer.</p> <p>Committee agreed the P&amp;C is able to pay it's debts and Solvency Certificate can be completed</p>	
<p><b>6. Principal's Report</b></p> <p>Principal provided a summary of the report which was circulated prior to meeting.</p> <p><b>Resolution:</b> That the attached Principal's Report be adopted.</p> <p style="text-align: right;"><b>Carried</b></p> <p><b>Additional Notes</b></p> <ul style="list-style-type: none"> <li>• Currently COVID planning</li> <li>• Steve mentioned that the cross walk would be completed towards the middle of the year but it would depend on the City of Wanneroo's budgets and could be closer towards the end of the year</li> <li>• Changes to Carpark mentioned and seems to be working well so far</li> <li>• School Board Nominations are currently open. If someone from the P&amp;C would like to nominate it must be done by Friday.</li> </ul>	
<p><b>7. Canteen Manager's Report</b></p> <p><b>Resolution:</b> That the attached Canteen Committee's Report be adopted.</p> <p style="text-align: right;"><b>Carried</b></p> <p><b>Additional notes:</b></p> <ul style="list-style-type: none"> <li>• Currently \$2000 in orders and \$260 in over the counter sales. Over the counter sales are better than last year with a lot of icepoles and frozen yogurts being sold due to the heat.</li> <li>• Currently running on reduced menu due to food shortages and limits on products. Will take 6-8 weeks for stores to be back to normal stock levels. As ingredients are restocked, items will be added back on to the menu</li> </ul>	

<p><b>8. General Business</b></p> <p>8.1. Office Bearer Elections  Kylie Birch nominated for President Unopposed. <b>Carried</b>  Amanda McLaren Nominated for Vice President unopposed. <b>Carried</b>  Krishna Ramani agreed to continue as Treasurer until we receive another nomination <b>Carried</b>  Executive Members – Bron Granger, Anne Marie Pattinson and Jaydene Poto <b>Carried</b>  Kylie Acting as Honorary Secretary until we receive a nomination <b>Carried</b></p> <p>8.2. Funding requests  <b>Interschool Shirt</b> - Costs \$3196. P&amp;C voted to fund \$1600.  <b>Garden Beds</b> – Haven't yet commenced and Grant Money has yet to be received. Total spend of \$5000 with \$2500 in grant money from the Banksia Grove Development Team. K. Birch has followed up with B. Goodlet.  <b>Stage 2 of Nature play</b> - will cost \$ 47069.00. School can fund half and have asked P&amp;C to fund half (\$23534.50). It was agreed that a majority of this years fundraising events would go towards the Nature Play Stage 2  <b>Year 6 Camp</b> – Looking into purchasing approx.. 15 tents so we don't have to borrow from Joseph Banks Secondary College. M. Drage to look into what tent to purchase and will present costings once she has them</p>	<p>K. Ramani  K. Birch</p> <p>M. Drage</p>
<p><b>9. Other Business</b></p> <p>9.1. Some of the school community is unsure of where the fundraising money go towards. More visuals to be done on our P&amp;C page to show them where it goes.</p>	
<p><b>10. Date of Next Meeting</b> – 15 March 2022 in the Online at 7.00pm</p>	
<p><b>Meeting Closed:</b> 8.09 pm</p>	