

---

# General Meeting Minutes

**Date and Time:** Monday 24<sup>th</sup> May, 2021, 7:30pm

**Location:** NMPS – Staff Room

## In Attendance

Rita Mallard, Coby Francis, Terri Robertson, Kim Sarich, Donna Reid, Emma Harris, Kelly Thomas, Sureyya Demir, De-anna Dumitro-Wilson, Jodie Quader, Karen Blackshaw, Kelly Dansie,

## Apologies

Dixee Poh, Lisa Gibson, Stephanie McBrydie

## Approval of Minutes

Minutes of the previous NMPS General Meeting 21<sup>st</sup> April were taken as read and confirmed as a true and accurate record. First: Kelly Thomas Seconded: Donna Reid

## Correspondence

WACCSO- State Council Elections vacancy letter (08/04/21)

## Business Arising

### 1. *Winter Social Night for adult school community*

Function Date - Friday 18<sup>th</sup> June 2021

Parents, Carers, Teachers and Friends (18+ event).

7 – 8pm Live band

8pm – late Karaoke

Tapas/canapes provided

Free pool table

Exclusive drink specials (\$8 pints, \$8 spirits, \$5 wine/bubbles) all night

\$15 per ticket includes entry to door prize draw

\$450 payment for catering due to the venue (Morley Tavern) by 16 June.

Kelly T. and Karen B. to coordinate.

## PRINCIPAL'S REPORT

1. The Wish list has been sent to Emma Harris
2. Book fair is tomorrow. Thank you to Lee Letizia and Rachael Borshoff for their hard work in setting it up.
3. Swimming lessons started today and the students appeared to be very happy with the venue.
4. Winter sports begins this week with the 6 & 5 students heading to Embleton Primary school.
5. Last week the student councillors went to a day's GRIP conference, do help develop leadership Skills. The councillors will meet with the Principal next week with their ideas and plans for semester 2 in the school.
6. NAPLAN has ended for 2021. Other than 1 glitch, which resulted in us starting later in the day, and a few computer screen freezes, it all went well.
7. EDU Dance: This will be running on Wednesdays in term 3. The year 4/5 and 5/6 classes will have their sessions on Mondays. This is because our usual dance teacher has family health issues and this allowed her flexibility to work in our school as well.

Events coming up in term 2 (we have sent out a term planner today)

- 24 May to 4 June Swimming lessons start – 2 weeks
- 25 May Bookfair
- 28 May Winter sport at Embleton PS for year 5 and 6 students.
- 4 June Winter sport @ home (vs Ashfield)
- 11 June Winter sport at Weld Sq
- 17 June School Photos
- 18 June Winter sport @home (vs West Morley)
- 24 June Canteen day
- 25 June Winter sport @ home ( vs Morley)
- 21 June Faction Cross Country
- 28 & 30 June Year 6 activity

## PRESIDENT'S REPORT

### Mother's Day Raffle

The Mother's Day Raffle raised an easy \$407 earlier this term. Thank you so much to Kylie Plunkett for making up the gorgeous hampers from all the leftover P&C gifts/donations. And a big thank you to Cake Date for the very generous \$50 voucher for our major prize.

### Canteen Recess

A HUGE thank you to Sureyya Demir for organising a wonderful, healthy banana-themed canteen recess this term. Thank you also to our helpers - Amanda Onder, Helena McGivern, Chantal Herrington and Julie Rao. We raised \$160 for our school.

### Kindy Bike Track

Concrete slab (P&C funded) has been installed ready for the YourMove bike track grant.

Robin Gage will coordinate a Kindy Busy Bee during the July school holidays at which the following is proposed:-

- Re mulch both playground areas and garden near the entrance.
- Re paint tunnel and shapes on the ground (There should be plenty of paint left over from previous painting sessions around the school).
- Move table currently in senior play area to tunnel garden to be used as a mud pie kitchen. (Robin will confirm that the seniors aren't using this before doing so).
- Complete sensory post.

### Landcare Grant Status

Unfortunately, we were not successful in our Landcare grant application for irrigation in the Bush Tucker garden. We have access to \$500 from the City of Stirling Living Green Program, but will need to investigate other sources of funding or P&C may need to cover the remaining \$1500.

### Bunnings Sausage Sizzle

I can't thank Kimberley Sarich enough for outstanding effort co-ordinating a highly successful Bunnings Sausage Sizzle on Sunday. Due to the very generous donations from our school families, our local IGA and Kevin Somes from Il Granino Bakery, we made a profit of \$1537.10! Additionally, I want to take the time to thank those members of our school community who gave up time on their Sunday (and in the rain!) to volunteer at the Sausage Sizzle – we couldn't run these events without your support and commitment.

TREASURER'S REPORT

None presented

UNIFORM SHOP REPORT

**NORTH MORLEY PRIMARY SCHOOL P&C UNIFORM SHOP  
INCOME AND EXPENDITURE SUMMARY  
April 2021**

<b>Opening Cash at Bank</b>	(as at 01/04/21)	<b>\$4,785.57</b>
<b>Add Income</b>		
Uniform sales		\$129.00
Fundraising		\$0.00
Bank Interest		\$0.00
		<u>\$129.00</u>
<b>Less Expenses</b>		
Uniform Purchases		\$703.01
Petty Cash top up		\$0.00
Other - Insurance		\$0.00
Refunds (returned uniforms)		\$0.00
		<u>\$703.01</u>
<b>Closing Cash at Bank</b>		<u><u>\$4,211.56</u></u>

**NORTH MORLEY PRIMARY SCHOOL P&C UNIFORM SHOP  
BANK RECONCILIATION STATEMENT  
April 2021**

Expected Closing Balance as at 30/04/21	<b>\$4,211.56</b>
Add unpresented cheque	\$0.00
Actual Bank Balance	<u><u>\$4,211.56</u></u>

EXECUTIVE COMMITTEE MEETING MINUTES – SEE APPENDIX A

**MOTION TO ACCEPT REPORTS:** Kelly Thomas; seconded by Coby Francis

## General Business

1. Motion to purchase the 2021 Staff Wish List items at a total cost of up to \$6,500.

Book study and wordless book sets (senior literacy)	\$1024.00
Podium and microphone stand (to replace old lecture and stands for assembly and other events)	\$700.00
Mathletics subscription for all students PP – 6	\$2639.78
Yr 6 graduation lunch and travel	\$1000.00
Library books (literacy – all students)	\$1000.00

**Motion carried**
2. Motion to purchase soft-fall compliant mulch at a cost of \$400 including delivery for Kindy nature play areas.

**Motion carried**
3. Motion to allow canteen cash spend of up to \$150 per event for 2021.

**Motion carried**
4. Motion to approve payment of WACSSO affiliation fee of \$641.15 for 2021/2022 financial year.

**Motion carried**
5. Donation of lime and compactor to refresh bush track before cross country event. No donations have been made, general consensus was that the track is suitable as part of the cross-country experience of different terrains. Emma to liaise with Mr Farrell as to need to tidy up track ahead of event.
6. Kindy Busy Bee - Robin to co-ordinate in liaison with Jodie and Terri to find a suitable date in the July school holidays.
7. Crunch 'n' Sip grant of \$250 to be spent before end June 2021 (grant is for purchase of fresh fruit and vegies). Agreed to use grant to purchase ingredients for canteen day on 24<sup>th</sup> June. \$30 from the grant to be set aside for Kindy for separate offering to Kindy class.
8. For discussion next meeting- Interschool Athletics Carnival fundraising ideas.

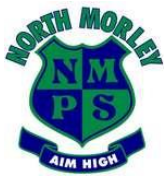
<b>ACTIONS</b>	<b>Who</b>	<b>When</b>
Order soft fall mulch for Kindy Busy Bee	Emma/Robin	July school holidays
Check bush track before cross country	Emma/Ben Farrell	ASAP
Organise canteen lunch with Crunch 'n' Sip grant	Emma/Sureyya/Robin/ Terri	by 23 June
Organise Kindy Busy Bee	Robin/Terri/Jodie	before July
Consider fundraising ideas for Interschool Athletics Carnival	All	next meeting

## Next Meeting

22 June 2021 at 7:30pm in the Staff Room.

## Close

8.40pm



## EXECUTIVE COMMITTEE MEETING

### Agenda

10 May 2021, 2:30PM – NMPS Interview Room

#### 1. Attendance

Rita Mallard, Emma Harris, Kelly Dansie, Jodie Quader, Kim Sarich, Lisa Gibson, Sureyya Demir

#### 2. Urgent Business

##### Approval of Budget

##### Concrete Slab for Kindy Bike Track

YourMove Platinum Grant (up to \$7000) must be used by end of June 2021. Therefore, concrete base must go in ASAP. Two quotes received – one for just under \$2000 and another for approximately \$6000. P&C members with links to the industry suggest \$2000 is a reasonable quote for the work to be completed.

Motion for P&C funds of up to \$2,000 to be used to pay for the installation of a concrete slab in the Kindy area as a base for a bike track (plus trikes) as part of a YourMove grant.

**Motion Carried**

##### Bunnings Sausage Sizzle

Donations being collected for drinks, sauces and hot dog buns. Still require sausages and some sundry items.

Motion for P&C funds of up to \$500 be used to cover costs to purchase sausages and other sundry items before the fundraising event on Sunday 23 May.

**Motion Carried**

#### 3. CLOSE - 2:55PM