

# Springfield Central State School



## P&C ASSOCIATION 2020

MANY HANDS – ONE VISION



No. in Attendance: 12	<i>President</i> <i>Debbie Johnson</i>	✓
DATE of MEETING: 15/09/2020	<i>Vice President</i> <i>Michelle Kozlowski</i>	✓
Meeting OPENED: 3:31pm	<i>Treasurer</i> <i>Claire Drewery</i>	✓
Meeting CLOSED: 3:58pm	<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: Ashley Walters, Kristy Hutchison, Chris Fowler		

The minutes of the previous General Meeting held on 18th 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"> <li>As per Correspondence Register</li> </ul>	<ul style="list-style-type: none"> <li>As per Correspondence Register</li> </ul>

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

MOVED BY: Debbie Johnson

SECONDED BY: Tracy Kollmann

CARRIED by Consensus

## **BUSINESS ARISING FROM CORRESPONDENCE:**

- School Council Parent Election  
*Lara Matthews reported that only one nomination form for the student council parent representative was received, thus Tracy Kollmann was elected to the position for the Springfield Central State School Student Council for the 2020/2021 period.*
- Claire Smith Formal Resignation Letter - End Term 4 2020  
*Claire Smith emailed her formal resignation letter during the August correspondence period. Her resignation will take effect from the last day of the school year – Friday, 11<sup>th</sup> December, 2020. Thank you Claire for all your hard work.*

## **REPORTS**

### **TREASURERS REPORT**

Written report presented by treasurer

**MOTION moved by treasurer that the August Treasurer’s report be adopted, and the accounts be confirmed and the payments ratified.**

MOVED BY: Michelle Kozlowski

SECONDED BY: Lara Matthews

#### **Future Funding Allocation**

Future allocation of funding is proposed below:

Term 4 Red Day	2000.00
Donation Towards Multi-use Sport Court	15000.00
<b>Total</b>	<b>17000.00</b>

It is moved that funds in the amount of \$17,000.00 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: Bec Evans

CARRIED by Consensus

### **CANTEEN REPORT**

PRESENTED BY	THAT THE REPORT BE RECEIVED	
	MOVED	SECONDED
Canteen Report – Claire Smith	Michelle Kozlowski	Angela Gooley

## PRINCIPAL REPORT

PRESENTED BY	THAT THE REPORT BE RECEIVED	
	MOVED	SECONDED
Principal Report – Angela Gooley	Angela Gooley	Claire Smith

## GENERAL BUSINESS

AGENDA ITEM	Outcome Painted Walkways Visit
<b>POINTS OF DISCUSSION</b>	<ul style="list-style-type: none"> <li>Angela Gooley, Tracy Kollmann &amp; Lisa Wright visited a school who had previously used both contractors being considered for the painted walkways.</li> <li>We found that the quality wasn't as good as what we had envisioned, considering the cost.</li> <li>The school had a mix of paintings, some had been laid 2 years ago &amp; some 5 years ago. Both sets of paintings showed wear &amp; tear, fading &amp; bubbling of the paint.</li> <li>After discussions with Angela Gooley, the P&amp;C have decided to re-direct money towards getting a multi-use sports court for the school. So far, our donation includes the \$35,000 that was to go towards the paintings, &amp; \$15,000 that was raised in the recent Run 4 Fun Colour Explosion</li> <li>More details about the sport court will be given at a later date, when we have more information.</li> </ul>
<b>ACTION REQUIRED</b>	

AGENDA ITEM	Term 4 Red Day
<b>POINTS OF DISCUSSION</b>	<ul style="list-style-type: none"> <li>For Red Day in term 4 we will hold our annual Ice Block Day, which is always popular in the heat of summer.</li> <li>We are considering a Christmas themed Red Day or Showbag to replace the Christmas Stall this year.</li> </ul>
<b>ACTION REQUIRED</b>	

AGENDA ITEM	Canteen Progress
<b>POINTS OF DISCUSSION</b>	<ul style="list-style-type: none"> <li>Lots of research is still underway after last month's approval to hand the canteen back to the school.</li> <li>If the school decides to hire someone to take over the Convenor role, they hope to be able to have that person in time to do some hands on training with Claire during Term 4.</li> </ul>
<b>ACTION REQUIRED</b>	

<b>AGENDA ITEM</b>	Increase to EE4L of \$20 per student for 2021
<b>POINTS OF DISCUSSION</b>	
<ul style="list-style-type: none"> <li>• Angela Gooley proposed to have the EE4L fee for 2021 &amp; onwards, raised by \$20 to \$160 per student.</li> <li>• This is due to the increased cost in learning materials.</li> <li>• A motion to raise the EE4L by \$20 was moved &amp; approval given.</li> </ul> <p style="text-align: center;">Moved by: Debbie Johnson Seconded by: Michelle Kozlowski</p>	
<b>ACTION REQUIRED</b>	

<b>AGENDA ITEM</b>	Year 6 Graduation
<b>POINTS OF DISCUSSION</b>	
<ul style="list-style-type: none"> <li>• Due to Covid-19, school's are still not allowed to have parents on site. For the Year 6 Students, that means that their parents are not able to attend to see their children graduate this year.</li> <li>• Lara Matthews has requested that we donate \$1500 to support Live Streaming the event so parents can watch from home.</li> <li>• A motion was raised to approve the donation of \$1500 for the Annual Year 6 Farewell.</li> </ul> <p style="text-align: center;">Moved by: Debbie Johnson Seconded by: Bec Evans</p>	
<b>ACTION REQUIRED</b>	

## ***Motions***

Approval to raise the EE4L by \$20 per child to \$160 for 2021 school year & onwards

**MOVED BY:** Debbie Johnson  
**SECONDED BY:** Michelle Kozlowski  
**APPROVED BY CONSENSUS**

Approval to donate \$1500 for the costs of Live Streaming the Year 6 Farewell for 2020

**MOVED BY:** Debbie Johnson  
**SECONDED BY:** Michelle Kozlowski  
**APPROVED BY CONSENSUS**

## ***New members:***

## ***Items for next meeting***

Add to future funding the cost of school pins (\$1727) & 'Raise the Bar' stickers (\$2310)

***NEXT MEETING: Online - 20th October, 2020 at 3:30pm***