

Date: 10th May 2024

Time: 2.00PM

Venue: College & Online

Parents coming onsite need to sign in at admin and go to the admin meeting room.

Online

<https://educationwa.webex.com/meet/clare.rosler>

MEETING OPENED: 2.03pm

PRESENT: Clare Roser, Melanie English, Stacey Shepherd, Nyree Brown, Emma Green

APOLOGIES: Georgina Peterson, Mandy Harrington, Jodie George

ITEMS

ACTION (NAMES)

| | |
|--|----------------------------------|
| <p>1. Confirmation of Minutes of Previous Meeting</p> <p>1.1. Resolution: That the minutes of the previous General Meeting of WACOA Narrogin P&C Association on 23 February 2024 be taken as read and confirmed as a true and accurate record.</p> <p>Moved: Stacey Shepherd Seconded: Emma Green Carried</p> | |
| <p>2. Business Arising from Previous Minutes</p> <p>2.1. Cameras – advised by Clare that they were on backorder but are now on their way.</p> <p>2.2. Table Tennis Table – will be discussed in Presidents Report</p> <p>2.3. Notice regarding instruments – Mandy had sent message in advising she would wait until the results of the current meeting before sending out.</p> <p>2.4. Wishlist from teachers – will be discussed in General Business</p> | <p>Mandy – notice to parents</p> |
| <p>3. Correspondence:</p> <p>Correspondence In:</p> <p>(i) 20240313 – WACCSO Your latest news</p> <p>(ii) 20240428 – Kate Hayes-Thompson WACSSO Wheatbelt South</p> <p>(iii) 20240405 – WACSSO – election of Kate as State Councillor</p> <p>(iv) 20240429 – ANZ Bank Statement</p> <p>Correspondence Out:</p> <p>(v) WACSSO – email updating Office Bearers for 2024</p> <p>Resolution: That Correspondence inwards and outwards be received.</p> <p>Moved: Melane English Seconded: Stacey Shepherd Carried</p> | |
| <p>4. Treasurer’s Report – Jodie George</p> <p>4.1. Current balance \$9329.54</p> <p>Resolution: That the attached Treasurer’s Report be adopted.</p> <p>Moved: Stacey Shepherd Seconded: Emma Green Carried</p> <p>4.2 Stacey queried if the P&C had it’s own ABN as there are new reporting requirements if we do. Clare checked with Teresa and it seems not. Emma concurred with this.</p> | |

| | |
|--|---|
| <p>5. President's Report – Nyree Brown</p> <p>5.1 All new signatories have been updated at the bank.</p> | |
| <p>6. Principal's Report – Clare Roser</p> <ul style="list-style-type: none"> • Advised that there are new staff on board Farm: Shae Szorenyi, Matt McSeveney Residents – Mauritz Oberholzer • Positions to be advertised include Chef and Domestic • P&C Spending 2023/2024 <ul style="list-style-type: none"> ➢ Purchased four cameras for students, Country Week will be the first opportunity to get them out ➢ Purchased electronic drum kit. This has been set up in the music room, purchased additional amp for electric guitar. Investigated electric base guitar, will purchase soon. Organised quotes for electric keyboard. The piano is possibly too far gone to have re-tuned properly. Students are more interested in the keyboard rather than looking for a second hand/donation piano. Storage is also an issue as the music room is also used for archiving. ➢ Steel has been ordered for the table tennis tables. ➢ Ball costing is being finalised – invoice to be sent to P&C once done. • College Improvements <ul style="list-style-type: none"> ➢ Floor coverings ➢ Bathroom/toilet maintenance ➢ Aircon in dining room ➢ Trades flooring and lighting ➢ Additional gym equipment | |
| <p>7. General Business</p> <p>7.1. Wish List from teachers – Clare advised there hadn't been an opportunity for teachers to be able to do this but it will be addressed in the near future by emailing Heads of Departments and forwarding replies to Nyree.</p> <p>Clare queried if the P&C had said they would fund the electric keyboard. This to be checked to see what funds/items the P&C had already committed to from last year. Nyree queried when we needed to approve items. Clare advised guitar, drums and cameras already done, just to check on the keyboard.</p> <p>Clare advised that the students would like a boxing bag, staff and students have discussed merits of fixed or wheel based boxing bag. Consensus was that one on wheels to be more versatile. Clare to get quote and bring back to P&C</p> <p>7.2. Next Meeting – discussed that the next meeting will be on Course Selection Day so time will be bought forward to 12pm. School will provide light snack.</p> | <p>Clare</p> <p>>teacher Wish Lists/ items</p> <p>> list of committed funds and items</p> <p>> quote for mobile boxing bag</p> <p>> organise food for next meeting</p> |
| <p>8. Next Meeting</p> <p>The next meeting will be held: 12pm 23rd August 2024</p> | |
| <p>Meeting Closed: 2.35pm</p> | |

THIS IS A TRUE AND CORRECT COPY OF THE MEETING MINUTES

Signed: _____

Date: _____