Braeside Primary School P&C Association General Meeting Minutes 1st May 2023

HELD:Braeside Primary School	
Meeting Opened: 6.29pm	
ATTENDANCE: Geoffrey MacNicol, Sandy May Thill, Karli Read, Gemma O'Donnell	a Trolove, Trista Shelton, Gabrielle Power, Leann
APOLOGIES: Carol Power, Louise Clarke, Nerida Campbell	
ITEMS	ACTION

1. Confirmation of Minutes of Previous Meeting

1. Resolution: That the minutes of the previous General Meeting of Braeside Primary School P&C Association on the 27th of March 2023, be taken as read and confirmed as a true and accurate record.

Moved: Karli Read Seconded: Gemma Trolove CARRIED

- 1. Business Arising from Previous Minutes:
- Early Years Lawn quote from BLG Solutions Quote received from BLG Solution (refer to section 3.1). Also, making further inquiries to request additional quotes from other businesses.
- Early Years Swing Frame Update pending. Swings have been provided for measurements.
- Cookie Dough Fundraiser Pushed back until mid term 2 to finish end of term 2 for an early term 3 collection.
- Paint Quote Postponed until next meeting.
- Musica Viva Week 4, term 2. Wednesday, May 17th at 10:00am.
- Braeside Fete Committee update Pushed back until Term 1, 2024. Planning to run a stall at the 2023 Katanning Show. Ideas presented at next meeting.
- Easter and Wood Raffle Raised \$1302.80 bringing the current fundraising total to \$2820.11.Second wood raffle planned to run in mid-June.
- Year 6 Camp/Graduation quotes Awaiting activity confirmation and quotes.
- Braeside Beanies Selling wonderfully. Uniform Policy has been amended to allow the beanies as part of the Braeside PS uniform for Terms 2 and 3.
- Mother's Day Raffle \$189.00 running total. 14 prize packs available to win.

Moved: Gabrielle Power Seconded: Trista Shelton CARRIED

1. Correspondence:

1. Correspondence In:

 WACSSO Conference August 19–20, 2023 – All in agreement to send a representative. If WACSSO secure the grant to fund 1 representative, we have the possibility to send fund a second representative. Trista Shelton?

1. Correspondence Out:

• KRGS Doors – Quote requested for Polycarbonate Roller Shutters to enclose the undercover area. KRGS have requested measurements for the quote. Update to come.

Moved: Gabrielle Power Seconded: Karli Read CARRIED

- 1. Principal's Report:
 - School Photos booked for Thursday, May 25th, 2023.
- Braeside PS is currently fully staffed.

158 Students

Moved:	Geoffrey MacNicol	Seconded:	Trista Shelton	CARRIED

1. President's Report:

NO REPORT

Moved:	Seconded:	CARRIED
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- 1. Treasurer's Report:
- Confirmation: Chris Mills has been paid \$296.55. Boniface balance is at \$407.45 Going forward, Chris Mills is to provide expense total at the end of each term for the P&C to pay out of the Boniface fund.
- Working Account: \$13553.88Uniform Account: \$5336.30Reserve Account: \$21281.62

Moved: Karli Read Seconded: Gemma Trolove CARRIED

- 1. Canteen Committees Report:
- P&C run Lunch Special Pre-order note to be sent home. Hot Lunch on Dress-like-a-Pirate Day – Friday, May 19 th, 2023. Party pies, Sausage rolls, Chicken nuggets and Popcorn.

Moved: Trista Shelton Seconded: Karli Read CARRIED

1. Uniform Committee's Report:

29/04/2023 – Motion request to ask the P&C committee to approve an increase in the price of our winter fleece trackpants to cover the suppliers price increase. Current price on our uniform order form is \$18.00. The new buy in price from LW Reid is \$18.95. Pants do not have any logo costs. New sale price of \$20.00 agreed by the P&C committee.

Moved: Karli Read Seconded: Trista Shelton CARRIED

Passed motion along with the passed motion from 2022 to increase the sale price of the Sports Jacket will be sent to the School Board, by Karli Read, for their approval also before amendments to the Uniform Order form can be made.

Moved: Karli Read Seconded: Gemma Trolove CARRIED

1. Yr. 6 Camp / Graduation Committee:

 Mother's Day Cookies to be sold individually for \$5.00 each. Anilda from White Gum Café to organize (Reference to Messenger group)

Moved: Geoffrey MacNicol Seconded: Trista Shelton CARRIED

Grant Committee Report: NO REPORT

Moved: Seconded: CARRIED

1. Fundraising Committee Report:

NO REPORT

Moved: Seconded: CARRIED

- 1. General Business:
- P&C funded Reptile Incursion Nathan MarwickSandy Thill to seek information and quote.
- Netball Clinic for Braeside PS Sandy Thill to seek information.

Moved: Trista Shelton Seconded: Gabrielle Power CARRIED

- 1. Other Business:
- Uniform Shop Hayley and Karli to make inquiries and order samples.
- New Facebook page to be created dedicated to the Braeside PS Uniform Shop to simplify inquiries and opening hours.
- Once confirmed, updated uniform ordering form to be attached to the school newsletter.
- IGA Community Chest by Regional Retailers donated a \$700.00 (exact amount to be confirmed) check to Braeside PS P&C. Check was addressed to Braeside Primary School but is to be transferred to the P&C account.
- Agreement to purchase 2 new toasters for Breakfast Club. Karli Read to investigate costs.

Moved: Trista Shelton Seconded: Geoffrey MacNicol CARRIED

 Next Meeting: The next General Meeting will be held on 12/06/2023 @ 6:30pm in the Braeside PS Staff Room Meeting Closed: 7:47pm