

Springfield Central State School



P&C ASSOCIATION 2020

MANY HANDS – ONE VISION



No. in Attendance: 11	<i>President</i> <i>Debbie Johnson</i>	✓
DATE of MEETING: 18/08/2020	<i>Vice President</i> <i>Michelle Kozlowski</i>	✓
Meeting OPENED: 3:38pm	<i>Treasurer</i> <i>Claire Drewery</i>	
Meeting CLOSED: 4:10pm	<i>Secretary</i> <i>Lisa Wright</i>	✓
	<i>Grants Officer</i> <i>Tracy Kollmann</i>	✓
	<i>Principal</i> <i>Angela Gooley</i>	✓
Invited GUESTS:		
Apologies: Claire Drewery, Kate Lane, Ashley Walters, Kristy Hutchison		

The minutes of the previous General Meeting held on 21st July were presented and read by those present

MOTION moved that the minutes be accepted as a true and correct record of the meeting.

MOVED BY: Debbie Johnson

SECONDED BY: Bec Evans

CARRIED by Consensus

Business arising from previous Meeting:

CORRESPONDENCE

INWARD	OUTWARD
<ul style="list-style-type: none"> As per Correspondence Register 	<ul style="list-style-type: none"> As per Correspondence Register

MOTION moved that the inward correspondence for July be accepted, and the outward correspondence be adopted

MOVED BY: Debbie Johnson

SECONDED BY: Kate Costello

CARRIED by Consensus

BUSINESS ARISING FROM CORRESPONDENCE:

REPORTS

TREASURERS REPORT

Written report presented by treasurer

MOTION moved by treasurer that the July Treasurer's report be adopted, and the accounts be confirmed and the payments ratified.

MOVED BY: Michelle Kozlowski

SECONDED BY: Bec Evans

Future Funding Allocation

Future allocation of funding is proposed below:

Colour Run	500.00
Birthday Orders	200.00
WorkCover	200.00
Annual Staff Day	1000.00
Total	1900.00

It is moved that funds in the amount of \$1900.00 be allocated for the additional activities listed above, thus seeking approval by the association for expenditure to this value.

MOVED BY: Michelle Kozlowski

SECONDED BY: Kate Costello

CARRIED by Consensus

CANTEEN REPORT

PRESENTED BY	THAT THE REPORT BE RECEIVED	
	MOVED	SECONDED
Canteen Report – Claire Smith	Debbie Johnson	Bec Evans

PRINCIPAL REPORT

PRESENTED BY	THAT THE REPORT BE RECEIVED	
	MOVED	SECONDED
Principal Report – Angela Gooley	Angela Gooley	Bec Evans

GENERAL BUSINESS

AGENDA ITEM	Handing Canteen Back to the School for 2021
POINTS OF DISCUSSION <ul style="list-style-type: none">• We are looking to hand the canteen back to the school, ready for the start of the school year 2021.• This has been brought on by a number of reasons, including –<ul style="list-style-type: none">-Lack of volunteers-Work load is increasing for exec members, particularly for our Treasurer, Claire.-Effort needed to keep the canteen running, outweighs the benefits we can receive for the school.-Number of risks involved are increasing.• We feel as a P&C body, that our time & energy will be much better spent by planning our fun days & fundraisers for the school, rather than organising the canteen.• We need to work together with the school over the next few months to make the transition as smooth as possible.• We plan to still run Red Days & Birthday orders.• Motion moved & approved to hand Canteen back to the school for 2021:<ul style="list-style-type: none">Moved by: Debbie JohnsonSeconded by: Bec EvansApproved by all present	
ACTION REQUIRED <ul style="list-style-type: none">• <i>Start organising canteen for transfer process</i>	

AGENDA ITEM	Birthday Orders
POINTS OF DISCUSSION <ul style="list-style-type: none">• Birthday orders have been quite popular, we used up the previously purchased stock quickly• We need to purchase more Freddo Frogs & Chupa Chups for future orders. (Added to future funding - \$200.00)• Motion moved for Exec to purchase birthday order stock of up to \$200 when required & report at the next meeting<ul style="list-style-type: none">Moved by: Debbie JohnsonSeconded by: Bec Evans	
ACTION REQUIRED	

AGENDA ITEM	Colour Explosion
POINTS OF DISCUSSION <ul style="list-style-type: none">• Plans for the colour explosion fun run are moving along nicely.• We have been working with Chris Fowler to get word out about fundraising or paying the \$5 fee on Qkr!• We may need to purchase some items for obstacles etc, & have allowed \$500 (Added to future funding) just in case.	
ACTION REQUIRED	

AGENDA ITEM	Sustainability Squad
<p>POINTS OF DISCUSSION</p> <ul style="list-style-type: none"> • We had a visit from Helen Desic of the Sustainability Squad • The Sustainability Squad is working hard this year to teach the students about being green & recycling. • They have a couple of Sustainability Action Days coming up with some fun activities planned. • Helen introduced us to their 500ml water bottle which is made out of recycled materials & is printed with the Sustainability Squad's logo. • Sale of the water bottle will be through Qkr! & proceeds will go to the Sustainability Squad to help them in their endeavours. • To be able to get the maximum benefit of the water bottle sales, Helen requested funding from the P&C Exec to purchase bottles to the value of \$2000. <p style="text-align: right;">Moved by: Debbie Johnson Seconded by: Ai Lin Yap</p>	
<p>ACTION REQUIRED</p>	

Motions

Approval to hand Canteen back to the school for 2021

MOVED BY: Debbie Johnson
SECONDED BY: Bec Evans
APPROVED BY CONSENSUS

Approval to purchase birthday order stock of up to \$200 when required & report at the next meeting.

MOVED BY: Debbie Johnson
SECONDED BY: Bec Evans
APPROVED BY CONSENSUS

Approval to fund \$2000 for Sustainability Squad water bottles

MOVED BY: Debbie Johnson
SECONDED BY: Ai Lin Yap
APPROVED BY CONSENSUS

New members:

Helen Desic

Items for next meeting

- Raise EE4L by \$20 for 2021
- School Council Parent Election

NEXT MEETING: Online - 15th September, 2020 at 3:30pm