

Meeting commenced at: 9.55am

Present:

Kevin Lansdell, Simone Lansdell (Recorder), Stephen Watt, Nat Beer, Jenene Wasley, Liz Leusciatti, Renae Dawson, Lynette Blechynden, Helen Murnane, Bronwyn Bradshaw, Donna Perry, Alison Anderson, Fiona Reynolds and Jill Norwell (10.45am)

Apologies:

Doug Wasley, Tessa Hawke

1. Amendments to the Previous Minutes

No amendments required

2. Previous Minutes:

‘That the P & C meeting minutes of the 08/11/2019 as presented be accepted as a true and correct record.’		
Moved: Liz Leusciatti	Seconded: Helen Murnane	Carried

3. Business Arising from Previous Minutes:

School Ball 2020 - Narrogin on Friday 29th May 2019

- Duke of York Hotel dining room has been booked by Simone for the parent dinner and a draft letter prepared for families with details.
- Helen will take over the parent bookings and checking payments received prior to the night.
- Duke needs final numbers within two weeks of the event
- Jill Norwell advised that the Student Ball Committee are deciding between two themes, the function room, caters, music and photographer have all been booked. Dorm captains have asked students for an estimate of who will be attending to determine numbers. Parent help required on the day for set up and following day for clean up. Jill has a few names down to assist and more are welcome.
- Details will be sent to parents but at this stage, residence will stay open to allow those who want to attend the opportunity to do so. Parents may be able to stay over at residence also

Football goal posts

- Goal posts from old oval are not able to be shifted. New ones will be manufactured.

Hockey Goals

- Unable to get the goals from Beverley Hockey Club.
- Renae will check with Corrigin if they have any for donation to the ag school
- Liz will see if Kojonup have any and speak with Rodney Johnson to see if there are any he knows of in Narrogin area

Year 10 Scholarship

- Background: 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”.
- Next meeting we will discuss in more detail and maybe set one or two people from P&C to work with senior staff to get this happening.

4. **Correspondence:**

Correspondence In:

- (i) New Constitution from WACCSO 22112019
- (ii) ANZ Bank Statement 91, 92, 93
- (iii) P&C Audit report
- (iv) P & C VOICE WACSSO NEWSLETTER TERM 4 2019 201219
- (v) TERM 4 P & C VOICE WACSSO NEWSLETTER 201219
- (vi) WACSSO letter for election information 18022020
- (vii) WA School Canteen Association Inc. notice of meeting information 18022020
- (viii) Duke of York Hotel Set Menu Parent dinner 18022020

Correspondence Out:

- (ix) Minutes from Term 4 2019 Meeting
- (x) Sympathy card to Melissa Richardson 05012020

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

5. **Treasurer’s Report: As tabled Liz Leusciatti**

‘Financial report be endorsed’		
Moved: Liz Leusciatti	Seconded: Simone Lansdell	Carried

- Balance as 31 January 2020 \$10854.24

6. **Principal’s Report – As tabled Stephen Watt**

- Discussion on school hat. Steve to confirm that the embroider has correct style guide for colours in logo are being used as there have been differences in “brightness” of cottons. Is a wide brim hat an option in the uniform?

7. General Business

School Priorities List 2020

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

Netball Goal Posts

- It has been noted that the netball goal posts are not up to standard. Steve said that he will look at these

P&C Activities for the year

- The P&C had a goal for 2020 for an increased presence to increase social vitality at the school. Ideas to do this include the sausage sizzle to be held following this meeting and also:
 - Easter Raffle
 - Mother's Day Activity
 - Father's Day Activity
 - Open Day

Easter Raffle

- Renae Dawson will coordinate the Easter Raffle and liaise with Residence and Prefects to get Easter Hampers prepared. Raffle to be drawn on final day of term Thursday 9th April 2020.

'That the P & C contribute up to \$200.00 to support an Easter Raffle with prefects determining a cause that proceeds will be donated towards.'		
Moved: Nat Beer	Seconded: Alison Anderson	Carried

Next P & C Meeting:

Friday 1 May 2020, 1.00pm

Tuesday 21 July 2020, 12.00pm

Friday 23rd October 2020

Meeting closed at: 10.55am

THIS IS A TRUE AND CORRECT COPY OF THE MEETING MINUTES

Signed: _____

Date: _____