

FRESHWATER BAY PRIMARY SCHOOL

P&C ASSOCIATION INC.

GENERAL MEETING – MINUTES

4 June 2019 - Tangney Hall - 7pm



Attendees: Simon Reid (SR), Faye Styles (FS), Chris Harding (CH), Noel McKay (NM), Janine Feuerstein, Fiona Woodbridge, Richard Young, Jenella Downing, Ronnie Giles, Belinda Airey, Wendy Carmichael, Steven Ryan, Pippa Tilbrook, Anna Devitt, Riccardo Petriconi, Gilly Frette, Teleah Bolt

Apologies: Ainslie Cornelius

Time	Agenda Item	Lead by
7.10	Welcome and Introductions	CA
7.15	Principal Report <ul style="list-style-type: none">- Finished Naplan, first one online as a school.- Positives and challenges experienced in Naplan, including internet issues.- Dept of Education will fund:<ul style="list-style-type: none">- Cube toilets: initial barriers to be erected promptly followed by renovation- Cowan toilets- Tangney toilets- additional toilets for kindy and revamp in line with heritage restrictions- raise fence between kindy and school (P&C no longer needs to fund this)- Bike enclosure (already completed)- Solar: DoE has put a stop on solar contracts. Awaiting clarification. End of our current electricity contract is Jan 2020 so this remains the aim. \$14k report no longer required to be funded. <p>Action Item - To provide update as to required funding for Solar at next general meeting so that projections can be updated.</p>	SR

7.30	<p><u>Fathering Project</u></p> <ul style="list-style-type: none"> - Engaging dads and sharing experiences - Build male presence in school community - P&C has provided funding for launch of \$1k - Going forward will require a group of dads for organisation of events (outside of P&C) <p>Motion 1 - \$1,000 donation ratified.</p>	SR
7.40	<p><u>Safe Active Streets</u></p> <ul style="list-style-type: none"> - Group of parents from Nedlands have successfully implemented safe active street program running along Elizabeth Street and Jenkins Road, ending at Bay Road. - Garnering interest to extend the program into Claremont to provide safe street program linking all the way to Claremont. Current proposal to continue along Hammond, Bernard and into the park. - Surrounding schools supported Nedlands proposal, including Christchurch and Swanbourne. - Normal road, painted a different colour with reduced speed limit. - Ultimate vision is safe bike journey all the way from City to Fremantle. - Funded by Dept of Transport, not Council. So only barrier is to get through Council - which has been done in Nedlands and "Five Community Group" are happy to support a group of parents to lobby Claremont Council. - Councillor Kate Main has indicated support. Get involved via Five Website or through Kate Main directly. School community project. <p>www.fivewalkruncycle.net.au</p> <p>Action Item - to consider involvement and proposed route.</p>	Jane, Natash a and Nick from 'Five'
8	<p><u>Board Update</u></p> <ul style="list-style-type: none"> - Annual Report now on website - School Policies updated and now on website - Information booklet to be released re communications policy - Any website issues (ie term planner), please notify - Grammar and spelling in communications from the School remains an issue. - Faye Styles nominated for community member, to be voted at next board meeting. 	CH

8.10	<p><u>Financial Update</u></p> <ul style="list-style-type: none"> - \$137k Cash at bank in feb. Revenue \$46k and expenses circa \$7,500. Closing \$176k - Commitments are IT \$50k, remaining election reimbursement. Balance after commitments \$116k - Transaction improvements being implemented. - Query raised regarding IT funding and whether necessary and/or desirable. <p>Action Items</p> <ul style="list-style-type: none"> - Future projected spending for 12 months to be provided - Use of technology in classroom procedure to be available. <p>Motion 2 - Treasury Report ratified (attachment A)</p>	RP
8.25	<p><u>Fencing Update</u></p> <ul style="list-style-type: none"> - Princess Road and Bayview Tce (stage 1) <p>Motion 3 - \$6,567 for fencing, same contractor who provided bike shelter due to recognised quality. Passed.</p> <p>Action Item - kiss and drive fencing. To be a balance between safety and other considerations. To be discussed / proposed at next meeting.</p>	NM
8.35	<p><u>Air conditioning</u></p> <ul style="list-style-type: none"> - Stage 1 completed last year (Library, Oliver Centre, Pavillion) - Stage 2 (PP, art and music). Quotes are now more than 12 months old and so no longer valid. Waiting on quotes, estimate around 25k. - to be timed with solar, so waiting on solar update. <p>Toilets</p> <ul style="list-style-type: none"> - Cowan toilets won't be done by DoE for 12 months and when this is done it will only be an update of exhaust system. Need to retile and paint in the meantime. <p>Motion 4 - \$5k maximum to be provided to renovate Cowan toilets on those parts that will not be altered or otherwise funded by DoE.</p>	CA
8.42	<p><u>Art Department</u></p> <p>Artist in residence, Ross Potter. Half funded by P&C, half funded by School</p> <p>Motion 5 - \$3,832 funding ratified.</p>	CA
8.44	<p><u>Events Update</u></p> <ul style="list-style-type: none"> - fundraising or event manager required going forward - upcoming event is bogan bingo (not fundraising; give back) and car parking - extra day for royal show parking - to target year 6 parents to help out with Royal Show event, in return for funding commitment for end of year events 	FS CA

	<ul style="list-style-type: none"> - Farmers Market has no update. issues with power at this stage and Council hurdles. To be update for next General Meeting <p>Motion 6, 7, 8 (passed)</p> <ul style="list-style-type: none"> - Ratify costs of \$1,852 for Bogan Bingo to cover hiring of hall. - 1 in every 5 dollars earned from royal show parking to go towards year 6 end of year functions. - Maximum \$500 approved for purchase of signage, cones etc. Will be used at other events going forward. <p>Action Item To provide update re Farmers Market at next general meeting.</p>	
8:55	<p><u>Readers</u></p> <ul style="list-style-type: none"> - Issue with availability and quality of readers at the school. - \$4,500 has been contributed by P&C for purchase of decodable readers. - Requested that more general readers be purchased, for all children of all levels. <p>Motion 9</p> <ul style="list-style-type: none"> - Ratification of \$4,500 decodable reader spend. - Up to \$15,000 further to go towards readers for all year levels, all reading levels. <p>Action Item</p> <ul style="list-style-type: none"> - Simon Reid to issue plan re spending on books. 	SR CA
9.10	<p><u>Other Items</u></p> <p>Scholastics</p> <ul style="list-style-type: none"> - 20% of all purchases goes back to the library for purchase of books. - \$850 raised so far this year. <p>Camp Australia</p> <ul style="list-style-type: none"> - 3 year contract, managed by School Board. - Notice taken of parents concerns / questions. 	GF SR
9:12	<p><u>Minutes from AGM</u> Minutes from AGM on 20 February 2019, as posted on school website, ratified.</p>	All
9.15	Meeting Closed	CA

	Next Meeting: Term 3, 3 September 2019	
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Attachment A

	Balance since the last AGM (Feb. 2019)	\$ 137,347
	Total Revenues	\$ 46,214
	Contributions	\$ 31,000
	2019 Election day stalls	\$ 10,425
	Tuesday treats	\$ 2,515
	Other	\$ 2,274
	Total Expenditures	\$ 7,542
	Sundowner (Term 1)	\$ 2,000
	Bogan bingo	\$ 1,872
	Leavers books	\$ 1,544
	2019 Election day stalls	\$ 1,661
	Other	\$ 465
	Balance (cash at bank) as at 4th June 2019	\$ 176,018
	Term Deposit	\$ 86,201
	Every cash accounts	\$ 89,816
	Total cash at bank	\$ 176,018
	Less	
	Future pending commitments	\$ 59,780
	Relevant to 2018	\$ 5,798
	Relevant to 2019 (computer equipment)	\$ 50,000
	Remaining election day reimbursement (net)	\$ 150
	Ross Potter incursion (art dept.)	\$ 3,832
	Balance remaining after future pending commitments	\$ 116,238