



**MINUTES OF MOUNT PLEASANT PRIMARY
PARENTS AND CITIZENS' ASSOCIATION
INCORPORATED
P & C MEETING
Mt Pleasant Primary School staff room**

Wednesday 7th June, 2017

ATTENDEES Jackie Meddows -Taylor Tracy Johnston Michelle Marshall Cameron Schuster Linda Baker Tenille Dartnall Joe Fasolo Rosanne Baker	Kelly Jennings Monique Vink J Brady B Massiello C Grant Miriam Goodwood Kylie Baldacchino	ATTENDEES	APOLOGIES Janelle Bell N Pollard C Brown H Suriano C Selsmark N Parry
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Nº	ISSUE	DECISIONS	ACTION	RESPONSIBILITY
1	Welcome	Tenille Dartnall (President) opened the meeting and welcomed attendees at 7:35 pm. A quorum is present.		T Dartnall
2	Confirmation of Minutes	Confirmation of the Minutes of previous meeting held on Wednesday 10th May, 2017.	Moved: L Baker Seconded: J Meddows-Taylor CARRIED	
3	Business arising from previous Minutes			
	3.1 Audit for FY 16 accounts	The completed audit has been submitted to WACSSO as required		C Schuster
	3.2 Safety House Concert	Booked for September		

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3.3	Fans in the undercover area	The solar extractor fans have been installed in the undercover area. The P&C thanked Rosanne Baker for her work.		R Baker
3.4	Bovell's Bakery thank you	Jackie reported that Jenny Dunkley will be invited to a mutually convenient assembly to be thanked.		J Meddows-Taylor
3.5	School Photos	The background for the photos has been altered to a "muted" grey		T Dartnall
3.6	Project Robin Hood	M Marshall reported that we had been successful with our submission. We have the plan and costing but many people want to donate as well so the project could get bigger. M Marshall will be listed as the primary contact for a joint P&C/school project with community involvement. M Marshall will represent the P&C on 23rd June at the presentations from the City of Melville, and it was agreed that the P&C will forward the \$10,000 to the school for payment of the costs. MOTION: "The P&C congratulated and thanked Michelle Marshall for her excellent work on Project Robin Hood" CARRIED by acclamation		M Marshall
3.7	Pre Primary Improvement	M Marshall and R Baker reported on the plan which involves removal of the totem poles and some concrete drain covers that are a trip hazard (Action: J Fasolo) Michelle is developing a project involving fund raising, school and P&C commitment, and parent involvement through Busy Bees, materials supply etc. The planned limestone wall will need a formal plan and building approval (Chelsea Grant has a contact who could draft the plan).		J Fasolo
4	Correspondence Incoming	Westpac statements; fundraising proposals; Coles card for P&C use; Scholastic Book Fair	ACTION: B Massiello and C Selsmark to determine if the books can be delivered earlier than 2 November.	C Selsmark/B Massiello

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5	Outgoing Correspondence	Officeworks re donation; audit to WACSSO		T Dartnall
6	Principal's Report	See attached report.		J Fasolo
7	Treasurers report	L Baker presented the attached report -- the Lapathon has raised \$9300 to date, exceeding last year's result. L Nash is still searching for a volunteer to take on the LapaThon next year. MOTION: " The P&C resolved to accept the Treasurer's Report as presented" Moved C Schuster Seconded T Dartnall CARRIED The bank balance presently is approximately \$57,000.		Linda Baker
8	School Board	The next meeting is later in June		M Marshall
9	Canteen	T Johnston reported that June is Grandparents Volunteer Month. The Canteen is looking for a fridge/freezer with specific dimensions --N Pollard to send R Baker the measurements.		Neeta Pollard
10	Fund Raising/Social	Jackie reported that the Disco will be held on June 23rd --there is a volunteer list in the Canteen. The Entertainment Books have raised almost \$1000 to date. The Quiz Night is all booked for 19th August and she will hold a Committee meeting shortly --the tickets go on sale in the first week of Term 3. The P&C has also signed up for the Great Garage Sale in October on the school oval.		J Meddows-Taylor
11	Safety House	No report		C Brown
12	Grants Committee	No report other than Project Robin Hood		M Marshall

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13	School Grounds Committee	The final plans are needed for drafting the Pre Primary plans. J Fasolo will look for the final report from 2016 in the school files.		J Fasolo
14	General Business	<p>1. C Grant spoke of the 43 students performing in the Wakakirri dance festival on the 10th of August. The students have requested a uniform shirt for the event at a price of \$520 --J Fasolo indicated that the school would fund this.</p> <p>2. Library --B Massiello raised some concerns about the Library project to which J Fasolo responded.</p> <p>3. J Fasolo will arrange the storage for the sports T shirts</p> <p>4.R Baker reported that 2 large logs had been delivered to the school from the AMP Garden City development.</p> <p>5. C Schuster advised of the imminent installation of the Reynolds Road traffic treatments, the P&C volunteers insurance (outline attached) and the new P&C Constitution to allow us to avoid audits was still some months away.</p> <p>6. K Jennings presented a draft outline of a business directory for the school community</p> <p>7. Tenille, on behalf of Natalie Parry asked for up to \$150 for paint to refresh the mural</p> <p>MOTION:"The P&C resolved to donate up to \$150 for paint to refresh the mural" Moved: C Schuster Seconded L Baker CARRIED</p>		
16	Next meeting	Wednesday 2nd August, 2017		T Dartnall
17	Close of meeting	Meeting closed at 9.02 pm		

Minutes confirmed :

Signed: