

Meeting commenced at: 11.05am

Present:

Kevin Lansdell, Simone Lansdell (Recorder), Doug Wasley, Jenene Wasley, Amy Bolt, Tim Bolt, Lynette Blechynden, Stephen Watt (Principal), Helen Murnane, Tess Hawke.

Apologies:

Liz Leusciatti

1. Amendments to the Previous Minutes:

No amendments required

2. Previous Minutes:

‘That the P & C meeting minutes of the 28/02/2020 as presented be accepted as a true and correct record.’		
Moved: Jenene Wasley	Seconded: Lynette Blechynden	Carried

3. Business Arising from Previous Minutes:

School Ball Friday 25th September 2020

Duke dining room parent dinner. Simone has spoken with the Duke and they are unsure of how the dinner will proceed given the uncertainty of COVID-19. Helen Murnane is going to take over the organisation of the dinner and will follow up on whether the price list is still accurate. Helen will liaise with college administration to get information distributed to families.

Year 10 Scholarship – Simone will work with the new Principal and senior staff to structure a P&C sponsored scholarship. Previously it was decided that an amount of \$500 to be awarded to a year 10 student entering into year 11 sponsored by P&C as there are no scholarships available at present for this year group. Selection criteria needs to be determined and a process put in place to select the ideal candidate for such a scholarship.

- Selection criteria needs to consider the parameters to be set around the scholarship and a clear process for a selection panel to determine if a student meets guidelines.
- Ideas discussed initially include “a student who is challenged in particular learning areas and how they overcome this challenge”, “a student who maximises their time at the college”, “sets clear targets”, “is involved in their community” and “has a positive and enthusiastic attitude”.

P&C Activities for the year – COVID interrupted plans for Easter and Mother’s Day raffles. It was decided that we will focus on the Open Day raffle, sausage sizzle and cooldrinks to sell at equine.

School Hat – wider brim as per hat that Simone presented to the meeting. Steve suggested that someone go to Sportspower and speak to Lindsay to get this changed. Simone to do this.

Netball Goal Posts – Steve said that the posts were being refurbished at trades.

4. **Correspondence:**

Correspondence In:

- (i) 20200311 Complete your AssociationsOnline enrolment
- (ii) 20200311 WACSSO Thank you for submitting your P&C update CRM_0006076
- (iii) 20200318 WACSSO COVID-19 and P&C Operations
- (iv) 20200504 P & C Bank Statement ANZ Number 94
- (v) 20200504 WACSSO handbook
- (vi) 20200505 Invoice 00020140_ WACSSO Affiliation Invoice
- (vii) 20200505 P&C ANZ BANK STATEMENT NUMBER 95
- (viii) 20200507 WACOA Sausage Sizzle Invoice 17995 P and C
- (ix) 20200508 Term 2 Week 2 WACSSO eNews
- (x) 20200518 P & C ANZ Bank Statement Number 96
- (xi) 20200519 P&C SAUSAGE SIZZLE RECEIPT
- (xii) 20200604 RE_ WACoA - Narrogin_ message from Mary regarding Ball (parent dinner going ahead?)
- (xiii) 20200605 Term 2 Week 6 WACSSO eNews Virtual Conference
- (xiv) 20200609 P&C BANK STATEMENT NUMBER 97
- (xv) 20200609 WACSSO INFORMATION Canteen & Uniform insurance
- (xvi) 20200619 Term 2 Week 8 WACSSO eNews
- (xvii) 20200701 ANZ Account Authority
- (xviii) 20200702 AssociationsOnline – update required
- (xix) 20200720 2020 WACSSO Annual Conference_ It's free for 2 delegates from your P&C

Correspondence Out:

- (xx) 20200311 Minutes from Term 1 28 February 2020 AGM
- (xxi) 20200311 Minutes from Term 1 28 February 2020 General Meeting
- (xxii) 20200311 Lodge application to lodge AssociationsOnline enrolment
- (xxiii) 20200323 EMAIL TO DUKE P&C Ball Parent Dinner – POSTPONED

'Inwards correspondence received, and outwards correspondence endorsed'		
Moved: Simone Lansdell	Seconded: Helen Murnane	Carried

5. **Treasurer's Report:** prepared by Liz Leusciatti

'Financial report dated 21 st July 2020 be endorsed'		
Moved: Kevin Lansdell	Seconded: Amy Bolt	Carried

- Balance as 29th May 2020 \$11001.58

6. Principal's Report: As tabled Stephen Watt

In addition to the tabled report:

- Steve asked parent preference of receiving news from the school. All in attendance agreed that the weekly chronicle is a great form of communication and would like it continued.
- Tess made mention of the effort that teaching staff made to provide grades on student semester one reports. It was recognised that this was not done in many WA schools. Parents and students appreciated the input from teachers.
- On behalf of the P&C, Simone thanked Steve Watt for his time spent at Narrogin Ag. The high level of communication and general spirit within the school community could often be attributed to Steve's leadership. We wish Steve the absolute best in his new Principal role at Harvey Ag.

7. General Business

School Priorities List 2020

- priority requests to P&C from the college will be brought to the next meeting

Open Day

- Liz will organise a simple raffle
- Simone will do one money board
- Tess will liaise with Admin to run a sausage sizzle at equine. Tess can also sell raffle tickets at equine.
- P&C to be located close to entrance where visitors are walking into the school to be more visual
- P&C able to hand out maps and details of what is happening on the day

Next P & C Meeting:

Monday 12th October 2020, 2.00pm

Meeting closed at: 11.45am

THIS IS A TRUE AND CORRECT COPY OF THE MEETING MINUTES

Signed: _____

Date: _____