Tuesday August 19th 2014

Meeting Opened: 6.48pm

Present: J Watterson, B Fothergill, L Walker, M Hohn, A George, T Pike, A Welfare, M Welfare

Apologies: S Keen, J George

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

Business Arising from Minutes
- Burn off still hasn't happened due to unsafe weather conditions.
- The meet and greet held on Thursday 14th August and the Pie Drive were successfully completed.
- The pie drive never reached the 100 order mark so the 2 free pies were not given. There are five left over pies in the freezer which two staff members have offered to buy.
- The 'special of the day' for the tuckshop was held, savoury mince rolls were served, however they didn't sell well.
- P&C will pay for the port racks constructed in 'F' block, when an invoice comes in.

Correspondence Inwards and Outwards
- Inwards:
  - Candidates for the election of directors for P&C Queensland.

- Outwards:
  - A Welfare has cast his vote and returned the form by post.

Business arising from Correspondence:
- Nil.

Confirmation of Executive Committee's Decisions
- Nil

Treasurer's Report
- Presented verbally. Due to the computer problems
- Bank account balance as at end of July $29,909.36.
- Term deposit balance is the same as last month and is due for renewal in September.
- P&C paid for the TV and Rrolley out of the money held for the school.

Principal's Report
- As per attachment.
- HIGHLIGHTS
- Enrolments: 309
• The school has processed 51 Prep enrolments for 2015 and approximately ten for other grades. Taking into account the Year Six transition into secondary school as Year Sevens the predicted enrolments for 2015 is 315.
• A meeting with Building and Assets Services (BAS, formerly Q-Build) was held to determine current and future maintenance requirements. External and internal painting of the Music Centre has so far been identified.
• The Assistant Regional Director, Mr David Roach has conducted his first visit to Parkhurst School. See principals report for further details.
• 2014 NAPLAN results were released, showing a steady improvement across all participating year levels. Awaiting the arrival of individual student NAPLAN reports.
• Parent teacher interviews will commence in the very near future.
• The Book Week Character Parade will be held on Thursday 21st August.

Uniform Report
• Presented by M Welfare.
• Michelle received a sample of a reversible hat which can be red, or house colours on one side and black on the other.
• It is a good quality hat and is unanimously agreed to price these with and without the Parkhurst school logo, and order them in the in house colours and in red should the price be reasonable.

Fundraising
• Fathers' Day Raffle is in full swing, prizes have already been donated from Masters and Des's Smash Repairs.
• Tracy Pike will approach 'The Butcher on Main' for a donation to the Father's Day Raffle.
• Tavern Raffles are continuing, under the guidance of Jason and Angela George.
• Notice to go into the newsletter with regards to the Tavern Raffle dates.
• One of the money boards has been completed.
• Twilight movie night is still on the cards; M Welfare will gather some more information, and present at a future meeting. The plan is for May next year.

Motions on Notice
• Nil

Tuckshop Report
• The Treasurer has approached the Tuckshop Convener about purchasing products out of the money in the till, and purchasing from the local shop at twice the supermarket price.
• It is suggested that a thorough clean up of the Tuckshop is required.
• It is agreed that we the P&C send out a survey in the newsletter to ascertain what families thoughts are regarding the quality, prices, and menu of the Tuckshop. Complaints and compliments are also sought.

General Business
• M Welfare and Chris Olive are looking into getting an EFTPOS machine for the P&C.
• It is agreed that the P&C are NOT doing back packs this year unless we can outsource it.
• Mrs Hannan has requested that she hold a sausage sizzle on a Tuesday to fundraise for the Year 4 to 5 camp. She has already organised parents to cook.
• M Welfare requires a deposit card to be able to use the Commonwealth bank after hours coin machine.
• We have declined opening an account with Woolworths supermarket due to the fact that Woolworths required a lot of personal information from president, treasurer and secretary to act as guarantor.
Applications received for 2014 Membership:
• Nil

Meeting Closed: 8:30 p.m.

Next Meeting: 16th September 2014

Minutes endorsed as true and correct

__________________________________________
President                                  Date

__________________________________________
Principal                                  Date