

Noranda Primary School Parents and Citizens Association Inc

Working Together for Our School Community

MINUTES of General Meeting

Date	19 October 2023	Chairperson	Celia McCarthy
Time	5.30pm	Minutes Recorder	Natalie Elliott

Present	Susan Field, Kristy Harrison, Celia McCarthy, Natalie Elliott, Minh Tran, Katie Langeweg, Rosie Hatswell, Jessica Louise Darling
Apologies	Vladana Selander, Mailee Martin
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 AGM Meeting of NPS P&C held 6 September 2023 be taken as read and confirmed as a true and accurate record. Moved: Rosie Hatswell Seconded: Katie Langeweg Carried

<p>3. Business Arising from Previous Minutes</p>	<p>Discussion/Resolution</p>	<ol style="list-style-type: none"> 1. Clothing Swap Sustainability Event 2. Colour Run Update - event date 17 November 2023 3. Uniforms 	<p>30 attendees Profit of approx \$1000 with ticket and raffle sales 32.5kgs of items were exchanged at the event 3 bags of clothes to Perth City Homeless 4 bags of clothes to Dress for Success 6 bags of clothes to Clutterbugs Great feedback from the event</p> <p>Call for volunteers for the event to come Lady Bee Ice Cream van confirmed - 10% of profits to be donated back to P&C. Discussion held around donation / supply of Zuper Doopers Facebook posts to promote fundraising Helpers requested for Tues 24th October to help fill containers with colour</p> <p>General discussion around quality, look and feel of current uniform polo Any future changes will need to be approved through school board Action: Katie to look into new uniform supplier and uniform changes</p>
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4. Correspondence In / Out	Discussion/Resolution	<p>11 Sept 2023 - 12 Oct 2023 Email from Lady Bee Ice Cream confirming attendance at Colour Run 11/9/2023 ACNC monthly newsletter 14/9/2023 Email from parent Adrian Hughes requesting uniform item 18/9/2023 Fundraising email from Entertainment Book 27/09/2023 Uniform stock usage report from Kristy Harrison 06/10/2023 Email from Smart Gift ideas promoting their products 10/10/2023 Scholastic Book Club Report from Rosie Hatswell 10/10//2023 Agenda item from Kristy Harrison 11/10/2023 Various emails from MyCause 12-14/10/2023 Name Label Fundraiser email from Mike Kerr of Stik Stickers 12/10/2023</p>	<p>The NPS P&C adopt the correspondence report as per attached. Moved: Minh Tran Seconded: Katie Langeweg Carried</p>
5. Treasurer's Report	Discussion/Resolution		<p>That NPS P&C adopt the Treasurers report as per the attached. Moved: Katie Langeweg Seconded: Susan Field Carried</p>
6. President's Report	Report		<p>That the NPS P&C adopt these reports as per attached. Moved: Minh Tran Seconded: Susan Field Carried</p>
7. Principal's Report	Report	All P&C Members now require WWC	
8. School Board Rep. Report	Report	<p>Nominations for parent members closed Fri 13 Oct, 4 parents applied so an election will follow</p>	

		Board Induction process discussed Naplan results discussed	
9. Road Safety Committee	Report	Not Submitted	
10. Scholastic Book Club Report	Report	Issue 6 2023 Book Club sales totalled \$584.00 earning the school \$87.60 in Scholastic Book Club Rewards. Issue 7 book club is out now	
11. New Business	Discussion	1. Containers for Change Bins	Purple bins very full - proceeds of the bins go toward the P & C Full bins need to be taken monthly or bi-monthly to Containers for Change to swap for new clean bins to return to school The parent who was assisting with the process is no longer able to Action: Call for a parent volunteer with a ute or trailer to assist with the process
12. Close of Meeting Next Meeting		Meeting closed 6.57pm New meeting dates for 2023 Thursday 30 November 5.30pm	

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