

Woodvale Secondary College P&C Assoc

Minutes

16 May 2016

Start Time: 7:34pm

2. Present : Katrina Stemberger, Jasmin Wolf, Nola Morgan, Minette Patterson, Andrew Gill, Justine McNaught-Connroy, Adrie Schoonens, Veronica Sutton, Guest Harvey Smithers, Simon Warner, Lea Fairfoul- Hutchenson, Louisa Hood, Jacqueline Baker, Lisa Wyeth, Margaret Patullo, Carolyn Saite

3. Apologies: June Robertson

4. Minutes previous meeting AGM 15 February 2016

Moved: Andrew Gill Seconded: Minette Patterson

Minutes previous meeting 14 March 2016

Moved: Katrina Stemberger Seconded: Andrew Gill

Business arising:

Welcome visitor Harvey Smithers (Uniform Concepts) re uniform update

The fabric weight of the dress has been changed – 95 sold with 200 in stock – so change will not be noticed till stock is sold – will do reduced price to clear stock – maybe winter - discussion re bags

Also Veronika for questions regarding school policy re uniform

Explained school position re skirts. Will be doing a review of uniform Term 4 – survey students and focus groups and parents and teachers

Will report to P&C.

5. Vote re vacant positions on the executive.

President: Katrina Stemberger

Moved: Carolyn Saite

Treasurer: Adrie Schoonens

6. Reports:

Vice President - Attended IPS review, ANZAC day

Treasurer – Audit has been received –

MOTION: That the audit be accepted:

Moved: Adrie Schoonens Seconded: Jasmin Wolfe

Please see attached report

Have received payment from school re P&C Levy

Motion: that the P&C repay the debt of \$7000 to the music committee.

Moved : Adrie Schoonens Seconded: Carolyn - passed

Canteen: Financials – are running at a loss – seems to be cost of suppliers

Jasmin – offered to show prices from her workplace

Flexi schools online ordering to be used by students at school. To be advertised. Will look into organising how to get pre paid orders given out faster – could be more about getting info out on system already in place.

Subcommittees

Soccer - minutes to be forwarded

Basketball: - Minutes attached Permission to use grounds goes through school – fundraising through P&C meeting

Music: - Report attached

Motion: That the music committee reimburse the school for the Tom Toms Moved: Adrie Seconded: Louise - passed

Principal report attached

Question re progress of illumini - no update available – being followed up

Question re who to contact re getting facebook noticeboard linked to website – Rachael

7. General Business

- a. Is there a possibility of commencing a 2nd hand uniform facility within the school - yes via facebook noticeboard – to contact Veronika re advertising.
- b. WACSSO Conference - Agenda item or Delegate to conference Margaret Patullo to go anyone else interested to contact
- c. P- plates in car park – concern re safety for pedestrians - Is the school doing a management of this situation? Yes Students have been given rules of where they can park via their contact bulletin. Will be reminded and monitored.

Meeting Closed : 8.38

8. Next Meeting 7.30pm Term 3 15 August 2016