AGENDA
Wednesday 15 June 2016 - 7.30pm
Location: Staff Room

1. Meeting opened 7.40pm
   In attendance: Paul Madlener, Nicki Jones, Jacquie Osborne, Michelle Marshall, Gillian Murgia,
   Monique Templeton, Susan Hughes, Ian Edwards, Mark Smart, Martin Honeyford, Lisa Dockery
   Apologies: Kathy Horniman, Amanda Sinclair, Bernie Hartley, Belinda Howlett

2. Confirmation of Previous minutes from 19 May 2016
   Seconded: Jacquie Osborne Carried.

3. Reports – President
   Paul has been involved in the discussions about the construction of the residential/commercial
   complex on the corner of Tribute Street and Monota Avenue. Most are 2 bedroom 2 bathroom,
   mostly targeted at people who want to move to the area for the Rossmoyne SHS zone. Paul and
   Gillian have been in discussions with the council about the traffic problems; the construction
   company is working to minimize impact on school particularly at drop off and pick up times.
   Possibility of a roundabout more likely now due to additional traffic which will be caused by
   residents’ vehicles.

   Reports – Principal
   Reports going out end of last week of Term 2.
   A number of teacher absences due to long service leave – parents have asked for more
   communications about this so the school will endeavour to provide more information. 10 staff will
   be away in Term 3.
   Outlined the items from $10,000 P&C traditional funding so this can be communicated to parents:
   $5,000 new readers; world globes for geography; paths near administration building have been re-
   concreted; 3 new ipads; Apple TV for all rooms which will be an aid when the technology moves
   from the current smart boards
   There are four parents involved in a Future Learning module with the school – this isn’t only an ICT
   course as was previously reported by P&C. Gillian can provide more information if required.
   Extensive discussion about the approach to addressing the many different levels and learning
   needs within the school, including how staff resources will be allocated in relation to this.

   Reports – Treasurer
   Nicki presented a corrected report, some of the figures were only slightly off in the last report
   presented to the P&C but were presented as accurate this meeting. No significant income or
   outgoings since last report.

   Reports – Canteen
   Monique said one of the 2 canteen managers is looking at the wifi problem. Paul and Gillian have
   met and discussed this, and the new internet upgrade at the school. Our school needs to be on the
   3rd tier, in the meantime Gillian will get one of the used school laptops for the canteen, and speak
to the canteen managers with a view to resolving the issues coming from them having no internet access.

Reports – School Council
Michelle reported back on the School Council meeting she attended as P&C rep. A change to the school uniform has been discussed – a new polo shirt in mainly red, with blue panel and embroidered school logo. Fabric will be better wearing – less fade, fewer wrinkles. Anticipated to be phased in 2017.
Discussion about the school applying for Independent Public School status and the fact that there will be a change in school administration this year so the new school administration will need to be familiar with the school before embarking on IPS application. IPS may be applied for next year. General discussion about pros and cons of IPS with Gillian.

Reports – Fundraising – no report

Reports – Grounds
A parent had brought to the P&C information about a design company which has offered to do a design for a specific price, and if their design is taken up they will discount the price of the construction. Paul will follow this up.

Report – WACSSO
Continuing to advertise for a member of school community to attend the 2 day WACSSO conference in August as we are an affiliated school this is at no cost to the attendee.

4. General business:

4.1 Processes for finances – review from new accountants/auditors
Paul has had a meeting with the auditor, we will be implementing new accounting processes to streamline and improve our accountability. Gillian said the school administration requires a copy of the auditors report also. Action: PM and NJ

4.2 Shade sails over turf – Motion required
Moved: “That the Shelley P&C provide funds up to the amount of $15,000 for the purchase and installation of the shade sails over the eastern side of the undercover area. Seconded Michelle Marshall. Carried.

4.3 Wifi for canteen
As discussed during canteen report, Paul and Gillian will make sure the canteen managers have the resources they need as soon as possible to make purchasing, banking and other associated tasks easier. Action: PM and GM

4.4 Netball courts and basketball courts markings – Kathy could not be at meeting but had asked Lisa to let the P&C know she has made some enquiries Action: KH

4.5 Signs for P&C supported items – Lisa will contact a local supplier to engrave and install signs. Jacque suggested she also contact Willetton Trophies. Action: LD

4.6 Safety House update – Sue Herd Bond was not at meeting but wanted to let P&C know she will go and meet with any parents from the school who might be interested in signing up.

4.7 Class Representatives – Belinda could not be at meeting but Lisa asked if class reps thought they were getting enough information to pass on, or too much etc. Susan said what she is receiving is good. She is a class rep and explained that the names she has are the names of the parents she
knows anyway, about half have not responded to her request for their contact details, and asked if there is some way the school could support getting more information for the reps. Gillian explained that due to privacy constraints she can’t provide parents’ details, but can email the school community asking parents to please contact the reps with their details. Susan and Belinda to provide Gillian with the list of class reps so that can be communicated.

4.8 Update on Naturescape
A number of parents and teachers getting together to progress plans for mapping out the next steps. Parents continuing to provide input verbally and via email which is being conveyed to Paul and included in the plans being considered. **Action: GM and PM**

4.9 Tim Keady had come back to the P&C with a list of instruments and things he would like P&C financial support for but it is a much smaller list than anticipated. The P&C is very supportive of purchasing more instruments, having others repaired, having the storage and other educational supplies. Paul will communicate with Tim again and let him know the P&C welcomes his new wish list as it would be strongly supported. **Action: PM**

5. **Correspondence**
Suggestion that the correspondence regarding the bus shelters be revisited on the basis that the response implied there are no sheltered bus stops because not enough people use the bus, rather than taking into account that more people would use the bus if there were better shelter. A petition has been discussed by one parent who has a child at Rossmoyne SHS and another going there in 2018. P&C will communicate this to the local State MP and City of Canning. **Action: PM**

6. **Fundraising / Election Day Sausage Sizzle and Cake Stall 2 July – Motion required**
“That the Shelley P&C provide funds to the amount of $500 for the purchase of items required to hold a sausage sizzle and cake stall on election day 2 July 2016.”
Seconded Nicki. Carried

7. **Other business**
Martin has attended the P&C meeting to raise his concerns about the level of security in the school, in particular the lack of adequate gates and fencing which might prevent a child leaving the school. This started a discussion about general issues involving security around the school, both during the day, and outside of school hours. Some concern about the lack of a gate at Aldam Crescent, gates which are not locked near early childhood centre. Gillian explained that exits needed to be compliant with emergency procedures. Gillian will organize an audit from both police and the education department security consultant and report back to the P&C so they know what the next steps are in terms of any purchases require to improve safety. **Action: GM**

8. **Next meeting and close**
Meeting closed 9.50pm
Next date will be advised once term 3 has commenced.