Tuesday 15th July 2014

Meeting opened: 6.50pm

Present: J Watterson, L Walker, M Hohn, G Ware, Brittany Lauga, M Welfare, A Welfare

Apologies: B Fothergill,

Confirmation of Previous Minutes:
- A Welfare moved that the minutes be accepted. M Hohn seconded.

Business Arising from Minutes
- Burn off of green waste at the end of the oval has not occurred due to unsafe weather conditions. This will occur within the next few weeks.
- The money board is up and running and half of the numbers have been sold.
- The meet and greet date has been set for Thursday 13th August
- Still need volunteers for the sorting and packing of the pies for Wednesday 23rd July, and Wednesday 30th July. J Watterson will send out an e-mail to existing members. L Walker will put a message in this newsletter.
- The QLD govt has reversed its stance on the positions of school cleaners.
- A Welfare moved that we donate 2 free pies to the 100th pie order. M Hohn seconded.

Correspondence Inwards and Outwards

Inwards:
- E-mail from Brittany Lauga (ALP representative) wishing to attend our meeting.
- Bruce Young (Member for Keppel) has donated a BBQ to the p&c.
- Payment Reminder from correctional centre has arrived. This is not a clear tax invoice. A Welfare will follow up on this.

Outwards:
- Nil

Business arising from correspondence:
- The BBQ donated by Bruce Young will be used as a prize in the upcoming Father’s Day raffle.

Confirmation of Executive Committee’s decisions
- Nil

Treasurer’s Report
- See attached report.
- Term Deposit balance, $40,472.97, Cheque A/c balance $27,280.54.
- Total amount held on behalf of the school is $10475.63
- Comparison of fundraising activities for this financial year to last year shows, on average takings are down. See attached report for specific figures.
• The tuckshop is once again making a profit. Although it is the treasurer's belief that we continue to look at cost cutting measures.
• Student council had initially wanted to pay for the bench seats but will not have enough money; M Hohn has moved that the p&c make up the difference, A Welfare seconded.
• M Hohn moved that the treasurers report be accepted, A Welfare seconded.

Principal’s Report
• As per attachment.
• HIGHLIGHTS
• Enrolments: 313
• Mrs Christine Olive has been appointed the 'business services manager'. This is a new position due to our school’s growth.
• This semester will focus on a school wide Numeracy Improvement Plan.
• See attached report for an outline of the recommendations from the teaching, learning and discipline audits that took place within the school prior to the winter holidays.
• School photos 29th July
• An enrolment management plan has been implemented in our school. Meaning enrolments of 'out of catchment' area students will be limited so that 'in catchment' area students are given priority.

Uniform Report
• Presented by M Welfare
• Profit up until the end of June $242.07. Michelle has ordered more jackets to have some in stock.
• Uniform shop was quiet towards the end of last term.
• See attached report.

Fundraising
• Michelle Welfare has suggested we hold a movie night down on the oval as in 'twilight movies'. She will source the prices for the equipment needed.
• The cook book has been discussed and due to the cost of production and time limits of having it ready to print for Christmas, it has been agreed that we will re-visit the idea for next year.
• Letters have been delivered to Bunnings and Masters asking for donations to the Father's Day raffle
• Joy Dealy and Belinda Wyville have pre purchased raffle tickets and some numbers on the '100' board.

Motions on Notice
• Nil

Tuckshop Report
• Gina will come up with some ideas for a 'special of the day'.
• We will purchase a white board so that Gina can document how much produce is used per week so she can pre order enough stock for the week ahead.
• Gina has access to the computer in the staff room to make on-line ordering and price comparison.
• First special of the day will be savoury mince rolls on Thursday July 31st.
**General Business**

- There will be no meeting before the meet and greet. Call for volunteers for the night. Suggested to start at 4.30pm food to be served at 5pm.
- Opened the floor to Brittany Lauga, endorsed ALP member for Keppel for the future state election.
- She is visiting with p&c groups all around the electorate. The state govt has announced there are no future schools to be built. The current govt has a list of schools due to close, 6 of which are in Central Queensland.
- The Labour party is trying to hold the govt accountable and reveal which schools will be closed and sold off.
- Brittany has expressed concern that Parkhurst School does not have a flashing school zone sign and has offered to create a petition for parents to sign to present to the current state member.

**Applications received for 2014 membership:**
- Nil

**Meeting closed: 8.40pm**

**Next Meeting:** 19th August 2014,

Minutes endorsed as true and correct

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President                     Date

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Principal                     Date