

## Term 2 Meeting Agenda

**Date:** Thursday 2<sup>nd</sup> June 2022

**Time:** 7.00pm to 8:30pm

**Venue:** Floreat Park Primary School, Chandler Ave



ITEM	TIME	TOPIC	REPRESENTATIVE
<b>1</b>	<b>7.00PM</b>	<b>WELCOME</b>	
1.1		Open meeting & Welcome to country	Terry Lu
1.2		Motion for Meeting minutes Term 1 2022	Terry Lu
1.3 - 1.5		Motion for Executive Meeting Minutes	Terry Lu
<b>2</b>	<b>7.15PM</b>	<b>CONFIRMATION OF ROLES</b>	
2.1		Other Duties - Sustainability	Terry Lu
2.2		Outstanding - Grounds	Terry Lu
2.3		Outstanding - Communications	Terry Lu
<b>3</b>	<b>7.25PM</b>	<b>OFFICE BEARER REPORTS</b>	
3.1		President & Vice President	Terry Lu
3.2		Treasurer	Fiona Chen
<b>4</b>	<b>7.40PM</b>	<b>EXECUTIVE REPORTS</b>	
4.1		Principal	Jane Rowlands
4.2		Events & Fundraising	Jenni Wilding
4.3		Communications	Terry Lu
4.4		Class Representative	Betty Zhai
<b>5</b>	<b>7.55PM</b>	<b>COMMITTEE REPORTS</b>	
5.1		Canteen	Sarah Oliver
5.2		Uniform Shop	Deb Angelatos
5.3		Safety House	Anna Leshchinskaya
5.4		Sustainability	Ebony Frost
5.5		Floreat Dads	Philip Anderson
5.6		Book Club	Tracey Daley
<b>6</b>	<b>8.10PM</b>	<b>OTHER MATTERS</b>	
6.1		COVID Arrangements	
6.2		Use of Technology in classrooms	

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## AGENDA

### WELCOME

#### 1.1 Welcome

**1.2 Motion:** That the Minutes from the Term 1 meeting held on 10<sup>th</sup> March 2022 be accepted as true and correct (ANNEXURE A)

**1.3 Motion:** That the Minutes from the Executive Meeting held on 17<sup>th</sup> March 2022 be adopted (ANNEXURE B) – Approval of in principal items discussed at Term 1 Meeting

**1.4 Motion:** That the Minutes from the Executive Meeting held on 18<sup>th</sup> March 2022 be adopted (ANNEXURE C) – Approval for Thermomix for Mothers Day Stall

**1.5 Motion:** That the Minutes from the Executive Meeting held on 11 May 2022 be adopted (ANNEXURE D) – Election day events

### CONFIRMATION OF ROLES

**2.1 Motion:** That Ebony Frost be appointed for Sustainability

**2.2** Grounds role still needs to be filled

**2.3** Communications role still needs to be filled. Thank you to Jenni Wilding for assisting with communications for P&C events.

### OFFICE BEARER REPORT

#### 3.1 President's report

This is my 1<sup>st</sup> report as the new president of P&C and the last 6 months has been full of great experiences for me. I also would like to pass our appreciation to former P&C president- Claire Shoebridge for her dedication and help; we wish her all the very best.

Items for consideration for P&C in 2022

- Traffic Management along Chandler Avenue
- Sports Polos improvement
- Improve the Sustainability profile from within the P&C

#### 3.2 Treasurer's report

See Annexure for

- Treasurer's Report
- Budget vs Actual
- Profit and Loss Report
- Balance Sheet Report

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- Canteen Profit and Loss Report (ANNEXURE F)

### EXECUTIVE REPORT

#### 4.1 Principal (ANNEXURE E)

**Motion:** Approval to spend \$1,000 on activities for NAIDOC week for the whole school

#### 4.2 Events & Fundraising

Details of events past and those being planned (ANNEXURE G)

**Motion:** Approval to spend up to \$1500 for the whole school event - school disco or Funday. Planned for the end of Term 3 or Term 4

#### 4.3 Communications

We currently do not have this role filled. Communication tasks have been covered by Jenni Wilding (social media) and Terry Lu

#### 4.4 Class Representative

A verbal report will be provided for noting

### COMMITTEE REPORTS

#### 5.1 Canteen

Update on key activities and financials (ANNEXURE H)

#### 5.2 Uniform Shop

The uniform shop has packed and delivered over 200 orders since the last P&C meeting in term 1. The shelves are restocked with winter jackets, track pants and leggings. We often get asked if we could stock long-sleeved polo shirts. We suggest children wear a navy long-sleeved shirt under their school polo, or buy a school jacket.

#### 5.3 Safety House

A verbal report will be provided for noting

#### 5.4 Sustainability

Details for proposed Recycling station (ANNEXURE I)

**Motion:** Approval for manufacturing cost of customised Recycling Station \$4,180.98. Final Art & design cost to be confirmed

#### 5.5 Floreat Dads

Not a lot to report in Term 1 with no events organised due to Covid uncertainties.

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Dads are planning an event in late Term 2 with the kids. Likely to be a 10 pin bowling event. Planning also underway for events in terms 3 and 4.

### 5.6 Book Club

A verbal report will be provided for noting

## OTHER MATTERS

### 6.1 For Discussion

Time has been made available for any questions specific to COVID arrangements at the school

### 6.2 For Discussion

Use of iPads and technology in classrooms

## DATE FOR NEXT MEETING

Term 3, Week 6

Tuesday, August 23rd, 7:00pm to 8:30pm

Plan to meet at Kindy campus (122 Birkdale Street)