

Springfield Central State School



P&C ASSOCIATION 2016

MANY HANDS – ONE VISION



No. in Attendance:	<i>President Debbie Johnson</i>	✓
DATE of MEETING: 21 st , February, 2017	<i>Vice President Rebecca Evans</i>	✓
Meeting OPENED: 6.03pm	<i>Vice President</i>	
Meeting CLOSED: 7.48pm	<i>Treasurer Rebecca Beyer</i>	✓
MINUTE KEEPER: Rebecca Evans	<i>Assistant Treasurer</i>	
	<i>Secretary</i>	
	<i>Principal Angela Gooley</i>	✓
Invited GUESTS:		
APOLOGIES: Michelle Fells, Lara Matthews, Stacey Thomasen, Paige Idstein.		

The minutes of the previous General Meeting held on 15th November, 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: Bec Evans

CARRIED by Consensus

BUSINESS ARISING FROM CORRESPONDENCE:

- OSHC – Megan

Questions – Is it a possibility? Could the undercover area near the canteen work? Could we outsource? Can we look at ideas that don't impede students and facilities – rent or get someone to bring a building in?

Discussion points – P&C is stretched so they don't have the capacity to run one. Space is an issue. The hall isn't an option. Accountability and responsibility is too much. Possibility of contacting C&K to use their space. School's focus is for what happens during the day. Possibility of the grassed area behind hall but that then leads to other issues – access, fencing etc. Working group to look at possibilities but no commitment to anything. Megan is happy to lead.

- Interschool sports – Ashleigh

Discussion points – can take up to half a day by the time students have are ready, travelled, played game and come home. Not feasible if we want to maximise the learning time of the students. Can get quite expensive for parents We get sports teams in for skill development. Size wise we haven't had enough children for teams. Our PE teacher is looking at a school oztag team to compete on the weekends. When ovals are opened we can look to have some competitions with local schools.

REPORTS

TREASURERS 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: Rebecca Beyer

SECONDED BY: Claire Drewery

CARRIED by Consensus

Future Funding Allocation

Future allocation of funding is proposed below:-

Cross Country Sausage Sizzle	\$400.00
Mother's Day Stall	\$3800.00
Term 1 Red Day	\$3320.00
Easter Raffle & Prize Donation	\$450.00
P&C Executive/Volunteer Shirts	\$500.00
P&C Qld Membership & Insurance (has increased to \$2073.82)	\$273.82
Easter Cookie Drive	\$98.00
Extra Pie Warmers	\$170.50
TOTAL	\$9012.32

Rebecca Beyer moved that funds in the amount of \$9012.32 be allocated for the additional activities listed above thus seeking approval by the association for expenditure to this value.

SECONDED BY: Hannah Nelson
CARRIED by Consensus

CANTEEN REPORT

PRESENTED BY	THAT THE REPORT BE RECEIVED	
	MOVED	SECONDED
Debbie Johnson	Debbie Johnson	Michelle K
<ul style="list-style-type: none"> Revised menu items this term Based prices on cost price + % (38%, 60% or 80%) + 20c overheads Would like to introduce a few new items – party pies that are individually wrapped, grainwaves, honey soy chips, chicken jumpys and lemonade and fruit tingle focus drinks. Income for November was \$4867.25 and expenses of \$2410.93 making a profit of \$2456.32 Income for December was \$1347.52 and expenses of \$240.85 making a profit of \$1106.67 		

PRINCIPAL REPORT

PRESENTED BY	THAT THE REPORT BE RECEIVED	
	MOVED	SECONDED
Principal Report – Angela Gooley	Debbie Johnson	

Motion on Notice

GENERAL BUSINESS

AGENDA ITEM	Approval for expenditure of funds for shade sails over grandstand area
POINTS OF DISCUSSION <ul style="list-style-type: none"> Quotes are for a strong material covering Concerns that we were after a permanent structure not a material one that we would have to replace. Look into grants Grants can take a long time to come through it would mean that the structure itself would not be able to be started for that amount of time. Neil will look source some tradies to give quotes. Fundraising this year would go towards the shade structure. 	
<p>MOTION moved we investigate hiring a grant writer. CARRIED by Consensus</p>	
ACTION REQUIRED <ul style="list-style-type: none"> Get more quotes for permanent structures Get in contact with a grant writer 	

AGENDA ITEM	Easter Fundraiser
POINTS OF DISCUSSION <ul style="list-style-type: none"> Cookie Dough – Billy G's Gourmet Cookie Dough Start tomorrow 22/2/17 Everything to be ordered by 10th March Delivery to school in week 10 	

MOTION moved to have a Cookie Dough Fundraiser this year.
CARRIED by Consensus

ACTION REQUIRED

- Get required information out to school community asap

AGENDA ITEM

Fete

POINTS OF DISCUSSION

- Applications approved – Porky’s Porchetta Place, Phat foods, Tracy’s Handmade designs, Classic Ice Creams, Coffee Harmony, Smokin Churros de Oro, Boost Juice
- Applicants not approved – Dippin Dots Ice Cream (too similar to the other ice cream)
- Wristbands prices \$28 each or 3 for \$25 each (wouldn’t have to be family)
 \$35 dollars on the day
 Single tickets - \$6 or 4 for \$20
- Flyer Competition – winning child to receive a free rides wristband.

ACTION REQUIRED

- Inform applicants of the outcome
- Start organising rides wristband sales
- Get the flyer and information out to the school community.
- Create event page on school website

AGENDA ITEM

Printer

POINTS OF DISCUSSION

- What to do with the old printer that has a broken cable?
- Write it off – not on asset list.

ACTION REQUIRED

- Throw printer out

AGENDA ITEM

Cross Country Sausage Sizzle

POINTS OF DISCUSSION

- Sausage sizzle at P-3 Cross Country Day on 23rd March
- Concerns about having a red food item on a sporting event day as Smart Choices advises against it to promote healthy eating
- Sausage would be the only red item if we can’t find one that fits in guidelines
- Students wouldn’t have to order the item and teaching them about things in moderation
- Coles sausages fit in guidelines

MOTION moved to have a sausage sizzle for the Cross Country this year.
CARRIED by Consensus
1 opposed

ACTION REQUIRED

- Start planning and getting information out to school community.

AGENDA ITEM	Home Ice Cream
<p>POINTS OF DISCUSSION</p> <ul style="list-style-type: none">• Looking to change to Home Ice Cream as having supply issues with Quality Foods.• Can get the two freezers we need to store them• It's a franchise so we are supporting a local business• Have ice creams that we can use for red days• Products have different wrappers to what you would buy from the truck and are bigger. <p>MOTION moved to switch to Home Ice Cream CARRIED by Consensus</p>	
<p>ACTION REQUIRED</p> <ul style="list-style-type: none">• Start the transition to Home Ice Cream	

New members: Carrie Hamalainen, Natasha Kaka, Frank Cabais, Emily Cabais

MOTION moved to accept new members.
CARRIED by Consensus

NEXT MEETING: Tuesday 21st March, 2017