

FERNSVALE STATESCHOOL
Parents and Citizens Association
General Meeting Minutes
21st November 2016

Meeting opened at: _____7:34pm_____

- 1. Attendance and Apologies:** Refer attendance book
- 2. Previous Minutes:** Moved: Kerry DeRuiter
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 further action on schools in Victoria and no other beneficiaries identified.
 - ❖ Grant application for playground equipment. David to get quotes on desired equipment + obstacle course/fitness area. P&C will contact person used by Lowood Kindergarten (Kerry McLean) once pricing done so exact application can be decided upon. Carry forward
 - ❖ Marketing for markets through River 94.9. Advertising started September. Kerry receives itemised bill at end of month with number and dates of ads played on air. Positive feedback from public and stall holders. Will cease in December and then look at restarting end of Feb 2017. To be discussed at first P&C meeting in February.
 - ❖ Equipment from markets shed- slushy machine- for sale on GumTree \$1000. Dee Accepted offer for \$500 and then received phone call from “Slushy Machine” company saying they owned the machine and would attend to collect it. Dee cancelled sale. David Heyward has previously checked with Brisbane franchisee manager for company and there is no record of our machine on their asset register. David Raine believes P&C bought outright. David Heyward to reregister on GumTree.
 - ❖ Donation box for entry gate at Markets- David Heyward to look into possible design and making himself.
 - ❖ Checkered material for school uniforms- Gere has sourced some at cost of \$75/m. 1000m bought which should last 4-5years. Maybe look at phasing out pleated skirts- take a lot of material which make them expensive and poor sellers.
- 4. Correspondence IN:**
 - E-mails- News for P&C's (07/09/2016)
 - Letter from member of public concerned with stall at markets selling inappropriate material (13/09/2016)
 - Letter from Education Minister regarding Smart Choices Ready Reckoner guideline- letter attached.
 - P&C Qld Metro North Area Event 24/11 Craigslea (11/11/2016)
 - E-mail- Armstrong-Ravula family- thanking P&C for continued support for Isaiah and Moses in sporting representations. Requesting support for Moses when attending Sydney for shot-put.
- 5. Correspondence OUT:**
 - E-mail reply to Dawn Detmers regarding stall fees.

- Form to cancel bin collection from markets for 3 weeks over Christmas/New Year break.

6. Business Arising from Inward Correspondence:

- Person selling inappropriate material t markets was asked to put items away on day and has not returned since.
- All attendees in favour of supporting Moses Armstrong-Ravula for compulsory levy of approximately \$620.00. *Moved: Nicole Callaghan, Seconded:Michelle Hahn.*
- E-mail from Education minister regarding Smart Choices forwarded to Gere.

7. Treasurer's Report- *copy attached*

- Main expenses- reading eggs, security, bookkeeping
- Main income- markets average \$1800/wk, Uniforms \$5500/3months, tuckshop \$20000/3months including 2weeks holidays.

❖ Balances (Approx): As at	
	General Account
\$35 837	
\$26 658	Tuckshop Account
<u>\$62 495</u>	TOTAL

Moved: Kerry DeRuiter
 Seconded: Kylie Molkentein

8. Business Arising from Treasurer's Report-

9. Principal's Report- *copy attached.*

- E-mail received from Linda Corcoran requesting P&C support to purchase new instruments for band. Requesting x2 flutes \$1000 each, 4-5 other instruments around \$600-\$700 each. All attendees agreed to support for \$2000. Once Linda has exact price can consider giving more if needed.
- End of year rewards activities- Year 4-6: Indoor Sports Centre; Year 1 and 3: Lowood Pool; Year 2: Ipswich Art Gallery. Has also been mentioned that offer second alternative for Year 4-6 as not all students find ISC a treat or enjoyable. Also looking at small rewards for behaviour at end of each term e.g. ice block.

Moved: David Raine
 Seconded: Michelle Hahn

10. Market Report-

- Last month went well. Dee done last 4weeks as Lesieli on holidays. 90-96stalls
- Road sfatey week 4th December- large area on oval.
- Man running German sausage van requesting power. Wishes to sell soft serve ice cream and mango yoghurt. Current generator does not provide enough power. Also look at offering to coffee van. Only 2 sites available for power. Agreed on cost of \$80. Stall holders to contact David Heyward to discuss safety and running of cables.

Moved: Dee Strong

Seconded: Kerry DeRuiter

11. Tuckshop Report- No report tabled

12. General Business-

- David Heyward suggested P&C write letter of thanks to Somerset Council for use of car park.
- Leave chairs out under markets shed for parents/carers to use while waiting for children at pick up time. A lot of people using it for shade at this time of day.
- Watermelon and iceblocks organised for last day of school.
- Tuckshop now selling Home Ice-cream. Previous supplier was unreliable.
- Kerry to order hams to be raffled at presentation nights.
- Dee to buy lollies for markets to hand out over weeks before Christmas.
- Before and After school care- Needs to go through the process of outsourcing. David Raine will look at it again in January.

Meeting closed at ____8:30pm_____