

**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 15<sup>th</sup> July 2014 commencing at 7.00pm.

**1. WELCOME AND APOLOGIES**

**Attendance:** 10

**Apologies:** 6

*(As per Attendance Sheet)*

**2. MINUTES OF PREVIOUS MEETING**

**Motion:** - Minutes of the previous P&C Meeting held on 17<sup>th</sup> June 2014 are true and correct.

**Moved:** Kerri-Lee Halas

**Seconded:** Karen Wilson

**Carried:** All

**3. BUSINESS ARISING FROM PREVIOUS MINUTES**

Nil

**4. CORRESPONDENCE**

A letter was received confirming our success in obtaining the Queensland Anzac Centenary Grant.

Preparations are underway to ensure requirements for the Anzac Grant are met. Desley is assisting. Pattie Murray is following up if there are any past students from our school who went to Gallipoli.

**Motion:** -That Inward Correspondence is accepted and Outward Correspondence is endorsed.

**Moved:** Maree Kenwick

**Seconded:** Rebecca Wadham

**Carried:** All

**5. PRESIDENT'S REPORT**

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

Preparations are continuing for the Winter Carnival. Kerri-lee thanked and acknowledged the hard work of everyone involved in the organisation of this important event.

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

**Moved:** Kerri-Lee Halas

**Seconded:** Rebecca Wadham

**Carried:** All

## 6. TREASURER'S REPORT

Report tabled by Treasurer, Carly Mattea (copy attached).

**Motion:** - I move the Treasurer's Report be accepted.

**Moved:** Carly Mattea

**Seconded:** Rebecca Wadham

**Carried:** All

## 7. PRINCIPAL'S REPORT

Report tabled by Principal, Paul Kingston (copy attached)

Duncan Robertson is currently away. Daniel Manns is assisting with Deputy Principal duties in Duncan's absence. We are in the process of implementing an online process for booking parent teacher interviews. We will continue to review and consider an online ordering system for the tuckshop.

**Motion:** - I move that the Principal's report be accepted.

**Moved:** Paul Kingston

**Seconded:** Rebecca Wadham

**Carried:** All

## 8. SUB COMMITTEE REPORTS

### 8.1 Prep P&C

No report tabled, the next Prep P & C meeting is tomorrow night 16<sup>th</sup> July 2014.

### 8.2 Music Supporters

Report submitted by sub-committee member, Richard Mattea.

A sausage sizzle was held in conjunction with the junior music camp which was well supported by parents and students.

The group is looking for volunteers to man the chicken kebab stall at the winter carnival. Chicken kebabs have been sourced (600 ordered) with a range of seasonings. Will be on sale for \$2.50 each or 2 for \$5.00

Can Paul Kingston please find out when the various music group badges are going to be presentment for 2014? Currently the string group and choir haven't had theirs presented, this could also be true for the other groups.

Paul Kingston commented that the Sausage sizzle held for the Junior Music Camp was very well presented, organised and positively received by participants and attendees. Music Group Badges should be presented this month.

Motion: - I move that the Music Supporters sub-committee report be accepted.

**Moved:** Maree Kenwick      **Seconded:** Rebecca Wadham      **Carried:** All

### **8.3 Hall Canteen**

No report tabled.

### **8.4 Tuckshop**

#### **Report submitted by Tuckshop Convenor, Gill Legge**

- Please can I thank Karen, Carly & Vickie for all their help on the Sports Days, I know they got very busy selling lots of lollies ☺
- Can I also thank all my lovely helpers that helped in the Tuckshop.
- This term I will sell the old style polo's at half price.
- I still have some Entertainment books & some of the books about the local area for sale.

I move that Gill's Report be accepted.

**Moved:** Maree Kenwick      **Seconded:** Rebecca Wadham      **Carried:** All

## **9. CHAPLAINCY**

On Saturday 9<sup>th</sup> August a Fashion parade and High Tea will be held in Grayson Hall from 2-4pm with all proceeds going towards chaplaincy.

The Trivia Night will be held on Saturday 25<sup>th</sup> October 2014.

## **10. FUNDRAISING**

Winter Carnival preparations are on track. Updates and carnival information is available in the Creek Weekly, on the School Website and Carnival facebook page .

Items for the Fathers Day Stall have been ordered have started to arrive. The Fathers Day Stall will be held on the 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> of September.

## 11. SCHOOL COUNCIL

Next year we will be looking at developing a new strategic plan. The interim results of Naplan are available enabling evidence based decision making to be used to develop a list of recommendations for teachers in year 2 and 4 that can be implemented this year, in preparation for the following year.

## 12. GENERAL BUSINESS

A Thank you Letter was received from Bev Hall on behalf of the Albany Creek Uniting Church acknowledging the assistance of the P & C committee with making the fairy floss for the church fete.

## NEXT MEETING

The next meeting is to be held on **Tuesday, 19<sup>th</sup> August** in the Library Annex of Albany Creek State School, 696 Albany Creek Road, Albany Creek commencing at 7.00pm

Meeting Closed at 7.30 pm.

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Signed (President)

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Date

*Minutes prepared by Maree Kenwick, Secretary*