

FERNSVALE STATESCHOOL
Parents and Citizens Association
General Meeting Agenda
18th April 2016

Meeting opened at: _____7:32_pm_____

1. Attendance and Apologies: Refer attendance book. Apologies: Kerry DeRuiter

2. Previous Minutes: Moved: Belinda Proos

Seconded: Michelle Hahn

3. Business Arising from Previous minutes.

- ❖ Fernvale P&C donation to another P&C that has been affected by a major incident/natural disaster. No suggestions for beneficiaries. ?school need to do more for family involved in house fire. P&C have donated uniforms, school bag etc. Food from school initially and other community members have been assisting.
- ❖ Before and After School Care- David Heyward outlined process. David Raine offers option of been OHSC to P&C. If P&C runs it it must be not-for-profit + 5% margin. Must establish a subcommittee with minimum chair, secretary and treasurer. Subcommittee would have to have tabled monthly meetings and then report back to P&C. Would be responsible for day to day running, setting rules, Q&A. Overall accountability lies with P&C executive. If have subsidies from government it falls under national legislation/no subsidies qld legislation. 1:2 employee:child ratio. Benefits of tendering out would be additional opportunities for children including dog squad/road safety/PCYC discos etc.
Vote was taken; Yes- nil. No- 5. Majority voted against P&C accepting OHSC role for Before and After School Care. David Raine now to continue with process through Ed Qld. Previously went to central office but not put to tender due to storage issue. Education Qld requires school to provide storage as it would remain Ed Qld property. P&C may be able to assist with this through direct funding assistance or grant. David expects 6-12months for process to be completed.
- ❖ Grant application for playground equipment. Kerry was to follow up name used by Lowood C&K. Next round for Gambling Grant August. Nicole and Kerry to follow up.
- ❖ Marketing for markets through River 94.9. Have not heard back on request for quote for advertisement on Fridays and Saturdays.
- ❖ Tuckshop online ordering. Going very well. Only negative feedback is on reporting- comes as bulk amount, would be better if supply is itemised. Gere to discuss with company. 31 online orders, 51 over the counter last Friday.
- ❖ School disco for support for Tallebudgera camp- Dee Strong organising. P&C will mention in school newsletter. Dee has been unable to contact Ray O'Sullivan, option of also using playlist through school sound system.

1. Correspondence IN:

- E-mails- P&C Qld- new website to include executive details; State P&C conference Gladstone Sept 2016; call for area coordinators.
- Michelle Landers (pie van) re: incidence at Markets

2. Correspondence OUT: Nil

3. Business Arising from Inward Correspondence:

- Dee Strong has spoken to Michelle Landers and issue resolved.

4. Treasurer's Report- nil report tabled, Treasurer not present at meeting.

❖ Balances (Approx):

\$	General Account
\$ _____	Tuckshop Account
\$	TOTAL

Moved:

Seconded:

5. Business Arising from Treasurer's Report-

6. Principal's Report-

Moved: Dee Strong

Seconded: Michelle Hahn

7. Market Report-

- Council and Qld Health Inspection 2weeks ago- few issues to follow-up
- Need to be aware of large spike in Salmonella cases in SE corner, jump from 220 to 6,200 this year.
- Able to get free non-smoking signs from Qld Health
- Stall holders still complaining of rubbish along fence line. Need to look at possibility of hiring skip- mainly green waste. Fence will be replaced with gates for access to sporting grounds.

8. Tuckshop Report-

- Gere to invite Hannah from council for inspection of kitchen. Not a requirement but seen as good idea.

9. General Business-

- Language in school ongoing issue- David has discussed program with Adopt-A-Cop to address insulting and appropriate language.
- Vegetable Garden- management by Bronwyn and David at present. Will mention need for helpers in school newsletter. Will look at planting foods that can be used more in tuckshop e.g. carrots, larger tomatoes. David cooking free quiches at lunch tomorrow. Children very enthusiastic.
- Goal posts for kids playing soccer- Yr 2&3 using porta-goals at the moment which is sufficient.
- Looking at changing play areas for children- safety issue especially playing soccer on markets oval.

- Equipment from markets shed- slushy machine and x2 work benches. Will advertise in school newsletter and then e-bay if do not sell. David Heyward offered to buy work bench for \$75.00.
- P&C to purchase lock-up cabinet for market coordinators to use for storage.

Meeting closed at _____8:30pm_____