

ANZAC TERRACE PRIMARY SCHOOL P & C

MINUTES

Tuesday 1st November 2016 - 7.30pm @ ATPS Staffroom

Meeting opened 7.37pm

PRESENT: Stuart Blackwood, Marieke van den Berg, Keren Ketterer, Sally Pitchers, Jessica Ericson, Steph Tarbin, Tamara Breen, Adele Matthews, Rachael BernSousa, Anoushca Trollip, Lindsay Royan, Tim Hammond

APOLOGIES: Kate Verkuylen

1.0 CONFIRMATION OF MINUTES 13th September 2016

Moved Marieke van den Berg Seconded Steph Tarbin. Accepted.

2.0 BUSINESS ARISING FROM 13th September 2016

- Appointment of honorary auditor – Yvonne Ericson appointed. It was moved that the P&C reimburse up to a maximum of \$100 for this work. Moved: Marieke van den Berg Seconded Tamara Breen. Majority accepted.
- Replacement of BBQs It was moved that the P&C spend maximum of \$800 for a replacement BBQ for joint P&C and school use. Moved: Marieke van den Berg. Seconded: Tamara Breen. Majority accepted
- Art stools have arrived and are well appreciated.
- Bike rack and covered walkway will be completed by the end of the year.
- Tamara has changed addresses for bank statements. Uniform statement still went to wrong address in September.
- Flags – Tim Hammond has donated an Australian and an Aboriginal flag. Dave Kelly to donate WA flag.

3.0 CORRESPONDENCE

Incoming

20/09/2016	Fotoworks	Marketing – School Photos
20/09/2016	WACSSO	P&C Voice
11/10/2016	Photo Hendriks	Marketing – School Photos
11/10/2016	Australian Fundraising Specialists	Marketing – Fundraising
11/10/2016	Commonwealth Bank	School banking statement
18/10/2016	Midford	Marketing – Uniform
18/10/2016	Australian Fundraising Specialists	Marketing – Fundraising

Outgoing

1/11/2016 Bunnings Morley Request for fundraising sausage sizzle.

4.0 REPORTS

4.1 Treasurer's Report

As tabled.

Permanent float in office.

Uniform shop insurance hadn't been paid. Marieke has paid and we are now insured.

4.2 Other reports

Uniform Report

Large order ready for book day has been completed.

To transfer some money next meeting from uniform to general account next meeting.

Fundraising Report

- It was moved that the P&C hold a disco on the 18th November. Moved Marieke van den Berg. Seconded Jess Ericson.
- The school has agreed that the P&C can organise a cake stall with the following conditions:
 - i. No high in sugar treats such as chocolate crackles, toffee, honey joys.
 - ii. One sale/two items per student
 - iii. Individual portions only will be available for students during the day, and larger cakes for sale to parents after assembly.

It was moved that on the 2nd December the P&C hold a cake stall. A parent stall will be held after assembly and the student stall will be held during recess. Jessica agreed to coordinate and organise an information flyer for parents. Moved Marieke van den Berg. Seconded Jess Ericson. Majority accepted.

- Raffle – Dave Kelly has offered a bike to the value of \$400, however, this to raffle it would require a permit. It was suggested that the money be split between two prizes (one junior and one senior) with the choice of putting money towards a bike or tablet. Marieke to approach Dave Kelly and check that this would be OK. Moved Marieke van den Berg, Seconded Steph Tarbin. Accepted.
- Suggestions for 2017 as tabled by Marieke including fete, sausage sizzle, coffee van at faction carnival, ?lunch days, state election sausage sizzle on 11/3, cake stall, Bunnings sausage sizzle, Easter raffle, ?footy tipping, 5c faction competition, disco, movie night, ice-skating during holidays, Entertainment books, quiz night (but maybe not in the same year as a fete). To form committee next meeting and to be considered next year.
- Nicole has volunteered to organise stock for Mother's and Father's Day Stalls 2017.

Safety House Report

- As Kate is leaving a replacement is needed.

School Council Report

- No recent meeting – next is in two weeks. Have not received any feedback on why the IPS application was rejected. School council is still working on issues that have been identified as needing to be addressed. Open meeting will be held Thursday 8th December.

4.3 Principals Report

- Yr 6 camp commences Monday next week.
- Bike shed and undercover walkway to be completed by end of year.
- Rm 4 to be converted to Kindy classroom. There have been 63 enrolments with 3 classes in 2017. Robyn McMeakin has been appointed Kindy teacher for the third class.
- The school was unsuccessful in its application to become an IPS.
- The new website is live and is user friendly.
- A paper free newsletter will be trialled this week.
- Another 64 computers are being hired. The school now has over 100 iPads. Other new technology includes a "Sprout" which produces 3D images that can be manipulated using a touch screen.
- The STEM Robots are being enjoyed by senior students.

5.0 GENERAL BUSINESS

- Thanks to Lindsay and Nan for the donation of a popcorn maker. It will require a trolley to be moved around. Initially to try using the available school trolley and if this is a problem to consider the purchase of a specific trolley.
- Walters Delight will no longer supply lunches next year.
- Roof over senior playground quoted as \$26000 inclusive of GST. The school is applying for a grant.
- It was moved that the P&C donate \$500 per classroom (16 classrooms) to be spent on educational resources to be paid on book day 2017. Moved: Marieke van den Berg Seconded: Tamara Breen. Majority accepted.
- It was moved that the P&C donate \$420 for graduating Yr 6 . Moved: Marieke van den Berg Seconded: Adele Matthews. Majority accepted.
- It was moved that the P&C donate \$540 for K/PP for end of year book prizes. Moved: Marieke van den Berg Seconded: Tamara Breen. Majority accepted.
- It was moved that the P&C donate \$1000 towards the Yr 6 Point Peron camp. Moved: Marieke van den Berg Seconded: Adele Matthews. Majority accepted.
- Nature playground. Zac has completed a survey. Most materials have been or will be acquired for limited outlay. Design needs to be finalised. Paint is required for the boat. It was moved that the P&C provide up to \$250 worth of paint and associated products to repaint the boat. Moved: Marieke van den Berg Seconded: Anouscha Trollip. Majority accepted. A busy bee has been suggested to assemble the playground.
- Tim Hammond provided his number if he can be of assistance in the future. 0417 379 730. Office 9272 3411.

6.0 CLOSURE

Meeting closed at 9.00pm.

Next meeting: Tuesday 6th December 2016 @ 7.30pm