

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

Date:	28 <sup>th</sup> November 2017	Meeting No:	08:17
Time:	6:30 pm	Meeting location:	staffroom

Item	Item	Led by	Discussion points and requests
<b>1 - Opening and Welcome</b>			
1.1	Welcome members and guests	Mike	<ul style="list-style-type: none"> <li>• Introduction of P&amp;C members to new members and guests.</li> </ul>
1.2	Apologies	Mike	Amanda Davis, Craig Jackson
1.3	Conflicts of Interest	Mike	
<b>2 - Confirmation of Previous minutes</b>			
2.1	Meeting 24 <sup>th</sup> October 2017	Mike	
<b>3 - Accept Agenda – New business</b>			
3.1	Accept agenda	Mike	
3.2	New business items	Mike	<ul style="list-style-type: none"> <li>• New items (non-financial) will only be accepted if time permits and no preparation required.</li> <li>• Items not accepted can be added to agenda for next meeting.</li> </ul>

Item	Item	Led by	Discussion points and requests
<b>4 – Business Arising From Previous Minutes</b>			
4.1	TidyHQ	James	Feedback and questions from members
4.2	Wish List - technology	Phillippa	Request for funding the purchase of 20 Lenovo Think centre desktop computers - \$20 000)  (Part of the school's replacement program of 32 of these desktop computers)
4.3	Workshop on increasing P&C engagement with school community	Mike	
4.4	Cash handling procedure	Mike on behalf of Craig	Findings of review
4.5	Comparison on 2017 to 2016 canteen finances.	Mike on behalf of Craig	Findings of comparison
<b>5 – Correspondence</b>			
5.1	Correspondence	Jane	
<b>6 – General Treasurers Report</b>			
6.1	Treasurers Report	Mike on behalf of Amanda	Report to be presented
<b>7 – Principals Reports</b>			

Item	Item	Led by	Discussion points and requests
7.1	CVPS Principal's Report	Phillippa	Report to be presented
7.2	CV ESC Principal's Report	Dianne	Report to be presented
<b>8 – Other Reports</b>			
8.1	Canteen Committee Report	Lucie	Report to be presented
8.2	School Banking	Kylie	Report to be presented
8.3	CV ESC School Board	Dianne	Report to be presented
8.4	CVPS School Board	Jane	Report to be presented
8.5	CVPS Finance Committee	Jane	Report to be presented
8.6	CV ESC Finance Committee	Heather	Report to be presented
<b>9 - Fundraising</b>			
9.1	Fundraising Committee report	James	
9.2	Disco	James	Results and debrief
9.3	End of Year raffle	James	Results and debrief
9.4	Bunnings sausage sizzles	James/Brooke	<ul style="list-style-type: none"> <li>• Who will manage 2018 sausage sizzles?</li> <li>• Two dates to request from Bunnings</li> </ul>
9.5	Term 1 fundraising calendar	James	

Item	Item	Led by	Discussion points and requests
<b>10 – General Business</b>			
10.1	2018 Family Picnic	Jane	<ul style="list-style-type: none"> <li>Request for committee members</li> <li>Set date</li> </ul>
10.2	School walking bus	Mike	
10.3	Puggles night	Mike	Feedback on how the P&C talk went.
10.4	Yr 5 camp	Mike	
10.5	Father's group	Mike	
10.6	CV ESC wish list	Dianne	Request for items for sensory room – total cost \$457.05 <ul style="list-style-type: none"> <li>1 x Hart Anti-Burst Peanut Ball \$59.09</li> <li>1 x Lycra Sensory Swing \$100.00</li> <li>1 x Gymnic Physio Roll/Peanut \$66.14</li> <li>2 x Allcare Balance Board \$84.54</li> <li>2 x Balance Teeter Popper \$107.28</li> <li>Delivery \$50.00</li> </ul>
10.7	Keys to storerooms	Mike	
<b>11 – Next Meeting</b>			
<b>Term 1, Week 3 , 2018</b>			
<b>Meeting close</b>			