Present: As per register

Apologies: Adrianne Harries

: Secretary Jill Ranuve asked the minutes from previous meeting be accepted.

Seconded: Bev Wish-Wilson

Correspondence Outward:

Letter sent to Glenda Simpson thanking her for her position as Tuckshop Convenyor.

Correspondence In:

: Letter received and read out from Jenny Lumby.

: John Jose applauded Jenny’s letter and the manner in which it was written.

: P&C Affiliation due $1465.54

: Advertising material for Scholastic Book Fair received.

Financial Report:

Presented by John Jose.

: School to continue role of financial control.

: Balance of General account as of 27/2/15, $ 881.00

: Refund of Tuckshop Credits $305.00

: Volleyball account as of 27/2/15 $ 4526.82

President’s Report:

Jodie apologised no formal report written.

: Our goal is to rebuild the community spirit and trust in the P&C Committee
Principals Report:

As per attached

: Prep class has been reduced to 1 class with same staffing.

: Region to fund for 6 months HOD in Secondary School.

: John is trialling a grid for students to set their attendance goal, if this is achievement a reward will take place. This will also place more onus onto parents.

: Rebekah Reibel asked if can give children an incentive to attend.

: An expression of interest was sent out to parents regarding Canberra trip, due to lack of numbers and response it has been cancelled for this year.

: Secondary Laptop programme is currently being put into place.

: Volleyball Shirt as part of Uniform – P&C to give a directive as to what is acceptable.

: Dave Arthur to give a proposal regarding shirts.

Moved : Jenny Lumby
Seconded : Annette Bailey.
Carried

Motions on notice - Nil

Volleyball Report:

No written report.

: Bev asked if they could order more water if we don’t have a Treasurer. Executive decision.

: Bakery is buying 2 boxes of water per week.

: Stock on hand? – enough till next meeting.

: Freight for water from Brisbane is around $300.00. Bev to put report into Committee to decide on further orders.

: Bev enquired if they are able to do Fundraising.

: John asked that a formal report, including financial report be presented at each P&C meeting.

: A guide to Sub committee procedures to be given to Bev.

: Volleyball trip for Melbourne per year for 2 teams approx. $19000.00

: A proposed budget for the year for Volleyball to be given to next meeting.
A letter to parents explaining the proposed plan for Melbourne needs to be discussed between Dave Arthur and John Jose. This needs to be organised by next meeting.

All volleyball excursions needs to be presented and approved by the P&C.

Moved : Bev Wish-Wilson
Seconded : Chris Wallis.
Carried.

General Business:

P&C have agreed to meet in the Hall meeting room.

All meetings prior to General meeting need to be tabled.

Any fundraising that is done must be supported by a letter of authority from P&C

Moved Bev Wish-Wilson
Seconded Annette Bailey

Book Fair prosed date 24th April. This date needs to be changed as school has prior commitments with Anzac Day. Ample notification needs to be provided to parents. Expressions of interest for volunteers for bookfest. P&C will be running this as a fundraiser.

Motion to change date:

Moved: Chris Wallis
Seconded : Jenny Lumby
Carried.

Community Chest IGA – customers have in the past given their reward points to school. Need to check with IGA whether they are still willing to donate dry stock for HOME Ec classes.

Rebekah Reibel asked John Jose how long his contract is for – 6 months.

Display cabinets in shopping centre arcade- keys need to be found.

Rebekah Reibel asked if we still only have the one groundsperson at the school? – Yes and work for dole participants in the garden programme.

Is the Menshed still going? – No.

Easter Raffle – Janet Reibel who has so kindly donated in the past to be contacted. Letter to be written asking if she would be willing to once again donate.
Moved : Rebekah Reibel
Seconded: Bev Wish – Wilson
Carried.

: P&C to sell tickets at $1 each.

: All new membership applications accepted.

Moved: Jenny Lumby
Carried.

**Next Meeting:** 21st April, 6pm

**MEETING CLOSED 8.30PM**