

Meeting commenced at: 12.04pm

Present:

Kevin Lansdell (Chair), Simone Lansdell (Recorder), Doug Wasley, Tessa Hawke, Helen Murnane,

Apologies:

Stephen Watt (on Laverton camp), Renae Martin, Jenene Wasley, Liz Leusciatti, Bronwyn Bradshaw.

1. Amendments to the Previous Minutes

There was no quorum at meeting of 23 July 2019. Items were discussed and recorded but no action taken from those discussions. Meeting date of this meeting changed to end of term to suit more families. No official amendments required.

2. Previous Minutes:

‘That the P & C meeting minutes of the 31/05/2019 as presented be accepted as a true and correct record.’		
Moved: Simone Lansdell	Seconded: Helen Murnane	Carried

3. Business Arising from Previous Minutes:

School Priorities List

- Need input from school as to requirement for football goal posts. Can we relocate goals from old oval? P&C could pay for padding? Carry over to next meeting.
- Appears to be more interest in hockey? Tessa will see if hockey goals from Beverly are available and if trades can refurbish them. Will this be suitable for students to use?

School Ball 2020

- To be held at John Higgins in Narrogin on Friday 29th May 2019
- Duke – Parent Dinner – Helen volunteered to coordinate this. Simone to reserve dining room at Duke.
- Need to confirm a ball committee to liaise with college.

Open Day Friday 20th September 2019

- Question to raise with Steve: Could the date for future years be changed to incorporate the last day of term or a closed weekend for parents that travel significant kilometres?
- Simone to send thank you letters
- Discussion on how surprised parents were that so much was going on in equestrian area. There was a lack of food/beverages in this area. An idea that P&C could hold BBQ sausage sizzle in this zone? Sell drinks and raffles here?

Graduation/Awards Presentation 15 November 2019 – Should P&C sponsor a student prize?

- P&C would like to sponsor a prize
- Ask Steve, what gap is there? Are there consistently select students that deserve recognition but not falling within the criteria for other awards?



4. Correspondence:

Correspondence In: Tabled

- (i) ANZ Bank Statements 85, 86, 87, 88
- (ii) WACSSO Letter P&C Day 26 July 2019
- (iii) WACSSO Annual Conference
- (iv) ANZ letter – changes in fees
- (v) P&C Insurance and Insurance Coverage 2019 2020 (Canteen and Uniforms N/A)
- (vi) Certificate of Incorporation (internal from Admin)
- (vii) P&C Voice Magazine Term 2 2019
- (viii) Bronwyn Bradshaw: Gaming & Wagering set up online account for raffle permit
- (ix) Helen Murnane: Cash donations of 2 x \$500 from Laptek Systems Pty Ltd and Technical Lubrication Services Pty Ltd towards raffle prizes on open day or towards total money raised.

Correspondence Out: Tabled

- (x) Lottery Application to Gaming and Wagering

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

5. Treasurer's Report: emailed by Liz Leusciatti Tabled

'Financial report be endorsed'		
Moved: Simone Lansdell	Seconded: Tessa Hawke	Carried

6. Principal's Report – Stephen Watt at the Laverton camp so no report available.

7. General Business

Basketball uniforms

- need more information about what is required. Didn't we supply some in the last couple of years? Carry over to next meeting

Request for iMac for School

'The P&C to provide funds of up to \$3600.00 to purchase an IMac 21.5 inch computer for staff to support specialized student projects such as drone use, video production, photo editing, leavers projects and other specialist areas of information technology as considered relevant to staff.'		
Moved: Simone Lansdell	Seconded: Helen Murnane	Carried

Next P & C Meeting: Term 4 Friday 8 November

Meeting closed at: 12.57pm

THIS IS A TRUE AND CORRECT COPY OF THE MEETING MINUTES

Signed: _____

Date: _____