

Grandis Primary School P&C Association

Minutes of General Meeting

Tuesday, 9th May

Held: In Grandis Primary School Staff Room

Meeting Opened: 7:00pm

ATTENDANCE

S. Stuart	K. Allaway	A. Addison	D. Searle
A. Cameron	K. Whiffen	C. King	J. Davis (web)
B Swanwick (Web)	S. Bevan	A. McLaren	M. Drage (web)
Kulbie (web)	Gabrielle (web)	B. Granger	

APOLOGIES

J. Jagers	B. Rodman	M. Potgieter	S. Beeck
J. Poto	D. Gow	S. Piper	M. Tovey
R. Glynn	S. Kickett	L. Reader	C. Costa
M. Kickett			

ITEMS

ACTION (NAMES)

<p>1. Confirmation of Minutes of Previous Meeting</p> <p>1.1. Resolution: That the minutes of the previous General Meeting of Grandis Primary School P&C Association on 14th March 2023 be taken as read and confirmed as a true and accurate record. Carried</p>	
<p>2. Correspondence:</p> <p>2.1. Correspondence In:</p> <p style="padding-left: 20px;">2.1.1. Invitation from Sabine Winton to attend P&C Day Volunteer Sundowner</p>	
<p>3. Treasurer's Report</p> <p>Additional Notes</p> <p>3.1. Balances as of 30th April:</p> <p style="padding-left: 20px;">3.1.1. P&C Bank Account - \$10,585.27</p> <p style="padding-left: 20px;">3.1.2. Canteen - \$3,278.39</p> <p style="padding-left: 20px;">3.1.3. Card - \$72.03</p> <p>3.2. \$1500 profit made in first term</p>	
<p>4. President's Report</p> <p>Resolution: That the attached President's Report be adopted. Carried</p>	
<p>5. Principal's Report</p> <p>Resolution: That the attached Principal's Report be adopted. Carried</p> <p>Additional Notes</p> <p>5.1. Copy of Principal's report available on School website or by request</p>	
<p>6. Canteen Committee's Report</p>	

<p>6.1. Tuesday orders are increasing.</p> <p>6.2. Resolution: That Tuesday opening of canteen become permanent CARRIED</p> <p>6.3. Microsoft Office access still required/pending</p> <p>6.4. New food safety compliance requirement for Food Safety Supervisor due by 8th March 2024</p> <p>6.4.1. FSS needs to be on site at any time there is food being handled (Gemma or Elaine)</p> <p>6.4.2. One day course \$395 or Online course \$89 self-paced – to be voted on in future meeting</p> <p>6.4.3. Future costs of temperature gauges and data management</p>	A. Cameron
<p>7. Fundraising Update</p> <p>7.1. \$2204.05 raised from Easter raffle. Thank you to Donna Gow for coordinating</p> <p>7.2. As voted at Annual General meeting, funds raised will be provided to the school for installation of shade sails over playground</p> <p>7.3. Containers for Change</p> <p>7.3.1. 8979 containers collected in five days (\$897.90)</p> <p>7.3.2. Special thanks to Dome Banksia Grove, Coles Ocean Keys, Equipped WA for donating containers</p> <p>7.3.3. Vote to no longer do fortnightly collections, instead moving to one week per term competition, trophy to move around to winning class. – Carried</p>	
<p>8. General Business</p> <p>8.1. Motion: That the P&C approve for Amanda (President) and Christel (Vice President) to have \$250 spend without Executive approval. Carried</p> <p>8.2. Motion: That the P&C approve spend up to \$500 to get audit of P&C books done which has been done in over a year. Carried</p> <p>8.3. Resolution: That the P&C approve up to \$500 spend to upgrade printer for canteen/P&C use. Carried</p> <p>8.4. Other Information:</p> <ul style="list-style-type: none"> - Event Sponsor appointed: Christel (VP) to act as event sponsor. Ideas to go to Christel for discussion and background before being raised at meeting for school decision. - Walk to School Friday, 19th May: Canteen treat for kids who walk to school. - P&C Day, Thursday, 18th May: All P&C members invited to attend a morning tea in staff room on this day. 	
<p>9. Other Business</p> <p>9.1. Disco: 16th June</p> <p>9.1.1. Kindy & Pre-primary: 16:00 – 17:00 (dinner offer as leaving)</p> <p>9.1.2. Year 1 – 3: 17:00 – 18:00 (dinner during event)</p> <p>9.1.3. Year 4 – 6: 19:00 – 19:30 dinner, 19:30 – 20:30 event</p> <p>9.1.4. No glow products will be for sale – BYO permitted</p> <p>9.1.5. Sabine donating toward food and water</p> <p>9.1.6. Amanda heading disco committee</p> <p>9.1.6.1. Kindy – Pre-primary – Rochelle</p> <p>9.1.6.2. Year 1 – 3 - ?</p> <p>9.1.6.3. Year 4 – 6 - ?</p> <p>9.1.7. RSVP and payments due 9th June (firm cut-off)</p>	
<p>10. Next Meeting</p> <p>10.1. To be discussed:</p>	

10.2. How to raffle painting donated to school for NAIDOC week. P&C could pay for incursion, then refunded by money raised from painting.

The next **General Meeting** will be held:

Tuesday, 6th June 7:00 – 8:00pm in Staff Room / WebEx

Meeting Closed: 7:57pm