

1. Meeting commenced at: 11.35am

2. Present:

Kevin Lansdell (Chair), Simone Lansdell (Recorder), Angie Dent, Helen Murnane, Naomi Laurie and Jenene Wasley.

3. Apologies:

Tess Hawke, Clare Roser (Principal), Brad Boyce, Gemma Boyce.

4. Amendments to the Previous Minutes:

No amendments required.

5. Previous Minutes:

‘That the P & C meeting minutes of the 01/03/2021 as presented be accepted as a true and correct record.’		
Moved: Helen Murnane	Seconded: Naomi Laurie	Carried

6. Business Arising from Previous Minutes:

Year 10 Scholarship –Simone yet to have meeting with Ms Roser. Need to set a date.

School Hat – Simone emailed information to Ms Roser and we are yet to hear whether the board has ratified.

2021 Priority Lists discussed in general business.

7. Correspondence:

Correspondence In:

- (i) 20210301 IN_OUT Associations Online INFOSTMT
- (ii) 20210301 IN_OUT WACSSO Thank you for submitting your P&C update CRM_0006559
- (iii) 20210304 P & C RECEIPT COLLEGE BALL DONATION
- (iv) 20210316 Mitch Wray re funding allocations Trades
- (v) 20210319 School Canteen Association – canteen volunteer awards
- (vi) 20210324 ANZ Bank Statement 106
- (vii) 20210324 WACSSO – call for nomination for state councillor
- (viii) 20210324 2021 WACSSO Handbook
- (ix) 20210324 WACSSO Term 1 2021 P&C Voice

Correspondence Out:

- (x) 2020301 P&C Minutes of meeting 1
- (xi) 20210301 P&C 2021 AGM Minutes
- (xii) 20210301 OUT CLARE ROSER EMAIL P&C Meeting Follow Up Items
- (xiii) 20210301 IN_OUT Associations Online INFOSTMT
- (xiv) 20210301 IN_OUT WACSSO Thank you for submitting your P&C update CRM_0006559
- (xv) 20210317 Email Reply to Mitch Wray re funding allocations

‘Inwards correspondence received, and outwards correspondence endorsed’		
Moved: Simone Lansdell	Seconded: Angie Dent	Carried

8. Treasurer’s Report:

- Treasurer absent from meeting so informal report presented.
- Helen Murnane audited as at 1 March 2020 and found to be true and correct.
- Balance as at 1st April 2021 \$25874.08

9. Principal’s Report: Ms Clare Roser

- Principal absent from meeting

10. General Business

2021 Priority Lists

Mitch Wray provide additional information requested in regard to the upgrade of the CNC plasma cutter.

- Value of current machine to sell: \$4,000.00
- Monies from school Trade reserves: \$11,000.00
- Cost for new machine \$30,000.00
- Additional funding required (request for P&C) \$10,000.00 - \$15,000.00

As these were the only quotations received for P&C to consider and in the interest of using funds for benefit of all students, the following motions were put forward.

Motion: 'That the P&C will provide funds of up to \$5200.00 for purchase of engraving machine for trades.'		
Moved: Helen Murnane	Seconded: Naomi Laurie	Carried

Motion: 'That the P&C will provide funds of up to \$10000.00 towards the purchase of a plasma cutting machine. The P&C will match up to \$2500.00 in addition if trades can fundraise the balance of the purchase cost.'		
Moved: Naomi Laurie	Seconded: Jenene Wasley	Carried

Motion: 'That the P&C will provide funds of up to \$1550.00 for the 2021 College Ball to the school.'		
Moved: Angie Dent	Seconded: Simone Lansdell	Carried

Parent Connection

Can we explore the option of zoom or other option of having P&C meetings? Maybe every second meeting? Parents feel that they would like more contact with each other and queried whether we can have a Facebook private group? Kevin or Simone to follow up with Clare.

FOOD

Those present commented that students have reported that food has improved and P&C would like to pass this positive acknowledgement along to compliment the chef.

DRIVER TRAINING

P&C still see value in supporting this if the school are running these programs and need financial support.

11. Next P & C Meeting:

Term 2 2021 - Friday 4th June 2021 at 1.30pm (CLOSED WEEKEND, PICK UP AT 2.30PM)

Term 3 2021 – Thursday 26th August 2021 at 2.30pm (CLOSED WEEKEND, PICK UP AT 4.00PM)

Term 4 2021 – Monday 11th October 2021 at 2.00pm (DROP OFF TERM 4)

12. Meeting closed at: 12.15PM

THIS IS A TRUE AND CORRECT COPY OF THE MEETING MINUTES

Signed: _____

Date: _____