

Springfield Central State School



P&C ASSOCIATION 2016

MANY HANDS – ONE VISION



No. in Attendance: 12	<i>President</i> <i>Debbie Johnson</i>	✓
DATE of MEETING: 15 th November, 2016	<i>Vice President</i> <i>Rebecca Evans</i>	✓
Meeting OPENED: 6.08pm	<i>Vice President</i>	
Meeting CLOSED: 7.21pm	<i>Treasurer</i> <i>Rebecca Beyer</i>	✓
MINUTE KEEPER: Rebecca Evans	<i>Assistant Treasurer</i>	
	<i>Secretary</i>	
	<i>Principal</i> <i>Nicole Trethewey</i>	
Invited GUESTS:		
APOLOGIES: Michelle Kozlowski, Nicole Trethewey		

The minutes of the previous General Meeting held on 18th October, 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: Claire Drewery

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:

SECONDED BY:

CARRIED by Consensus

BUSINESS ARISING FROM CORRESPONDENCE:

• QAST – Smart Choices Guidelines

Dear QAST Member,

Due to recent changes in the Department of Education and Training's position on the updated **2016 Smart Choices Ready Reckoner**, please find below confirmation of the current status of the Smart Choices Healthy Food and Drink Supply Strategy as communicated to the Association.

- The **Smart Choices Healthy Food and Drink Supply Strategy for Queensland Schools** released in 2005 remains mandatory for state schools and encouraged in non-state schools.
- In 2016, changes were made to the way some food and drinks are classified under Smart Choices to align more closely with the [National Healthy School Canteens Guidelines](#) and the [Australian Dietary Guidelines](#). These changes are reflected in the **Updated 2016 Smart Choices Ready Reckoner**. State schools are encouraged to implement these changes. There is no mandatory timeline for the implementation of these changes.

Our team at QAST understands there may have been some confusion at your school and shares our members' frustration with the way the changes have been released and communicated. On behalf of our members, we have passed your concerns onwards and if there is any further clarification required schools can contact the Department of Education and Training State Schools Division on 07 3513 5957 or email Enquiries.SchoolOperations@det.qld.gov.au

Frequently asked questions about Smart Choices...

Do I still have to follow Smart Choices?

Yes. The original Smart Choices strategy remains mandatory for State Schools and is encouraged for non-state schools.

Do I have to implement the changes in the Updated 2016 Ready Reckoner?

No because here is no longer a mandatory timeline for the implementation of these changes. The changes are based on the [National Healthy School Canteens Guidelines](#) and the [Australian Dietary Guidelines](#), so all schools are encouraged to make the changes for the health and well being of their students.

QAST encourages Principals and P&C Associations to discuss the value they place on providing a supportive environment for the health and well being of their students and to determine which version of the Ready Reckoner should be utilised by the tuckshop.

• **Donation Request – Melissa Cole P.E. Teacher**

- Original request for \$1100 (40 shirts)
- After further research has found a better shirt that is cheaper and upon reflection of predicted growth that a quantity of 50 would be better \$1400 (\$26 each + \$15.00 postage + \$50 set up)
- Discussion amongst committee as to whether to donate part or whole. Point made that the P&C is there to fundraise for the benefit of the school community. Donations are relative to the request and that each request from the school community will be addressed individually.

MOTION moved that the total amount of \$1400 be donated for the school to purchase representative's shirts.

CARRIED by Consensus

- **Request from community member** - Flowers sent to Springfield Lakes State School due to the passing of one of their young students.

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: Megan Henrikson

CARRIED by Consensus

Future Funding Allocation

Future allocation of funding is proposed below:-

Prep Tissues & Tim Tams	\$100.00
P&C Qld Membership & Insurance	\$1800.00
Audit Fee	\$1500.00
Extra for Awards Day - Tea & Coffee	\$50.00
Pie Warmer	\$1100.00
Athletic School Shirts Donation	\$1400.00
TOTAL	\$5950.00

Rebecca Beyer moved that funds in the amount of \$5950.00 be allocated for the additional activities listed above thus seeking approval by the association for expenditure to this value.

SECONDED BY: Nikki Anderson

CARRIED by Consensus

CANTEEN REPORT

PRESENTED BY	THAT THE REPORT BE RECEIVED	
	MOVED	SECONDED
Debbie Johnson	Debbie Johnson	Megan Henrikson
•		

PRINCIPAL REPORT

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

Motion on Notice

GENERAL BUSINESS

AGENDA ITEM	Canteen Convenor
<p>POINTS OF DISCUSSION</p> <ul style="list-style-type: none"> • Need someone in the canteen as a paid convenor • 2 days – 5 hours/day (3hr and a 2 hour shift) • Advertise on seek • 10 hours/week \$257.20 (including super and work cover) • Two shifts might turn people away from applying • Look at one shift – 6 hours – ½ hour lunch so only an extra 30 mins per day • Would need a trial period and then a contract to see how they are going • Would need to sign in at office to make sure they are doing the hours needed. <p>MOTION moved by president to start searching for canteen convenor CARRIED by Consensus</p>	
<p>ACTION REQUIRED</p> <ul style="list-style-type: none"> • Work out final shift hours • Write ad and advertise 	

AGENDA ITEM	2017 Fete
<p>POINTS OF DISCUSSION</p> <ul style="list-style-type: none"> • Food vendor price \$150 – majority of vendors spoken to aren't keen to pay over \$150 for a flat fee. • Have put together a sponsorship proposal for those that may like to give back a little more to the school and keeps businesses honest. • Flat fee makes things easier and no chasing businesses for money • Commercial, Promotional and Community stalls – Powered \$50, unpowered \$40 • Few changes to business sponsorship package to make things easier – made Platinum sponsors \$3000 • Prices agreed by consensus • Rides <p>➤ ABC Fun Rides – PACKAGE VALUE: \$12,215 INCLUDING GST – <i>SPECIAL PACKAGE PRICE \$10,900</i></p> <p>Major Rides: <u>Dodgem Cars</u> (Brand New Direct From Europe less than 12months old) <u>Let's Dance</u> – Music Trip Style Ride. Extremely Popular</p> <p>Other Rides & Attractions: <u>Supa Swings</u> – 10 seat swings ride, suits 3 to teens. Popular & high volume and suits wide ages. <u>Mechanical Surf</u> – with 1 rider every 10sec, this active ride is great entertainment for those waiting to have there go. It's incredibly high volume even though it only takes one person at a time. Kids enjoy beating each others times. <u>Knights Castle</u> – Perfect All ages Castle. It's compact and well presented. <u>Heavy Hauler Dump Truck Slide</u> – This Tonka Themed inflatable slide looks awesome! Popular with all ages, it's a great alternative to a slide.</p>	

Gladiator Duel – Kids battle it out in the Rock & Roll Gladiator Ring. This active game is very popular with the older kids and is perfect for those hard to impress teenagers

9 Hole Mini Golf Course – Is fun for the whole family, with 24 players at one time, it's an incredibly high volume attraction that keeps the whole family happy!

This price includes all power & staff. We will also offer our premium ABC Fun Foods Trailer & Fun Games Trailer, these are exclusive and like no other! We have great prizes (every child wins) and the yummiest fete treats including Fairy Floss, Sno Cones, Lollipops, Pop Corn & more! **We will pay the school 20% of profits at the end of the day.** We look after stock and staffing which makes this a hassle free fund raiser!

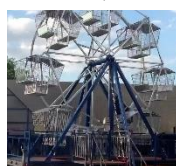
This special package will also include; **500 Armbands, 1000 single tickets & Ticket Box** with signage for the school to use on the day. (Additional Value \$ 360).

Fun Fair Amusement Rides - \$9 550 (hired through AA Amusements)

Miami Trip	\$3,300.00
Super Swinger	\$1,980.00
Super Slide	\$1,430.00
Cup & Saucer	\$1,150.00
Jurassic Inflatable	\$ 990.00
Merry-Go-Round	\$ 700.00

Big Show Qld – Total Package Hire Price of \$10,000 inc GST

- Super Satellite**
- Super Sizzler**
- Rock wall
- Pirate Train
- 10m Ferris wheel**
- Pirate Ship
- Merry go Round
- Screamer Slide
- Tiki Island



We would also include the use of the Splash Down Dunk Tank in the above package.

Also if your interested we can provide, Stages, PA systems, Fireworks, Fairy Floss, Hot food vans and Side show games.

- Might be a good idea to get an architect to look at the rides and overall layout to make sure that everything will fit in the space.
- Could look at and talk to other schools that have used the rides companies – unfortunately with time constraints a decision needs to be made as the next meeting isn't until February.
- With the extras available with ABC Fun rides they offer more value

Motion moved that ABC Fun Rides be the rides provider.

Carried by consensus.

ACTION REQUIRED

- Confirm with ABC Fun Rides

AGENDA ITEM

School Banking

POINTS OF DISCUSSION

- Week 8 final week of banking for 2016 to allow for prizes to be handed out
- Start back week 3 term 1 2017

ACTION REQUIRED

- Let school community know

AGENDA ITEM

Shade Structures

POINTS OF DISCUSSION

- Has there been any further progress with them?
- Companies not returning emails, phone calls.
- A permanent structure will be around \$56 000
- Can apply for grants but no work can start until grant is approved. Gaming grant can take about 3 months to be approved
- Megan knows people that may be able to help with grant writing.

ACTION REQUIRED

- Let school community know

New members:

NEXT MEETING: Tuesday 21st March, 2017