

# Springfield Central State School



## P&C ASSOCIATION 2014

### MANY HANDS – ONE VISION



No. in Attendance: 12	<i>President</i> <i>Rebecca Evans</i>	✓
DATE of MEETING: 15 July 2014	<i>Vice President</i> <i>Debbie Johnson</i>	✓
Meeting OPENED: 6.02pm	<i>Treasurer</i> <i>Michelle Kozlowski</i>	✓
Meeting CLOSED: 7.04pm	<i>Vice Treasurer</i> <i>Michelle Johnson</i>	✓
MINUTE KEEPER: Rebecca Beyer	<i>Secretary</i> <i>Rebecca Beyer</i>	✓
	<i>Principal</i> <i>Angela Gooley</i>	✓
Invited GUESTS: Joseba Larrazabal		
APOLOGIES: Anita Parsons		

The minutes of the previous General Meeting held on [Date] 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>

## 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: Rebecca Evans**

**CARRIED by Consensus**

### Future Allocation for Funding for Additional Canteen Equipment of \$500

**MOVED BY: Michelle Kozlowski**

**SECONDED BY: Angela Gooley**

**CARRIED by Consensus**

## REPORTS

PRESENTED BY	THAT THE REPORT BE RECEIVED		
	MOVED	SECONDED	
Principal Report – Angela Gooley	Rebecca Evans	Michelle Kozlowski	

### Canteen Report- Rebecca Evans

- Trial successful to this point
- Successful Smart Choices Grant Application- \$1000 to be spent on new pie warmer and storage in the canteen
- Upcoming Events of Year 4-6 sports day with normal service and soft drink and tea/coffee for adults, Year prep-3 Sports day, Canteen will do a sausage sizzle and Ekka day 15<sup>th</sup> August

## GENERAL BUSINESS

AGENDA ITEM	WHO	POINTS OF DISCUSSION
Smart Choices Grant	Rebecca Evans	
<b>ACTION REQUIRED</b>		
<ul style="list-style-type: none"> <li>• Purchasing of new pie warmer and storage</li> <li>• We will demonstrate how the grant has enhanced the canteen service by doing a canteen survey for parents/caregivers and do a taste testing of new items on the canteen menu</li> </ul>		

AGENDA ITEM	WHO	POINTS OF DISCUSSION
Father's Day		
<b>ACTION REQUIRED</b>		
<ul style="list-style-type: none"> <li>• Stock to be purchased for father's day stall 3<sup>rd</sup> September</li> </ul>		

AGENDA ITEM	WHO	POINTS OF DISCUSSION
<b>Movie Night</b>		
<b>ACTION REQUIRED</b> <ul style="list-style-type: none"> <li>Will be held in Term 4</li> </ul> <b>Motion Moved that the theme be based around the Loge Movie</b> <b>MOVED BY: Rebecca Evans</b> <b>CARRIED by Consensus</b>		

AGENDA ITEM	WHO	POINTS OF DISCUSSION
<b>Comm Bank School Banking</b>		
<b>ACTION REQUIRED</b> <ul style="list-style-type: none"> <li>\$954.54 raised</li> <li>Portion of the money raised to be spent on fake currency for the school for students to assist with currency awareness</li> </ul> <b>Motion Moved that \$100 to be spent on fake currency</b> <b>MOVED BY: Michelle Kozlowski</b> <b>SECONDED BY: Nikki Anderson</b> <b>CARRIED by Consensus</b>		

AGENDA ITEM	WHO	POINTS OF DISCUSSION
<b>Red Day Term 3</b>		
<b>ACTION REQUIRED</b> <ul style="list-style-type: none"> <li>Will have an Ekka Theme on Friday 15<sup>th</sup> August</li> <li>\$10 deal to include a show bag and canteen meal deal</li> <li>Arrange some local businesses vouchers to go into show bags</li> </ul>		

***NEXT MEETING: Tuesday 19<sup>th</sup> August***