

## VICTORIA PARK PRIMARY P&C AGM MINUTES 2026

|  |                  |                |
|--|------------------|----------------|
| Date: Mon 18 <sup>TH</sup> Feb 2026  | Start Time: 1902 | End Time: 1923 |
| Location: Staff room, 1 Cargill Street, Victoria Park  |                  |                |
| Attendees: Travis Miller, Siobhan Wiersma, Meg Berrick, Jenn Stojceski, Nicole Cox Bertoldo, Dominik Elias, Sascha Haste, Kate Gibson, Dane Hazelton |                  |                |
| Apologies: Petia Raynor, Sanjay Ramaicrishnan  |                  |                |

### **Minute Confirmation from previous meeting:**

The minutes of Victoria Park Primary School P&C AGM held on **17th February 2025** at 19:03 are taken and read as confirmed true and accurate. Motioned – Carolyn, seconded – Carey.

### **Business Arising from Previous Minutes:**

|  | Action By | Comments |
|--|-----------|----------|
|  |           | N/A      |

### **Reports:**

|           | Action By | Date Completion | Comments  |
|-----------|-----------|-----------------|---|
| Principal | Travis    | 12/02/24        | <ul style="list-style-type: none"> <li>● 511 students as of census. Friday week 2.</li> <li>● Reshuffle of the room and years- keeping phased years together</li> <li>● Welcome. Jenn Stojceski as deputy principle</li> <li>● 6 new teachers</li> <li>● No issues over the school holidays</li> <li>● Compass is now in full effect as the school app. More items to be released as the year goes ahead.</li> <li>● School Development Day- Tue 3rd March</li> <li>● Naplan 11th-20th March   Year 3&amp; 5</li> <li>● Swimming carnival- Monday ?Check</li> <li>● Funds Plan:                             <ul style="list-style-type: none"> <li>○ Part B of Albany Highway side park- 2 tube slides to be added.</li> <li>○ Offices are being painted</li> <li>○ Complete furniture replacement plan for all classrooms</li> <li>○ Upgrade to digital hardware and connectivity</li> </ul> </li> </ul> |
| President | Meg       | 12/02/24        | <ul style="list-style-type: none"> <li>● Successful year of fundraising last year</li> <li>● Lessons learnt on crazy camel for this year</li> <li>● Requires invoice to pay for mural from the school</li> </ul>  |
| Treasurer | Carey     | 12/02/24        | <ul style="list-style-type: none"> <li>● As per report</li> <li>● Invoice from the school to be sent to P&amp;C to pay the funds</li> <li>● Declaration read. Caz and Meg to Sign</li> </ul>  |

### **Elections:**

#### **Office Bearers**

|                  |  |
|------------------|--|
| President        | Meg Berrick Stepping down as President.<br>Siobhan Wiersma nominated herself |
| Vice - President | Nicole Cob Bertoldo nominated herself  |

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|           |  |
|-----------|--|
| Treasurer | Current Treasurer, Cas stepping down.<br>Dane Hazelton nominated himself         |
| Secretary | Siobhan Wiersma moved into the president role.<br>Sascha Haste Nominated herself |

### Executive Committee Members (not less than 3)

|   |   |
|---|---|
| <ul style="list-style-type: none"> <li>● Petia Raynor</li> </ul>  | <ul style="list-style-type: none"> <li>● Kate Gibson</li> </ul> |
| <ul style="list-style-type: none"> <li>● Dominik Elias</li> </ul> |   |

Nicole motioned; Dane seconded

### Appointments:

|   |  |
|---|--|
| Reviewer/Editor                               | WACSSO Guidelines states a Reviewer is required if P&C have more than \$250,000 and an Auditor for \$1 million.<br>Since VPPS has less than \$250,000, we require neither.   |
| Delegates To WACSSO Conference                | Open for volunteers, email secretary.vicparkpandc@gmail.com if interested.<br>2 Members may attend but only 1 member is complementary. P&C will need to pay fee for additional attendee (approx cost - \$200)<br>End of August 2024  |
| Banking                                       | Carolyn Ellis, Jose Smith and Carey Johnston are current appointed signatories to the P&C account, bearing account number: 00902596.<br>Will arrange with bank ASAP to remove Carey as a signatory.  |
| 2026 Coordinators for ongoing P&C fundraisers | (Refer to attachment for role descriptions) <ul style="list-style-type: none"> <li>● President – Siobhan Wiersma</li> <li>● Vice-president – Nicole Cox Bertoldo</li> <li>● Treasurer – Dane Hazelton</li> <li>● Secretary – Sascha Haste</li> <li>● Volunteer Co-ordinator –</li> <li>● Communication Co-ordinator –</li> <li>● 2<sup>nd</sup> Uniform Shop –</li> <li>● Mother &amp; Father’s Day stall –</li> <li>● The Fathering Project –</li> <li>● General Membership – Open to everyone</li> </ul> |
| Year 6 Graduation Committee                   | Year 6 teaching team and parent volunteers, coordinate and facilitate fundraising activities raising funds events graduation events at the end of the year. Open to all year 6 parents and caregivers.   |

### Solvency:

|                      |  |
|----------------------|--|
| Solvency declaration | Declared by Nicole, Jose motioned; Carey seconded. |
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## Next Meeting:

17<sup>th</sup> Feb 2027

- Siobhan Wiersma (President) \_\_\_\_\_
- Nicole Cox Bertoldo (Vice President) \_\_\_\_\_
- Sascha Haste (Secretary) \_\_\_\_\_
- Dane Hazelton (Treasure) \_\_\_\_\_