

**ALBANY CREEK STATE SCHOOL
P & C ASSOCIATION**

MINUTES

Minutes of the monthly meeting held in the Library Annexe of the School at 696 Albany Creek Road, Albany Creek on Tuesday 18^h February 2014 commencing at 7.05 pm.

1. WELCOME AND APOLOGIES

Attendance:

Apologies:

(As per Attendance Sheet)

Tim Mander addressed the P&C and spoke of the Federal government funding given to the State Government who have directed the funding directly into school. ACSS will receive \$189 087 for the first year towards Numeracy and Literacy.

2. MINUTES OF PREVIOUS MEETING

Minutes of the previous P&C Meeting held on 19th November 2013 were true and correct.

Moved: Pattie Murray

Seconded: Melissa Dickson-Ford

Carried: All

3. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

4. CORRESPONDENCE

Incoming and Outgoing correspondence reported as per recorded 'Correspondence table'.

Inward accepted and Outward endorsed

Moved: Pattie Murray

Seconded: Sharon Davis

Carried: All

5. PRESIDENT'S REPORT

Report tabled by President, Kerri-Lee Halas (copy attached).

Motion Kerri Lee I move that the P&C purchase a laptop through the school for the use of the secretary to the maximum value of \$1000.

Moved: Kerri Lee

Seconded: Carly Mattea

Carried: All

Motion: I move that the President's report be accepted

Moved: Kerri-Lee Halas **Seconded:** Bec Wadham **Carried:** All

6. TREASURER'S REPORT

Report tabled by Treasurer, (copy attached).

I move the Treasurer's Report be accepted.

Moved: Carly Mattea **Seconded:** Maree Kenwick **Carried:** All

7. PRINCIPAL'S REPORT

Report tabled by Principal, Paul Kingston (copy attached)

Motion

I move that the report be accepted.

Moved: Paul Kingston **Seconded:** Kristy Bensley **Carried:** All

8. P&Cs QLD (formerly QCPCA) –

No Report – Representative away

9. SUB COMMITTEE REPORTS

9.1 Prep P&C

Prep P&C requested a copy of the fundraising calendar and a copy of the strategic plan to see if they are raising money for these. Paul advised it will be all mapped out after the School Council meeting.

9.2 Music Supporters

House Shirts a normal fundraiser. Carly to speak to Gill and Sandi regarding the house shirts.

No report tabled

9.3 Hall Canteen

No report tabled. Karen Wilson asked if it's possible to cash a cheque to pay for stock. Receipts would be from the cash purchase.

Put forward that a cheque be cashed for buying stock for the hall canteen.

Moved: Karen Wilson

Kristy Bensely

Carried: All

9.4 Tuckshop

Gill would like to thank all her helpers Carly, Karen, Kylie Buchanan

Carly ask if we can we suggest a minimum stock level at all times. There are some sizes that we are out of. To avoid families arriving and not having shorts for them. Carly will check with Gill. Nothing to stop us ordering the dresses from the new supplier.

Move: Pattie Murray

Sharon Davis

Carried: All

10. CHAPLAINCY

No report – We interviewed in the first week of school. Our chappy's name is Lesley and he's very vibrant. He will be starting on the 25th of February, 3 days a week – Tue/Thu/Fri. (update from Duncan)

11. FUNDRAISING

Bec Wadham moved that we purchase Mother's Day Stall gifts

Bec advised a usually spend of \$4000-\$5000 not much stock left from last year. Packaging is getting low, we will need further paper for Father's Day.

Moved: Bec Wadham

Seconded: Chris Thomas

Carried: All

Is there the possibility of \$10 gifts for children who wish to buy a bigger item, the profit margin is getting smaller, it is a service we do try to make a little profit and the quality is going.

12. SCHOOL COUNCIL

Paul Kingston advised next meeting is schedules for 25 February, 2014.

13. GENERAL BUSINESS

Fusions Yearbook we are taking up the option to roll our \$300 deposit and keep our price at the 2013 rate for the next two years, a possible saving of 15%.

Mark Newton – co-op book stores can supply student resources and fair trade soccer balls. Some soccer balls are made with child slave labour. Match ready footballs, rugby balls, they also are looking to develop polo shirts (an organic range being developed). New app called the cash back app – free to join and share use to get discounted vouchers for Woolworths, Dan Murphy. Mark also spoke about a money making app with potential income for the school.

Paul advised that our financials need to be very transparent as reports no longer go to the Department.

Mike Charlton spoke reminding of Clean Up Australia day. Public consultation opening for a new community facility is under consideration near Bunya Sports Building (Jinker Track) - a static display will be at the Coles complete in March. Council planning scheme, awaiting response from Government – check out the Councils website for full details. Paul asked regarding the replacement of lights outside the Prep area regarding lighting for community members leaving the school on the service road and at the back of the school.

Paul passed on the thank you from staff for the turn up to parent teacher evenings. Thank you, to turn up at this shows your children of school's importance.

NEXT MEETING

The next meeting is to be held on **Tuesday, 18th March AGM** in the Library Annex of Albany Creek State School, 696 Albany Creek Road, Albany Creek commencing at 7.00pm

Meeting Closed at 8.50pm

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Signed (President)

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Date

Minutes prepared by Pattie Murray, Minutes Secretary