

Springfield Central State School



P&C ASSOCIATION 2020

MANY HANDS – ONE VISION



No. in Attendance: 8	<i>President</i> <i>Debbie Johnson</i>	✓
DATE of MEETING: 18/02/2020	<i>Vice President</i> <i>Nanda Barbaresco</i>	✓
Meeting OPENED: 3:05pm	<i>Treasurer</i> <i>Claire Drewery</i>	✓
Meeting CLOSED: 4:05pm	<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:		

The minutes of the previous General Meeting held on 19th November 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: Lisa Wright

SECONDED BY: Nanda Barbaresco

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 be accepted, and the outward correspondence be adopted

MOVED BY: Lisa Wright

SECONDED BY: Bec Evans

CARRIED by Consensus

BUSINESS ARISING FROM CORRESPONDENCE:

- Airconditioning installation will start this Thursday, 20th February & should be completed by the end of term
1. Workers will be installing during night time to lessen interruptions in classes.

REPORTS

TREASURERS REPORT

Written report presented by treasurer

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

MOVED BY: Claire Drewery

SECONDED BY: Angela Gooley – Nov, Lisa Wright – December, Bec Evans – March.

Future Funding Allocation

Future allocation of funding is proposed below:

Mother's Day Stall	5500
Red Day	2000
P&C Membership	51.43
P&C Exec Shirts 2020	500
Total	8051.43

It is moved that funds in the amount of \$8051.43 be allocated for the additional activities listed above, thus seeking approval by the association for expenditure to this value.

MOVED BY: Claire Drewery

SECONDED BY: Lara Matthews

CARRIED by Consensus

CANTEEN REPORT

PRESENTED BY	THAT THE REPORT BE RECEIVED	
	MOVED	SECONDED
Canteen Report – Claire Smith	Lisa Wright	Nanda Barbaresco

PRINCIPAL REPORT

PRESENTED BY	THAT THE REPORT BE RECEIVED	
	MOVED	SECONDED
Principal Report – Angela Gooley	Lisa Wright	Lara Matthews

GENERAL BUSINESS

AGENDA ITEM	Mother's Day Stall
POINTS OF DISCUSSION	<ul style="list-style-type: none">• Mother's Day Stall will be held 5-8th May• Debbie has placed some orders & is starting to receive stock• We requested additional funding for purchases to match \$5 per child in the school.• Volunteers will be requested at a closer date to the event
ACTION REQUIRED	

AGENDA ITEM	Sports Day Shirts
POINTS OF DISCUSSION	<ul style="list-style-type: none">• Once again school sports days are approaching, so we have opened orders for house shirts• Online orders only this year to streamline our ordering & delivery to classes.• Forms went out this week, orders will be due by 9:00am Monday, 16th March
ACTION REQUIRED	<ul style="list-style-type: none">• .

AGENDA ITEM	Term 1 Red Day
POINTS OF DISCUSSION	<ul style="list-style-type: none">• We have planned to hold a hot cross bun red day again this term, after last year's success.• It is an easy red day to do & the kids loved the fruit & chocolate chip options.• It will be held on Thursday 2nd April.
ACTION REQUIRED	<ul style="list-style-type: none">•

AGENDA ITEM	Library Bags
POINTS OF DISCUSSION	<ul style="list-style-type: none">• We have had to increase the price of library bags from \$10.00 to \$12.00 due to supplier increases.• Library bags are available to purchase through the Qkr! App or school office <p><i>* Ange noted that school bags have also gone up by \$2.00</i></p>
ACTION REQUIRED	

AGENDA ITEM	Easter Activity
POINTS OF DISCUSSION <ul style="list-style-type: none"> • We are planning to do a fundraising activity for the end of term 1/Easter. • We are trying to decide between Cookie Dough Drive & Pie Drive. • IT was suggested a Pie Drive might be better as kids already have a lot of sweets at Easter time • We decided to run a Pie Drive, starting next week. • Orders due by 23rd March, to be delivered by 31st March. 	
ACTION REQUIRED	

AGENDA ITEM	AGM
POINTS OF DISCUSSION <ul style="list-style-type: none"> • AGM to be held on Tuesday, 17th March. <i>(Since postponed to 24th March)</i> • Official announcement must be made 2 weeks prior to the AGM, so 3rd March. • Contact Jane about printing information about the Exec roles to post around the school. 	
ACTION REQUIRED	

Motions

No motions presented.

New members:

Nicole Stowers

Items for next meeting

NEXT MEETING: 17th March, 2020 at 6:00pm