

Springfield Central State School



P&C ASSOCIATION 2019

MANY HANDS – ONE VISION



No. in Attendance: 16	<i>President</i> <i>Debbie Johnson</i>	✓
DATE of MEETING: 18/06/2019	<i>Vice President</i> <i>Claire Drewery</i>	✓
Meeting OPENED: 6:03pm	<i>Vice President</i> <i>Nanda Barbaresco</i>	✓
Meeting CLOSED: 7:22pm	<i>Treasurer</i> <i>Tristram Connelly</i>	✓
	<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: Eileen Doran, Nikki Anderson		

The minutes of the previous General Meeting held on 26st May 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: Bec Evans

SECONDED BY: Lara Matthews

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: Lara Matthews

SECONDED BY: Nanda Barbaresco

CARRIED by Consensus

BUSINESS ARISING FROM CORRESPONDENCE:

\$100 Sponsorship to Anika-Grace Te Namu for State Representative Touch Football - Motion passed.

REPORTS

TREASURERS REPORT

Written report presented by treasurer

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

MOVED BY: Tristram Connelly

SECONDED BY: Nanda Barbaresco

Future Funding Allocation

Future allocation of funding is proposed below:

Sports Representative	100
Library Bags	300
Total	400

It is moved that funds in the amount of \$400.00 be allocated for the additional activities listed above, thus seeking approval by the association for expenditure to this value.

MOVED BY:

SECONDED BY:

CARRIED by Consensus

CANTEEN REPORT

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

PRINCIPAL REPORT

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

GENERAL BUSINESS

AGENDA ITEM	Library Bags
POINTS OF DISCUSSION	<ul style="list-style-type: none">• 50 library bags have been purchased to replace the old style red gym bag.• New ones are a similar style, but lesser quality to the current ones available with the school donation. They also don't have the school logo printed on the flap.• The inside has a waterproof lining.• Satchels will sell for \$10, we purchased for approximately \$6 each.
ACTION REQUIRED	<ul style="list-style-type: none">•

AGENDA ITEM	Water bubblers
POINTS OF DISCUSSION	<ul style="list-style-type: none">• The Civiq Hydrobank chilled water fountain was presented to the group.• It will cost approximately \$9000 to purchase, ship & install.• We are looking at a position underneath the hall, near the oval.• Fundraising from the Easter Raffle & Mother's Day Stall will go towards the purchase.• We are looking at the possibility of a 2nd fountain for M block area.• Contractors will check if the area is suitable. We will then decide whether or not to go ahead with 2nd fountain.• All in favour at this stage for installation in October.
ACTION REQUIRED	<ul style="list-style-type: none">•

AGENDA ITEM	Painted Walkways
POINTS OF DISCUSSION	<ul style="list-style-type: none">• Members agree that this is something we can raise money for.• It is suitable for use of all ages, for fun & learning.• We can go on assembly & share details to community• Advertise on signs & share recycling code.
ACTION REQUIRED	

AGENDA ITEM	Recycling Container Scheme
POINTS OF DISCUSSION	<ul style="list-style-type: none">• Get some magnets & business cards made to easily access the code• Make a video to show how to deposit• Get Helen Desic & students involved• See Jane Boden to create good flyers & posters to advertise this & other activities
ACTION REQUIRED	<ul style="list-style-type: none">•

AGENDA ITEM	Pizza Red Day
POINTS OF DISCUSSION	
<ul style="list-style-type: none"> • Is on next Monday. • Pizzas will be served in each eating area. • 450+ orders as of today • Iced Finger Buns & Drinks will be pre-packed & delivered to areas. 	
ACTION REQUIRED	

AGENDA ITEM	Colour Run
POINTS OF DISCUSSION	
<ul style="list-style-type: none"> • No cost to run. • Kids just pay an entry fee & fundraise. • Charge \$10pp to run. 60% of profit to P&C, 40% to supplier. • Like pie drives etc, prizes can be won for highest fundraising totals. • School decides on the track & parents stand around it to throw paint. • Each student gets a running pack. Can be made into Lewis, Langer, Lockyer colours • People with Asthma/allergies to run 1st. • Can the rep come to a P&C meeting? • Look at holding it at the end of Term 3. 	
ACTION REQUIRED	
<ul style="list-style-type: none"> • <i>Contact Rep about attending meeting.</i> 	

AGENDA ITEM	Movie Night
POINTS OF DISCUSSION	
<ul style="list-style-type: none"> • Bec Evans has volunteered to run the sub-committee, thank you Bec. • Go ahead with planned date of 9th November • Charge per head for entry, then purchase food & drinks from vans. • 'Hook Line & Fry' is a local food truck • Raffle for Gold Class Seating? 	
ACTION REQUIRED	

AGENDA ITEM	Pie Drive
POINTS OF DISCUSSION	<ul style="list-style-type: none">• Members are happy to go ahead with a pie drive early term 3.• Contact Homestyle Bakeries & get order forms sent out.
ACTION REQUIRED	

Motions

I move the motion that we trial opening the canteen for 5 days during term 3, with Katrina running Monday's/Thursdays's on limited stock.

MOVED BY: Lara Matthews

SECONDED BY: Nanda Barbaresco

I move the motion that we pay \$100 towards the fees for Annika Grace Te Namu to play State Representative Touch Football.

MOVED BY: Lara Matthews

SECONDED BY: Nanda Barbaresco

CARRIED by Consensus

New members:

Carrie Hamaleinen

Items for next meeting

NEXT MEETING: 16th July, 2019 at 3:00pm