

**GOOSEBERRY HILL PRIMARY SCHOOL
PARENTS AND CITIZENS ASSOCIATION INC**



**Minutes of General Meeting
15 May 2019**

Held In: GHPS Library

Meeting Opened: 6.35pm

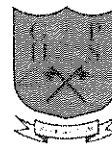
ITEMS

ACTION (NAMES)

<p>1) Open / Apologies</p> <p>ATTENDANCE: Deb Lack-Moran, Christine O'Brien, Kylie Eaton, Nicole Airay, Emma-Jo Broadley, Matt Snell, Lisa Logan, Tracy Brand, Elizabeth Williams, Dan Reaveley, Melissa Duxberry, Ainslie, Marlene, Rosheen Thompson</p> <p>APOLOGIES: Elissa Mansell, Elis Sinclair, Dani Meagher, Priya Saracik, Kerrie Rowe</p>	
<p>2) Confirmation of Minutes of Previous Meeting 20/03/2019</p> <p>Accepted: DM Seconded: EW</p>	
<p>3) Actions Arising from Previous Minutes 20/02/2019</p> <p>a) Canteen Equipment Audit</p> <ul style="list-style-type: none"> • Christine will email Kylie and Elissa with audit items. • Need a pie maker and large rice cooker • Audit to include what to get rid of <p>b) Uniforms</p> <ul style="list-style-type: none"> • Not actioned, Kylie will follow-up <p>c) Funding costs associated with school chaplain</p> <ul style="list-style-type: none"> • Kylie spoke to Janina. No need to leave money in the chaplain bank account. • Will leave \$1K in there and transfer out the rest • Biggest help is the secondhand uniform 	<p>Action: Kylie to call Lowe's to request uniforms are stocked at Midland</p>
<p>4) Correspondence: EB</p> <ul style="list-style-type: none"> • Bank Statements • Children's Crossing & Safety Committee • Classroom Cash for School –West Australian 	

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5) Reports

a) Sausage Sizzle: FM

- Lisa, Nicole and Faye to organise
- Melissa to organize cake stall
- 8am start, coffee van, tables and chairs
- Coffee cups to sell in the store room – Kylie to organise

Accepted: EB Seconded: LC

b) Treasurer's Report: EM

- See Treasurer's Report.
- Change over bank statements, no interest and fees at the moment
- Investigate short term deposits through Bendigo Bank

Accepted: EW Seconded: LC

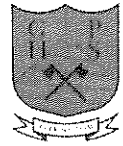
c) Principal's Report: MS

See Principal's Report.

- Some issues with technology during Naplan – nationwide issues
- STEM – still speaking with the architect
- Funding around \$105K, (\$35K School, \$35K P&C, \$35K Matt Hughes)
- Will fund Phase 1, and potentially some of Phase 2
- Look at putting the P&C allocated funds in a term deposit until required
- Science lab – internal fit-out, oven to remain. Tenders to go out July 2019, 3-4 week to complete
- Reapply for Type A Road Safety
- P&C funding opportunities
- Year 1 Jeep – Declined, focus on Year 2 playground
- Chaplain Extra Day – Janina to be employed for a 3rd day
- Won't be doing DanceSport this year – potentially EduDance instead. Might include in PhyEd program
- Reconsider End of Year Presentation. Proposal: Picnic 5-6pm,

Action: Adeline to investigate Bendigo Bank short term deposit

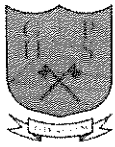
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<p>Presentation 6-7pm</p> <ul style="list-style-type: none"> • STEM Lego: Children Year 4-6. 80 applications, taking around 30 kids. 6 week program. • Still investigating Dyslexia pens. <p>Motion: To put \$35K into a term deposit for the STEM initiative until it's needed.</p> <p>Passed unanimously</p> <p>Motion: To put forward \$5K to fund Janina's extra day commencing 30 June.</p> <p>Passed unanimously</p> <p>Accepted: EM Seconded: NA</p> <p>d) Fundraising: NA</p> <p>See Fundraising Report.</p> <ul style="list-style-type: none"> • Entertainment book – 45 opt outs • Burger Stall raised \$1900. Potentially do the bar next year. • Easter Raffle raised \$1615 • Hot Cross Buns raised \$190 <p>Accepted: MD Seconded: DR</p> <p>e) Canteen: CO'B</p> <p>See Canteen Report.</p> <ul style="list-style-type: none"> • Call for volunteers • Send volunteering link to class reps, add to family page <p>f) Mother's Day: KR</p> <p>See Mother's Day Report.</p> <ul style="list-style-type: none"> • Funds not advertise <p>Accepted: CO'B Seconded: MD</p>	
6) Date of next meeting	

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Wed, 12 June 2019	
1) Meeting closed Closed 8.07pm	

Signed _____ KE _____

Kylie Eaton – GHPS P&C President

Date: _____ 4/9/19 _____

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