

Springfield Central State School



P&C ASSOCIATION 2017

MANY HANDS – ONE VISION



No. in Attendance: 14	<i>President Rebecca Evans</i>	✓
DATE of MEETING: 20 November 2017	<i>Vice President Debbie Johnson</i>	✓
Meeting OPENED: 6:02pm	<i>Treasurer Rebecca Beyer</i>	✓
Meeting CLOSED: 6:42pm	<i>Assistant Treasurer Claire Drewery</i>	
	<i>Secretary Megan Henriksen</i>	✓
	<i>Principal Angela Gooley</i>	✓
GUESTS:		
APOLOGIES: Claire Drewery, Stacey Thomasen, Anita Pereira de Parsons		

The minutes of the previous General Meeting held on 17 October 2017 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: Nikki Anderson

SECONDED BY: Kristy Hutchison

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: Paige Idstein

SECONDED BY: Helen Desic

CARRIED by Consensus

BUSINESS ARISING FROM CORRESPONDENCE:

- Nil

REPORTS

TREASURERS REPORT

Written report presented by treasurer – copy attached.

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

MOVED BY: Rebecca Beyer

SECONDED BY: Carrie Hamalainen

CARRIED by Consensus

Future Funding Allocation

Future allocation of funding is proposed below:

Prep "Tissues & Tim Tams"	\$100.00
P&C Qld Membership & Insurance	\$1,800.00
Audit Fee	\$1,500.00
Donation to SCSS for Inflatable Course 7/12/2017	\$2,500.00
Library Bags	\$600.00
TOTAL	\$ 6500.00

It is moved that funds in the amount of \$6500.00 be allocated for the additional activities listed above thus seeking approval by the association for expenditure to this value.

MOVED BY: Rebecca Beyer

SECONDED BY: Angela Gooley

CARRIED by Consensus

CANTEEN REPORT

Written report presented by convenor – copy attached.

PRESENTED BY	THAT THE REPORT BE RECEIVED	
	MOVED	SECONDED
Natasha Kaka	Natasha Kaka	Eileen Doran

PRINCIPAL REPORT

PowerPoint report presented by Principal – copy attached.

PRESENTED BY	THAT THE REPORT BE RECEIVED	
	MOVED	SECONDED
Principal Report – Angela Gooley	Angela Gooley	Megan Henriksen

Motion on Notice

Nil

GENERAL BUSINESS

AGENDA ITEM	Library Bags
POINTS OF DISCUSSION <ol style="list-style-type: none">1. Top of current supply needed for 2018.2. \$600 approved for purchase of 50 bags	
ACTION REQUIRED <ol style="list-style-type: none">3. Rebecca Evans to place order	

AGENDA ITEM	School Banking
POINTS OF DISCUSSION <ol style="list-style-type: none">4. Last day will be 23 November5. Recommence in week 2 of Term 1	
ACTION REQUIRED <ol style="list-style-type: none">6. Debbie Johnson to speak with Banking Coordinator about providing information on banking to parents at the prep playdate	

AGENDA ITEM	Canteen
POINTS OF DISCUSSION <ul style="list-style-type: none">• Last day of service for 2017 will be 1st December• 5 day per week service to commence in 2018• Motion moved to change close off time and additional hours for convenors	
ACTION REQUIRED Refer to motions	

AGENDA ITEM	Qkr
POINTS OF DISCUSSION <ul style="list-style-type: none">• Looking for a more cost effective ordering app for families• Backed by CBA• Megan Henriksen and Natasha Kaka visited Good Shepherd who currently use Qkr – looks very user friendly and offers all functions that we currently have.• Motion moved to change to Qkr	
ACTION REQUIRED Refer to motions	

MOTIONS:

- 1. P&C sponsor the inflatable obstacle course fun day in week 10 to the value of \$2500.00. A free dress day proposed on the same day with proceeds being paid to P&C to contribute to the cost.***

MOVED BY: Angela Gooley
SECONDED BY: Megan Henriksen
CARRIED by Consensus

- 2. To accept the proposal by Rotary Club as outlined in the letter provided to Angela Gooley and attached to Minutes.***

MOVED BY: Angela Gooley
SECONDED BY: Lara Matthews
CARRIED by Consensus

3. To move online ordering facilities from QuickCliq to Qkr, commencing in 2018.

MOVED BY: Helen Desic
SECONDED BY: Rebecca Beyer
CARRIED by Consensus

4. To move canteen ordering close off time from 8.45am to 8.30am.

MOVED BY: Natasha Kara
SECONDED BY: Megan Henriksen
CARRIED by Consensus

5. Approval to pay an additional 3 hours wages to canteen convenors during the 5-day opening trial of the canteen in term 1 of 2018.

MOVED BY: Nikki Anderson
SECONDED BY: Amy Miller
CARRIED by Consensus

NEW MEMBERS: Nil

NEXT MEETING: Monday 19 February 2017