

Minutes of Churchlands P&C Meeting
30th November, 2020 at 7:30pm
Wembley Hotel

Present: Kate Sinfield (chair), Ken Taylor, Chris Porteous, Mark Harris, Shirley Godfrey, Paul Housley, Jane Powell, Danie Smit, Gerda Scholtz Smit, Tracey Gralton, Nikki Harvey.

Apologies: Penny McNiff

Confirmation of Minutes of previous meeting - Moved Ken, Seconded Danie, Carried.

Matters Arising: Calendar

It was agreed that we would move the second meeting in Term 2, 2021 to Week 9 to avoid the public holiday, since it's also an 11 week term.

The AGM will be held in Week 3, Term 1, 2021

Correspondence - Children's Crossings and Road Safety Committee - They determined that the existing Type A crossing should be retained.

Principal's Report - Distributed in advance of meeting

The ongoing landscaping remains a big-ticket item - It was proposed that the P&C along with the foundation contribute to these projects which may have a cost around \$240k. DoE will contribute some funds, but there may be a shortfall around \$60k. *Discussed further below in grounds report.*

The CCTV project has been deferred to next year to revisit the tender process with more input.

The upcoming ESAT review on Friday 4th December will involve a number of P&C members.

Treasurer's Report - Distributed prior to the meeting.

Funding - Student Leaders Funding - \$6600 to subsidise a meeting for Student Leaders on Rottnest - Proposed by Shirley, Seconded Chris, Carried.

Group Reports:

- **Music Parents**

The MPC met last week, Penny will be stepping down as chair.

Looking to fund a new harpsichord for the school perhaps as a two-year project.

Some kiosk events are coming up:

18 November	5:15 – 6pm	Kiosk	Poynter PS Production
10 December	6 – 7pm	Kiosk & Bar	Mt Hawthorn PS Graduation
19 December	6 – 6:45pm	Kiosk	Superfins WA Production

- **Communications**

A vote of thanks was expressed to Jane for her many years of service to the P&C.

- **Art Exhibition**

Some followup on the artwork from Mutsuko Bonnardeaux, "Aim High" that we acquired for the school last year, and her new commission for the new WA Museum.



- **School Board**

Chris reported that the board met last week at UWA Club as their windup for 2020. The board is pleased to have a number of new community members participating and are looking forward to 2021.

- **Uniform Shop**

Excluding the auditor's stock adjustments, cash boost and JobKeeper subsidy trading profit is approx. \$68k.

Compared to 2019, salaries approx. \$25K lower and sales approx. 8% lower (mainly due to leavers jackets not being sold by the uniform shop in 2020).

Stock levels are \$164k.

We Have received the signed agreement from Wanneroo Uniforms.

- **YouthCARE**

Nikki passed on Youthcare's thanks for the ongoing contributions.

Committee members are invited to the Youthcare afternoon tea on 9/12. Ken to forward an invitation that was sent through earlier.

- **Grounds**

The multi-stage works projects are ongoing

Stage 1 - 7/8 Area improvement

Stage 2 - School Entry Statement

Stage 3 - Amphitheatre with indigenous focus

Kate and John Gillan from the foundation have met and looked at these with a view to identifying a “big project” to engage the P&C for 2021. We discussed how much of these projects could be funded from the building fund, and felt that there would be some restrictions for many elements.

- **ICT** - ICT Committee has not met since the last meeting

Next meeting - AGM in 2021