

Springfield Central State School



P&C ASSOCIATION 2016

MANY HANDS – ONE VISION



No. in Attendance: 9	<i>President</i> <i>Debbie Johnson</i>	✓
DATE of MEETING: 16 th August, 2016	<i>Vice President</i> <i>Rebecca Evans</i>	✓
Meeting OPENED: 6.06pm	<i>Vice President</i>	
Meeting CLOSED: 7.50pm	<i>Treasurer</i> <i>Rebecca Beyer</i>	✓
MINUTE KEEPER: Bec Evans	<i>Assistant Treasurer</i>	
	<i>Secretary</i>	
	<i>Principal</i> <i>Nicole Trethewey</i>	✓
Invited GUESTS:		
APOLOGIES: Michelle Kozlowski, Jessie Hoad & Paige Idstein		

The minutes of the previous General Meeting held on 19th July, 2016 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: Nikki Anderson

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: Debbie Johnson

SECONDED BY: Lara Matthews

CARRIED by Consensus

BUSINESS ARISING FROM CORRESPONDENCE:

- Donation request for National Literacy and Numeracy Week \$200
- Donation and service request for the Arts M.A.D. Night

REPORTS

TREASURERS REPORT

Written report presented by treasurer

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

MOVED BY: Rebecca Beyer

SECONDED BY: Claire Drewery

CARRIED by Consensus

Future Funding Allocation

Future allocation of funding is proposed below:-

Term 4 Red Day	\$3320.00
Staff Appreciation Day	\$200.00
Grandparents Day Tea & Coffee	\$100.00
Prizes for Numeracy & Literacy Week	\$200.00
M.A.D. Donation	\$250.00
M.A.D. Catering	\$1000.00
TOTAL	\$5,070.00

Rebecca Beyer moved that funds in the amount of \$5,070.00 be allocated for the additional activities listed above thus seeking approval by the association for expenditure to this value.

SECONDED BY: Claire Drewery

CARRIED by Consensus

CANTEEN REPORT

PRESENTED BY	THAT THE REPORT BE RECEIVED	
	MOVED	SECONDED
Debbie Johnson	Debbie Johnson	Lara Matthews

PRINCIPAL REPORT

PRESENTED BY	THAT THE REPORT BE RECEIVED	
	MOVED	SECONDED
Principal Report – Nicole Trethewey	Debbie Johnson	Nikki Anderson

Motion on Notice

GENERAL BUSINESS

AGENDA ITEM	Lisa Daley from Lend Lease to discuss community development
POINTS OF DISCUSSION	
<ul style="list-style-type: none"> • Development housing areas – land releases and sales • New sporting fields • Hiking tracks around the area 	
ACTION REQUIRED	

AGENDA ITEM	SCSS P&C Secretary Position
POINTS OF DISCUSSION	
<ul style="list-style-type: none"> • Bec Evans taken over minutes and secretarial jobs for now • Any member can assist by taking the minutes during the meeting • Megan and Claire interested to know more about what is needed to assist. 	
ACTION REQUIRED	
<ul style="list-style-type: none"> • Talk to Megan and Claire to explain more of what is involved to help with minute taking during meetings. 	

AGENDA ITEM	Graduation Bears
POINTS OF DISCUSSION	
<ul style="list-style-type: none"> • For Year 6's when they graduate • Bear, Football and Soccerball – sell for \$20.00 each • Maybe just offer the bear • Concerns about the time needed for signing and the amount of students in year 6 • Maybe could purchase them just for the teachers 	
ACTION REQUIRED	

AGENDA ITEM	Junior Sports Day
POINTS OF DISCUSSION <ul style="list-style-type: none">• 7th September• Easy Meal Deal – slams, sausage rolls and traveller's pie with cake• Parents to have ordered online or by a certain cut-off time – 9am?• Announcer to inform/remind parents of cut-off	
ACTION REQUIRED <ul style="list-style-type: none">• Letter to be put out to parents with details of meal deal	

AGENDA ITEM	2017 Fete
POINTS OF DISCUSSION <ul style="list-style-type: none">• Would we like to see another fete held in 2017?• Planning would start in term 4• Look at and review processes from 2015 <p>Consensus to move forward with 2017 fete preparations</p>	
ACTION REQUIRED <ul style="list-style-type: none">• Email out to school community informing them of upcoming meeting.	

New members: Megan Henrikson

NEXT MEETING: Tuesday 18th October, 2016