



FRESHWATER BAY PRIMARY SCHOOL

FRESHWATER BAY PRIMARY SCHOOL - P&C ASSOCIATION INC.
GENERAL MEETING - MINUTES
19 NOVEMBER 2019 at 7.00pm
Tangney Hall

Attendees: Campbell Airey (CA), Simon Reid (SR) Teleah Bolt, Noel McKay, Ainslie Cornelius (AC), Faye Styles, Janine Feurstein, Mark kDavies, Chris Harding (CH), Brad Downing, JEnella Downing, Ashe MaKinnon, Amber Hall, Belinda Airey, Gilly Frette, Jen Lord, Brooke McAuliffe, Melanie Gill, Hope Barr, Tam Kempton, Kate Romerts, Lisa Cameron, Pippa Tilbrook, Mischa Way, Jemima Rawlings, Wendy Carmichael, Karen Mace

Item	Topic	Who
1	<u>Welcome and Introductions</u> Motion 1 - Ratify minutes of previous meeting 3/9/19 PASSED	CA
2	<u>President's Report</u> <ul style="list-style-type: none"> ● All commitments have been met, pending solar next year ● A/C final quote \$41k, estimated to roll out Dec/Jan ● Readers (\$19.5k) are all ordered but not all supplied. ● Decodable readers will be in library ● Fencing completed ● Royal show with extra day earned \$14,100 after Council share ● 20% of Royal Show profit to go to year 6 - \$2800 	CA
4	<u>Principal's Report</u> <ul style="list-style-type: none"> ● Student numbers for 2020 up from last year ● 4 kindy classes in 2020 ● Focus on writing going forward as Australia in bottom 25% of the world in terms of writing. ● As a school doing well re Naplan, however as a nation we are not. ● New staff members in 2020, 2 fixed term and 1 permanent. ● Discussion re fixed term ● Over 400 applications per job received. 	RP

	<ul style="list-style-type: none"> ● If there is feedback re teachers, parents encouraged to speak to Simon, Shane or Hilaire ● Discussion re Highway Heroes program ● Discussion re schools 3 year rotation strategy. 	
8	<p><u>Edu Dance</u></p> <ul style="list-style-type: none"> ● SR not against, if colleagues want it then will look to include in curriculum ● Parents outlined that parents and children want it ● Program was cut because parents were not paying compulsory contributions and school was out of pocket. ● noted that parents would like it next year ● Discussion re parent focus group meeting with SR @ 7pm timeslot. ● Classes missing out on specialist subjects each term as per year 3 in 2019 will not occur going forward. 	SR
7	<p><u>IT Commitments</u></p> <ul style="list-style-type: none"> ● Attention drawn to 4 corners program re IT. ● Technology is not a substitute for paper and pencil but an enhanced learning. ● Research supports benefits of ipads for primary ● Extra speed already funded by the school re internet ● School policy re how much the ipads are used? There is no 'how much' limit and it will be monitored. It is to be used in support of education, not as a substitute for education. Collaborative teams across the year groups govern the Ipad use. ● ICT levy in fees goes to the payment of IT technician at the school <p>Proposal:</p> <ul style="list-style-type: none"> - previously the P&C funded 64k over two years, now the proposal is approximately 33k per year over 3 years. By the P&C funding this it allows school resources to go to other things. - 2 yr v 3 yr and technology changes etc discussed. Should not be an issue as warranty included. <p>Motion 2: 3 Year lease to be funded in whole by the P&C, total funding cost circa \$95,220. Passed.</p>	SR & CA
3	<p><u>Financial Report</u></p> <ul style="list-style-type: none"> ● circa 195k cash at bank. Overall cash decreased by 31k from last update. ● 70k set aside for solar ● 40k set aside for air con ● 19.5k books, 1.5k other commitments ● still to receive royal show ● leaves balance of around \$40k 	CA
6	<p><u>2019 P&C Constitution</u></p> <ul style="list-style-type: none"> ● General explanation of new constitution and reason for new constitution 	CA

	<ul style="list-style-type: none"> • Questions / Queries • Copy of 2019 Constitution already on webpage. <p>Motion 3 (requires 75%) - unanimous (23 at vote)</p> <p>That any previous Constitution is rescinded and that the Parents and Citizens Association Constitution dated June 2019 provided by the WA Council of State Schools Organisations be adopted as the Constitution of the Freshwater Bay Primary School P&C Associations Inc.</p> <p>Motion 4 (requires 75%) - unanimous (23 at vote)</p> <p>That the members of the Freshwater Bay Primary School P&C Association Inc authorise the Secretary of the WA Council of State Schools Organisations to lodge the constitution (dated January 2019) with the Department of Mines, Industry, Regulation and Safety pursuant to the provisions of the Associations Incorporation Act 2015</p>	
9	<p><u>Vegetable Garden Irrigation</u></p> <ul style="list-style-type: none"> • Motion for approval of irrigation subject to 3 quotes being available <p>Motion 5: subject to attainment of 3 quotes, maximum of \$1k to be provided for irrigation. Passed.</p>	CA
10	<p><u>Executive Committee Discussion</u></p> <ul style="list-style-type: none"> • 2020 elections will take place at the next general meeting • Will require fundraising committee going forward to ensure P&C viability • Secretary role needs to be filled next year. • CA will nominate again for president • NM will nominate for treasurer. • Require auditor. • 4 positions minimum available on exec • Events next year are colour run, royal show and a big event for parents. • Tuesday Treats: 3 stepping down. Should be able to fill roles from next years year 2 parents. • Ashe and Amelia will continue with second hand uniform shop. <p>Motion 6: Brooke McAuliffe nominated for exec position 2019 year. PASSED.</p> <p>Action item: communication what events are next year and assistance required.</p>	All
11	<p><u>General Business</u></p> <ul style="list-style-type: none"> • Pyjama Day Discussion. Year 6 contribution to their end of year. Could be more clear around communication going forward • Any balance will be given back to the P&C or donated to charity. <p>Motion 7: To cap year 6 financial contributions from the P&C to \$2k going forward. NOT PASSED.</p> <p>- each year will decide for themselves.</p>	All

5	<u>Board Update</u> <ul style="list-style-type: none">- Code of conduct for community developed.- 2020 is IPS review- Term 1 student achievement target review. Will be in 2019 annual report, out in T1.	SH
12	<u>Meeting Close</u> NEXT MEETING - AGM 26 February 2020	