



SPRINGFIELD CENTRAL STATE SCHOOL



P&C ASSOCIATION 2023

MANY HANDS – ONE VISION

No. in Attendance: 16	<i>President Lisa Wright</i>	✓
DATE of MEETING: 20/02/2024	<i>Vice President</i>	
Meeting OPENED: 3: 31 pm	<i>Treasurer Charmaine Rich</i>	✗
Meeting CLOSED: 5:03 pm	<i>Secretary Ashlee Langton</i>	✓
	<i>Grants Officer</i>	
	<i>Principal Angela Gooley</i>	✓
Invited GUESTS:		
Apologies: Charmaine Rich		

The minutes of the previous General Meeting held on 21 November 2023 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: Paige Idestein

CARRIED by Consensus

BUSINESS ARISING FROM PREVIOUS MEETING:

CORRESPONDENCE REPORT

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 October be accepted and the outward correspondence be adopted

MOVED BY: Lisa Wright

SECONDED BY: Ashlee Langton

CARRIED by Consensus

BUSINESS ARISING FROM CORRESPONDENCE:

OSHC

P&C State Conference

PRINCIPAL'S REPORT

PRESENTED BY	THAT THE REPORT BE RECEIVED	
	MOVED	SECONDED
Principal's Report – Angela Gooley	Lisa Wright	Tracey Bobberman

GENERAL BUSINESS

AGENDA ITEM	OSHC Address
<p>POINTS OF DISCUSSION</p> <p>OSHC ADDRESS FROM PRINCIPAL Angela Gooley</p> <p><i>Principal provided contextual information around facilities and enrolments, identifying SCSS as a State Government owned facility. SCSS has experienced continuous growth in enrolments and facilities development since opening in 2011. Principal expressed importance of understanding we do have OSHC service at SCSS, we don't have it on site.</i></p> <p><i>Being aware of community desire for a service the principal many years ago, proactively brokered services who drop off and pick up from the school. This has been and continues to be a successful and well functioning service. Prior to November last year SCSS had the largest number of OSHC positions linked to the school in our coalition of schools. Currently we have comparable service positions to our local primary schools.</i></p> <p><i>On enrolment all parents/carers are required to attend a one hour presentation from the principal, OSHC is a standing element of that presentation and parents are made aware of OSHS positions at SCSS.</i></p> <p><i>Principal has initiated conversations and explored concepts of future possibilities, this however, is a long rather than short term solution and hinges on space becoming available or a new facility constructed. – the staff carpark has been identified as a possible future location.</i></p> <p>Principal acknowledged the petition initiated calling on the school to have an OSHC on site on 24th January which currently has 613 signatures <i>and empathises with the needs of families for OSHC</i></p> <p>Principal acknowledged the intent of the petition, the school is acutely aware of the needs of its community. Principal shared subsequent Courier Mail article and outlined the truths and misconceptions within the article. <i>Principal reiterated it is not a requirement for State Schools to have an OSHC and it is not the principal's responsibility, however identified the school may consider establishing an on site OSHC only when there is a suitable space available that does not impact the day to day running's and responsibilities of the school.</i></p> <p><i>Some additional points of clarification:</i></p> <ul style="list-style-type: none"><i>• We are in a growing community, it is common for OSHC to be full and have waiting lists</i><i>• OSHC is not a simple process, there are strict regulations and processes.</i><i>• Even if there was an OSHC on site, not all parents would be able to access the service.</i><i>• The school will continue to be proactive and will continue to work in partnership with the providers who offer the service to our families</i><i>• One provider currently is awaiting approval for additional spaces.</i> <p><i>Principal agreed to look into possibility of vacation care as an option.</i></p>	
ACTION REQUIRED	

AGENDA ITEM**Water Cooler Fountain****POINTS OF DISCUSSION**

- After looking at installation locations for the new water cooler fountain, I think our best option is to install it in the tuckshop area.
- I think the best solution for this area will be the Hydrobank model, like the one under the hall.
- The unit's cost is just under \$14,000, including delivery and GST. Civiq is arranging a quote for installation as well, or a contract plumber can be arranged through the school.
- With estimated installation costs, I would like to move a motion to approve \$20,000 for the new water cooler fountains to be installed in the tuckshop-covered area at a time suitable for the school.

Moved: Lisa Wright

Seconded: Rebecca Kanters

ACTION REQUIRED

- *Place an order for a water cooler fountain with Civiq*
- *Organise an installation day and time*

AGENDA ITEM**Fundraising for the Year Ahead****POINTS OF DISCUSSION**

- We have the opportunity to hold many events this year with our P&C team.
- Of course, there will be the regular Mother's Day and Father's Day stalls. I can start ordering Mother's Day stock soon, as catalogues for this are already available.
- Holding another Colour Run would be good. I think dates in late August or mid-September would be best, as I may be away again during mid-August.
- It's also possible to organise up to four Red Days throughout the year. We had considered McRed Day, which would be good to hold this term or term 2. Other options could be doughnut day, pizza, pie, cupcakes, and ice blocks later in the year.

- I'd like to revisit the movie night as well. We decided holding it at the Event cinema would be out of budget, but I'd like to look at the original plan of a cinema on the oval and getting in food trucks, maybe on Friday night in Term 2 or at the end of October.

Possible Schedule –

Movie on the Oval – Late October

McRed Day - End April

Mother's Day – Early May

Donut Day – 7th June

Father's Day – Early September

Colour Run – Late August/Mid-September

Ice Block Day – Late November

ACTION REQUIRED

AGENDA ITEM

P&C State Conference

POINTS OF DISCUSSION

- The P&C State Conference will be held at an earlier time in May this year.
- I think it will be a good opportunity for our new team to attend the conference, which will enable us to learn more about how a P&C should be run, get some new ideas and meet with other schools.
- The 2 days, 17th & 18th May will be full of mini training courses, seminars, supplier presentations and will also include food and drinks for those attending.
- The cost is \$475 per ticket, \$1425 for 3 attendees.
- I would like to move a motion to approve \$1425 for 3x SCSS P&C Exec team members to attend the P&C State Conference on 17th & 18th May

Moved: Lisa Wright

Seconded: Angela Gooley

ACTION REQUIRED

Motions

With estimated installation costs, I would like to move a motion to approve \$20,000 for the new water cooler fountains to be installed in the tuckshop covered area at a time suitable for the school.

MOVED BY: Lisa Wright

SECONDED BY: Angela Gooley

CARRIED by Consensus

I would like to move a motion to approve \$1425 for 3x SCSS P&C Exec team members to attend the P&C State Conference on 17th & 18th May

MOVED BY: Lisa Wright

SECONDED BY: Angela Gooley

CARRIED by Consensus

TREASURER'S REPORT

Written report presented by treasurer

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

MOVED BY: Lisa Wright

SECONDED BY:

Future Funding Allocation

Future allocation of funding is proposed below:

Water Coolers	\$20,000.00
P & C State Conference Seminar	\$1425.00
Total	\$21,425.00

It is moved that funds in the amount of **\$21,425.00** be allocated for the additional activities listed above, thus seeking approval by the association for expenditure to this value.

MOVED BY: Lisa Wright

SECONDED BY: Rebecca Kanters

CARRIED by Consensus

New Members:

Beena Nair

Items for next meeting:

NEXT MEETING: 16th April, 2024 at 5:30pm + AGM +GM