Tuesday 18th March 2014

Meeting opened: 7.15pm

Present: J Watterson, B Fothergill, L Walker, M Hohn, S Keen, A George, J George, A Welfare, M Welfare, J Marteene, M Albion, K Kime

Apologies: T Pike

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

Business Arising from Minutes
- The amount of $15,000 has been transferred into the term deposit account for a period of 3 months.
- We have still not received an invoice from Richardson Road News agency for the book packs. M Welfare has contacted the news agency and they say they will send it soon.
- M Welfare purchased the trays needed in the tuckshop.
- The gifts for the Mother’s day stall have arrived.
- A Welfare got a quote from Capricorn Correctional Centre Contracts for $2,165.77 for the construction of the port racks for E & F blocks. This has been accepted and work will commence soon.
- The new playground equipment has been installed.
- A Welfare is still to approach Mt Morgan bakery with regards to this year’s pie drive.

Correspondence Inwards and Outwards

Inwards:
- Quote for port racks
- Quote for reading eggs subscription.

Outwards:
- Nil

Business arising from correspondence:
- Port racks quote accepted and work to commence.

Confirmation of Executive Committee’s decisions
- Employed seal-a-fridge to fix the fridge in 2/3 neighbourhood for $180.

Treasurer’s Report
- Presented verbally. See attached report
- HIGHLIGHTS
- The term deposit was re-newed on 6th March 2014 and $15,000 was added making a total of $30,472.97
- Our bank account is still holding a little over $6000 of the school's money.
- Funds for the book packs is still to come out of our account also. An invoice has been requested.

Principal's Report
- As per attachment.
- **HIGHLIGHTS**
- Enrolments: 312
- Work to commence this Wednesday on the new building to be constructed behind E and F blocks.
- Sunsmart grant was successful, funds will be used to purchase a portable sun shade to replace the one that was damaged.
- $500 sporting goods voucher was won and Mr Wilson is making good use of it.
- It is required that the P&C adopt their 2014 constitution at the AGM.
- Congratulations to the outgoing executive of the p&c and welcome to the new executive.

Uniform Report
- Presented by M Welfare
- Uniform shop is very busy at the moment with Jan and Feb profits both over $1000.
- Outstanding bills for three families totalling approx. $500 to be sent out again, with a letter asking for payment.
- See attached report.

Fundraising
- Easter raffle is underway with $440 counted and ready to be banked so far.
- Mother's day gifts have arrived.
- B Fothergill has formally given her resignation. B Fothergill nominates Angela George for the position of fundraising convenor. Angela George accepted the nomination. Melinda Hohn seconded the nomination. **Angela George is elected Fundraising Convenor.**
- Issues discussed in 'Business Arising'

Motions on Notice
- Nil

General Business
- Disco tentatively organized for the Friday 13th June 2014.
- School sports day will be on Thursday 5th June.
- NAPLAN is set for 13th, 14th, 15th May and breakfast will be prepared in the SEP kitchen this year.
- Reading eggs subscription received with costings for the 2/3 neighborhood and for the whole school.
- L Walker will make enquiries as to whether other grades want to be involved or just the 2/3 neighborhood.
- S Keen moved that we set aside $4000 ($2000 for prep to year 3 and $2000 for Year 4 to year 7) for the support of reading resources. M Welfare seconded.
- A Welfare called for suggestions on how to spend our money during 2014.
- Given that Parkhurst school is under a 'Master Plan' with the Education Department there is no allowance for structural improvements. All improvements must be of a temporary/portable nature.
The topic of discussion is whether we save our money for future, larger needs or do we spend the money on small necessities as they arise.

Applications received for 2014 membership:
- Nil

Meeting closed: 8.40pm

Next Meeting: May

Minutes endorsed as true and correct

__________________________________________
President                      Date

__________________________________________
Principal                      Date