

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

Meeting opened at: _____8:05pm_____

1. Attendance and Apologies: Refer attendance book. Apologies: Kylie Molkentein

2. Previous Minutes: Moved: David Heyward
Seconded: Kerry DeRuiter

3. Business Arising from Previous minutes.

- ❖ Grant application CGBF- discuss application/quotes etc- David sourced information from one company (Playworks Sumner Park). Ideal playground \$80-90000+shade. Available funds- Grant \$35000, school \$30000, P&C \$50000 (Approx). Also look at Cancer Foundation grant/lobbying Jim McDonald for assistance
- ❖ Donation box for entry gate at Markets- David Heyward took box from office to use- needs to be mounted on stand.
- ❖ Before and After School care- carry forward
- ❖ Donation to school affected by hardship/natural disaster- Suggestions for beneficiary- Nicole to follow-up any school affected by fires/floods up North.
- ❖ Ideas for increasing attendance to P&C meetings. Option of having meeting at different time, possibly 2pm. Responses to feedback request put in newsletter mixed between keeping time same and changing. Will have informal meeting Tuesday at 2pm (before Monday night) meeting for next couple of months and see how that goes. I afternoon session held already with two extra parents attending.
- ❖ P&C extra fundraising 2018- Suggested colour run. Kylie Molkentein to bring information.- carry forward
- ❖ Disco 2018- Dates set for 25th May and 14th Sept 2018. Dee to speak with Graeme Peel re: flood light for gate. To check who he hires it through and if he pays personally. Other equipment Dee collects from Ipswich Party Hire.
- ❖ 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- decided to continue wearing sports uniform. Also need to purchase new socks for boys. David Raine to look into pricing through Black Chrome Sports.
- ❖ Market coordinators position- advertised and 4 people interviewed. Position given to Kylie Henry. Work-shadowed with Dee yesterday. Will be used on casual basis at this stage.

1. Correspondence IN:

- Feedback forms re: P&C meeting time
- E-mails- P&C Qld Conference

4. Correspondence OUT: Nil

5. Business Arising from Inward Correspondence: Nil

6. Treasurer's Report- report attached. Prepared by Kerry DeRuiter. Accounts/bookkeeping will be maintained by executive until Treasurer position is filled. (Position declared vacant at AGM this evening)

- Out: markets running expenses, booking
- In: Markets- \$1600/week, Uniforms \$2500, Tuckshop \$7500

❖ Balances (Approx):

\$48 270	General Account
\$38 051	Tuckshop Account
\$86 321	TOTAL

Moved: David Heyward

Seconded: Dee Strong

7. Business Arising from Treasurer's Report- Nil

8. Principal's Report- as per AGM report (attached)

Moved: David Raine

Seconded: David Heyward

9. Market Report- as per AGM report (attached)

Moved: Dee Strong

Seconded: Nicole Callaghan

10. Tuckshop Report-

Moved:

Seconded:

11. General Business-

Meeting closed at ___pm_____