

Tambrey Primary School
P&C Association Incorporated

Lot 4225 Tambrey Drive, Karratha WA 6714

AGM Meeting Minutes

Date held	2 nd May 2017		Location	TPS Staff Room		Meeting Opened	7:30pm	
Attendees	1. A.Pilkington 7. S.Winfield 13.	2. J.Alexander 8. J.Murphy 14.	3. L.Lobato 9. G.Bulinski 15.	4. N.Hemmett 10. 16.	5. S.Dale 11. 17.	6. T.Withers 12. 18.		
Apologies	1. L.Bruce 5. N.Ralph	2. L.Morris 6. A.Morley	3. K.Kammerer 7. C. Pianta	4. J.Hill 8. J.Chuma				

Minutes

1. Previous Minutes

Accepted by: S.Dale

Seconded by: J.Alexander

2. Correspondence

In Correspondence

- Nature Direct – Commission cheque
- Pilbara Ports Invoice

Out Correspondence

-

3. Reports

3.1 Presidents Report – Stuart Dale

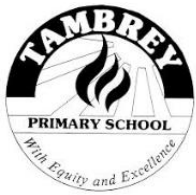
- Thank you to everyone who helped with the Nature Play
- Thank you to Carrie & Nikki for the school Easter Raffles
- We have a lot of money in the bank, do we want to plant some more trees? Have it as a continual thing each school holidays to plant some trees to get the school looking great?

3.2 Treasurer's Report – Amy Pilkington

Banked: \$59,868.25 Canteen: \$8, 319.19
\$6,000 still owing to the year 6 camp students.

3.3 Uniform Shop Report – Lauren Bruce

Lauren absent – but have heard no complaints, think everything is going very well in there. Fully stocked.



Tambrey Primary School
P&C Association Incorporated

Lot 4225 Tambrey Drive, Karratha WA 6714

3.4 Principal's Report – Troy Withers

Staff update

- Natasha Shires – new AIEO, she was the successful applicant. Thank you, Katrina, who I think has a position at the High School now.

Swimming Lessons

- No confirmation from the Leisureplex Swim staff as yet, but there are options on times. The last 2 weeks of Term 3 and the last 2 weeks of Term 4.
- End of each term, which may fit in nicely with us.

Presentation Night

- May be brought forward a week due to the swimming lessons, Week 9 we may look at.

Fence

- Fence was secured just in time, and hand over is tomorrow. Happy that it was done so that all the hard work with the Nature Play wasn't destroyed.

Undercover Area Works

- BMW have come to site to have a look at the project. Hoping that it may be enclosed and airconditioned this year.
- Discussed plans/ideas with Liam. And I'm confident that it will happen
- Keen to have a multipurpose area

ANZAC Day Service

- Fantastic morning, well done to everyone
- Portable PA system was great
- Having the bugle played live was amazing
- I will need to review the idea of being involved in laying the wreath at the town dawn service

Laurin Nicholson

- Motivational Speaker up to talk to our students on the 9th of June, he will then come and spend a morning with our staff on the 10th of June (at a trade-off)
- Friday night will have a function with Laurin and staff
- Would you, as the P&C, like to cater for breakfast on the 10th – morning, as a fundraiser? And would you like to be invited to the event?

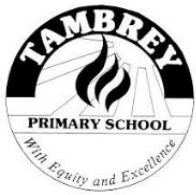
C.England – There was mention last year that we would have iPads for NAPLAN – did that ever happen?

T.Withers – Yes, we got the iPads, but we got a phone call to tell us that we were not going to be a part of the trial this year. I am slightly disappointed.

J.Alexander – Are the classes going to be assigned a tree to take care of?

T.Withers – Yes

S.Dale – I can purchase some watering cans



**Tambrey Primary School
P&C Association Incorporated**

Lot 4225 Tambrey Drive, Karratha WA 6714

4 General Business				
Raised by	Item	Response/Action	Responsible Person/s	Date due
S.Dale	The trees put in are great. With the money in the bank, do we want to put some more trees around the school? We can do it next school holidays, put another 20 trees in.	- All in favour	S. Dale	
S.Dale	Need to put out the teacher requests	- All in favour - Nikki to send out the request letters	N.Hemmett	
A.Pilkington	Are we doing the Fun Run inhouse	Yes, Nikki is organising	N.Hemmett	
N.Hemmett	Nature Play Donators assembly Week 10 Morning tea	All in favour	P&C Committee	
N.Hemmett	We are going to name parts of the Nature Play after Stuart Dale and Jess Alexander. And we would like to name over trees after some great people in our school.	All in favour (except Stu and Jess)	N.Hemmett	
N.Hemmett	I would like to post costs on the P&C facebook page so everyone knows where their money is going.	All in favour	N.Hemmett	
J.Alexander	Music board – is it ok for the High School to spend money for the chimes?	All in Favour	N.Ralph will liaise directly with Rod	
S.Winfield	What happens with Bullying? Are the police involved?	Troy – We don't tolerate it, but we don't want to make it bigger than what it is. We try to use the positive approach, if there is an issue, make sure you come in and see me.		
5 Meeting closed: 8:30pm				
6 Next meeting – 6th June 2017				