

**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 15th September 2015** commencing at 7.02pm.

1. WELCOME AND APOLOGIES

Attendance: 13

Apologies: 5

(As per Attendance Sheet)

2. MINUTES OF PREVIOUS MEETING

Motion: - Minutes of the previous P&C Meeting held on 18th August 2015 are true and correct.

Moved: Pattie Murray

Seconded: Sam Ford

Carried: All

3. BUSINESS ARISING FROM PREVIOUS MINUTES

4. CORRESPONDENCE

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

A letter came in from Hon Peter Dutton today regarding stronger communities program, we can apply for a small capital project \$5000 - \$20 000. Project has to improve local community cohesion, vibrancy and we have to match dollar for dollar received from the program. All applications need to be in by 30 September. This will be followed up by the P&C Exec and Chairperson of the School Council.

Moved: Pattie Murray

Seconded: Sharon McClements

Carried: All

5. PRESIDENT'S REPORT

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

Next meeting Starburst over Twilight Tuesday 6 October 7pm in the Library Annex.

Motion: That we go ahead with the P&C purchase of a school sign based on our meetings later in the week.

Moved: Carly Mattea

Seconded: Karen Wilson

Carried: All

Motion: I move that the Presidents Report be accepted.

Moved: Kerri-Lee Halas

Seconded: Sharon McClements

Carried: All

6. TREASURER'S REPORT

Report prepared by Treasurer, Carly Mattea.

Motion: I move that the Treasurers Report be accepted.

Moved: Carly Mattea

Seconded: Sam Ford

Carried: All

7. PRINCIPAL'S REPORT

Report tabled by Principal, (copy attached).

First Thursday after Term 3 holidays Prof Rose will run a master class for our R2L year level co-ordinators.

Mrs Royle wished to thank Maree Kenwick for all her assistance with the Book lists this year. Thank you Maree

Book lists will be online on our website and will still offer free home delivery

Asked that the Treasurer and Nerida be with Mr Kingston to look at the OSHC documentation before returning it to the department to be put out to tender.

Copy of documents to Nerida and Carly.

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

Moved: Paul Kingston

Seconded: Karen Wilson

Carried: All

8. SUB COMMITTEE REPORTS

8.1 Prep P&C no report

8.2 Music Supporters - no report

8.3 Hall Canteen We turned over just over \$1600 with a profit of approximately \$1000.

8.4 Tuckshop and Uniforms Meal Deal – just over 300 orders all but three online.
Material for the dresses (Paul to check this with Wade)

Mr Kingston asked that we flag in the information of the Tuckshop convenor opening and closing times be discussed by the working party. (to include tuckshop and hall)

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

Moved: Pattie Murray

Seconded: Rob Eaglesham

Carried: All

9. CHAPLAINCY

- 7th November is the Trivia Night.

10. FUNDRAISING

11. SCHOOL COUNCIL

Next meeting of the School Council will be Tuesday 24 November, 2015

12. GENERAL BUSINESS

Mike Charlton addressed the meeting and updated us on the latest council programs.

The ride passes are live on Flexischools. Kerri-Lee will write to this for the Creek Weekly. \$25 on flexi-schools available now, available Term 4 through the school for \$30

Maree to check with our insurance the situation should we get rained out like Eatons Hill did.

Kerri-Lee asked if the P&C could purchase a white board/magnetic board on legs for \$97 to use to display information at this event.

Motion: I Move that the P&C purchase one of these boards to the value of \$100.00

Moved: Kerri-Lee Halas

Seconded: Megan Westbury

Carried: all

NEXT MEETING

The next meeting is to be held on **Tuesday 20th October** in the Library Annex of Albany Creek State School, 696 Albany Creek Road, Albany Creek commencing at 7.00pm.

Meeting Closed at 8.15pm

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Signed (President)

Minutes prepared by Maree Kenwick

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Date