



West Leederville Primary School P&C Agenda
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Date: 6th August, 2019

Venue: WLPS staffroom

Present: Kath Dawson, Vivi Constantine, Narell Manser-Smith, Michael McInherney, Carolyn Finch, Peter Kailis, Julie Metcalf, Richard Moyle, Andrew Faragher, Derry Simpson, Sarah Williams, Ali Jenson, Marg O'Connell, David Lorimer, Tanya Watkins, Sarah Woods, Fiona Kelly

Apologies: Amie Gaffney, Kristy Kailis,

Meeting opened: 7.30pm

1. Acceptance of previous minutes

Motion proposed: David Lorimer

Motion seconded: Richard Moyle

3. Matters arising from previous minutes

None

4. Correspondence

P&C WA day- Friday after school? -

New initiative from WACSSO. P&C day. A celebration of the P&C. Julie asked the P&C members present if they want to hold a celebration. Something small after school. Sarah suggested that we combine the celebration with the opening of the new playground which will be later in the year. All in favour.

New WACSSO constitution has been emailed to the P & C -

Julie has received notice of changes to the constitution. Julie is yet to read thoroughly. One change mentioned tonight is - sub committees must minute all meetings and bring minutes to the next P&C meeting. Discussion around the definition of sub committees. Julie will confirm and circulate changes to members.

5. Standing items

5.1 Principals report: Fiona Kelly

Fiona thanked the P&C for NAIDOC contribution. Successful week of activities and celebration.

Fiona mentioned there may be an opportunity to be a part of the telethon institute Cyber Safety Friendly Classroom Project. Fiona has been invited to participate in a reference group on research into Cyber Bullying. This could mean the school is part of surveys etc. Will know more once Fiona has had her first meeting and she will update the P&C in due course.

5.2 School board report:

Report from attending P&C member - Ali Jenson

- School Board discussed the new playground project and that the construction will be managed through Programmed.
- Framework of communication strategy through school
- Policy of behavior management is complete
- Policy of complaints is complete
- Policy review of handwriting - change from Vic cursive to SA cursive.
- After school care (camp Australia) survey. Not many responses. Has circulated through reps and school newsletter twice.
- Diabetes education in classrooms - visit form from Diabetes Australia to educate school staff and community.

3. President's report: Julie Metcalf

Secretary position still vacant - Kath Dawson filled in tonight. Request to go through class reps again this week. If no takers, it be will shared amongst the committee until the end of the year. Only 3 meetings left.

WACSSO conference - One person is registered to attend 17th -18th August 2019 - Does anyone want to attend? Julie attended 2018. Julie explained the concept of the conference. No responses from committee.

5.4: Treasurer's report: Vivi Constantine

See attached spreadsheet.
\$120,344 in the P&C accounts
\$18,303 in the Uniform account

We have approved items for \$11,695 - this includes \$470 for the kindy playground

Quiz night finance report- Total profit = \$24,137.04 - Well done

5.5 Social and Fundraising committee report: Sarah Williams

1. Disco Bingo - Sarah Williams on behalf of Paula Guntrip / Gemma Samanta - Sarah explained the concept. Proposing 15th Nov as the date. Leederville Town Hall. Funds will be raised from selling tickets and also need to cover cost of DJ. \$3200 will be raised if all tables sold. The question was asked if the P&C can run a bar? Sarah will ask the organisers. Julie, Dave and Derry have offered to run bar on the night.
2. Movie Night 2020 - volunteer coordinator needed soon in order for it to run. No one has volunteered yet. Concern was voiced that less people are coming forward to volunteer. A suggestion was made for each year group to have a fundraising responsibility. Same people always volunteering. There will be one more call for a volunteer, through class reps.
3. Canteen - proposed special events won't run due to no volunteers.
4. Awesome Arts Festival update - Marg O'Connell. Committee gathered 5/8/19 and decided to go back to Awesome committee about the stall. Promoting the product created by the kids. 8 week timeline to festival. No discussion of classes being involved Michael McInherney. Too tight a time frame to ask classes to contribute.
5. Final Siren Subiaco Oval feedback - David Lorimer. Weather was poor. Struggled for volunteers for the sausage sizzle by Dads army. P&C made apporx \$500. (\$1700 made on cake stall by year 5 for year 6 camp 2020).

Note - Subi PS fundraising model: each year group takes responsibility for a fundraising project.

5.6 Grounds committee report/ Dad's Army: Richard Moyle

Athletics carnival - Dad's Army asked to organise transport of lunches from school to oval. (Tanya Watkins has done in the past and will be away this year). Richard and Tanya to coordinate.

5.7 Canteen committee report: Tanya Watkins

Finance report - \$2500 so far this year. Accrued leave costs \$1000 approx. Profit will be made. New casual staff member this year.

5.8 Uniform shop committee report: Kath Dawson

Update on new polos - now available. 200 old polos left. Stored and will donate to Bali school. Will try sell at a reduced rate of \$5.

5.9 Class representatives report: Derry Simpson

WAPPA packing - 13th - 14th August. 400 bags. The P&C has been asked to pack conference bags again this year. A call out for helpers will go through class reps.

10. Fathering Project: Peter Kailis

Survey to Dads to vote on a name -

FOWLS - Fathers of West Leederville (school)

Dads event held last Friday 26 July at Leederville sporting club

- WAFL Event - Sat 10 Aug free event to dads and kids. Reps to circulate.
- Bunnings sausage sizzle - Sat 24 Aug. Volunteers required.
- Walk to school with Dads/Father Figures morning - Fri 30 Aug. Similar to last year. Coffee van etc. \$200 in funding from Road Safety Council

6. New business - Bike donated by Bicycle Ent. Raffle or gift?? Worth \$500. Sarah to decide.

Andrew asked about Four Square painting. The company is booked in but the school is waiting for the painters to return.

Playground funding request- Andrew and Narelle -

Andrew and Narelle presented playground concepts. Andrew explains the design and tender process. Three companies quoted on different sections of the playground. Pre-primary and under the big tree. The P&C paid for and now own quotes and designs. The P&C paid \$2500 for two of the quotes and designs.

Visual presentation of designs from Project Scape, Nature Playgrounds and Nature Based Play.

Input was sort from teachers after receiving all three quotes. It was decided to keep the existing infrastructure and incorporate that into a parkour course with fort and climbing equipment and a pre-primary fort and water play area.

All existing timber will be recycled and reused. Thought was put into the fact many children (approx. 250) will be playing in the area at one time. Favored proposal includes two contactors that are happy to work in unison. Contactors happy to include Dads army to do some work. (Nature play-grounds and Project Scape have been chosen by the Playground committee)

Richard Moyle asked what was excluded in costs. Actual quote is \$111000. Construction will be managed through Programmed. Time line for playground still unsure as waiting for school and playground committee to find out process of building a nature playground through the managed company of Programmed.

If the funding proposal is passed the P&C account will be depleted to \$6000 therefore no money will be available for the school annual request in Dec (\$40,000).

The P&C received \$27000 this year (2019) from voluntary contributions from families. 2020 events - Movie night may bring on \$1500, Quiz night \$24000. (plus various others). Estimated there will be \$50000 with quiz and contributions by April 2020. The P&C has not very much money until the next event.

The playground Committee is confident the construction can be completed by end of year 2019. Logistics to get through first in terms of planning. Next step of the process will be organising quotes through Programmed.

VOTING:

Playground

\$120,000

APPROVED 6 - 8 - 2019

17 = Y / 0 = N

7. Close and next meeting

Close: 8.55pm

Next Meeting: 7:30pm Tuesday 10th September 2019