

Meeting commenced at: 11.08am

Present:

Kevin Lansdell (Chair), Simone Lansdell (recorder), Doug Wasley, Renae Dawson, Liz Leusciatti, Sandra Wheatley, Martin Gould.

After adjournment: Stephen Watt (principal), Graeme Dawson, Karen Agnew

Apologies:

Jenene Wasley, Cindy Paice, Meryn Clune, Mike Green

1. Amendments to the Previous Minutes

No amendments required

2. Previous Minutes:

‘That the P & C meeting minutes of the 01/06/2018 as presented be accepted as a true and correct record.’		
Moved: <i>Kevin Lansdell</i>	Seconded: <i>Simone Lansdell</i>	Carried

3. Business Arising from Previous Minutes:

31/01/2018 7a) Loss 20% of funds from the Agricultural Education Provisions Trust Fund

Detailed in general business

31/01/2018 7e) Teleconference for future P&C meetings – Steve had arranged for Mike Green to be connected via new program he had been trialling but technician did not arrive at commencement of the meeting. Steve was disappointed.

31/01/2018 7h) Clothes lines -Steve still to follow up with Heather Rae

29/03/2018 7 C) School Ball Parent Dinner- Friday 13th April 2018. Parent now paid

01/06/2018 7E) Name badges for P&C – Ordered and received

01/06/2018 7F) Open Day – Friday 14 September 2018 – Discuss in general business

01/06/2018 7G) WACSSO Conference – Discuss in general business

01/06/2018 7H) Budget – Discuss in general business

4. Correspondence:













Correspondence In: Tabled

(i) 08/06/2018 Jill Norwell – Liaise re school ball parent dinner 2019




(ii) 11/06/2018 ANZ Bank Statement 73



- (iii) 26/6/2018 Emails regarding ordering name badge for P&C President with school office
 - (iv) 26/06/2018 WACSSO Conference information  P&C WACSSO CONFERENCE 2018 I
 - (v) 16/07/2018 ANZ Bank Statement 74  ANZ BANK STATEMENT NUMBER 74
 - (vi) 17/07/2018 Fremantle Sailing Club Parent deposit dinner  180717_1002688996 40.pdf
 - (vii) 27/07/2018 WACSSO Tax Invoice – Single Accommodation for Simone  WACSSO tax invoice .pdf
 - (viii) 31/07/2018 WACSSO Certificate of membership 01/07/2018-30/06/2018  P&C WACSSO CERTIFICATE OF MEMBERSHIP
 - (ix) Email regarding Education Trust Fund Cuts:
 - 05/07/2018 Donna Faragher MLC re questions she raised in parliament  Budget Estimates.msg
 - (x) 13/06/2018 Steve Watt – Surveys being sent to parents
 - (xi) 16/06/2018 Fremantle Sailing Club- Booking parent dinner  180813_1043356116 10.pdf  RE_ WA College of Agriculture - P&C di  ANZ STATEMENT NUMBER 75.pdf  2018 National surveys.docx
 - (xii) 19/07/2018 Harlequin Group Brochure
 - (xiii) 10/08/2018 ANZ Statement 75
 - (xiv) 10/08/2018 WACSSO Tax Invoice – Conference Kevin Lansdell  WACSSO tax invoice.pdf
- Correspondence Out:** Tabled
- (xv) 1/6/2018 Minutes of meeting to School Administration
 - (xvi) 9/7/18 Donna Faragher MLC – Respond to email received  RE_ Budget Estimates.msg

‘Inwards correspondence received and outwards endorsed’		
Moved: <i>Simone</i>	Seconded: Liz	Carried

5. **Treasurer’s Report:** Liz Leusciatti – tabled  Treasurer report Aug 2018.pdf
- \$21093.58 Bank balance
 - \$10000.00 to go to school account
 - \$200 for 2019 Ball parent dinner still to come out

‘Financial report be endorsed’		
Moved: Liz Leusciatti	Seconded: Renae Dawson	Carried

6. **General Business**

A) Loss 20% of funds from the Agricultural Education Provisions Trust Fund

Business arising from 31/01/2018 7a)

- Mr Mike Green has a meeting in Port Hedland with Mrs Sue Ellery, Minister for Education on 27th August 2018. Mike has asked if any one has any specific questions for him to ask Ms Ellery. All present agreed that we support Mike and happy for him to ask any questions he thinks appropriate at this meeting
- Ms Donna Faragher, Shadow minister for education emailed P&C to show that she continues to advocate for review of the cuts to education

B) WACSSO Conference

- Simone successfully applied for travel subsidy to attend. Accommodation will be paid for and travel allowance reimbursed post conference. This is on 18-19 August (this weekend!). Through 2018/19 affiliation, there is no cost for the first delegate attending Conference. The cost for the second delegate from the P&C to attend is \$175/person (including GST). We received an invoice for \$120 for single accommodation (so not sharing with another Lotteries travel subsidised delegate) Kevin decided to attend the conference to support Simone. His ticket cost \$175.00. Kevin and Simone both expressed to the meeting that as the decision was not made at a P&C meeting, that they would pay the invoices themselves if any concerns were held.

<p>'Motion moved for P&C to pay for Kevin Lansdell as second delegate at the WACSSO conference this weekend \$175.00 for ticket and \$120.00 for single room accommodation at the Crown Promenade.</p>		
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Moved: Liz Leusciatti	Seconded: Doug Wasley	Carried
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C) Open Day – Friday 14 September 2018

- Liz has already organised several raffle prizes with business that have previously supported us. Kevin to ask AFGRI and Farmworks if they can offer any support. Simone has a bottle of wine from the ball dinner this year. Renea to check with Steelos.
- Suggestion that we have a notice in the chronicle seeking donations from parents and businesses associated with the school
- Want to be up front and centre this year, lots of good PR and announcements
- P&C Stand serve as an information point
- Simone to organise a couple of money boards. Fill one and then another if the first fills quickly. Have a \$100 and \$50 board. Maybe a couple of \$50 boards
- Simone to check with admin if a float is organised for the day
- Chronicle – donation of goods/services from families

D) Budget

- We will have approximately \$10 500.00 to spend for the benefit of current students once all commitments have been honoured.
- Still waiting for Steve to obtain some quotes for paving and pizza oven

- Renae suggested looking at industrial washer dryer for residence to purchase as a standby when they go on the blink

E) 2019 School Ball

- Parent dinner booked at Fremantle Sailing Club (\$200 deposit)
The reservation is for a minimum of 40pa attending, at \$37 per person for the Friday night buffet on Friday 12th April 2019.
- What to do next (please email, call or arrange an appointment in-person):
 1. Four weeks before. Confirm the approximate number of guests, dietary requirements, and pay 50% of the estimated cost.
 2. Two weeks before. Confirm final numbers and seating/table plan and pay remaining balance.
 3. On the day. Have a great time.

Meeting adjourned at 11.50am waiting for board meeting to finish so that principal could join us.

Reconvened at 11.55am with Steve Watt, Graeme Dawson and Karen Agnew

7. Principal's Report –Stephen Watt -tabled

- Steve questioned us as to parent opinion on not having the closed weekend in third term due to a number of events going on such as Open Day, various field days and class room activities with year 12s completing final assessments.
- Student issues: There was some parent dissatisfaction with timeliness of alcohol incident in residence being communicated to families. Steve will take this on board for any future incidents. Parents have appreciated in the past an email communicating events that have occurred.
- Steve reinforced that "STYMIE" is for use of any reporting of concern, not just for bullying.



Principal report
term 3.pdf

12.20 Karen Agnew departed meeting

- Uniform – Steve commented that school is considering mandating beanie and hat as part of uniform and considering a new style jacket. Consideration being given to sturdiness, smartness and possibly weather proof option.

Next P & C Meeting: Monday 8 October 2018 at 2.00pm

Meeting closed at: 12.30pm

THIS IS A TRUE AND CORRECT COPY OF THE MEETING MINUTES

Signed: _____

Date: _____