

# Springfield Central State School



## P&C ASSOCIATION 2014

### MANY HANDS – ONE VISION



No. in Attendance: 10	<i>President</i> <i>Rebecca Evans</i>	✓
DATE of MEETING: 18 <sup>th</sup> November 2014	<i>Vice President</i> <i>Debbie Johnson</i>	✓
Meeting OPENED: 6.01	<i>Treasurer</i> <i>Michelle Johnson</i>	✓
Meeting CLOSED: 7.05	<i>Secretary</i> <i>Rebecca Beyer</i>	✓
MINUTE KEEPER: Rebecca Beyer	<i>Principal</i> <i>Angela Gooley</i>	✓
Invited GUESTS:		
APOLOGIES: Amanda Seabrook		

The minutes of the previous General Meeting held on October 21st 2014 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: Rebecca Evans

SECONDED BY: Nikki Anderson

CARRIED by Consensus

## 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>

### BUSINESS ARISING FROM THE CORRESPONDENCE:

- Request from SCSS Facilities Officer for a donation of \$100 to go towards plant revamping in the garden between the canteen and the pathway to K block. Investigate if Ipswich City Council Free Plant Program applies to schools or put in a request to the council for plants. Research if any other grants available.
- P&C QLD's procedure for sending out minutes and reports is that minutes are to be sent out in a draft form with no reports attached. Once the minutes are passed at the next General Meeting, minutes are then to be uploaded to the schools website.

**MOTION moved that the inward correspondence be accepted and the outward correspondence be adopted.**

**MOVED BY: Rebecca Evans**

**SECONDED BY: Rebecca Beyer**

**CARRIED by Consensus**

## TREASURERS REPORT

Written report presented by treasurer

### Proposed future allocation of funding:

- 100 Nights of Reading (Trophy engraving and prizes) \$300
- Award Day Pin Contributions \$1,200
- Account Audit Fee \$450
- P&C QLD Membership and Insurance \$1,200
- Donation to School Garden \$100

**MOVED BY: Michelle Johnson**

**SECONDED BY: Anita Parsons**

**CARRIED by Consensus**

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

**MOVED BY: Michelle Johnson**

**SECONDED BY: Anita Parsons**

**CARRIED by Consensus**

## REPORTS

PRESENTED BY	THAT THE REPORT BE RECEIVED		
	MOVED	SECONDED	CARRIED by
Principal Report – Angela Gooley	Angela Gooley		Consensus

PRESENTED BY	THAT THE REPORT BE RECEIVED		
	MOVED	SECONDED	
Canteen Report- Rebecca Evans	Rebecca Evans	Angela Gooley	
<ul style="list-style-type: none"> <li>• New menu distributed to the school community. Chocolate chip cookies, razz bri LOL, apple pop top and garlic bread have been popular.</li> <li>• Last day of canteen will be on the 5<sup>th</sup> December so that defrosting of freezers, stocktaking, 2015 preparations and a general clean up can be completed.</li> <li>• Previously approved funding for training has not been expended, to be revisited in 2015.</li> <li>• Improvements to the canteen with the help of funding from the Smart Choices Grant for installation of shelving and deep drawers has been proposed that this be considered next financial year.</li> <li>• Storage tubs will need to be purchased for additional classes in 2015.</li> <li>• Opportunity for a new canteen convenor exists, to commence in week 1 of 2015.</li> <li>• During October, the canteen was run under budget. Sales were recorded online to the value of \$2,811.85 which comprised 678 orders served in the month over 8 opening days.</li> </ul>			

## GENERAL BUSINESS

AGENDA ITEM	WHO	POINTS OF DISCUSSION
Movie Night Reflection	Rebecca Evans	A great night, enjoyed by all who came. Tokens made the exchange of items easier.
ACTION REQUIRED		
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AGENDA ITEM	WHO	POINTS OF DISCUSSION
Hall Freezer	Rebecca Evans	\$120 profit made over 2 Wednesdays open so far. Ice Blocks to be on offer in free play the last week of school Monday- Thursday
ACTION REQUIRED		
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AGENDA ITEM	WHO	POINTS OF DISCUSSION
Term 4 Red Day	Rebecca Evans	Santa's Lolly Shop organization going well. Lolly shop to be open during free play. Lollies to be bagged up into \$.050 and \$1 bags.
ACTION REQUIRED		

AGENDA ITEM	WHO	POINTS OF DISCUSSION
Christmas Raffle	Rebecca Evans	Donations currently been collected. Just over \$200 has been banked from tickle sales. Raffle to be drawn on the last day of school for the year at parade.
ACTION REQUIRED		
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AGENDA ITEM	WHO	POINTS OF DISCUSSION
Canteen	Rebecca Evans	Need more volunteers to be able to run canteen.
ACTION REQUIRED		
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AGENDA ITEM	WHO	POINTS OF DISCUSSION
Planning for 2015 including ideas for money raised this year	Rebecca Evans	Need to safeguard there is a working capital left in account at all times. Ideas include: shade over the oval, shade over the late pass area, cold water bubblers and extra gazebos for shade for sporting activities.
ACTION REQUIRED		
<ul style="list-style-type: none"> <li>• <i>Organized a survey for parents to find out what they would like</i></li> <li>• <i>Get quotes for hard roof sun shades</i></li> <li>• <i>Look into Sun Grants</i></li> </ul>		

AGENDA ITEM	WHO	POINTS OF DISCUSSION
2015 Welcoming of new families ideas.	Rebecca Evans	Ipswich City Council has grants available for community events. Suggestion of a meet and greet at a park. A fete/family fun day.
ACTION REQUIRED		
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## ***NEW MEMBERSHIPS***

**NO new memberships**

***NEXT MEETING: 6pm, 17<sup>th</sup> February 2015***