



Minutes
Wednesday 1 September at 3pm
Harrisdale Primary School Staff Room

Opened: 15.07hrs
 Present: Melissa Magini, Debbie Foster, Sandra Young, Karen Coates, Karen Duncan, Stacey Haragan, Vincent Pang, Kate Hill, Jane Trowl, Brooke Ladhams,
 Visitors: N/A
 Apologies: Nicola Goodchild, Lily Li Pu, Renae Gibson, Allison Owen, Alice Smith
 Quorum: 9

1.0	MINUTES	<p>Distributed to all members.</p> <p>That the minutes of the general meeting of Harrisdale Primary School P&C held on 4 August 2021 be taken as read and confirmed as a true and accurate record.</p> <p>Accepted: Melissa Magini</p> <p>Seconded: Sandra Young</p>
2.0	BUSINESS ARISING	Nil
3.0	CORRESPONDENCE	<p>Correspondence In:</p> <p>Marketing brochure from Harlequin School Bags.</p> <p>Correspondence Out:</p> <p>Nil.</p>
4.0	REPORTS	<p>4.1 Presidents Report – Melissa Magini</p> <p>The debit card application is ongoing. We can access this but need to set up a separate account. Melissa is working through this with BankWest and hopes to have this in time for use for the Colour Run. Ben Foster and Melissa Magini have spoken about doing a community news article regarding the lack of our 5th classroom block. Ben was on 6PR discussing the issue.</p> <p>It was suggested we contact Today Tonight or A Current Affair.</p> <p>It was suggested a community news article be scheduled for lunch time when the students are out in the playground.</p> <p>4.2 Principal's Report - Karen Duncan</p> <p>Karen Duncan said next Tuesday is the Public School Review, and P&C members will be talking to the Reviewers at 1.45pm. Karen explained how the day will run and the different groups that the Reviewers will talk to. She said the review is about accountability and ensuring the school is achieving good outcomes for students.</p>

		<p>Next Monday is the judging of the WA Education Awards, Nikki Lyons is a finalist.</p> <p>Vanessa and Megan were also nominated. Megan was a finalist and Vanessa won in her category.</p> <p>Today we became an Apple Distinguished school! There is a big achievement, there are only 760 schools with this title in the world. Ryan Peditt has won the Principal position at East Kenwick Primary School. Karen advised the school is currently running a process to appoint a new Deputy Principal.</p> <p>School photos will be taken throughout the week next week.</p> <p>Karen said the Pirate Ship play ground will be taken away this holidays. There will be a sand pit until the Bee Hive equipment arrives at a later time.</p> <p>The Oval is back! It's been a year out of use and there was an opening of the Oval with a balloon arch that students enjoyed.</p> <p>The book list provider has been Ziggies since the school has opened. They have provided a great service to our school and families. They have now been bought out by Campion Books. There will be a tender process run by the school.</p> <p>The Memorandum of Understanding between the school and the after school hours care provider, Helping Hands, is expiring. The school will run a tender for this service.</p> <p>The Harrisdale Senior High School canteen service, who provide our school with lunch orders delivered, is up for tender which impacts us. Karen advised we will carry on campaigning for a 5th classroom block. It was agreed that the P&C will petition / send emails to the Minister. The petition can be advertised on Facebook.</p> <p>Karen said Nikki Lyons and the Engagement Team are looking at doing a twilight Christmas Market with the Christmas Concert.</p>
		<p>4.3 Treasurer's Report</p> <p>Nicola was absent however sent through her report:</p> <p>Closing Balance as at 31 August 2021 is \$46,406.87.</p> <p>Invoices for Smart Gift Ideas and Moon and Back School Gifts have been paid.</p> <p>Invoice to Sandra Young for school labels has been paid.</p> <p>Refund to Nell Gray has been approved but still pending for some reason.</p> <p>Income since last meeting is \$42 entertainment book and \$39.12 in second hand uniform sales.</p> <p>Both spreadsheets are up to date and available to be perused by P&C members should they wish.</p>
		<p>4.4 Fundraising Report – Sandra Young</p> <p>Sandra said the it was very difficult getting help for the Fathers Day stall, but she managed to do so at the last minute. She is hoping we have enough stock. All going well we have sold over 2000 items.</p> <p>Sandra is still working on the Colour Run. Melissa said that the Colour Run date will be changed to the Tuesday 14th December for the main school and the Wednesday 15th December for the Bee Hive to accommodate the graduation venue booking. We could use the hill for</p>

		<p>the slide as the foam cannons may not be available from our usual supplier (a school family) due to insurance issues. Sandra suggested getting quotes for the foam cannons. It was agreed this could be looked into.</p> <p>Sandra said the Parent Fundraiser Night will be looked at in future. The School Disco has been confirmed for Thursday 23 September. Set up will be on the Wednesday.</p> <p>Sandra asked if we could use the second place winner in the Leavers Shirt art competition to turn into a school diary cover. Karen agreed to this.</p>
5.0	SUB-COMMITTEE UPDATES	<p>5.1 Community and Events Committee Brooke's movie night will be done in early Term 1 next year.</p> <p>5.2 School Banking Committee It was reported that this is running smoothly. There have been between 10-20 new customers this year.</p> <p>5.3 Used Uniforms Sales Update Lorraine has been unwell. There's been a few hiccups but these are being ironed out.</p> <p>5.4 PR & Sports Liaison Update Boost Juice and coffee van are booked from the Athletics Carnival.</p>
6.0	GENERAL BUSINESS	<p>6.1 2021 Leavers T Shirts – Alice Smith Invoice finalised. Accepted: Karen Coates Seconded: Kate Hill Approved: All</p> <p>6.2 2022 Leavers T Shirts – Alice Smith Student vote will take place once designs approved by Karen Duncan.</p> <p>6.3 Year 6 2022 Fundraising For Camp – Alice Smith It was agreed that icy poles could be sold on a Friday. Melissa to check with Julian Thrupp about Movember icy pole sales.</p> <p>6.4 Boost Juice Update For Athletics Carnival – Karen Coates Karen has organised the Boost Juice van for the Athletics Carnival. Melissa will speak to Abbi about promoting it and will ensure it's made clear pre orders are for students only. The need for parent helpers for class delivery of drinks will be promoted on Facebook.</p> <p>6.5 Motion 01092021-1 Approval to pay final invoice for 2021 Leavers T Shirts for a total of \$141.90. Motion Raised – Melissa Magini. Accepted: Debbie Foster Seconded: Sandra Young</p>

		<p>Approved: All</p>
		<p>6.6 End of Year Dinner (Last Meeting) – Melissa Magini</p> <p>It was agreed that the end of year dinner meeting would be held on Wednesday 1 December 2021 and would either be at the Gosnells Golf Course in Canning Vale or the Last Local pub in Canning Vale.</p>
7.0	NEXT MEETING	<p>Date: Wednesday 3 November 2021</p> <p>Time: 6pm</p> <p>Venue: Harrisdale Primary School Staff Room</p>
8.0	MEETING CLOSED	<p>The meeting closed at 15.57hrs.</p>