Tuesday 17\textsuperscript{th} September 2013

Meeting opened: 7.09pm

Present: J Watterson, B Fothergill, M Hohn, L Walker, S Wingard, M Welfare

Apologies: A Welfare,

It is required that 7 quorum members be present to hold a meeting, there are only 6 present.

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

Business Arising from Minutes
- Fathers Day raffle raised $1300 in total. All 23 prizes have been collected by the winners.
- Instead of a fete it has been suggested that we hold a raffle with a large prize ie car or holiday etc.
- Election day sausage sizzle banked $783, yet to minus costs.

Correspondence Inwards and Outwards

Inwards:
- One official application for the position of tuckshop convenor. It has been decided extend the time for applications to come in. It will continue to be advertised in the newsletter.

Outwards:
- Thank-you letters and certificates of appreciation have been sent out to businesses who donated to the Father's Day raffle.

Business arising from correspondence:
- 

Confirmation of Executive Committee’s decisions
- Nil

Treasurer’s Report
- Presented verbally.
- We are still holding funds for the school, from various in school fundraisers.

Principal’s Report
- As per attachment.
- Enrolments: 287
- Mrs Warcon and Mrs Tomkins on long service leave. Mrs Howie and Mrs Kunde will be taking their classes.
- ‘Chappy Noel’ has been welcomed to Thursdays and Fridays.
- Representatives from the education department, Rockhampton Regional Council, and the Department of transport have met with Mr Walker to discuss solutions to parking problems. Land has been purchased adjacent to the school to be developed into additional staff parking.
• It has also been indicated that Parkhurst State School enrolments will reach 860 within the next ten years. Next year’s predicted enrolments are 316.
• A grant for more classroom space has been submitted (successful) for work to be commenced for the 2014 school year.
• Book lists have been compiled by the teachers, the p&c will organise the sale of book packs.
• Swimming lessons will commence next term, Prep to year 3 going to Caribea swim school and years 4 to 7 going to the CQU sports centre.
• NAPLAN results indicate a significant improvement at Parkhurst State School across all areas.
• Constable Julius Csprési will be officially inducted as Parkhurst School’s Adopt a Cop at Friday’s school assembly.
• Thank you to Mr Winter for his outstanding work as principal in Mr Walker’s absence.

Uniform Report
• Presented by M Welfare.
• Have not sold too many uniform of late. Prep uniforms have been ordered in preparation for next year’s enrolments.
• M Welfare has ordered one in each size of the jackets for display purposes.
• Book lists have been forwarded to M Welfare and book pack pricelists have been organised.

Fundraising
• Father’s Day raffle raised $1300 in total.
• Date for Halloween disco to be organised by Lyle, we are proposing the 1st of November but this will have to coincide with the school calendar.
• $8069.50 made so far this year for the Friday night pub raffles.
• Father’s day raffle was a success $1300 in total raised.

Motions on Notice
• Nil

General Business
• M Welfare to lecture on uniforms at upcoming prep information days.
• Choir shirts have been purchased by Mr St Henry, as the p&c had not yet decided on how much we were going to contribute the following has been suggested:-
  • Mr St Henry has received a $200 donation from Ted Price, $250 donation from Rose Swadling these will be put towards the cost of the shirts.
  • The takings from the upcoming Halloween disco will make up the remainder of the bill.

Applications received for 2013 membership:
• Nil

Meeting closed: 9pm

Next Meeting: 15th October 2013

Minutes endorsed as true and correct

______________________________  __________________________
President                      Date

______________________________  __________________________
Principal                     Date