

CANNING VALE PRIMARY SCHOOL and EDUCATION SUPPORT CENTRE P&C AGENDA FOR MEETING

DATE:	14 FEBRUARY 2017	MEETING NO:	01:17
TIME:	18:30	MEETING LOCATION:	Staffroom

ITEM	ITEM	LED BY	Discussion points and requests
1 - Opening and Welcome			
1.1	Welcome new Members, Attendees and guests	Jane	
1.2	Apologies	Jane	
1.3	Conflicts of Interest	Jane	
2 - Confirmation of Previous minutes			
2.1		Jane	Motion to endorse the previous minutes
3 - Accept Agenda – New business			
3.1		Jane	
4 – Business Arising From Previous Minutes			
4.1	Welcome Pack	Jane	
4.2	Trestle Tables	Kerwyn	Selling old trestle tables update - \$20 plus self-removal. 1 sold.
4.3	P&C Afternoon teas	Lucie	
4.4	Family Picnic	Jane	Request for \$165 + GST for first aid post as per school's requirements. Request for up to \$150 for oval hire

ITEM	ITEM	LED BY	Discussion points and requests
5 – Correspondence			
5.1	Correspondence In	Kerwyn	Correspondence log to be presented
5.2	Correspondence Out	Kerwyn	Correspondence log to be presented
6 – General Treasurers Report			
6.1	Treasurers Report Presented	Amanda	
6.2	Annual audit	Jane	
7 – Principal’s Reports			
7.1	CVPS Principal’s Report	Phillippa	
7.2	CV ESC Principal’s Report	Dianne	
8 – Other Reports			
8.1	Canteen Committee Report - Canteen Treasurers Report	Mallory	
8.2	School Banking	Jane on behalf of Donna	
8.3	Fundraising Committee report	James/Natalie	
8.3.1	Bunnings sausage sizzle	Brooke s	Request for \$1500 to purchase for the two 2017 Bunnings sausage sizzles (April 2, October 15)
8.3.2	Disco	Lucie	Dates for 2017 – 16 th of June , DJ booked
8.3.3	Term 1 and 2 Calendar	James	Proposed calendar for 2017 to be presented
8.3.5	P&C Shop	Lucie	
8.3.5	Election day sausage sizzle	James	

ITEM	ITEM	LED BY	Discussion points and requests
8.5	CVPS ESC School Board	Dianne	Meeting scheduled week 4
8.6	CVPS School Board	Kerwyn	
8.7	CVPS Finance Committee	Jane	
8.8	CVPS ESC Finance Committee	Heather	
9 – General Business			
9.1	Uniform shop feedback	Jane	
9.2	1 st Day feedback	Kerwyn	Query whether going forward if Class Lists should be placed in the New Notice boards and if class teachers could place their first day instructions for students outside their rooms when the lists go up, so parents could be more prepared for first day – what needs to go where with regards to Stationary list.
9.3	Mothers Day Stall	James	Motion proposed: Request of Funds for Mothers Day Stall to the value of \$3000
9.4	Easter Raffle	James	Easter Raffle: Request of Funds to the value of \$500 for the Easter Raffle
9.5	Parent Information Sessions	Jane	
9.6	2017 AGM	Jane	All positions will be open as per WASSCO constitution.
10 – Next Meetings			
10.1	Term 1, Week 8 – 21 March 2017		Next General meeting Term 1 Week 8 at 6:30 with AGM commencing at 7:30 in the 21st March 2017 immediately after the General Meeting All positions will be open for nominations at the AGM