Carramar Primary School Parents and Citizens' Association

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CARRAMAR PRIMARY SCHOOL P&C ASSOCIATION INC.

21.02.2022 Minutes (AGM)

<u>Attendees</u>: Simone West, Louise Graham, Rachael Woodfield, Andrea Cassar, Rachelle Breeze, Lisa McStay, Mishelle Del Caro, Maree James, Heidi Reiger, Amanda Joseph, Amy O'Sullivan, Karla Hemingway, Christina Byrne, Sue Block

Apologies: Kat Skroza, Jen Schwazzbach, Stephanie Williamson, Juanita Anderson, Beth Barnes

Meeting Commence: 6.35pm Meeting Closed: 7.50pm

| apologies V 2. Approval of previous M minutes S | Simone West Lisa McStay Simone West | Welcome and apologies given and noted N/A | |
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| previous Norman Solution Solution Norman Solution Solution Norman Solution Solution Norman Norman Solution Norman Norma | McStay Simone | N/A | |
| · | west | | |
| | Committee | a. New Membership forms and payments completed b. All Positions Vacated c. Elected Following Positions for 2022, all voted upon and passed - President: Simone West - Vice President: Louise Graham - Treasurer: Andrea Cassar - Secretary: Rachael Woodfield - Fundraising Coordinator: Rachael Woodfield - Fundraising Committtee: Simone West, Louise Graham, Rachelle Breeze, Lisa McStay - Canteen Subcommittee Coordinator: Amanda Joseph - Uniform Sub Committee Coordinator: Andrea Cassar - School Board Representative: Andrea Cassar | |

| 3. Presidents Report | Simone West | Welcome to the new 2022 P&C. Looking forward to a positive year ahead Note: at this point we can not plan too much in advance due to changing restrictions. Q to school: Is there something specific we can fundraise for this year? Currently nothing: Possibly discussing Ants Sculptures to represent our school learning values. Simone suggested revisiting a previously approved idea of School Mascot for in school and interschool events. Would the school prefer Star or Ant? | Fundraising committee to research local sculptors including W.A. artist Jordan Sprigg |
|----------------------|----------------|--|---|
| 4. Principals Report | Maree James | Interesting start to the year but certainly positive Thank you to the Carramar Primary School Community for being supportive of all of the new and changing regulations The school is prepared for any changes and trials that may come our way. Take home packs are prepared and ready Admin has also set up, through the department, all systems necessary to work from home. First Assembly was a success Faction Friday is ahead Feedback from staff re: in class assembly: the classes enjoyed it as it was more interactive. The students did not need to remain silent, they were able to ask questions and pause the footage to zoom in on siblings. Carramar Primary School has been chosen for the clean energy technology fund. Solar Panels to be installed Jump Rope For Heart has been sent out and children are excited. Clean Up Australia Day ahead Tree Removals through the holidays due to safety concerns. | |

| | | | Unfortunately more trees to be removed: 2x Lemon Scented Gums by the staff car park All classes have settled in Year 6 camp will go ahead as a day camp. Costs will be reduced where possible Cricket Carnival is able to go ahead City Of Wannaroo day unfortunately suspended due to regulations Carramar Play Group unfortunately suspended due to restrictions Room T3 (Kindy) has been refloored throughout Blinds for the Kindy transportable area going ahead. | Maree to look in to City of Wannaroo Tree Planting |
|----|---------------------|------------------|--|--|
| 5. | Treasurer Report | Andrea Cassar | Audit Complete Fundraising Accounts: \$34480 Current expenses for 2022: Audit Current Commitments Reading Eggs Year 6 Camp Swimming Café Blinds Insurance | |
| 6. | Uniform Report | Andrea Cassar | Possible Facebook update: Uniform Shop Pre-Orders ONLY. Need to be paid in full before the uniforms will be dispatched to students Issues with non payment Prices from suppliers has increased. Resulting in increase in current Uniform Shop prices. Warning from other suppliers that prices look set to keep increasing by approximately 10% Sales are through the roof Unfortunately that has resulted in missing stock (especially size 8-10 shirts) \$11000 already made in 2022 sales | Andrea or Louise to post |

| 9. | Fundraising Report | Simone West | Reschedule the ColourSplash event due to clash of fundraising with Jump Rope Possibility of running ColourSplash in term 4, same time as previous years Possible Krispy Kreme fundraiser at beginning of Term 2 and Fur commit to resease have not yet been made. Hopefully arriving in the next couple of months. | nd tee |
|-----|-----------------------|--|---|-----------|
| 11. | Canteen Report | Amanda Joseph | Canteen has started 2022 Online Only due to COVID 19 restrictions Discuss the possibility of a Drop Box for orders with EXACT change | |
| 12. | Ground Committee | Maree James, Simone West, Louise Graham | Request for Grounds Committee Meeting, no date set as nothing required. Update on Playground? Recent Quote with new design comes in over budget. \$115000 New design has been signed off and awaiting installation. Focus on upper body strength for years 2-6 New Lock to be installed on OSH Gate, funded by OSH Maree suggesting cooling for T1, T2 and T3 as very hot Simone suggested refrigerated drink fountains and bottle fillers Shade Sails for COW project area and new playground | |
| 13. | Request for Funds | | • N/A | |
| 14. | AOB | | • N/A | |