



## Grandis Primary School P&C Association Inc

### Minutes of AGM & Meeting 14 March 2023

Held: Grandis Primary School / WebEx

Meeting Opened: 7.00pm

#### ATTENDANCE

A McLaren (Chair)	A. Cameron	S. Bevan	R. Redding	A. Addison	Harvinder (web)
D. Searle	S. Piper	R. Glynn	S. Kickett	M. Kickett	M. Drage (web)
S. Stuart	K. Allaway	J. Jagers	C. King	L. Reader	
B. Rodman	J. Poto	M. Potgieter	M. Kumar	J. Davis (web)	

#### APOLOGIES

D. Gow	B. Swanwick	Rob	S. Beeck	M. Tovey	C. Costa
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#### ITEMS

#### ACTION (NAMES)

<p><b>1. Confirmation of Minutes of Previous Meeting</b></p> <p>1.1. <b>Resolution:</b> That the minutes of the previous General Meeting of Grandis Primary School P&amp;C Association on 14<sup>th</sup> February 2023 be taken as read and confirmed as a true and accurate record. <b>Carried</b></p>	<p>Bonnie &amp; Christel</p>
<p><b>2. Correspondence:</b></p> <p>2.1. Correspondence In:</p> <p>2.1.1. Go-cart donation from Repco for the disco last year. Agreed to donate to school for School Fees competition. <b>Carried</b></p> <p>2.2. Bendigo bank statements</p>	
<p><b>3. Treasurer's Report</b></p> <p><b>Resolution:</b> Treasurer provided a summary of the report which was circulated prior to meeting. <b>Carried</b></p> <p><b>Additional Notes</b></p> <p>3.1. The P&amp;C is solvent with minimum \$5000 banked. Will be reported to WASSCO.</p>	<p>A. Cameron</p>
<p><b>4. President's Report</b></p> <p>In progress – to be sent out with meeting minutes.</p>	<p>A. McLaren</p>
<p><b>5. Principal's Report</b></p> <p>5.1. Principal provided a summary of the report which was circulated prior to meeting.</p>	<p>S. Bevan</p>
<p><b>6. Canteen Committee's Report</b></p> <p>6.1. Canteen breaking even, \$10k in online orders, \$1500 in cash sales OTC so far this year.</p>	<p>J. Davis</p>

<p>6.2. Microsoft Office access about to expire on 24/03/23. Other options to be investigated for free Office access before approving monthly subscription expense.</p> <p>6.3. \$150 required for 12 month pre-paid recharge for canteen Internet. <b>Carried</b></p> <p>6.4. 24<sup>th</sup> March – Walk/ride to school day. Free nut free bliss balls and smoothies for students who walk or ride to school. <b>Carried</b></p> <p>6.5. Proposal of Tuesday opening trial in Term 2. Four week trial. <b>Carried</b></p> <p>6.6. Canteen not capable of running tea/coffee fundraiser for Assemblies. Further research required.</p>	
<p><b>Fundraising Committee's Report</b></p> <p>7.1. Easter Raffle –Morning Easter collection roster is sorted, but more volunteers welcome. 21<sup>st</sup>, 23<sup>rd</sup>, 28<sup>th</sup> and 30<sup>th</sup> March collection dates. Basket at Camp Australia for collection on those days. Raffle drawn on Wednesday, 5<sup>th</sup> April for prize collection on 5<sup>th</sup> or 6<sup>th</sup> April.</p> <p>7.2. School Disco – Friday, 16<sup>th</sup> June 2023 for school disco (3 in one night). Spend approval for up to \$1500. <b>Carried</b></p> <p>7.3. Containers for Change – Dome and Coffee Club will collect containers for donation. Idea for class vs class competition raised. Prize icy-pole bucket and 10 minute free play. Week 2 of Term 2.</p> <p>7.4. Huge thank you to all volunteers who helped with the Mother's Day gift wrapping. The response was overwhelming.</p>	<p>D. Gow</p> <p>C. King</p>
<p><b>8. Other Business</b></p> <p>8.1. NAIDOC Week planning – P&amp;C not planning any events/fundraising, but school will be planning for this.</p> <p>8.2. National Volunteer Week (WC 15<sup>th</sup> May) – fire trucks, St John ambulances, etc. to come to school to demonstrate volunteering in the community. Coincides with National P&amp;C Day</p> <p>8.3. Fundraising through Grill'd bottle caps donations</p> <p>8.4. Suggestion to have RACWA come in for a road safety talk with the kids. More information required</p> <p>8.5. Breakfast club – still being researched, but there are currently options available for kids in the office by letting their teacher know.</p>	<p>B. Rodham</p> <p>B. Rodham</p> <p>R. Redding</p>
<p><b>9. Next Meeting</b></p> <p>The next <b>General Meeting</b> will be held:</p> <p style="padding-left: 40px;">Tuesday, 9<sup>th</sup> May 19:00 – 20:00 in Staff Room at school</p>	
<p><b>Meeting Closed:</b> 20:14pm</p>	