

ANZAC TERRACE PRIMARY SCHOOL P & C

MINUTES

Tuesday 9th August 2016 - 7.30pm @ ATPS Staffroom

Meeting opened 7.37pm

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

APOLOGIES: Anoushca Trollip, Annalisse Walker, Adele Matthews

1.0 CONFIRMATION OF MINUTES 21st June 2016 Moved Tamara Breen Seconded Kate Verkuylen
Accepted.

2.0 BUSINESS ARISING FROM 21st June 2016

- Appointment of honorary auditor. Kate has emailed local council re volunteers and was informed it was to be put on the agenda for the audit committee meeting yesterday. Also to be advertised in our newsletter. No formal qualifications are required. Jessica will ask her Mum who has bookkeeping experience. Kate to follow up, to remain on agenda next meeting
- Art stools have been ordered and coming from NSW, as these met the school's requirements.
- Bike shed roof to be completed before end of term.

3.0 CORRESPONDENCE

Incoming

22/6/2016	WACSSO	Certificate of membership 2016/17
22/6/2016	Town of Bassendean	Act Local – Be Global in Bassendean
22/6/2016	Kids Wonderland	Marketing – fundraising
22/6/2016	LWReid	Marketing – Uniform
24/6/2016	Commonwealth Bank	School banking statement
24/6/2016	DCP&FS	Uniform shop cheque \$285
29/6/2016	Australian Fundraising Specialists	Marketing - fundraising
19/7/2016	Dept of Education	2016 WA Education Awards
19/7/2016	Nell Gray	Statement June 2016
26/7/2016	Cadbury Fundraiser	Marketing – fundraising
26/7/2016	Photo Hendriks	Marketing – fundraising
28/7/2016	LWReid	Marketing – Uniform
28/7/2016	Tudor Uniforms	Marketing – Uniform
29/7/2016	Commonwealth Bank	School banking deposit book

Outgoing

Nil

4.0 REPORTS

4.1 Treasurer's Report

As tabled.

Address to be changed on account so statements come to school address. Tamara to follow up.

4.2 Other reports

Uniform Report

All is running smoothly with all stock having arrived. To do a large order at the end of the year. Uniform account very healthy so some funds can be transferred to the general account. To be actioned next meeting.

Keren to pick up old faction shirts during the week – to be donated to Bangladesh village children via her parents.

Fundraising Report

- Over \$1000 profit from election day. Final amount still to come.
- Suggested that BBQs be updated. Jessica has had a look at suppliers – to get some further quotes from Masters and Kmart. A 4 burner will be required. To be discussed further next meeting.

- Movie night 19/8. "Zootopia" will be screened. To commence promptly at 5.30pm. Pizza can be pre-ordered with popcorn, jelly and fruit kebabs available on the night. Tickets to be sold prior to night for catering purposes. To be advertised in newsletter tomorrow.
- Entertainment books. Sale of hard copy books to be closed on 26 August. Digital copies will still be available via online ordering
- School banking promotional segment at September 2 parent assembly.

Safety House Report

Only one house is still eligible. Kate organising the update of their information.

To approach OSH Club and Ida St Deli.

Incursion on 1 Aug.

Keren to forward flyer to Kate.

School Council Report

IPS Application main business at last meeting. Next meeting 25/8 – Possibility of parent forum at conclusion of open night on 6th September – classrooms open 4-6pm; forum 6-6.30pm

School Council email address to go in newsletter.

4.3 Principals Report

- IPS –Presentation on 1 Aug. Now waiting for outcome – 108 schools applied. 50 to be selected. Hoping to hear by end of term.
- 57 Kindy enrolments for 2017. Request for demountable has been sent. Otherwise the LOTE room (rm 16) converted to a classroom. Stuart has a meeting with the other PS on Thursday.
- Extra grant for IT allows money to be allocated for covered walkway from library to ECB. To be completed at the same time as bike rack roofs.
- Carpark driveway is to be moved. Finance person from central office has approved the work but not funding (quoted \$47,500) for driveway to be moved and the extension of the pathway.
- New website is to be up and running by end of term. To be similar to Mt Hawthorn PS website. Cost:- \$3000 to be set up, but ongoing maintenance \$200/yr.

5.0 GENERAL BUSINESS

- Connect group suggested for P&C to communicate and send agenda/minutes to members. Stuart to follow up with Adam C.
- Keren to send approved minutes to Lina for upload to website.
- If the cash float is needed on a Friday evening it has to be picked up before the office staff go home.
- Some parents/teachers finding P&C events too frequent. Suggested that off school premise options might be held and avoid scheduling events during report writing time.
- All classrooms now have reverse cycle A/C. Old evaporative units to be removed and piping capped.
- Nature playground. Tamara presented some design ideas. Boat options to be followed up. To go on next month's agenda.
- Small sandpit shade roof needs some paint and repair.

6.0 CLOSURE

Meeting closed at 9.22pm

Next meeting: Tuesday 13th September 2016 @ 7.30pm