



MINUTES for the P&C meeting Monday 3 April 2023 at 5:30 pm

In the Conference Room (upstairs) in the Main Administration Building of the school

- 1. ATTENDANCE** - Patricia Kritas, Michael Camilleri, Anne Tumak, Teri Loe Mau (GAT), Suny Shivdasai, Andrew Lippiatt, Kieran Looby, Helen Goldsmith (8 required for a quorum)
- 2. APOLOGIES** - Lesley Street, Paul Atkins, Andy Druyan, Jane Forward and Campbell Whyte
- 3. ANY CONFLICTS OF INTEREST ARE TO BE DECLARED** - NIL
- 4. MINUTES OF PREVIOUS GENERAL MEETING**
Motion to endorse minutes of the previous meeting from 13 March 2023
Moved: Helen Goldsmith Seconded: Kieren Looby
- 5. MATTERS ARISING FROM THE LAST GENERAL MEETING** - NIL

6. REPORTS

6.1 School Principal - read out by Michael (Associate Principal) attached

6.2 President/Secretary of the P&C - Patricia Kritas

Advised that there has not been any interest from Parents or Carers in volunteering for the P&C secretary position so Patricia will continue with the secretarial duties in addition to being the President of the P&C.

Discussed motions for how to spend donated P&C funds

1. Tables & seating as per previous years, Michael will attend and present quotes at the next meeting
2. Lunchtime play sports equipment. Again Michael is following up.
3. Update re Paul Atkins our Treasurer is recovering from surgery and has advised that he hopes to be back in attendance at our next meeting.
4. Auditor, I sent a follow-up email on 3/4/23 awaiting a reply TBA at the next meeting
5. Discussed a Motion to spend up to \$2,000.00 for WACSSO annual membership will follow up on a copy of the invoice to present at our next meeting for approval.

Conversation regarding P&C President's attendance at sub-committee meetings and it was expressed by Anne and Helen that the President's attendance forms part of the P&C constitution. Also, we had a general conversation that each sub-committee MUST have a representative attend the two General P&C meetings held each term and this will need to be enforced and encouraged so that the P&C remains compliant to its constitution.

6.3 Discussion re the **Vice President** position and what it entails including but not limited to WACSSO liaison. Patricia and Andrew advised that there is info available regarding all P&C positions and what they entail on the P&C website. Patricia will email the info to anyone interested in taking the position of P&C VP

Suny Shivdasa member of GAT volunteered for **Vice President** and was unanimously voted in. Thank you and Congratulations Suny



- 6.4 **Treasurer - Paul Atkins**- APOLOGY no report
 - 6.5 **Web and mailing list coordinator - Andrew Lippiatt** - Asked Michael about Yr7 email addresses. Advised that links were repaired and we discussed a short presentation for our next meeting. Michael will get a screen ready and Anne may be able to assist.
 - 6.6 **Music Support Committee - Kieren Looby** (report attached)
 - 6.7 **SVAPA Support Committee - Jane Forward** (report attached)
 - 6.8 **GAT Support Committee - Teri Loe Mau** (report attached)
 - 6.9 **LAA Committee - Andy Dryuen** (report please)
 - 6.10 **Parent Engagement Committee - Helen Goldsmith** (report attached)
 - 6.11 **School Board Representative - Helen Goldsmith** (report attached)
7. **ANY OTHER GENERAL BUSINESS** - Discussed Term 2 return date Wednesday 26 April
8. **DATE OF NEXT MEETING** - Confirmed next P&C meeting is to be held on Monday 29 May at 5:30 pm. Also, advised the last P&C meeting for Term 2 will be on Monday 26 June 2023 at 5:30 pm
9. **Meeting closed at 6:52 pm**