



## Grandis Primary School P&C Association Inc

### Minutes of Meeting 15 March 2022

**Held: Via Webex**

**Meeting Opened: 7.00pm**

#### ATTENDANCE

K. Birch	C. Humphrey	C. King
S. Bevan	J. Davis	J. Poto
A. Pattinson	M. Drage	A. Cameron
H. Bhogal		

#### APOLOGIES

M. Pattinson	K. Alloway	A. McLaren
C. Pearce	B. Granger	K. Sweetin
R. Fairholme		

#### ITEMS

#### ACTION (NAMES)

<p><b>1. Welcome</b></p> <p>1.1. <b>New Members</b> C. Humphries, A. Cameron, C. King, H.Bhogal</p> <p>1.2. <b>Apologies</b> K. Alloway, M. Pattinson, A. McLaren, C. Pearce, B. Granger, K. Sweetin, R. Fairholme</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 15<sup>th</sup> February 2022 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. Mothers Day Stall – Due to current restrictions needs to be held via School24. J. Davis to upload all information required (Photos for each item – same as canteen menu just time consuming). 26-29/4 so orders can go out following week in time for Mother’s day. Post to be done to communicate to parents.</p> <p>3.2. Easter Raffle – Going ahead. 3 tables – outside Kindy/PP Gates, Main gate, Camp Australia gate. Extra drop off day at canteen. Must include on signage to social distance. Post to be done ASAP with dates and tickets.</p> <p>3.3. Garden Bed Grant – Successful with full \$2500 grant. To hold until school is ready to install.</p>	<p>J. Davis</p> <p>K. Birch A. McLaren</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>WASCA Annual Fee</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>None</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 still impacting schools</li> <li>• Fundraiser plan finalised</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>• School24 issue – No orders but payment taken. Lodged with School24</li> <li>• Drop off in Monday orders – half of what normally do.</li> <li>• E. Hadfield worked last week as J. Davis was off</li> <li>• Keeping reduced menu for rest of the term</li> </ul>	
<p><b>8. General Business</b></p> <p>8.1. Office Bearer Elections</p> <p>Ash Cameron nominated for Secretary Unopposed <span style="float: right;"><b>Carried</b></span></p> <p>Craig Humphries Nominated for Treasurer unopposed <span style="float: right;"><b>Carried</b></span></p> <p>8.2. Funding requests</p> <p><b>Interschool Shirt</b> - Costs \$3196. P&amp;C voted to fund \$1600.</p> <p><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.</p> <p><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</p> <p><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>

	M. Drage
<b>9. Other Business</b> 9.1. Containers for Change – Have one day a week/fortnight ask students to bring one recyclable container in from home. Get bins to collect canteen cans, cartons and juice containers. Year 6's to help with organisation and C. King to take containers to Bunnings.	C. King
<b>10. Date of Next Meeting – 15 March 2022 in the Online at 7.00pm</b>	
<b>Meeting Closed: 7.40 pm</b>	