

**GENERAL MEETING MINUTES**  
 Applecross Primary School  
 Parents and Citizens Association (Inc.)  
 17<sup>th</sup> March @7pm

1.	<b>Open meeting &amp; Welcome (MB)</b>	
2.	<b>Present and Apologies</b> Present – Kate Petersen, Sarah Graf, Tina Jolly, Louise Russell, Wendy Fortmann, Ray Turnbull, Kim Guelfi & Jo Howard Apologies – Kym Stanley	
3.	<b>Confirmation of minutes from previous meeting</b> Minutes from previous meeting were confirmed by SG and seconded by KP.	
4.	<b>Correspondence</b> Grill'd – KP will look into doing a proposal for Grill'd New WACSO handbook	
5.	<b>Agenda items</b> <ul style="list-style-type: none"> <li>- <b>School canteen (LR)</b>            Delay in the extra surcharge but it has started and feedback has been good.            Last Friday there was a mix up due to a printer issue from the supplier.            Consistently getting approx. 100 orders each day            Volunteer roster has been great</li> <li>- <b>Silver cent frenzy (DL)</b>            Raised just over \$1111. Banked in \$1108.09, \$3 to be banked in            Perspex box and clear tubs are all in the shed.            Potential for gold coin frenzy in future years.</li> <li>- <b>EduDance 8<sup>th</sup> April (KP)</b>            Elspeth in Woolworths was willing to do a deal for us to do food. However, due to what's happening at the moment, we will not be doing any food for the event.            RT brought up the option of live streaming it but due to issues with photographing kids, it is not an option.</li> <li>- <b>Mother's Day stall</b></li> </ul>	
6.	<b>Standing Reports</b> <ul style="list-style-type: none"> <li>- <b>President</b>            Appreciation for everyone joining the committee, DL for running Silver Cent Frenzy and for TJ for the work that she put into the Highway to Hell.            Kids' Book Choice – children usually fill in a form in Term 2, 3 and 4. Sanchia and Marilyn are finding that it is typically the same children each term and the program isn't working that well. As a P&amp;C we already donate \$3000.            Decision to not have Kids book choice this year and will keep \$1500 in budget to finish other projects            KP's mom and neighbour have weeded the verge just by the Kiss and Drive.</li> <li>- <b>Principal</b>            Edudance – will be performed across two days and the kids will just be performing for each other</li> <li>- <b>Treasurer</b>            Budget is 48,770 this year vs 65,000+ from last year</li> </ul>	

	<p>Uniform account has \$20,000. KP to check with Michelle if we can take money out of there.</p> <p>SG propose to pay the school \$15,000 and bring the debt down from \$21,000 to \$6,000</p>	
7.	<p><b>Additional standing agenda items</b></p> <ul style="list-style-type: none"> <li>- <b>School Board</b> Annual report will go up in April 3 new members on the school board and will take up the positions next term</li> <li>- <b>Clothing boutique (KP)</b> Michelle tracking along nicely. SG to follow up with her regarding payroll etc. RT has taken over KP's position. Christina Batson has taken over SD's position.</li> <li>- <b>School Banking</b> 2 weeks ago, banking flyers were distributed to all the classrooms. Thank you to KP and the year 6s for helping to distribute them. With that, there has been a few new students doing school banking. Social media updates to go out weekly. Kate and Yuanita are still hoping more parents will come forward to have a chat regarding school banking.</li> <li>- <b>Scholastic Book Club (WF)</b> There was a few mistakes made in the first distribution due to unfamiliarity but SB and WF rectified it quickly. Issue 2 orders are due by the 20<sup>th</sup>.</li> <li>- <b>Entertainment Book (DL)</b> As of the end of 2019, entertainment books have changed to a subscription. Advertising will be done Twice a term through class reps and Skoolbag app. We will do it more often on FB.</li> </ul>	
8.	<p><b>New agenda items</b></p> <ul style="list-style-type: none"> <li>- <b>Safety House (KP)</b> Currently still waiting to hear back from Safety House regarding APS leaving the program and having the logos removed from the program. Ray Turnbull to follow up from Matt Batson</li> <li>- <b>P&amp;C procedures (KP)</b> Ray Turnbull and Deb Liew to collate information on how each event is run OneNote lesson – Week 7 Term 2</li> </ul>	
9.	<b>Meeting closes 8.55pm</b>	