



Annual General Meeting Minutes

Date and Time: 22 February 2021, 7:30pm

Location: NMPS – Staff Room

In Attendance

Emma Harris, Kelly Dansie, Coby Francis, Kelly Thomas, Mark Lynch, Lisa Gibson, Dixee Poh, Donna Reid, Kimberley Sarich, Sureyya Demir, Rachael Ridges, Terri Robertson, Jodie Quader

Apologies

Karen Blackshaw, Jacqui Rong

Approval of Minutes

Minutes of the previous NMPS General Meeting (25/11/2020) were taken as read and confirmed as a true and accurate record. First: Sureyya Demir, Seconded: Kelly Thomas.

Correspondence

Email correspondence received from Amber-Jade Sanderson:-



Amber-Jade Sanderson <amber.jade.sanderson@walabor.org.au>

To: emmajharris@gmail.com

Cc: lisa.gibson@education.wa.gov.au



Thu, 18 Feb at 8:11 AM

Dear Emma,

I am very pleased to let you know that a re-elected McGowan Government will provide \$30k for playground equipment for senior student

Over the last eight years representing our community, I have worked hard to ensure our public schools receive their fair share of funding and support.

Every single local school has received funding for maintenance and upgrades in the last four years of the McGowan Labor Government. Some improvements in our local schools include:

- Putting education assistants back in classrooms
- Transforming 200 classrooms into STEM Labs
- \$200 million in maintenance funding – every single school benefited
- \$492.2 million school infrastructure COVID recovery funding

As a parent, I am a strong supporter of public education and understand the importance of preparing our kids for the future.

If re-elected, I will continue to work closely with P&Cs and be a strong advocate for our local schools. I would greatly appreciate it if you would share this news with your parents.

I've cc'd your school's Principal into this email. If either of you have any questions or would like to get in touch please feel free to contact me on 0417 062 439 or at amber.jade.sanderson@walabor.org.au.

Yours Sincerely

Amber

Reports

PRINCIPAL'S REPORT

North Morley Primary School
P&C
Principal's Report February 22, 2021

1. Welcome to everyone for the start of 2021.
2. CLASSES for 2021:

Kindy	Melissa Soliman (EAs: Iona Rinaldi and Deb Clarke)
PRE	Martine Logue/Helene Offer (EA: Kristy Verevis)
Year 1	Coby Francis (EA: Julie Cugley)
Yr. 1/2	Donna Reid and Liz Compton
Yr. 2 /3	Beryl Davis
Yr. 4/5	Lisa Thomas (EAs: Deb Clarke and Vicki Thomas)
Yr.5/6	Virginia Everall
PE/Art	Ben Farrell
Music:	Dixee Poh
LOTE	Carmelina Zeiser
3. Wish List 2021: The staff is currently creating the wish list. Mathletics and the library are the annual requests for funding.
4. We will be continuing with the following programs this year, with Phase 4 considerations included:
 - Schools volunteer program
 - Living Green Project
5. On-Entry assessment will be starting for the pre-primary students next week. Letters are going home to the parents. This assessment is to assist the teachers in planning for English and Maths for the students.
6. Thank you to everyone for the attendance at the parent/teacher class meetings. Following on from these meetings, a reminder to return the on-line third party services consent forms ASAP.

PRESIDENT'S REPORT

See Annual Report attached.

TREASURER'S REPORT

The treasurer presented the statement of all monies received during the 2020 year and a reconciled bank statement of balances. The Treasurer provided a verbal solvency statement which demonstrates the P&C is solvent and can meet all debts and liabilities as seen by the financial documents tabled below.

NMPS P&C 15 Bunya Street Dianella WA 6059													
Profit and Loss Statement January 2020 through December 2020													
Opening Bank Balance 01.01.20	23,616.36												23,616.36
Opening Monthly Cash at Bank	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
	23,696.37	23,876.69	19,787.08	19,788.70	19,901.47	16,373.07	16,364.46	17,293.80	17,460.79	17,792.25	17,826.42		
Income													
P&C Membership Donation		16.00	0.50										16.50
EFTPOS Uniform Sales		1,567.80											1,567.80
Scholastic Book Club/Fair		150.50			20.00			10.00	47.00		156.00		383.50
School Banking Commission	80.00												80.00
Fund Raising Activity Income													
Canteen			290.90					182.30				349.10	822.30
Entertainment Books													0.00
Faction Carnival Fundraising								193.30	106.00				299.30
IGA Donation Jar		217.10			111.20			91.75			83.90		503.95
Containers for Change											206.20	189.20	397.40
Tile Fundraiser								540.00	2,651.56	330.00		581.39	4,102.95
Bank Interest Received	2.01	1.88	1.92	1.62	1.57	1.52	1.39	1.40	1.43	1.46	0.68		16.88
Total Income	82.01	1,953.28	293.32	1.62	132.77	1.52	1.39	1,018.75	2,805.99	331.46	448.78	1,119.69	8,190.58
Expenses	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
WACSSO Affiliation Fee						377.12							377.12
Outdoor Classroom			4,253.38										4,253.38
EFTPOS Merchant Fees		38.33											38.33
Garden Club								22.17			56.61		78.78
Scholastic Book Club/Fair		128.50	\$22.00		20.00		10.00		46.00		156.00		382.50
Uniform refunds													192.20
Transfer to Uniform account		1,413.93											1,413.93
Mathletics						2,902.80							2,902.80
Square Reader												59.00	59.00
Totem Poles												1,750.00	1,750.00
Year 6 lunch												600.00	600.00
Campion - 50th Donation books												271.01	271.01
Fund Raising Expenses													
Canteen			109.55					67.24				141.03	317.82
Climate Clever Subscription						250.00							250.00
Tile Fundraiser									2,593.00			398.00	2,991.00
Total Expenses	0.00	1,772.96	4,384.93	0.00	20.00	3,529.92	10.00	89.41	2,639.00	0.00	212.61	3,219.04	15,877.87
Floats													
Paid (Recouped)											200.00		200.00
Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	200.00	-200.00	0.00
Net Income/(-Expense)	82.01	180.32	-4,091.61	1.62	112.77	-3,528.40	-8.61	929.34	166.99	331.46	36.17	-1,899.35	-7,687.29
Closing Monthly Cash at Bank	23,696.37	23,876.69	19,787.08	19,788.70	19,901.47	16,373.07	16,364.46	17,293.80	17,460.79	17,792.25	17,826.42	15,929.07	15,929.07
Balance Sheet as at 31 December 2020													
Assets													
Cash at Bank			\$15,929.07										
Petty Cash on Hand			\$50.00										
Net Assets			\$15,979.07										
Equity													
Accumulated Funds			\$15,979.07										

UNIFORM SHOP REPORT

Not presented.

No longer stocking bottoms (shorts, tracksuit pants, jazz pants) – reminders will be given via Facebook.

MOTION TO ACCEPT REPORTS: Kelly Thomas; seconded by Kimberley Sarich.

Elections

The Principal declared all positions opened.

Office Bearers

Motion: Nomination for **President – Emma Harris**

Nominated: Dixee Poh; Seconded: Coby Francis; all in favour

Motion: Nomination for **Vice President – Kimberley Sarich**

Nominated: Kimberley Sarich; Seconded: Donna Reid; all in favour

Motion: Nomination for **Secretary – none received**

Position vacant – to be decided at next meeting.

Motion: Nomination for **Treasurer – Kelly Dansie**

Nominated: Emma Harris; Seconded: Kimberley Sarich; all in favour

As Vice President, Kimberley Sarich also becomes the representative for the West Australian Council for State School Organisations (WACSSO). Kimberley Sarich is authorised by all members of the P&C to be an additional signatory to all P&C bank accounts replacing Anna Simone who is to be removed.

Appointments

Executive Committee

Sureyya Demir, Kelly Thomas, Jodie Quader volunteered and accepted.

Garden Club and Canteen Coordinator

Sureyya Demir appointed with assistance from available volunteers throughout the year.

Uniform Shop Coordinator

Kimberley Sarich to continue in the role.

Dad Crew

On hold – to focus on whole school community this year.

P&C will coordinate fathers/grandfathers in the classroom for Father's Day.

CLASS REPRESENTATIVES

Class	Teacher	Parent
Kindy	Ms Soliman	Terri Robertson
PrePrimary	Mrs Logue	Karen Blackshaw
Year 1	Ms Francis	Rachael Ridges
Year 1/2	Mrs Compton/Ms Reid	Kylie Plunkett
Year 2/3	Ms Davis	Emma Harris
Year 4/5	Mrs Thomas	Kelly Thomas
Year 5/6	Ms Overall	Kimberley Sarich/Sureyya Demir
Choir	Mrs Poh	Kimberley Sarich

Auditor

Motion to delay audit of 2020 finances (at a cost to the P&C of \$250) until next year agreed by all due to minimal fundraising and expenditure as a result of COVID-19.

Motion to move to a bi-annual audit agreed by all.

General Business

1. *Motion to spend \$160 on reticulation design and quote for Bush Tucker Garden.*
Landcare Grants due mid-March but require detailed quote for application. P&C to cover cost of quote callout fee and design, but retic to be funded by grant/Living Green funds.
MOTION PASSED
2. *Motion to spend \$120 on timber stain for Kindy Cubbyhouse.*
P&C volunteers to stain on a weekend in cooler weather before winter.
MOTION PASSED
3. *Harmony Week / Community Picnic*
It was agreed that we could combine our Harmony Week celebration with a school community event (given we missed our usual Welcome Back Picnic due to lockdown). The event will be held on Thursday 25 March after school from 3:30pm until 6:00pm and involve the choir singing, a Zumba dance and the sharing of cultural afternoon tea/finger foods donated by our families. Families will be encouraged to stay and play but must be supervised by a parent/guardian.
Emma, Sureyya and Rachael to coordinate this event in liaison with the Principal.
4. *Walking School Bus*
Our previous 'bus route' is now defunct due to our students leaving for high school or being able to walk independently. We will send out expression of interest to set up new routes dependent on families wanting to participate and enough volunteers being found.
Emma and Robin to distribute paperwork.
5. *Additional spending, fundraising ideas and social events*
Particular requests for the P&C will be discussed and planned for at the next meeting.
6. *Community Recycling Hub*
Containers for Change needs to be promoted for this year. Other recycling initiatives will be updated and promoted to families also following our waste audit last week.
Emma and Sureyya to liaise with Virginia Everall to update and promote.

ACTIONS	Who	When
Organise Bush Tucker Garden retic quote.	Emma	ASAP
Apply for Landcare Grant to fund Bush Tucker Garden retic.	Emma	by 12 March
Purchase timber stain and apply to Kindy cubbyhouse.	Emma	by end May
Organise and promote Harmony Week Celebration.	Sureyya, Rachael, Emma	ASAP
Send out Walking School Bus expression of interest.	Emma, Robin	by end Term 1
Promote recycling initiatives to staff, students and families.	Emma, Sureyya, Green Team	by end Term 1

Next Meeting

Tuesday 23 March 2021 at 7:30pm in the Staff Room.

Close

Meeting closed at 8:46pm.