

# ANZAC TERRACE PRIMARY SCHOOL P & C

## MINUTES

Tuesday 13<sup>th</sup> September 2016 - 7.30pm @ ATPS Staffroom

Meeting opened 7.39pm

**PRESENT:** Stuart Blackwood, Marieke van den Berg, Keren Ketterer, Nicole Wells, Sally Pitchers, Jessica Ericson, Steph Tarbin, Tamara Breen, Kate Verkuylen

**APOLOGIES:** Annalisse Walker, Adele Matthews, Rachael BernSousa

**1.0 CONFIRMATION OF MINUTES 9<sup>th</sup> August 2016** Moved Steph Tarbin Seconded Tamara Breen  
Accepted.

### **2.0 BUSINESS ARISING FROM 21<sup>st</sup> June 2016**

- Appointment of honorary auditor. Jess spoke to her Mum who is happy to do the audit and has spoken to Anouscha. Anouscha to follow up. To be added to agenda for next meeting.
- Replacement of BBQs – Kmart had nothing appropriate. Masters had one - \$299 but not particularly sturdy frame. BBQs Galore - sturdier design - \$799 but may be able to get a discount for a school. To go on agenda and vote next meeting.
- Nature playground. Zac has surveyed the site near the sandpit/carpark. Kate has offered a boat to be removed from her place in next fortnight.
- Art stools should arrive soon.
- Bike rack – waiting for the workman to commence.
- Tamara to follow up change of address for bank statements.

### **3.0 CORRESPONDENCE**

#### ***Incoming***

9/08/2016	Keyed Up Music	Request for promotion/donation offer
9/08/2016	SDERA	Term 3 Newsletter
22/09/2016	Department of Commerce – Consumer Protection	Associations Newsletter
25/08/2016	Tim Hammond - MP	Request for meeting dates
7/09/2016	Australian Fundraising Specialists	Marketing
7/09/2016	Kelly Ovens	e: Joint P&C meeting with Dave Kelly 15/9
8/09/2016	RAC	Marketing – Little legends club

#### ***Outgoing***

Nil

### **4.0 REPORTS**

#### **4.1 Treasurer's Report**

Postponed until next meeting.

#### **4.2 Other reports**

##### ***Uniform Report***

Nothing to report.

##### ***Fundraising Report***

- \$1100 profit from movie night. 92 tickets sold. Pizza and jelly worked really well.
- Disco – need DJ. Kate to ask a work colleague. Date TBC Oct/Nov
- Fathers Day stall \$400
- Entertainment books approx. \$600

##### ***Safety House Report***

- Kate spoke to OSH who are keen to get involved. Stuart to follow up.
- Safety cards are still able to be ordered.

### **School Council Report**

- 25/8 still waiting for result of IPS
- Contributions and charges about the same as previously- now pending finance committee approval.
- Discussed publicising agenda in advance?
- Open night and open forum – not too many parents attended.

#### **4.3 Principals Report**

- IPS – still waiting for result announcement.
- School signs are up. Cost was approx \$4000.
- Faction athletics carnival was a great success.
- New website will be up before end of term.
- NAPLAN – pleasing results. 2 areas in Yr 5 – Spelling and numeracy – green. All other areas were yellow. No red flags in any areas.
- Tim Hammond has offered the school a new flag. Stuart will also request a WA flag and Aboriginal flag.
- 59 Kindy enrolments for 2017 – 3 classes. The school can accept a maximum of 63 then a waiting list will be started. Rm 4 will become purpose built Kindy class room, with concreted sheltered area outside and path to Kindy playground. The STEM room will be moved to the LOTE classroom.

#### **5.0 GENERAL BUSINESS**

- Black cards - Clarification was sought whether parent notification occurred when a student received a black card. Stuart explained there was no recording of black card offences. They were primarily used for students who ignored a warning, and then they were required to sit out the rest of lunch/recess. Yellow/Red cards are more serious– these are recorded and parents notified. Parents are notified if students are constantly receiving black cards. Stuart to organise an overview/explanation to go in newsletter.
- Teachers request for funding – permanent shade over senior playground – Rough cost estimate: \$10000-\$20000
- Marieke requested that members only make accurate statements regarding P&C funding of items etc. Check with Marieke first if unsure before commenting.

#### **6.0 CLOSURE**

Meeting closed at 8.38pm

Next meeting: Tuesday 1<sup>st</sup> November 2016 @ 7.30pm