

**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 17th February 2015** commencing at 7.00pm.

1. WELCOME AND APOLOGIES

Attendance: 15

Apologies: 3

(As per Attendance Sheet)

2. MINUTES OF PREVIOUS MEETING

Motion: - Minutes of the previous P&C Meeting held on 18th November 2014 are true and correct.

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

3. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

4. CORRESPONDENCE

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

Moved: Maree Kenwick **Seconded:** Karen Wilson **Carried:** All

5. PRESIDENT'S REPORT

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

Class emails lists collected at the class information nights will be forwarded to Pattie Murray to be placed on the school contact list.

Congratulations to Samantha Ford on becoming the Prep P & C President for 2015. The Prep committee is still looking to fill the position of secretary.

The P & C AGM will be held next month on the 18th March 2015 at 7.00pm. A brief on executive and committee positions will be in the next creek weekly. We are looking for someone to fill the P & C's QLD representative role on the committee. Nomination forms are available on the school website or in hard copy from the office.

A Hall Canteen Review Committee will be established and headed by Duncan Robertson.

Issues raised regarding the Facebook Page must be endorsed by school council.

Motion: - I Move that we ask the School Council if we can set up a P & C Facebook page and explore all other policies and procedures for additional class facebook pages.

Moved: Kerri-lee Halas **Seconded:** Kristy Bensley **Carried:** All

Fireworks Night is scheduled for 24th October 2015. The next fireworks committee meeting is Tuesday 10th March 2015.

Motion: I move that the Presidents Report be accepted.

Moved: Kerri-lee Halas **Seconded:** Rob Eaglesham **Carried:** All

6. TREASURER'S REPORT

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

Positive feedback has been received regarding online tuckshop ordering. Kerri-lee to include positive testimonials from parents in the creek weekly P&C report.

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

Moved: Carly Mattea **Seconded:** Pattie Murray **Carried:** All

7. PRINCIPAL'S REPORT

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

Conference room can now booked using OWA (Outlook Web Application). This room has been fully equip with new technology.

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

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

8. SUB COMMITTEE REPORTS

8.1 Prep P&C

Report tabled by Samantha Ford.

Our first meeting for 2015 was held on Wednesday 11th February. A new committee was elected.

- President - Samantha Ford
- Secretary – position remains unfilled
- Fundraising Coordinators – Adam and Melissa Mulder and Tamara Eaglesham
- Class representatives – Dee Charlton, Melissa Mulder, Melina Thompson and Samantha Ford

The fundraising coordinators and Samantha will get together on Thursday 19th February to confirm dates for the fundraising calendar for 2015 with a priority to get the Easter Raffle and Entertainment books underway.

The teachers of Prep would like to advise as a part of the Term 1 Prep Science Program **The Bug Lady** will be attending all classes on Friday 6th March to deliver a science lesson as a part of the “Our Living World” unit. This lesson will incur a fee of \$8.50 per child.

The next Prep P&C Subcommittee meeting will be held on Wednesday March 11th at 7pm.

8.2 Music Supporters

No Report Tabled

The annual order for house shirts will be organised and placed prior to Easter, with delivery early after Easter.

8.3 Hall Canteen

No Report Tabled

The first school disco will be held on Friday 20th March.

8.4 Tuckshop

TUCKSHOP NEWS

- Flexi Schools is now up and running, all going quite well, Parents seem quite happy with it (last Friday we had 83 orders)
- Catered for 110 Teachers on the 21st January, morning tea & lunch, I thought it went quite smoothly J
- Grade 1 do not purchase anything at Morning Tea, we are told they do not have enough time to eat what they buy, they can come down at Big Lunch !

UNIFORM NEWS

- We had 2 good days at the start of School, had plenty of Uniforms for all.
- We have plenty of Uniforms in stock at the school.
- Grade 6 senior Shirts are now under way between Duncan & myself.
- Still working on getting the material right for the Dresses.

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

Moved: Maree Kenwick **Seconded:** Pattie Murray **Carried:** All

9. CHAPLAINCY

Chappy Leslie accepted a full time position in Victoria as a Church Paster and school chaplain. We welcome Chappy Marto to our school. Chappy Marto will work on Mondays, Thursdays, and Fridays.

10. FUNDRAISING

Nerida Leal presented an overview of gifts purchased for the Mother's Day Stall in May.

11. SCHOOL COUNCIL

The first school council meeting will be held Tuesday next week (24th February). We thank Kevin Swadling as outgoing chairperson of the School Council and Welcome Lisa Ribone to the Role.

12. GENERAL BUSINESS

Tim Mander attended the meeting. It was discussed the importance of keeping vigilant with IPS (Independent State School) and reiterating school achievements since gaining IPS Status.

Kerri-Lee Halas, Lisa Ribone and Nerida Leal to work together to frame a question to all staff on "What have we been able to achieve for children since becoming IPS and receiving GRG (Greater Results Guarantee Funding)."

Mike Charlton attended the meeting and reminded everyone of the Moreton Alert, text messaging service for weather warnings. He informed the meeting of the upcoming weather event (cyclone) and reminded us to be prepared at home, not to cross flooded roads & creeks and protect our children.

Mike Charlton mentioned the councils focus on improving responses to grass cutting and maintenance. Sunday 1st March is clean up Australia Day.

Mike Charlton has a personal facebook page on which information regarding the Moreton Bay region can be found.

Paul Kingston asked Mike Charlton if it is possible to check Sandy Creek prior to Friday with the view of protecting our hall from water damage caused by extreme weather.

Bunnings BBQ applications to be submitted for 2015, to secure fundraising dates. Kristy Bensley will send a letter this week.

The P&C committee project recommendations for the school council are:-

1. Hall Improvements
2. Shade Sails Year 1 & 2
3. Wall at the oval & year 6
4. Prep Playground Shed
5. Money for dollar for dollar contribution towards high speed internet, technology upgrade (if required).

NEXT MEETING

The next meeting is to be held on **Tuesday 17th March 2015 (following 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)
Minutes prepared by Maree Kenwick

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Date