Springfield Central State School **P&C ASSOCIATION 2013** MANY HANDS – ONE VISION

No. in Attendance: 14	PRESIDENT Andrew Kidd	✓
DATE of MEETING: 17 th September 2013	VICE PRESIDENT Juliana Walterfang	✓
Meeting OPENED: 6.30pm	TREASURER Michelle Kozlowski	*
Meeting CLOSED: 7.31pm	SECRETARY Leonie Cullen	✓
MINUTE KEEPER: Leonie Cullen PRINCIPAL Angela Gooley		
Invited GUESTS: Pastor Phil Cutcliffe, Pastor Vicki Tunney		
APOLOGIES: Nikki Andersen, Danielle Pitts, Laura Lyall		

The minutes of the previous General Meeting held on 16th July 2013 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: Andrew Kidd SECONDED BY: Angela Gooley CARRIED by Consensus

CORRESPONDENCE

INWARD	OUTWARD	
As per Correspondence Register	As per Correspondence Register	

TREASURERS REPORT

Written report presented by treasurer

MOTION moved by treasurer that the Treasurer's report be adopted and the accounts be confirmed and the payments ratified. MOVED BY: Michelle Kozlowski SECONDED BY: Juliana Walterfang CARRIED by Consensus



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

GENERAL BUSINESS

AGENDA ITEM	WHO	POINTS OF DISCUSSON
Winter Uniform	Andrew Kidd	Proposed amendment to the dress code regarding the Winter Jacket. Currently, the ONLY alternate to the SC-branded 'hoodie' jacket is a PLAIN Navy blue fleece pullover with NO branding and no hood.
ACTION TAKEN		

• Vote was taken to remove the alternate option of a plain navy blue fleece starting in 2014.

- The motion was successful, with 9 votes to 1.
- Students will only be able to wear the SC jacket from next year.

ACTION REQUIRED

• Inform the parents of the change.

AGENDA ITEM	WHO	POINTS OF DISCUSSON
Religious Instruction Classes	Andrew Kidd	 Pastor Phil Cutcliffe and Vicki Tunney gave an overview of the 'Connect' program which is used as the basis for the RE classes at SCSS. Both also responded to questions and concerns regarding the classes. Concerns raised include: Learning time of all students is affected, particularly those who do not participate. SCSS teachers must supervise RE classes due to the fact that RE instructors are not teachers themselves. Students who don't participate are not given extra instruction or learning time with teachers. Students who don't participate must stay in the classroom (or computer lab) and are therefore still exposed to RE content. As student numbers grow, and the number of children who do not participate increases, they cannot be accommodated in the computer labs. The giving of vouchers as by RE instructors concerns some parents.

ACTION REQUIRED

• The P&C can make recommendations to the principal regarding Religious Instruction classes. Members will be voting at the October General meeting in relation to this matter.

AGENDA ITEM	WHO	POINTS OF DISCUSSON
Canteen	Juliana Walterfang	New volunteer award. New menu items for next term. 2 volunteers went to visit other school canteen to investigate their online ordering system. We have reviewed 4 possible options. It was found the Munch Monitor was the best option with many good features.
It was moved that we join the Munch Monitor online ordering to start in Term 4. MOVED BY: Juliana Walterfang SECONDED BY: Kerry Payne CARRIED by Consensus		

AGENDA ITEM	WHO	POINTS OF DISCUSSON
Car Boot Sale	Andrew Kidd	To be held on November 2 nd 2013

ACTION REQUIRED

• Starting to advertise the event

NEW MEMBERSHIPS

Secretary MOVED to accept new membership for Kylie Gleeson MOVED BY: Andrew Kidd SECONDED BY: Juliana Walterfang CARRIED by consensus

NEXT MEETING: Tuesday 15th October 2013