



# Meeting Minutes

## Meeting Details

<b>Meeting Date</b>	25/10/2016
<b>Meeting Commenced</b>	7.45pm
<b>Meeting Concluded</b>	9.18pm
<b>Venue</b>	School library, Chandler Ave
<b>Present</b>	Mel Pexton, Michal Haswell, Steve Godden, Jane Rowlands, Melinda Reid, Cat Johnson, Claire Shoebridge, Kim Batina, Rebecca O'Brien, Kim Latham, Angela Churchin, Chandie Greatwood, Karen Wilson, Linda Milvain, Fiona Hyland, Karina Wong, Kate Weaver, Kate Watson, Lauren Truscott, Lesley Woods, Justine Burnett, Leanne O'Leary, D O'Leary, Grant Taylor, Kirstie Smith, Janine Roets, Louise Birbeck, Victoria Strang
<b>Apologies</b>	Marissa Rimmer, Katie McLeod
<b>Next Meeting Date</b>	AGM 8/12/2016

## Meeting Minutes

### 2.0 Minutes from Previous Meeting

2.1 Present minutes	Presented and previously circulated
2.2 Accept minutes	Motion proposed to accept the minutes of the general meeting held on 6 September 2016 was seconded and carried unanimously
2.3 Matters arising from minutes	Matters arising from the minutes were not discussed and carried over to the next meeting.

### 3.0 Office Bearer Reports

3.1 President's Report	Mel Pexton thanked Katie McLeod for organizing the Protective Behaviours workshop. Mel Pexton advised that there was appetite from the new principal, Jane Rowlands, to role a similar programme into the curriculum in 2017. Mel Pexton also thanked Astrid Bauwens, Toni Rockliff and Grant Taylor for their work organizing Art for Cards.
3.2 Treasurers Report	Mel Pexton spoke to the treasurer's report and advised that there was \$141,000 in the bank, a significant portion of which would be rolled over to 2017 for a project that was in line with the grounds improvement strategy.



## 4.0 Sub-committee Reports

4.1 Fundraising	<p>The Wine Drive has kicked off and there is a sheet that will go home to parents shortly, the delivery is anticipated to be early December.</p> <p>Art for Cards is currently being organised with a new online ordering system.</p> <p>Thanks you to Katie Ireland and Chandie Greatwood for organising the KK and PP tea towels</p> <p>Thank you to Angela Churchin for her work on Design a Brick. Angela Churchin and Steve Godden to discuss when the project will be paved.</p> <p>There is a signed Dockers gurney that will go up for silent auction this term with the winner being advised towards the end of term 4.</p>
4.2 Canteen	<p>Chandie Greatwood spoke to the report. The dishwasher is in and working and the parent roster is now online. Hotdogs will be offered during the learning journey, families are asked to pre-order online.</p> <p>The canteen are setting up a gmail account to streamline communication with volunteers.</p>
4.3 Uniform	<p>Emma Smetana and Louise Birbeck have been to kindy to show parents the uniform. Slips were provided on the day so that parents can go home and order online.</p> <p>Mel Pexton thanked Emma Smetana and Louise Birbeck for their hard work and advised the meeting that they would be stepping down at the end of 2016.</p>
4.4 Book Club	<p>Victoria Strang advised that the book fair was next week and also explained a new program where parents can buy a book for the classroom via a teacher wishlist. Victoria Strang confirmed that the school gets a 40% commission from all book sales to spend on learning resources.</p>
4.5 Grounds	<p>Kim Latham confirmed that the transportable storage sheds had been gifted by the Ed dept, but that the school had to pay for moving them. The cost of this is still unknown so it will be determined at a later date if the P&amp;C or school will pay for this.</p> <p>Kim Latham again raised her concern about items paid for by the P&amp;C being destroyed in the PP work, specifically the PP paving and shelter has been removed.</p> <p>A motion was raised moved and approved for the grounds committee to spend up to \$1000 on the sand pit project for the area being dug out next to the library.</p> <p>Jane Rowlands raised an issue that came to her attention after speaking to the architects for the new PP building, specifically the colour of the new building roof. The architects have specified grey tin, however this is not in keeping with the original</p>



	<p>building. Jane Rowlands raised the question of whether the school community would like the new building to be in keeping with the traditional building or be a modern extension. There was a discussion about this that Jane Rowlands will consider.</p>
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## 5.0 Principals Report

<p>5.1 Principals Report</p>	<p>Jane Rowlands thanked the school community for welcoming her and advised that the parent meetings had given her a valuable insight into areas to improve going forward. Jane Rowlands advised that the staff were busy preparing for 2017, there would be a couple of additional classes and the class lists would be available before the end of the year. Jane Rowlands confirmed that there would be two split classes PP/1 and 4/5. Jane Rowlands said she was amazed at the generosity of the school community and that the grounds improvement strategy was really important. Jane Rowlands advised she would like to see a more targeted use of the wishlist and looking at how the school can tie the use of funds to the school strategy. Jane Rowlands said there needed to be clarity about the funding sources for our school and explained how the department of education allocates funds to our school. Jane Rowlands confirmed that details on expenditure were available in an annual report. In addition, the school provides a financial summary to the board before they meet.</p> <p>Jane Rowlands advised she wanted to address the enormous amount of extra work the school does, including P&amp;C fundraising, she would like to streamline the work we do. Jane Rowlands confirmed that a key driver for decisions going forward would be the grounds improvement strategy.</p>
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## 6.0 Other Matters Raised for Discussion

<p>6.1 Mobile phone tower</p>	<p>Leane O'Leary presented and discussed the action taken to date to stop a mobile phone tower being erected on the top of Floreat Forum. Optus and Vodaphone have initiated consultation with the community to have a "low impact" phone tower erected on the top of Floreat Forum. This does not require council approval, however, the telcos are required to consult with the community, which is currently underway and concludes on 2<sup>nd</sup> November. Leanne O'Leary explained that European standards require for mobile phone towers to be at least 300 m away from schools however there are no similar requirements under the Australian standards. The action taken to date is that local Floreat families have been negotiating directly with the telcos. There is a suburb wide petition currently being circulated.</p>
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# Floreat Park Primary School P&C Association



	<p>Floreat P&amp;C and board jointly conducted a survey and found that of over 200 respondents, 92% opposed the mobile phone tower.</p> <p>A motion was raised and approved that on behalf of the parent community present at a P&amp;C meeting on October 25 2016 and the families who responded to a school survey, we are unanimously opposed to the location of the proposed mobile phone base station on the adjacent Floreat Forum shopping given the uncertainty of the unknown long-term health risks to our school community.</p> <p>Moved by Linda Milvain and seconded by Leanne O'Leary</p>
6.2 Sundowner	<p>Kim Batina to work towards a sundowner early term 1 2017. There was discussion regarding if this should be a parents meet and greet with the teachers or a kid friendly event.</p>
6.3 Lunch club	<p>A motion was moved and approved to spend \$150 per term (\$600 per year) on items for the lunch club.</p>
6.4 School Banking	<p>A second co-ordinator is required to move this project forward. It is hoped to offer this programme in 2017.</p>
6.5 P&C 2017	<p>Mel Pexton advised that the P&amp;C were considering dropping to 4 meetings a year and also confirmed she would be stepping down from her role at the end of 2016. Mel Pexton talked to the new proposed structure, two additional exec roles and moving the grounds committee on to the executive, given the increased focus for this area going forward.</p> <p>Mel Pexton asked people to speak to her directly if they were interested in becoming the president.</p>
6.6 cross walk update	<p>It was confirmed that we have to take up a type B for at least a year to be considered for a type A. This issue remains ongoing</p>
6.7 other	<p>Steve Godden reminded the school community that there was a final assembly for Brendan Walker on the 11/11/16.</p>