

Noranda Primary School Parents and Citizens Association Inc

Working Together for Our School Community

MINUTES of General Meeting

Date	30 November 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 19 October 2023 be taken as read and confirmed as a true and accurate record. Moved: Susan Field Seconded: Jessica Louise Darling Carried

3. Business Arising from Previous Minutes	Discussion/Resolution	<ol style="list-style-type: none"> 1. Colour Run Update - event date 17 November 2023 2. Book Fair Update 3. Christmas Stall Update 	<p>Funds raised of \$5844 plus \$60 from Ice Cream Van. Event well received. Pizza Party for winning class room 14 and prize of extra play time and icy pole for room 7. Lots of parent volunteers in attendance and volunteering.</p> <p>Over \$1400 raised for Scholastic, 7 books donated to the library, 3 parent volunteers in attendance.</p> <p>Stock all purchased and labelled, set up will be Tues 5th December. Sales will be Wed morning 6 December and Fri 8 December. Parent volunteers confirmed for all shifts.</p>
4. Correspondence In / Out	Discussion/Resolution	<p>13 Oct 2023 - 24 November 2023</p> <p>Invoiced received from Lyn Sarti re referendum funds raised 24/10/23</p> <p>Invoiced received from Brunetta Rollo re Book Awards Payment 24/10/23</p> <p>Email re Charity Annual Information Statement overdue 27/10/23</p> <p>Booking Confirmation from Lady Bee Ice Cream 11/9/2023</p> <p>Containers for Change notification of \$5.50 8/11/23</p> <p>Email forwarded to P&C from Kristy Harrison re proposed uniform prices effective 1 /1/2024</p> <p>Email 2022 Annual Information Statement submission. 24/11/2023</p>	<p>The NPS P&C adopt the correspondence report as per attached.</p> <p>Moved: Katie Langeweg</p> <p>Seconded: Rosie Hatswell</p> <p>Carried</p>

5. Treasurer's Report	Discussion/Resolution		That NPS P&C adopt the Treasurers report as per the attached. Moved: Katie Langeweg Seconded: Susan Field Carried
6. President's Report	Report		That the NPS P&C adopt these reports as per attached. Moved: Minh Tran Seconded: Jessica Louise Darling Carried Action:
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. Morley SHS Canteen 2. Graduation Seating 3. Playground Upgrades 	<p>Feedback requested, those in attendance who had used the service were happy. All would like to see some healthier choices available. Those in attendance who have assisted in canteen pick up confirmed the process is simple and the staff are friendly and helpful.</p> <p>Request for additional seating for family members, Action: Katie will provide an additional 30 seats and Kristy will communicate to families that children will have access to seats for 3 family members</p> <p>General discussion around desired playground upgrades, fundraising and general costing.</p>

12. Close of Meeting Next Meeting		Meeting closed at 6.52pm Next meeting date: Tuesday 13 February 2024 5.30pm	