

Meeting commenced at: 1.05pm

Present:

Kevin Lansdell (Chair), Simone Lansdell (Recorder), Stephen Watt (principal), Doug Wasley, Jenene Wasley, Liz Leusciatti, Helen Murnane, Rennae Martin and Bronwyn Bradshaw.

Apologies:

Tessa Hawke

1. Amendments to the Previous Minutes

No amendments required

2. Previous Minutes:

‘That the P & C meeting minutes of the 27/09/2019 as presented be accepted as a true and correct record.’		
Moved: Doug Wasley	Seconded: Simone Lansdell	Carried

3. Business Arising from Previous Minutes:

Football goal posts

- Goal posts from old oval will be refurbished and relocated to new oval. Steve commented that with goal posts more use of the oval would be obtained with scratch matches with the high school and preparation for country week

Hockey Goals

- Waiting confirmation but likely that Beverley Hockey Club will donate old hockey goal to college. Simone spoke with Mark Batt in trades and they are happy to work in refurbishing hockey goals into their program. Grass is completely different surface to play on compared to turf but students may be able to have some scratch matches.

School Ball 2020 - Narrogin on Friday 29th May 2019

- Duke – Parent Dinner – Helen volunteered to coordinate this. Simone waiting to hear back from the Duke regarding booking for parent dinner.
- Need to confirm a ball committee to liaise with college. Those in attendance at today’s meeting said that they were willing to help with set up and packing away.
- Having in Narrogin will not be a lot different for the actual ball event itself. Venue, caterers and photographer have been booked. May get some interesting arrivals and hopefully more help from parents. Also, it is hoped that more staff will be able to be involved.

Open Day

- 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? The last two years has also clashed with NSHS sports day and may prevent some potential students attending. Steve commented that he is reluctant to shift the open day to adjoin a closed weekend or holiday. Some parents will take the opportunity to come a day earlier and take their children away and miss open day entirely. Also need to be aware that at the current time of the year projects that students are working on are coming along well to showcase student work and also clashing with royal show, farm skills etc.

Basketball uniforms

- Steve said that the school are right for basketball uniforms. They have a new boys and girls set plus the old set.

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

- Simone asked Steve if there is any gap in student prizes and if there are consistently select students that deserve recognition but not falling within the criteria for other awards. Steve said that he did not believe there was a need for more prizes beyond what is already allocated at the graduation and presentation day. He suggested maybe a scholarship for a year 10 or a 11 student which is an area we are missing. There are a couple of scholarships for year 12 but nothing for the younger years.
- Discussion followed that maybe an amount of \$500 to be awarded to a year 10 student entering into year 11. Selection criteria would need to be determined and a process put in place to select the ideal candidate for such a scholarship. If anyone has further ideas, bring them along to the first meeting next year.

4. Correspondence:

Correspondence In:

- (i) 14/10/2019 ANZ Bank Statements 89, 90
- (ii) 29/10/2019 School Canteen Spring Edition newsletter
- (iii) 30/10/2019 Admin – Invoice for iMac
- (iv) 04/07/2019 Email – Steve Watt response to P&C questions
- (v) 08/11/2019 Email – Tessa Hawke re hockey goals

Correspondence Out:

- (vi) 04/10/2019 WACSSO – email endorse new constitution with minutes of special meeting and notice of special resolution to change rules form
- (vii) 03/11/2019 Email to Steve Watt with questions raised at last P&C meeting
- (viii) Thank you letters to P&C sponsors of Open Day

Narrogin Betta Home Living	Narrogin Guardian Pharmacy
Belvedere Nursery	Steelos Guns and Outdoors
Knightline Computers	Narrogin Valley Stockfeed & Gas
Parrys Narrogin	Farmers Centre Narrogin
Duke of York Hotel	Wild & Waste Free
J&D Lifestyle	Narrogin Amcal
Home Hardware	The Rustic Vault
Belvedere Nursery	Elders Narrogin & Kojonup
Landmark Narrogin	Sportspower Narrogin
Marc Sharman, Technical Audio Group	
Laptek Systems Pty Ltd	Technical Lubrication Services Pty Ltd
Mrs Heather Rae	Mrs Mullan

‘Inwards correspondence received and outwards correspondence endorsed’
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Moved: Simone Lansdell	Seconded: Liz Leusciatti	Carried
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5. Treasurer's Report: emailed by Liz Leusciatti Tabled

'Financial report be endorsed'		
Moved: Liz Leusciatti	Seconded: Doug Wasley	Carried

- Balance \$11416.00 after Open Day money is banked and paid for iMac

6. Principal's Report – Stephen Watt

As tabled

Steve also showed compiled survey results on screen

7. General Business

- In the interests of providing some social activities for parents to be involved in, we decided to host a sausage sizzle following the AGM and first general meeting of term 1. The date was set for Friday 28th February.

Steve Watt left the meeting at 2.05pm for a parent meeting

- P&C to provide sausage sizzle and cooldrinks.
- Simone will speak to Steve to see if Ag school can do the sausages (they were very nice at open day)
- Meeting dates for 2020 were set to be added into the term planner. Need to have one meeting a term according to constitution. Simone to speak to admin to have dates added to planner for 2020.

Next P & C Meeting:

Term 1: Friday 28 February 2020 9.30 AGM, followed by a general meeting

11.00am onwards, social sausage sizzle to be provided for parents, students and staff.

2020 Meeting Dates:

Friday 28 February 2020 9.30am AGM, followed by a general meeting

Friday 1 May 2020, 1.00pm

Tuesday 21 July 2020, 12.00pm

Friday 23rd October 2020

Meeting closed at: 2.20pm

THIS IS A TRUE AND CORRECT COPY OF THE MEETING MINUTES

Signed: _____

Date: _____