



FRESHWATER BAY PRIMARY SCHOOL

FRESHWATER BAY PRIMARY SCHOOL - P&C ASSOCIATION INC.

GENERAL MEETING

16 SEPTEMBER 2020 7-8.30PM

Tangney Hall

New members are invited to join the Parents and Citizens Association prior to commencement of the meeting at 7.00pm. Annual financial membership is \$1.00.

Graham Carmichael (GC), Noel Mckay (NM) (Apology), Simon Reid (SR), Faye Styles (FS), Janine Feurstein (JF), Brooke McAullife (BM), Matt Sikirich (MS); Sanjif Ratnesser (SAR)

Item	Topic	Who
1	<p>Welcome and Introductions</p> <p>Motion 1 - Ratify minutes of previous meeting 24/06/20</p> <p>Proposed by FS and Seconded by Gilly Frette (GF). Passed unanimously.</p>	GC
2	<p>President's Report</p> <ul style="list-style-type: none"> GC thanked the organisers and helpers at the cake stall on athletics day which raised approx. \$1700. JF thanked the photographers from the athletics day. It was note that photos are still available and had raise over \$300 so far. It was noted that next year there should be less photos online as it was hard to get through to find your child. SR was thanked for his donation which allowed the Athletics shirt to be purchased and FS was thanked for organising. It was noted that a comment had been made that have a private company brand on the athletics t-shirts might be inappropriate. SR commented that the particular brand was in-line with the Schools' sponsorship policy as it was not a brand that would impact negatively on the children. The school branded marquee had been purchased and looked great. He thanked NM for his work on this. The Royal Show has been cancelled which would reduce income. GC has informed the council that we would like to participate next year. 180 new ipads have been rolled out. BM noted that the response from the children was very positive. The P&C is donating approx. \$30k p.a. so the School can leas the ipads. The sundowner will be held on 27 November. 	GC

3	<p>Financial Report</p> <ul style="list-style-type: none"> MS tabled the cash position of \$84k which includes approx. \$18k of parent contributions outstanding. GC noted that the colour run has not been included which should alleviate any shortfall from parent contributions. 	MS
4	<p>Financial Motions</p> <p>Introduction, speakers for/against, proposer, seconder, vote.</p> <p>1. To approve the formation of the Fathering Project “Freshie Dads” sub-committee. The Fathering Project terms of reference are attached.</p> <p>Steve Ryan the president of the Freshie Dads Fathering Project provided a summary of the Fathering Project. He noted:</p> <ul style="list-style-type: none"> FP aims to develop the relationship between fathers/father figures and the children. 1 P&C Exec Member will be a member of the FP board. Initially Noel Mckay. FP will be self-funding. Funds raised will be held by the P&C and released to the FP based on their requests which will be confirmed against the FP Terms of Reference. FP events will be endorsed at the AGM. <p>It was noted that the camping event clashed with other school camping events. Steve said he would consider this for the future.</p> <p>It was suggested that the FP should present at the kindy/PP night to encourage people to join.</p> <p>Proposed by Gillly Frette, seconded by Brooke McAullife, passed unanimously.</p> <p>2. To endorse the Fathering Projects events:</p> <p>Term 3 August - (rescheduled) Astronomy evening (TBC) 6th September - Bunnings BBQ fundraiser Late September - Dads and Kids Volunteering Day (TBC)</p> <p>Term 4 13-14 November - Camping Trip, Dwellingup (Lane Poole reserve)</p> <p>Proposed by Gillly Frette, seconded by Brooke McAullife, passed unanimously.</p> <p>3. Ratify the Executive Motion to provide funding support for the year6 leavers up to \$2,000. Approval subject to receiving a plan from the year 6 co-ordinator Deb Smart.</p> <p>Proposed by GC, seconded by SR, passed unanimously.</p>	GC

	<p>GC noted that next year the P&C would like to provide a jumper to each student at the beginning of the year and that any year 6 leaver funding should be presented to the AGM each year. This is not part of this approval.</p> <p>4. Ratify the Executive Motion to fund stage 1 of the Solar Project.</p> <ul style="list-style-type: none"> • The electrical consultant fee for the feasibility report is \$2,520 + gst • The structural assessment cannot be confirmed until after stage 2 of the electrical assessment, therefore the costs submitted reflect an allowance per building. Initial building at \$1,460 + gst, \$520 per additional building thereafter. • An electrician may be required in some cases to assist the consultant investigation into board types and cable sizes. We recommend allowing 3 -4hrs, approx. \$400 for this. (Dependant on age and condition of infrastructure). <p>Proposed by GC, seconded by SR, passed unanimously.</p> <p>5. Ratify the Executive Motion to spend approx. \$630 on a new marquee cover with FWB School branding.</p> <p>Proposed by GC, seconded by SR, passed unanimously.</p>	
5	<p>Principal's Report</p> <p>SR noted that the School Review has been presented to the School Board with a new business plan.</p>	SR
6	<p>School Board update</p> <p>FS noted that the School Review is ongoing.</p> <p>There was discussion at the School Board to ensure that the Schools facebook page was kept to school matters.</p>	FS
7	<p>Future Planning and events going forward:</p> <ul style="list-style-type: none"> • Fundraising (FS) <p>FS noted that fundraisers for sun-screen and wine were upcoming. The colour dash is scheduled for 23 October at which there will not be any prizes. The final sundowner is scheduled for 27 November.</p> <ul style="list-style-type: none"> • IPAD Update <p>IPAD have been issued and are well received. P&C has funded the old IPADs up to the end of September and have commenced funding the new IPADS.</p>	

	<ul style="list-style-type: none"> • Other (GC) <p>SAR noted that the golf day has sold out with approx. 40 participants.</p> <p>GC noted that the P&C is investigating expenditure on enclosing the T3 verandah (\$15k), PP soft-fall and specialist resources including guitars, soccer balls, dodge balls and white boards.</p>	
8	<p>General Business</p> <ul style="list-style-type: none"> • Open for member feedback and general questions <p>Richard Young asked about how the P&C could have more structured and focussed expenditure projects.</p> <p>SR noted that he is working to develop a set of projects within the School and he will have this available to present at the AGM.</p> <p>It was agreed that this would also help with specific fundraising where required.</p>	All
9	<p>Schedule next meeting</p> <p>Next GM is on 25 November</p>	
10	<p>Meeting Close</p> <p>8.40 pm</p>	