General Meeting

Wednesday 5th August, 2015

Present: Dani Hewton, Darryl Owen, Janine Lawler, Robyn Housten, Anne Curd, Andy Fell, Debbie Delfield, Samantha Cullinan, Megan Schneiker, Yvonne Wells, Jenny Daulby, Susan Grinter, Julee Smith

Apologies: Alan Kidd, Jacoba Webb, Jayson Hitchens, Julie Clasby, Roddena Pantall-Park

1. Welcome – President

Dani thanked everyone for coming, please to see some new faces.

2. Confirmation of Minutes from the last meeting – General Meeting 3rd June 2015

Due to the fact that the previous minutes had not been sent out and seen by everyone, it was decided that they could only be agreed upon once viewed. Confirmation will be passed at the next meeting.

3. Business arising from previous minutes

4. Correspondence In/Out
   - Wasco Conference – 2 delegates being sent, Dani Hewton & Julee Smith
   - RAC Little Legends Club fund Raiser – passed on to the Fundraising Committee
   - General Letter from Author Maria Flavel about selling her book “The old Boa Tree”
   - Walk to School Day letter on the 21st October
   - Email from Debbie & Keryn Belfield thanking the P&C for enabling the Maths in Motion team to travel to England in June and compete.

   Motion: That correspondence be accepted. Moved Robyn Housten, 2nd Megan Schneiker – Carried

5. Treasurer’s Report

See attached

Discussion regarding the motion carried last year to invest $10 000 in a rainy day account.

Dani was unable to find anything in the previous minutes confirming that the motion was approved. Decision was made to move the motion tonight so that the minutes could be taken to the bank.

Motion: That $10 000 should be invested into a rainy day count. Moved by Megan Schneiker, 2nd Julee Smith – Carried

6. Other Reports

   6.1 School Report – Anne Curd

See attached

Discussion regarding the change in name of the report from Principal report to school report. Changed due to Alan Kid being away on leave and that the report is now developed in consultation with the executive team.
Slow and steady the last few weeks, however last week saw 100 hamburgers sold with the introduction of the Egg & Bacon Burger

A request was received from Darryl Owen to change the cut off times for the frozen items, as some students were taking these items back to class. Megan confirmed that this had been made and that the smaller cup size was being brought back.

Lots of volunteers which was great. A volunteer get-together was held, with another planned in Donnybrook.

A Woolworths credit/debit card is required to pay for the canteen goods. This is currently being finalised once determined whether the card would be in the P&C or Nikki’s name.

All love the new refrigerated work bench

The new toaster was found not be as useful as hoped. It was returned and refunded. A new toaster, same as the existing was bought as a replacement, and they have found that having the two toasters side-by-side very successful.

6.3 Fundraising Committee – Megan Schneiker

Fundraising has been very quiet with only $7000 raised to date compared with the $25 000 raised 3 years ago

Entertainment books – have not been very successful with only 3 sold thus far. There are 3 other schools participating in this fundraiser (Bunbury Catholic College, Australind & Leschenault Catholic). The feeling was that if it is possible to start the fundraiser earlier in the year (May) then it may be worthwhile to run the fundraiser again, otherwise it won’t be run.

Upcoming Fundraisers:-
- Father’s Day Stall has been scheduled for the 2/3 September 8.30am – 2.00pm
- Cookie Dough forms are expected out at the end of August, with deliveries end September

6.4 Uniform Committee – Robyn Housten

Duplicate order of Rugby Jumpers received (±160-200) – not a big sale item.
20 would be put aside for the Japanese exchange group, with a further 10 for the visiting adults.
Stock take completed at the end of last term
Expecting new stock of polo’s & school bags in time for the Kindy open day
All lost property from the end of last term was washed, and those with name tags returned to their owners. Everything else placed into the second-hand section

Motion: Reduce the Rugby Jumpers to $20.00 ea. to move the stock. Moved Andy Fell, 2nd Robyn Housten – Carried

Motion: All reports to be accepted. Moved Yvonne Wills, 2nd Robyn Housten – Carried

7. General Business

7.1 Walk to School on the 21st October 2015
Decision was made not to formally participate in this event as the school would then be seen as being responsible to coordinating the road safety side of the walk.
However awareness of the event would raised in the next school newsletter but asking parents to coordinate the safety of their own children should they wish to participate.

7.2 Maria Flavel book – The Old Boa Tree
The sale/purchase of the book was offered as a fundraiser. KPS to purchase the book at $12ea and sell for $16.50 allowing a $4 fundraising per book.
Decision was that KPS also participates in a huge book sale with Scholastic and hence would pass on this offer.

7.3 Candlelight Fundraising
Passed onto Fundraising committee
7.4 Wasco Conference – 22/23 August 2015
Only 2 delegates attending now Julie Smith & Dani Hewton.
Funding was finally received for accommodation however not for travel.

7.5 Kingston International Committee (KIC)
The reason for the formation of this committee was the intention to remove some of the financial burden from parents and the P&C and to allow for time to plan through fundraising.
A committee has been formed of 4 people.
A Facebook page and an email address KIC-team@hotmail.com has been set up
Darryl Owen recommended that a meeting be held with Registrar, Anne Curd, Darryl Owen and KIC to determine what can actually be undertaken.

7.6 Safety House Committee
3 safety houses have now been established in Kingston following the Safety House meeting
A request was made to carry out a letter drop around Kingston providing information on how the Safety House works to encourage more people to get on board. The same letter would be posted on the Skoolbag app & P&C newsletter.

Motion: The P&C would provide funds up to the value of $500 to cover the cost of printing the Safety House letter, envelopes & distribution. Moved Dani Hewton, 2nd Andy Fell – Carried

7.7 Australind ANZ Bank Loans
Question was raised if parents were aware that if a loan was facilitated through the Australind ANZ branch a percentage of the value of the loan would be donated to KPS.
Unfortunately this cannot be advertised, however Dani Hewton said that she would thank those parents who have taken a loan through Australind ANZ for their donation both on the Facebook page and in the September P&C Newsletter.

7.8 Helmet & Scooter purchase
Julee Smith requested permission from the P&C to purchase two of each when she next goes to purchase them, as the closer Christmas draws the more hectic the shops become – Granted

7.9 10 New ipads
These are already in use.
Darryl Owen has ordered 50 new covers & screen protectors.
Also discussed Wi-Fi and said that a further 5 licences were being purchased.

8. Date of next meeting: Wednesday 2nd September at 7pm

9. Closure 8.30pm