

DATE: Friday 4th August 2023 **VENUE:** College Meeting Room & Online
MEETING OPENED: 2.06pm

PRESENT: Kevin Lansdell (Chair), Simone Lansdell (recorder), Jodie George, Stacey Lullfitz, Clare Roser (Principal)

PRESENT ONLINE/VIA PHONE: Emma Green

APOLOGIES: nil

ITEMS

ACTION (NAMES)

<p>1. Confirmation of Minutes of Previous Meeting</p> <p>1.1. Resolution: That the minutes of the previous General Meeting of WACOA Narrogin P&C Association on 12/05/2023 be taken as read and confirmed as a true and accurate record.</p> <p>Moved: Stacey Lullfitz Seconded: Jodie George Carried</p>	
<p>2. Business Arising from Previous Minutes</p> <p>2.1. 20230303 7.2 Priority Spending for 2023 – discuss in general business</p> <p>2.2. 20230512 7.3 Wheel chair access to club – school will be putting in rear access keeping within budget constraints.</p>	
<p>3. Correspondence:</p> <p>3.1. Correspondence In:</p> <p>(i) 20230509 WACOA NARROGIN P & C COMMITTEE BANK STATEMENT NUMBER 132 090523</p> <p>(ii) 20230517 WACOA NARROGIN P&C LETTER FROM ANZ BANK 1 MAY 2023</p> <p>(iii) 20230518 Happy P&C Day WA from Director General, Education</p> <p>(iv) 20230518 Your latest news from WACSSO</p> <p>(v) 20230601 Your latest news from WACSSO</p> <p>(vi) 20230614 ANZ BANK STATEMENT NUMBER 133 WACOA NGN P&C 140623</p> <p>(vii) 20230614 Important message from WACSSO President</p> <p>(viii) 20230614 Your latest news from WACSSO</p> <p>(ix) 20230630 20230512 MINUTES_ WACOA_ P and C Meeting 2</p> <p>(x) 20230630 EPILEPSY WA TELETHON SPONSORSHIP 300623</p> <p>(xi) 20230630 GRANGE INSURANCE SOLUTIONS WACSSO 300623</p> <p>(xii) 20230630 RE_ WACoA - Narrogin_ P & C Committee meeting minutes from 12 May_ 2023</p> <p>(xiii) 20230704 Rob Manning's comment re Museum entry</p> <p>(xiv) 20230718 Western Australian College Of Agric - Narrogin Certificate of Membership 2023 to 2024</p> <p>(xv) 20230718 Western Australian College Of Agric - Narrogin WACSSO Certificate of Membership</p> <p>(xvi) 20230720 WACOA NARROGIN P&C BANK STATEMENT ANZ NUMBER 134</p> <p>(xvii) 20230727 Mary Kittow RE_ WACoA - Narrogin_ P & C information</p> <p>(xviii) 20230727 Your latest news from WACSSO</p> <p>(xix) 20230802 Treasurer's report</p> <p>(xx) 20230804 WACSSO !! Conference Registration Reminder Email !!</p> <p>Correspondence Out:</p> <p>(xxi) 20230706 Forward email to school FW_ Rob Manning's comment re Museum entry</p> <p>(xxii) 20230720 School Reply to Arthur Slarke RE_ WACoA - Narrogin_ Museum ramp information</p> <p>Resolution: That Correspondence inwards and outwards be received.</p> <p>Moved: Simone Lansdell Seconded: Jodie George Carried</p>	
<p>4. Treasurer's Report – Jodie George</p> <p>4.1. Opening balance as of 1st May 2023 \$8573.89</p> <p>Expenditure:</p> <p>WACSSO affiliation \$668.31</p>	

<p>ANZ account servicing fee \$12.00 Current balance \$7893.58</p> <p>4.2. As of 1 July, bank account service fee \$12.00/month applies. Previously fees have been waived. Jodie has spoken to ANZ and had July fee reversed and arranged to meet with ANZ manager to have this fee waiver reinstated.</p> <p>Resolution: That the attached Treasurer's Report be adopted.</p> <p>Moved: Jodie George Seconded: Stacey Lullfitz Carried</p>	
<p>5. President's Report – Kevin Lansdell no report</p>	
<p>6. Principal's Report – Clare Roser</p> <ul style="list-style-type: none"> • Clare provided badges for P&C Executive • Staffing has been problematic with few graduates coming through system and is now having an impact on many schools. • Numbers for students wanting to come to WACOA Narrogin remain high. Constraints on boarder beds (138) and configuration of beds in dorms with male and female dorms. • Future students need to have applications in a few years ahead to be waitlisted and go through selection process. • Priority spending – Clare will follow up with senior staff. Indicated that lawn to replace old native gardens in residence and repair of retic in those areas would be good for students. Jodie suggested that parents and students could be involved in a busy bee to remove old gardens. A microscope with camera in class and some discussion of a gazebo in residence although that can raise issues with plans of college not always aligning with what is there. • There has been an increased amount of wilful damage around the college and students dismissive of it saying that the school can claim it on insurance. This is a poor attitude to have and disappointing for wilful damage occurring. Parents will be contacted and required to pay for damages as they occur. • Parents are invited to attend the annual public board meeting. Link will be sent to families. 	
<p>7. General Business</p> <p>7.1. Open Day – 15th September 2023.</p> <ul style="list-style-type: none"> • Letter drafted to seek donations for raffle which Simone will email to Jodie, Emma and Stacey. Clare will also place in chronicle to seek donations from parents. • Jodie will purchase raffle ticket books. • Simone to email Jodie list of previous sponsors to follow up on for this year. • We will meet early Friday morning before the open day to assemble the prizes. • Any donations received can be sent to Michelle Batt at Country Wide Insurance Brokers in Narrogin. Please advise Simone so she can collect. <p>7.2. Priority Spending for 2023 – In addition to suggested items from staff, Simone suggested outdoor furniture for dorms. Discussion evolved that maybe students could make this from pallets? Something robust and that they have input may prevent damages occurring. Cushions could be purchased and students could also be involved in making covers? Another suggestion from Jodie was that the oven in residence be replaced. Clare will look into this.</p>	
<p>8. Next Meeting</p> <p>The next General Meeting will be held: Friday 13th October 2023 at 2.00pm</p>	
<p>Meeting Closed: 2.43PM</p>	

THIS IS A TRUE AND CORRECT COPY OF THE MEETING MINUTES

Signed: _____
Date: _____