

Meeting commenced at: 11.25am

Present:

Kevin Lansdell (Chair), Simone Lansdell (recorder), Renae Dawson, Jenene Wasley, Mike Green,

Apologies:

Sandi Wheatley, Liz Leusciatti, Stephen Watt (Principal in Board meeting), Cindy Paice, Doug Wasley

1. Amendments to the Previous Minutes

No amendments required

2. Previous Minutes:

‘That the P & C meeting minutes of the 31 January 2018 as presented be accepted as a true and correct record.’		
Moved: Kevin Lansdell	Seconded: Mike Green	Carried

3. Business Arising from Previous Minutes:

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

Discussion regarding cuts to the trust fund with several comments and suggestions made. These are listed in general business minutes for this meeting.

31/01/2018 7b) School Ball Parent Dinner- Friday 13th April 2018.

Sandra Wheatley has organised the parent dinner at The Esplanade, Fremantle. Sandra negotiated same deal as last year, \$39.00 head plus a 10% discount off best available room rate, breakfast and valet parking for \$20 each. Estimated 60 adults. Need to send a deposit of \$600.00 to Atrium restaurant. Tax invoice will be sent to Liz for payment.

31/01/2018 7c) Priorities List

Next meeting allocate P&C funds as required as no requests from school.

31/01/2018 7e) Teleconference for future P&C meetings

Agreed to pursue this option and inform parents of how to register for meetings so that parents from outer lying regions can be a part of meetings.

31/01/2018 7f) Constitution, Association rules

Liz Leusciatti to comment on her findings at next meeting.

31/01/2018 7h) Clothes lines

As Steve not at this meeting, carry over to next meeting

4. Correspondence:

Correspondence In:

- (i) ANZ Bank Statement
- (ii) Email re Actions by CAAC Executive
- (iii) Email from Gaynor Mitchell, General secretary of CWA requesting a speaker on behalf of Ag school at CWA rally at Parliament house
- (iv) Sandra Wheatley – email re parent dinner for school ball. Need deposit of \$600.00 to secure.
- (v) WACSSO information letter for state council
- (vi) Email from school asking if the college should transfer monies held to P&C account

Correspondence Out:

- (vii) Letter to Sue Ellery Minister for Education and Training re trust fund cuts
- (viii) Letter to Peter Rundle MLA Member for Roe re trust fund cuts
- (ix) Email to Sandra Wheatley confirming receipt of email for parent dinner and thanking her for organising.
- (x) Email to school saying to transfer funds and then we can allocate at meeting

‘Inwards correspondence received and outwards endorsed’		
Moved: Simone Lansdell	Seconded: Mike Green	Carried

5. **Treasurer’s Report:** prepared by Liz Leusciatti (Tabled)
- \$16956.99 in account

‘Financial report be endorsed’		
Moved: Kevin Lansdell	Seconded: Renaë Dawson	Carried

6. **Principal’s Report –Stephen Watt absent due to School Board Meeting**

7. **General Business**

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

- Need to write to the Minister for Education again as no responses received from first letter
- Write to the shadow minister and ask for a response
- What other bodies are out there that we could involve? CCI? Do we involve media? Newspapers?
- Contact all P&C associations if they have them. Harvey, Cunderdin, Morawa, Denmark. Do they have a strategy in place? What are they considering to be long term consequences? Invite to unite on this issue.
- Send an email out to all parents advising them of our actions/intentions

- Rob Beard at Cunderdin (CAAC) contact to see what we can do. Support may work both ways
 - Are the school board doing anything? Are they able to?
- b) **Auditor** – Need to acknowledge the work of current auditors. Simone to discuss details with Liz to send letter of thanks.
- c) **Students prefects to attend P&C Meetings** – P&C would like to have at least two student representatives attend meetings and have the opportunity to present issues that they feel need addressing and determine whether P&C funds can be allocated to rectify any of these matters. Simone to write to school to make this request and suggest that some items that students may wish to consider discussing include food that is served, internet reception or any other concerns. Need clarification with internet coverage whether this is a board matter or if P&C can investigate WIFI boosters.
- d) **P&C Budget**- Next meeting plan costings in more detail. Strategy to use the term planner to allocate funds. Ask Steve, is he aware of any additional funding that we can tap into? Mike suggested that he had seen some advertising up north about federal funding for regional students? Do any bodies such as Roadwise, Blackspot, RAC etc sponsor driver programs? We think that driver training has been sponsored in the past by Newmont? Does the program have any additional benefits to students? Has the school investigated further if by students participating in any of these programs, can they get credits or recognition if they are applying for jobs. What are the employers wanting from individuals regarding driver training? Is there a particular skill set? Could this be a point of difference for one of our students applying for a job over another individual?

Next P & C Meeting: 29 March 2018 at 11.00am
Meeting closed at: 12.15pm



WESTERN AUSTRALIAN
COLLEGE of AGRICULTURE
Narrogin

Parent & Citizens (P & C) Association
Meeting held at Dining Hall at NAC
02/03/2018 MINUTES

ACTIONABLE ITEMS

No.	Item	Item Description	Action	Person Responsible	Action Date or No Further Action
31/01/2018 7b)		Ball Parent Dinner	Deposit to Atrium \$600	Liz	ASAP
2/3/18 7 a)		Trust fund cuts	Ask school for P&C contacts other schools, if Board is able to pursue, letter to other organisations, shadow minister	Simone	Prior to next meeting
2/3/18 7 b)		Auditor thanks	Simone to ask Liz	Simone/Liz	Prior to next meeting
2/3/18 7 c)		Request prefects at meetings	Write letter to school	Simone	Prior to next meeting
2/3/18 7 d)		P&C Budget	Write letter to school	Simone	Prior to next meeting

THIS IS A TRUE AND CORRECT COPY OF THE MEETING MINUTES

Signed: _____

Date: _____