

Springfield Central State School



P&C ASSOCIATION 2018

MANY HANDS – ONE VISION



No. in Attendance: 19	<i>President</i> <i>Claire Drewery</i>	✓
DATE of MEETING: 15/05/ 2018	<i>Vice President</i> <i>Ai Lin Yap</i>	✓
Meeting OPENED: 6:05pm	<i>Treasurer</i> <i>Rebecca Beyer</i>	✓
Meeting CLOSED: 7:32pm	<i>Assistant Treasurer</i> <i>Emma Turnbull</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: Mr Ian Murray – Lend Lease, Sheila Ireland – Ipswich City Council		
APOLOGIES: Michelle Fells, Stacey Thomasen		

The minutes of the previous General Meeting held on 19th March 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: Emma Turnbull

CARRIED by Consensus

Business arising from previous Meeting:

Nil

CORRESPONDENCE

INWARD	OUTWARD
• As per Correspondence Register	• As per Correspondence Register

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

MOVED BY: Bec Evans

SECONDED BY: Lara Matthews

CARRIED by Consensus

BUSINESS ARISING FROM CORRESPONDENCE:

- Attendance for P&C conference – Not attending, more expenses
- Applications for Canteen – Natasha Jauncey confirming resignation
- Should we re-join QAST – Yes, will benefit new canteen team \$220.00

REPORTS

TREASURERS REPORT

Written report presented by treasurer

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

MOVED BY: Rebecca Beyer

SECONDED BY: Megan Henriksen

CARRIED by Consensus

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

MOVED BY: Rebecca Beyer

SECONDED BY: Bev Evans

CARRIED by Consensus

Future Funding Allocation

Future allocation of funding is proposed below:

Fathers Day Stall	\$4500.00
Work Cover Queensland Insurance	\$200.00
Term 3 Red Day	\$3320.00
BBQ Fundraiser	\$2000.00
QAST	\$220.00
Total	\$10040.00

It is moved that funds in the amount of \$10040.00 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: Emma Turnbull

CARRIED by Consensus

CANTEEN REPORT

PRESENTED BY	THAT THE REPORT BE RECEIVED	
	MOVED	SECONDED
Canteen Report – Lisa Wright	Lisa Wright	Kate Lane

PRINCIPAL REPORT

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

GENERAL BUSINESS

AGENDA ITEM	Discussion with Ian Murray
POINTS OF DISCUSSION	
<ul style="list-style-type: none">• New car park is access point for still developing sports fields• Entry to school by right turn from Grande Avenue	
ACTION REQUIRED	
<ul style="list-style-type: none">• New car park is closed till November, therefore parking will be available from start of 2019• Mr Murray to take to council about right turns	

AGENDA ITEM	Greater Springfield Marathon BBQ Fundraiser
POINTS OF DISCUSSION	
<ul style="list-style-type: none">• Budget• Use of Claire's EFTPOS machine	
ACTION REQUIRED	
<ul style="list-style-type: none">• Finalise quotes for food & drinks• More information from Heritage about EFTPOS machine. Prefer not to use Claire's	

AGENDA ITEM	Loose Change Fundraiser
POINTS OF DISCUSSION	
<ul style="list-style-type: none">• Change from \$0.05 fundraiser to loose change fundraiser	
ACTION REQUIRED	
<ul style="list-style-type: none">• Change to loose change fundraiser	

AGENDA ITEM	Xmas in July Fundraiser
POINTS OF DISCUSSION	
<ul style="list-style-type: none">• To use the Rebel Sport credit to buy goods to raffle	
ACTION REQUIRED	
<ul style="list-style-type: none">• Trial with \$1000 first to see how successful it is – see motions	

AGENDA ITEM	Banking once a week during closure period 31 st May – 18 th June
POINTS OF DISCUSSION	
<ul style="list-style-type: none">• Need to go to Mt Ommaney or Browns Plains to bank during refurbishment period	
ACTION REQUIRED	
<ul style="list-style-type: none">• Bank once a week during the 3 week period – see motions	

AGENDA ITEM	Requests from Canteen
POINTS OF DISCUSSION	
<ul style="list-style-type: none"> To be able to change menu items by \$0.05 to round up to the nearest \$0.10 Ability to change days for events or close days for canteen staff emergencies 	
ACTION REQUIRED	
<ul style="list-style-type: none"> Approved – see motions 	

AGENDA ITEM	Employing Canteen Convenor
POINTS OF DISCUSSION	
<ul style="list-style-type: none"> A contract to be offered to the new convenor Change contract to read 11hrs of paid work rather than specific days P&C team to run on 3rd day of service, short term. 	
ACTION REQUIRED	
<ul style="list-style-type: none"> Offer contract Approved – see motions 	

AGENDA ITEM	Update on Shade Structure
POINTS OF DISCUSSION	
<ul style="list-style-type: none"> Received a recommendation from Honeywill & Associates to contact Akela Constructions P/L \$53845.37 ex gst Who pays the GST & is it refunded? 	
ACTION REQUIRED	
<ul style="list-style-type: none"> Meet with Adam Proctor from Honeywill More information about the GST payment 	

AGENDA ITEM	Suggestions for additions or improvements around the school("Wish List"for P&C)
POINTS OF DISCUSSION	
<ul style="list-style-type: none"> We need a list of different priced items to apply for some grants & to determine what will be P&C focus for the year 	
ACTION REQUIRED	
<ul style="list-style-type: none"> Items needed in Technology – Build Your Own Drones, 3D Printers New playground for upper grades, upgrade Prep playground Cooled Water bubblers Water bubbler for M Block Run a Survey/Suggestion Box 	

Motions

To allocate up to \$1000 for the Christmas in July raffle, from the Rebel Sport rebate.

MOVED BY: Rebecca Beyer

SECONDED BY: Emma Turnbull

CARRIED by Consensus

To bank once weekly during the Heritage Bank Springfield refurbishment period of 31 May to 18 June.

MOVED BY: Rebecca Beyer

SECONDED BY: Emma Turnbull

CARRIED by Consensus

That the executive committee can change the following; pricing, menu and days for canteen service and close off days of canteen service when necessary. Any changes will be noted in the next meeting. -

MOVED BY: Ai Lin Yap

SECONDED BY: Megan Henriksen

CARRIED by Consensus

New members:

Michael Coad

Paige Idstein

NEXT MEETING: 19th June 2018