

FERNSVALE STATESCHOOL
Parents and Citizens Association
General Meeting Minutes
19th February 2018

Meeting opened at: _____7:36pm_____

1. **Attendance and Apologies:** Refer attendance book. Apologies:
2. **Previous Minutes:** Moved: Kerry DeRuiter
 Seconded: Lisa Allen
3. **Business Arising from Previous minutes.**
 - ❖ Grant application CGBF- discuss application/quotes etc. David to follow up to put in for next round. Soft fall put down over holidays, cost of approx \$70000, so now compliant with new standards.
 - ❖ Donation box for entry gate at Markets- David Raine found box in old office that could be used. David Heyward took box to use.
 - ❖ Before and After School care-
 - ❖ Letter to Kevin Barnes (Person previously riding horse around market grounds and who set up site charging for horse riding in council). Has returned to area and been in attendance at markets in 2017- Letter needs to be served by P&C. Decided Nicole to write letter and give to Dee to serve next time he attends.
 - ❖ Some Stall holders at markets asking again to have access to power. Declined for insurance reasons.
 - ❖ Donation to school affected by hardship/natural disaster- No suggestions for beneficiary
 - ❖ River 94.9 ad for markets paid until end of December. To restart in Feb 2018- Kerry has paid for further 3 months, cost \$900
 - ❖ Ideas for increasing attendance to P&C meetings. Consider having meeting at different time next year, possibly 2pm. Will put request for feedback in newsletter for couple of weeks and see response.
 - ❖ P&C extra fundraising 2018- Suggested colour run. Kylie Molkentein to bring information- carry forward
 - ❖ Disco 2018- Kylie Molkentein to organise as Dee overseas. Look at doing 2. Suggested dates?- carry forward
 - ❖ School netball uniform- possibility of dresses for girls. David thought there were certain requirements in the rules, ? they have been relaxed. Also ? range of sizes that would be needed. Also need to purchase new socks for boys. David Raine to look at prices from Black Chrome Sports.
4. **Correspondence IN:** Nil
5. **Correspondence OUT:** Nil
6. **Business Arising from Inward Correspondence:** Nil

7. Treasurer's Report- reports attached

- Money in-Approx \$2100/wk from markets; Raffles end 2017 \$1153; Uniforms \$16000; Tuckshop \$105000
- Money Out- Ads \$2500, Book Keeping \$650/month, Bought new wheelie bins and bin liners for markets

❖ Balances (Approx):

\$47 000	General Account
\$35 000	Tuckshop Account
\$82 000	TOTAL

Moved: Kerry DeRuiter

Seconded: David Heyward

8. Business Arising from Treasurer's Report- Nil

9. Principal's Report- copy attached

Moved: David Raine

Seconded: Nicole Callaghan

10. Market Report-

- Dee away for 6months this year- 27th March-26th Sept. Need to discuss options for replacement. Will advertise expressions of interest this week in school newsletter. Need to fill casual position by Dee's last shift for work- shadowing/training. Lesieli still wanting to do full position so at this stage person will be on call in-case she can not do a Sunday. Also have Heather as a back up for collecting if needed.

Moved: Kerry DeRuiter

Seconded: David Heyward

11. Tuckshop Report-

- Order for school uniforms still not in. Due later this week. Will send out SMS when they arrive.
- Eftpos machine for tuckshop- Would be for uniforms only due to separate accounts and have to specify which funds are put into. Lisa to follow-up.
- Looking into new supplier for uniforms as current one too unreliable

Moved: Lisa Allen

Seconded: Nicole Callaghan

12. General Business-

- Payments online to school-will soon be possible through QSchools app - when available school and parent need to apply to use
- Working Bee- to repair/replace wooden frame in Prep play area
- Parent Info sessions-Numbers down especially in older grades. Suggestion of opening class rooms for a few hours in the morning on last pupil free day of Dec/Jan school holidays (i.e. day before school starts). Parents can come to speak with teacher during that time. Idea supported by all in attendance.

- Newsletter to be distributed by e-mail by end T1. Hard copies will still be given to those without e-mail access.
- P.E. Awards now given by Mr Grassick at end of every month on parade.

Meeting closed at ___9:05pm_____