



WANNIASSA HILLS PRIMARY SCHOOL P&C ASSOCIATION INC.



General Meeting - Monday, 23 May 2022

Attendance and Apologies

Committee (5):	Marc Dal Cortivo (President), Rebecca Reilly (Vice President), Justine Bourke (Treasurer), Naznin Schwab (Committee Member) and Mellanie Hawke (Committee Member)
Members (3):	Marko Matosevic, Joanne Hann, Georgina Thomsen
School (1):	John Manders
Apologies (1):	Kylie Charlesworth (Secretary)

1. 2. 3. Welcome, Apologies and Confirmation of Minutes

- Marc opened the meeting at 7.05pm.
- The Minutes from the General Meeting held on 4 April 2022 were reviewed and confirmed.
- The **actions items** from the 23 May 2022 meeting were noted as follows:
 - o Marc to follow up with auditor for the 2020-21 financial statements

4. Treasurer's Report

- Reviewed as part of the General meeting (Attachment A - Treasurer's report)
- Mother's Day stall generated profit of \$1,135
- P&C insurance Questionnaire due on the 31 May 2022, will be paid

5. Community Activities and Engagement

- Election 2022
 - o The Election potato stall held by the Men's Shed went very well, will be good to see how much profit from the stall goes to WHPS
- Mother Day stall
 - o Justine went through Mother's Day stall in the Treasurers Report above.
- The school Fete was discussed in more detail – do we want to go ahead? Discussions were around:
 - o If we go ahead then as it will be an 'out of hours' event, responsibility is with us around COVID safety, i.e. need to have hand sanitizers at stalls, covid safety practices, check-in arrangements, ticketed event most probably. P&C Association probably has a plan in place and could use this.
 - o Need to check availability of rides first
 - o Maybe have a petting zoo
 - o Look to hold the Fete around end of October
 - o The community are ready to meet again and have something fun on – perhaps we call it a 'Community fun Day'
 - o We could put an advertisement on the P&C Facebook page and in the school newsletter and ask the community if they would be interested in having a school Fete/Community Day – what they would like to do, help out with? Put the P&C secretary email address as contact in the ad.

- Father's Day stall is all set and ready to go.

6. Clothing Pool

- Reviewed as part of the General meeting (Attachment B - P&C Uniform Pool report April 2022)
- Slowest month ever with wet weather and school break, only \$287 of sales on the 27 April 2022.
- Spent quite a bit on the winter uniform
- Opened clothing pool stall on Saturday 7 May, went well, lot of second-hand uniform sold.
- Wally hoodies have sold-out in most sizes. John investigating a new supplier as Erindale not interested in doing it again.

7. Principal and School Board Report

- COVID restrictions have eased again
- COVID rules around close contact have changed – students are not required to isolate at home now with the rest of the household if they are feeling well
- Everyone is still required to wear a mask moving through the school
- Pick and drop off restrictions have relaxed
- The school has managed to keep a regular supply of relief teachers and managed to split classes across the year groups
- Parents/carers were allowed to attend the Athletics carnival held off-site on the 27 April 2022
- School camps and excursions will be going ahead in Terms 2 and 3
- Cross Country will be held on the 24 May
- Monday 6 June 2022 will be a pupil free day - teachers will be using this day for lesson planning and completing student reporting
- School assemblies are back on, parents are still not invited. WHPS are continuing to work on finding a suitable and safe method parents can watch/access the assemblies remotely.
- Pre-school Refurb:
 - fencing in the carpark, still no work due to delays and complications
 - the next four weeks will be removing different aspects of the area, then internal refurbishment will start after
 - P&C to gift \$20,000 towards the purchase of new pre-school furniture. This can be given to John whenever
- International School – most of the demographics have moved north - Coombs/Gungahlin
If taken up again, the IEC will move towards a more integrated model

8. Any Other Business and Open Mic

- Piano lessons are still not available on school site. Previous piano teacher has moved on.

9. Close and Next Meeting

- Meeting closed at 8:05pm
- Next Meeting – Monday, 27 June 2022

Attachment A - Treasurer's Report

WHPS P&C TREASURER'S REPORT

23 May 2022 Meeting

1. Financial Statements

The bank account reconciliation is below.

2. Comments

The balance of the P&C **General account** as at 23 May 2022 is **\$71,124.16**, up from **\$69,224.61** at the 4 April 2022 P&C meeting.

The balance of the P&C **Clothing Pool account** as at 23 May 2022 is **\$6,606.66**, down from **\$6,119.79** at the 4 April 2022 P&C Meeting.

Summary of financial transactions in the **General account** since the 4 April 2022 meeting:

Income

Mother's Day Stall sales	\$2,549.20
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Expenditure

Reimbursements for 2022 Father's Day Stall	\$451.41
Reimbursements for 2023 Mother's Day Stall	\$49.59
Reimbursements for 2023 Mother's Day Stall	\$148.65

3. Outstanding Items

Nil

4. Commitments

Nil

5. Notes

Nil

6. Other Business

P&C Insurance Questionnaire due 31 May

P&C UNIFORM POOL REPORT

April 2022

23/05/22

Opening Bank Balance - 01/04/2022	Float	Total
\$8074.05	\$204.75	\$8,278.80

Receipts

Cash sales banked				
	\$0.00			
EFT Banked	\$287.00	Interest	Online Orders	Total Banked
Total	\$287.00	\$0.00	\$508.74	\$795.74

Expenditure

Suppliers		Bank fees	Misc	
LW Reid	\$ 1,912.70	\$ 41.56		
Spartan	\$ -			
Wanniassa Hills PS	\$ -			Total Spent
				\$ 1,954.26

Closing Bank balance 30/04/2022	Float	Total
\$6915.53	\$204.75	\$7,120.28

Stock (sale value): approx \$25k

- Wet weather and school break limited opening
- Opened 1st week back from break (Wednesday 27th April)
- Opened Saturday 7th May in lieu of Wednesday 4th (figures to be reflected in May statement)