

**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 21st October 2014 commencing at 7.00pm.

1. WELCOME AND APOLOGIES

Attendance: 11

Apologies 6

(As per Attendance Sheet)

2. MINUTES OF PREVIOUS MEETING

Motion: - Minutes of the previous P&C Meeting held on 16th September 2014 are true and correct.

Moved: Maree Kenwick **Seconded:** Nerida Leal **Carried:** All

3. BUSINESS ARISING FROM PREVIOUS MINUTES

4. CORRESPONDENCE

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

Moved: Maree Kenwick **Seconded:** Rob Eaglesham **Carried:** All

5. PRESIDENT'S REPORT

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

Report presented by Rebecca Wadham.

Nerida Leal, Maree Kenwick and Rob Eaglesham have offered to assist with the P & C stall at the twilight markets on Friday 21st November 2014.

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

Moved: Rebecca Wadham **Seconded:** Sharon Davis **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:** Maree Kenwrick **Carried:** All

7. PRINCIPAL'S REPORT

Report tabled by Principal, Paul Kingston (copy attached).

Mr Kingston thanked the school community for their support in achieving the air conditioning of all classrooms. The funding to complete this project was delivered more than 2 years ahead of schedule. This speaks volumes about our school community.

Mr Kingston acknowledged and congratulated Pattie Murray on the production of the 2014 School Yearbook. "A First Class Quality Document". There has been an increase in pre-orders for the yearbook this year.

First round funding for The Queensland Centenary ANZAC Grant has been received. A chronology of preparations will be reported in the creek weekly.

Prep, Grade 1 and 2 now have aligned data sets through early start that are recorded on one school which have been achieved using GRG Funding. Early start teachers are continuing to gather data.

Mr Kingston mentioned we need to put money aside for the replacement of wireless technology, we are moving onto a new program, which will be partly funded by the P & C and GRG (Greater Results Guarantee).

The toilet block is now removed, fencing to be completed and costings to be obtained for a sun shade sail and paver replacements.

We are continuing to work on preparations for the removal of the parent's room building at the back of the school. This will occur in the first week of the Christmas holidays.

Staffing preparations well under way for 2015. We are continuing to implement an online facility for teacher interviews.

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

Moved: Paul Kingston **Seconded:** Sharon Davis **Carried:** All

8. SUB COMMITTEE REPORTS

8.1 Prep P&C

Report tabled by Nerida Leal.

Disco: 104 tickets sold, great night had by all
Tea Towels: Starting Shortly
Calendars: Orders are about ten at present.

Motion-: I move that the Prep P & C Sub Committee report be accepted.

Moved: Nerida Leal **Seconded:** Maree Kenwick **Carried:** All

8.2 Music Supporters

No Report Tabled

8.3 Hall Canteen

No Report Tabled

8.4 Tuckshop

- Part of flexishools form is done. An Email address is required for the tuckshop flexischools system. Paul to set up.
- Now selling smencils at tuckshop.
- November 10th and 11th is the play and visit morning at Prep and we will be selling uniforms on these days.
- We need to continue to look at technology for the tuckshop flexischool system. The question was raised if there was an app available for the system.

Motion: - I move that the subcommittee reports be accepted.

Moved: Maree Kenwick **Seconded:** Rob Eaglesham **Carried:** All

9. CHAPLAINCY

Trivia night is on schedule for 25th October. Follow on the availability of the popcorn machine.

It was agreed a P & C raffle will be held at carols night. Amart sports vouchers are available. Check with Kerri lee.

10. FUNDRAISING

11. SCHOOL COUNCIL

We are looking for new chair for the School Council. Kevin Swadling is relinquishing his chair as a result of moving to high school next year. GRG was endorsed.

12. GENERAL BUSINESS

- Prep shed cost is estimated to be in the vicinity of \$10,000. A discussion of what is going to be stored in it is needed in order to determine the size of shed required. In addition to this the Playground equipment is being replaced which once marked up will have an effect on the remaining available space and therefore size of shed.
- The existing Prep storage area will allow a space for speech and language activities.
- First quote to shade area where toilet block was removed was \$16,000. This is for 2 shade sails to reach as far as Snap. Further quotes to follow.
- An estimate of \$12,000-\$14,000 was quoted for shade solution between grades 1 and 2.
- Subject to final quotes we will be moving ahead with the shade projects.

- A handover report from Prep including recommendations will be given at the next meeting in preparation for the 2015 Prep Committee.

- Requests were received from the Leadership Team to vary school routine in relation to following excursions:
 - Prep Lone Pine Koala Sanctuary – October
 - Grade 6 & 7 SeaWorld Excursion – December
 - Grade 6 & 7 Albany Creek Leisure Centre –December.

Motion: - I move that requests to vary school routine in relation to the Lone Pine Koala Sanctuary, SeaWorld and Albany Creek Leisure Centre excursions be accepted.

Moved: Rebecca Wadham **Seconded:** Rob Eaglesham **Carried:** All

Report from Tim Mander

- GRG – (Greater Results Guarantee) funding has need committed again for next year. These funds will be directly administered to schools. In knowing what funding is coming in we are able to better plan for next years resource requirements. This funding also means we are not reliant on the P & C to fund curriculum.

- Chaplaincy funds have been secured.

- Old Northern Road is being resurfaced between Faye's Rd East and Everton Park. Testing is currently being undertaken on what has been resurfaced to date before continuing with the remainder.
- On the 22nd of November an open day will be held at Bunyaville State Forest. This day will include nature play designed for children, guided bushwalks, and a BBQ. The aim of this event is to highlight to the community this leisure facility.
- RSVP is due for the P & C Members Appreciation BBQ at Parliament House on 30th October.

NEXT MEETING

The next meeting is to be held on **Tuesday 17th February 2015** in the Library Annex of Albany Creek State School, 696 Albany Creek Road, Albany Creek commencing at 7.00pm.

Meeting Closed at 8.25pm

.....

Signed (President)

Minutes prepared by Maree Kenwick

.....

Date