

**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 21<sup>st</sup> July 2015** commencing at 7.00pm.

**1. WELCOME AND APOLOGIES**

**Attendance:** 12

**Apologies:** 4

*(As per Attendance Sheet)*

**2. MINUTES OF PREVIOUS MEETING**

**Motion:** - Minutes of the previous P&C Meeting held on 16<sup>th</sup> June 2015 are true and correct.

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

**5. PRESIDENT'S REPORT**

Report prepared by President, Kerri-Lee Halas. (Copy Attached)

A Vote of members attending the meeting was held on charging a fee of \$200.00 to food store vendors for the Spring Starburst. The majority were in favour of leaving the fee at \$200 with the option to adjust if necessary.

**Motion:** I move that we spend up to \$100 on fairy lights for the Spring Starburst event.

**Moved:** Kerri-lee Halas      **Seconded:** Megan Westbury      **Carried:** All

It was agreed that non dinner food e.g. cupcakes, fudge, drinks, lollies was classed as a market stall at coast to stall holder of \$50.00.

**Motion:** I move that the Presidents Report be accepted.

**Moved:** Kerri-lee Halas      **Seconded:** Rebecca Wadham      **Carried:** All

## 6. TREASURER'S REPORT

Report prepared by Treasurer, Carly Mattea. Available on request, Treasurer absent at meeting.

- Currently \$110K in Bank.
- \$7,500 was raised from school spellathon.

## 7. PRINCIPAL'S REPORT

Report tabled by Acting Principal, Duncan Robertson (copy attached).

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

**Moved:** Duncan Robertson

**Seconded:** Dan Manns

**Carried:** All

## 8. SUB COMMITTEE REPORTS

### 8.1 Prep P&C

The Pie Drive fundraiser resulted \$1300 profit.

There are no Prep fundraisers scheduled for Prep in Term 3.

A trial mid this term of electronic roll marking is being conducted. A request was raised for a SMS Absenteeism notification as part of child safety. Further information on a service of this type will follow as QParents is considered.

### 8.2 Music Supporters

### 8.3 Hall Canteen

- Catering for sports days was successful
- Upcoming events include, School Disco 31<sup>st</sup> July, Bush Dance 20<sup>th</sup> August, and Fancy Dress Ball 31<sup>st</sup> August. The Hall Canteen will be open for these events and a sausage sizzle available 1hour before commencement.
- Kerri-Lee Halas will follow up with Carly Mattea having the purchase of tickets for event on flexischools.

## **8.4 Tuckshop and Uniforms**

- Meal deal will be held at the end of this term and will be available through online ordering only.
- To date there has been 620 sign-ups to flexischools.
- The uniform list will be updated when school socks are organised.

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

**Moved:** Maree Kenwick      **Seconded:** Megan Westbury      **Carried:** All

## **9. CHAPLAINCY**

Report Tabled by Chappy Matho.

- Currently looking at giant raffle for chaplaincy in last two weeks of school.
- Friendship skills completed for Year 1.
- Currently working on a Pal program, whereby year 5 students assist in facilitating and organizing activities with years 1, 2 and 3.
- A chaplaincy fundraising women's high tea, markets and fashion parade will be held on 29<sup>th</sup> August

## **10. FUNDRAISING**

- P & C will hold a raffle at the Year 1/2 Fancy Dress Ball

## **11. SCHOOL COUNCIL**

## **12. GENERAL BUSINESS**

- Cr Mike Charlton attended the Meeting. He excitedly announced that the council has secured the land of the former Petrie Mill with plans for a university site. They are currently in the process of looking for education partner.
- Cr Charlton encouraged the public to look at the town plan for our local areas which is open for feedback until 21<sup>st</sup> August 2015.

- Nerida Leal presented detailed findings and recommendations for an Electronic Variable Message Sign (VMS) at Albany Creek State School. Copy attached.

## NEXT MEETING

The next meeting is to be held on **Tuesday 18<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 8.45pm

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Signed (President)

*Minutes prepared by Maree Kenwick*

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Date