

Canning Vale Primary School and Education Support Centre P&C Agenda for meeting

DATE:	13 June 2017	MEETING NO:	04:17
TIME:	6:30 pm	MEETING LOCATION:	Staffroom

ITEM	ITEM	LED BY	Discussion points and requests
1 - Opening and Welcome			
1.1	Welcome members and guests	Mallory	
1.2	Apologies	Mallory	
1.3	Conflicts of Interest	Mallory	Any conflicts of interest. James has a conflict of interest as he is a paid employee.
2 - Confirmation of Previous minutes			
2.1	Meeting May 9 th 2017	Mallory	
3 - Accept Agenda – New business			
3.1		Mallory	Accept agenda. Call for any urgent new business
4 – Business Arising From Previous Minutes			
4.1	Shed proposal update	James	Request for up to \$5,000 to fit out new shed and Gascoyne storeroom
4.2	Wish List	Phillippa	Wish List – Ribbons and Trophies for carnival - \$1,160.28 – James proposed that we approve spending of up to \$1,400.

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4.3	Wish List - ESC	Dianne	Wish list presented: 20 headphones at a cost of 50 each – \$1100 total (inc GST) \$175 bubble tube 2 x sensory pods – \$126 each 1 boxing bag and gloves \$58 Total of \$1585 requested.
5 – Correspondence			
5.1	Correspondence	Helen	Correspondence log to be presented.
6 – General Treasurers Report			
6.1	Treasurers Report	Amanda	Report to be tabled.
7 – Principals Reports			
7.1	CVPS Principal's Report	Phillippa	
7.2	CV ESC Principal's Report	Dianne	
8 – Other Reports			
8.1	Canteen Committee Report	Lucie	Canteen Treasurers Report to be tabled.
8.2	School Banking	Mallory on behalf of Ken Barnett, (interim banking coordinator)	New banking coordinator required, Donna has left, Ken Barnett has left.

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8.3	Fundraising Committee report	James/Natalie	<ul style="list-style-type: none"> Disco – 16th June – 4pm till 8pm, ticket sales on night at \$10 – otherwise \$7 – Prizes chocolate frog. Concern raised over chocolate. Entertainment Books Drink bottles for the school Fathers Day Stall – Motion for up to \$3,000 to spend on Fathers Day
8.3.1	Term 3 Calendar	James/Natalie	Calendar for term 3 to be tabled
8.3.2	P&C Shop	Lucie	
8.4	CV ESC School Board	Dianne	
8.5	CVPS School Board	Jane	
8.6	CVPS Finance Committee	Jane	
8.7	CV ESC Finance Committee	Heather	
9 – General Business			
9.1	WACSSO Conference	Mallory	Call for nominations to attend. Propose that we pay for a 2nd delegate at \$150. 1 st one is included in Affiliation fee.
9.2	Globe insurance	James	James to advise recommended levels of insurance for money / property
9.3	Emergency Plan and effect on P&C	Phillippa	What the P&C members are to do if in the school grounds when alarms go off.
9.4	Volunteer Policy	Phillippa	Paperwork to be filled out by all volunteers for all events – especially disco's
9.5	National Police Checks	Kerwyn	Proposal for Executive Members to obtain – cost \$10 to be covered by P&C
9.6	Request for P&C to be an Auspicing body	Mallory	Visual Art Specialist Teacher – Annette Appleby – has requested the P&C act as the auspicing body for a grant application – environmental project.

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9.7	Funding of recorders for Year 4s	Amanda	Request for funding – amount TBA
9.8	School Banking	Jane	Banking Co-ordinator required – position vacant
10 – Next Meeting			
10.1	Term 3, Week 2		6:30 pm in the Staffroom
Meeting close			