

Noranda Primary School Parents and Citizens Association Inc

Working Together for Our School Community

MINUTES of General Meeting

Date	1 May 2024	Chairperson	Celia McCarthy
Time	7.30pm	Minutes Recorder	Celia McCarthy

Present	Susan Field, Kristy Harrison, Celia McCarthy, Mailee Martin, Natalie Elliott, Minh Tran, Katie Langeweg, Rosie Hatswell, Jessica Louise Darling,
Apologies	
New Members	
Resignations	

Agenda Item	Required	Discussion	Action / Resolution
1.Welcome	Discussion/Resolution	Welcome and apologies – verbal welcome presented by Celia McCarthy	
2.Confirmation of Previous Minutes	Resolution		That the minutes of the General Meeting of NPS P&C held 13 March 2024 be taken as read and confirmed as a true and accurate record. Moved: Katie Langeweg Seconded: Jessica Darling Carried

3. Business Arising from Previous Minutes	Discussion/Resolution	1. Disco Update/Left over Donations	<p>Minh raised that preference is for parents of kindy and pp students to stay during disco. P and C member agreed to consider this when planning next Disco in 2025. Disco profit was \$1096.87, \$250 less than previous year.</p> <p>P and C members agreed to donate leftover donatef food from disco to year six students hosting cake stall.</p>
4. Correspondence In / Out	Discussion/Resolution	<p>11 March - 28 April 2024</p> <p>Correspondence forwarded by Mailee Martin from Karl Weber, Director of Operations Woolworths SANTWA, committing to sponsoring the Your Move Campaign for a 5 year period from March 2024 - Feb 2029 12/03/2024</p> <p>Various Reports relating to P&C General Meeting of 13 March sent from office bearers 12/03/2024 - 15/03/2024</p> <p>WACSSO - P&C Voice Term 1 14/03/2024</p> <p>Invitation to join 2024 Smart Sparks by Hawaiian 18/03/2024</p>	<p>The NPS P&C adopt the correspondence report as per attached. Moved: Susan Field Seconded: Jessica Darling Carried</p>

		<p>Confirmation from Hamish at Woolworths Noranda of Your Move donation ready for collection for event 20/03/2024</p> <p>Tax invoice sent by Lyn Sarti for donation towards bag hooks and rails for Rooms 9 & 10 19/03/2024</p> <p>WACSSO News 21/03/2024</p> <p>Complimentary Entertainment Book code forwarded by Mailee Martin 21/03/2024</p> <p>Correspondence from parent Linda Keown regarding release of children after senior disco 25/03/2024</p> <p>Tax invoice sent by Lyn Sarti for donation towards Mathletics program for use by all NPS students 27/03/2024</p> <p>Containers for Change - donation received 28/03/2024</p> <p>ACNC - Annual Information Statement Overdue 02/04/2024</p>	
--	--	--	--

		<p>Email requesting approval of funds to be used toward new nature play area and responses from P&C Members 02-03/4/2024</p> <p>Email from Amber-Jade Sanderson requesting Infrastructure & Facilities Priorities 04/04/2024</p> <p>Invite from Amber-Jade Sanderson to a P&C catch up at Parliament House 08/04/2024</p> <p>Email from Amber-Jade Sanderson to advise change of date necessary for P&C catch up at Parliament House 10/04/2024</p> <p>ACNC monthly e-newsletter 11/04/2024</p> <p>Agenda items received from various P&C Members 22/04/2024</p> <p>P & C Day Invitation from Kristy Harrison 24/04/2024</p> <p>WACSSO News 24/04/2024</p>	
--	--	--	--

		Various unsolicited fundraising idea emails	
5. Treasurer's Report	Discussion/Resolution		That NPS P&C adopt the Treasurers report as per the attached. Moved: Rosie Hatswell Seconded: Susan Field Carried
6. President's Report	Report		That the NPS P&C adopt these reports as per attached. Moved: Jessica Darling Seconded: Katie Langeweg Carried
7. Principal's Report	Report		
8. School Board Rep. Report	Report		
9. Road Safety Committee	Report	Not Submitted	
10. Scholastic Book Club Report	Report		
11. New Business	Discussion	<ol style="list-style-type: none"> 1. Book Fair - new dates 2. Faction Carnival Stall 	<p>Book fair dates have been moved to Term 3 Week 2 commencing Monday 22 July with class wish lists on Monday and Sales before/after school later that week. Minh Tran to Coordinate.</p> <p>Action: Katie to investigate options for faction stall items to sell and present to p and c members Consideration given to a stall to be held one week before faction carnival to allow parents/carers and students to purchase coloured items for faction carnival such as pom poms, hair ties, socks etc.</p>

		<p>3. Colour Run</p> <p>4. Nature Play</p>	<p>Action: Katie to present a list of items to be considered for selling a the faction stall to be run by both Jessica Darling and Katie Langeweg.</p> <p>Katie suggested that the P and C provide headbands and glasses to all students participating in colour run. Discussion held around sponsorship from Ross Realty. P and C members agreed for Katie to source pricing for glasses and bandanas and to include in sponsorship request to Ross Realty.</p> <p>Action: Katie to investigate cost of items for students and Celia to request sponsorship to Ross Realty. Katie to also investigate cost of slime for Colour Run.</p> <p>Cost of Nature play is confirmed at approx. 60k. All P and C members agreed to donate 30k to the new nature play. Agreed that money will be kept aside for committed finances such as Book Awards and Year Six Graduation. Kristy advised the school will commit to the remaining 30k. Further discussions to be held around cohorts using the Nature Play at next meeting.</p> <p>Action: Celia to follow up Tim from Down to Earth to progress with drawings.</p>
<p>12. Close of Meeting Next Meeting</p>		<p>Meeting closed at 8.30pm</p> <p>Next meeting date: Wednesday 29 May at 7.00pm</p>	

