



General Meeting  
MINUTES

**Monday 20<sup>th</sup> June 2022 - 7:00pm – Mirrabooka Library**

**Opening Prayer:** Father, we ask that you guide us as parents and friends of this School as we seek to support all that is best in its life, now and in the future.  
Grant that we together, with all who are involved in the education of our children, pass on Christian standards and values of life that seek to affirm all that we do.  
We ask this in the name of Jesus Christ our Lord.  
AMEN

- 1. Welcome and Apologies** Meeting Chair
  - 1.1. Attendees: Heather Luck, Joyce Inma, Paula Humphreys, Chelsea Bardin, Peta Donaghey, Michelle Beor, Joshua Forrester, Carolyn Rowcliffe, Peter Hele, Lucina Burns, Jason Bartell
  - 1.2. Apologies: Tali Mayall, Natalie Warnock, Jeremy Warnock, Leah Allen, Gwen Buckland, Claire Templeton, Linda Peet
  
- 2. Review of previous minutes** Meeting Chair

Minutes from previous meeting, 16<sup>th</sup> May 2022, passed in by Peta Donaghey
  
- 3. Actions Arising from General Meeting 16<sup>th</sup> May 2022** Meeting Chair
  - Nothing additional to the agenda items
  
- 4. Correspondence** Secretary
  - 4.1. Correspondence In:
    - Class List Queries
  - 4.2. Correspondence Out:
    - Responses to above
  
- 5. Reports**
  - 5.1. President** Peter Hele

We are now able to start organising events going forward, which is exciting and will be discussed further in general business.
  
  - 5.2. Treasurer** Carolyn Rowcliffe

There are some Mother's Day expenses still to come. Lost property and second-hand uniform sales are still coming in, we've collected about \$500 over the past couple of months.
  
  - 5.3. Principal** Jason Bartell

Covid update: returning to normal operations, mask requirement for staff dropped and case numbers are down to single digits. There were significant staff interruptions due to Covid but we managed it well, with a good number of relief staff available to assist. Wonderful to see the re-engagement of the school community. Assemblies are being held again. Cross country was held and good to see parents in attendance. Secondary co-curricular activities have commenced again. There are two guest speakers attending to present to the students this week: ySafe for Years 4, 6, 8 & 10 and Online Cyber Safe for Years 5, 7, 9 & 11. Next week we have Year 9-12 dance night. Last day of term will be the Year 11 dinner dance at Mandoon Estate. Staff conference week to be held during the third week of the school holidays.



## 5.4. School Council

Jason Bartell

School council have confirmed that even though the building program has had a slow start and will not be completed for the beginning of the year, we will still amalgamate the campuses. The first portion of the project is the carpark, which is 95% complete. The second portion of the building project is the junior primary area; Pre-Primary and Year 1, plus the therapy rooms for the professionals. This will allow us to house all the Beechboro students on this campus next year, even before the Early Learning Centre is complete. A letter will go out to Beechboro parents to advise this.

## 6. General Business

### 6.1. Year 11/12 Camp Bags

Previously have provided bags for the Year 11/12 camp. The school like the bags and are keen for the P&F to continue this. Previously we have supplied notebooks, pens, hats, water, popcorn/chips, lollies, chocolates etc. The school has suggested to include sunscreen if funds allow. Heather to co-ordinate. Last year the bags cost approx. \$15each. Ratify expense of \$3,000, passed by consensus.

### 6.2. Movie Night

We had planned a movie cinema night for this Friday 25<sup>th</sup> June but organisation proved difficult and left us with not enough lead time. No suitable new releases coming to cinemas soon. Alternative option to hold movie night at school but calendar looking full for the remainder of the year. Proposal to postpone cinema movie night and plan for outdoor movie night in Term 1 next year, passed by consensus.

### 6.3. 2022 Allocation of Minor Capital Works

Jason Bartell has provided a list of Minor Capital Works for the P&F to consider funding. See attached. Currently have \$32,336 in the bank. Funds collected by the school for this year's levy is \$99,249, which is still to come from the school. We do have the funds available to fund all items on the list, leaving enough to support our P&F events for the remainder of the year. List shows good distribution of items across both primary and secondary schools and multiple areas of speciality. Propose to fund all items on the list, passed by consensus.

### 6.4. Father's Day

Peter & Carolyn met with Carleen Edwards and menu has been decided. Last year we had: a bacon & egg muffin, sweet muffin & drink and we will go with the same option again this year, with a gluten free and vegetarian option also available. As we missed Mother's Day breakfast this year, we will offer a Family Breakfast to include both parents. Peter as contact for MB and Carolyn as contact for BB. Peter to organise vouchers for the raffle.

### 6.5. Disco

Confirm date (14<sup>th</sup> October) and session times with the school. Need to book DJ and source items for the goodie bags: popcorn, juice box, lollipop, bubbles etc.

## Other Business

### Quiz Night

Booked for Saturday 20<sup>th</sup> August at Beechboro gym. Suggested theme of "Covid Comfies". Melanie to co-ordinate. Quiz master and food trucks to organise. Reach out to parents/businesses for donations for prizes. \$10 tickets. P&F to provide tea & coffee. Confirm with Jason regarding 2 x \$1500 vouchers for school fees.



**7. Next General Meeting**

Monday 15<sup>th</sup> August 2022 – 7pm – Beechboro Library

**Closing Prayer:** The Grace of Our Lord Jesus Christ, The Love of God and the fellowship of the Holy Spirit be with us all evermore. Amen



**JSRACS PARENTS AND FRIENDS ASSOCIATION**

**MINOR CAPITAL WORKS LIST 2022**

School's Reference	Sub-School	Details	2022
MCW2021/E	Primary	Library courtyard external shade sails	\$12,000
MCW2022/1	Hospitality	Deep Fryer (incl \$350 allowance for install)	\$2,700
MCW2022/2	Hospitality	Ice Cube Maker (incl \$350 allowance for install)	\$2,100
MCW2022/8	Basketball	Shooting Dish	\$19,300
MCW2022/9	Primary and Secondary	VR Equipment	\$3,000
MCW2022/10	HPE/Sports	Replacement Cricket Pitch Cover	\$3,600
MCW2022/11	HPE/Sports	Discus Circle & Net	\$2,000
MCW2022/15	Library	Additional library shelving	\$3,000
MCW2022/19	Visual media - Primary	Desktop drying racks	\$1,300
MCW2022/20	Visual media - Primary	Carl rotary guillotines	\$1,100
MCW2022/21	Visual media - Primary	Artlogic Lightpads/lightboxes	\$1,400
MCW2022/24	Visual media - Secondary	Drying racks (A6 & A7)	\$1,900
MCW2022/25	Visual media - Secondary	Artograph lightpads/lightboxes	\$1,300
MCW2022/32	Middle School	Pedestal teachers' desks	\$4,200
MCW2022/33	Middle School	Standing desks (2 per room)	\$4,700
MCW2022/34	Middle School	Flexistool chairs (32)	\$2,300
MCW2021/7	MB Secondary	SLC External shade sails	\$16,000
MCW2021/8	MB Secondary	SLC More picnic-type tables outside	\$3,000
<b>Total</b>			<b>\$85,100</b>