

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

DATE:	5 September 2017	MEETING NO:	06:17
TIME:	6:30 pm	MEETING LOCATION:	Staffroom

ITEM	ITEM	LED BY	Discussion points and requests
1 - Opening and Welcome			
1.1	Welcome new members and guests	Beatriz	Note Beatriz is chairing the meeting on behalf of Acting President Jane Hannay (VP) New Member Michael Lenanne
1.2	Apologies	Beatriz	Amanda Davis, Jane Hannay, Craig Jackson, Michael Lenanne
1.3	Conflicts of Interest	Beatriz	
2 - Confirmation of Previous minutes			
2.1	Meeting 1 August 2017	Beatriz	
3 - Accept Agenda			
3.1	Call for new business		Will be accepted time permitting, at discretion of chair
4 – Business Arising From Previous Minutes			

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4.1	P&C Shop	Lucie	Uniform query – For the Year 6 students, what can be worn under a shirt for extra warmth but it is not cold enough for a jacket. Philippa has spoken with uniform supplier to be presented. <ul style="list-style-type: none"> CVPS awaiting samples from supplier for some options for a long sleeve version of uniform shirts - update.
4.2	Management of Volunteers at school events	Phillippa	Link to policy Evacuation policy regarding P&C run events outside of school hours such as disco – carried forward from previous P&C Meeting.
4.3	Wish List	Phillippa	Fans for assembly and canteen area: Matter required continued investigation of alternatives and was rolled over to this meeting. Shade Sail enquiries <ul style="list-style-type: none"> Considering option of “living shade” ie: trees. P&C can purchase established trees independently and gift to the school – discussion carried forward from previous meeting. 5c for shade matching to raise funds for purchase of suitable tree – discussion carried forward from previous meeting Suggestion that fixed awnings be investigated as a potential alternative that may overcome the problems associated with the Shade Sails - update.
4.4	Auspicing request from Annette Appleby	Jane	Annette’s application for a SUEZ grant was not successful, so P&C will not be Auspicing the funds.
4.5	School Stationery supplier 2018		P&C will write to West Books to address the concerns expressed by parents to see if issues can be resolved. Letter to be written.
5 – Correspondence			
5.1	Correspondence – In Correspondence - Out		

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6 – General Treasurers Report			
6.1	Treasurers Report	Kerwyn on behalf of Amanda	Report to be presented
7 – Principals Reports			
7.1	CVPS Principal's Report	Phillippa	Report to be presented
7.2	CV ESC Principal's Report	Dianne	Report to be presented
8 – Other Reports			
8.1	Canteen Committee Report	Lucie	Report to be presented
8.2	School Banking	Kylie	Report to be presented
8.3	Fundraising Committee report - Father's day stall	James	Report to be presented
8.4	CV ESC School Board	Dianne	Meeting was cancelled due to no quorum New Board members
8.5	CVPS School Board	Philippa on behalf of Jane	Report to be presented
8.6	CVPS Finance Committee	Jane	No meeting held
8.7	CV ESC Finance Committee	Heather	Report to be presented
9 – General (new) Business			

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9.1	Call for nominations for the position of President and Secretary	Beatriz	Mallory and Helen have regrettably withdrawn from their positions of President and Secretary respectively, due to personal reasons. Call for nominations to fill both positions until the next P&C AGM.
9.2	Funds request.	Brooke S	Request for \$1500 to cover costs of Term 4 Bunnings Sausage Sizzle
10 – Next Meeting			
10.1 Term 4, Week 3 – 24 October 2017			
Meeting close			