MINUTES OF
TIN CAN BAY P-10 STATE SCHOOL PARENTS & CITIZENS ASSOCIATION

GENERAL MEETING
HELD AT TIN CAN BAY P-10 STATE SCHOOL
TUESDAY 23rd August 2016

MEETING OPENED : 18.01

IN ATTENDANCE : Shan Reeve, Megan O'Driscoll, Dorothy Hogan, Annette Bailey, Desley Kirby
(Principal), Megan Groves, Rebecca Reibel, (Chappy) Ronnie Tipperon, Bev Whish Wilson, Lara,

APOLOGIES : Karen Knight, Rob Neisler, Robyn Cattrell, Jodi McNaught

BUSINESS ARISING FROM PREVIOUS MEETINGS MINUTES :

- FlexiSchools online ordering set up and running 18 Aug 16
- IGA community chest up and running – over 7000 points that can be used towards our account or
  vouchers later on. Vouchers have been issued in $30 amounts
- Internet banking up and running
- Opened a separate account for the tuckshop on advice from Lisa at the Finance Dept. Training
  had with Shan, Fiona and myself 22nd July 16

CORRESPONDANCE IN : According to Mail Book

Jenny Lumby has resigned from the P&C as at 1 August 2016

Moved : Desley
Seconded : Shan

ALL IN FAVOUR. Motion passed

CORRESPONDANCE OUT : NIL

EXECUTIVE MEETING / MOTIONS : Nil

TREASURERS REPORT :

BANK BALANCE as at time of meeting : $ 15 535.10

Tuckshop account - $3 356.55

P&C account - $12 178.55

Banked $4 417.65

Being - $100 float returned
$613.60 Choir
$570 Volleyball
$252.05 Fundraising
$2882 Tuckshop

Outgoings
$186.30 Choir
$250 Scholastics
$1435.29 Tuckshop
$792 General Tuckshop (Flexischools, popcorn, blender)
$455 Wages

Tuckshop profit of $199.71

Being – sales $1446.71 - $1247

OUTSTANDING BILLS TO BE PAID:

   Scholastic – to pay what is owning from last November (amount to be determined)
   Bidvest $1367.07
   TCB Fruit and Vegie $126.03
   IGA $168.98
   TCB Bakery $575.55
   Fiona $31.95
   TOTAL $ 2269.58 + Scholastic

Moved: Rebecca
Seconded: Desley

ALL IN FAVOUR. Motion passed.

Moved: Annette Bailey

SUBCOMMITTEE REPORTS

CHOIR:

Eisteddford Performance on 4th August the students got a ‘Highly Commended’

2nd September there is a Kids Sign workshop in Gympie. There will be workshops with conductors and a concert that evening. The number of students that can go will be how many that can fit on the bus.
Motion to pay for the balance of the bus as the students pay $4 each, to go to Gympie for Kids Sing (approx. $100)-

Moved: Desley
Seconded: Rebecca

ALL IN FAVOUR. Motion passed.

5th December a visit to the Hostel – Lions bus is booked and usually does it for free. Desley will add it to next terms calendar.

Volleyball:

Has sold $288 bringing their balance to $4879 – The question was asked by Shan how they have that amount and Bev has records. Bev will bring the records to Shan as the P&C has no records.

Rachael has a plan for the Melbourne trip. Students will need to pay a non-refundable deposit to secure a spot, the minimum is 9 students for the trip to go ahead. Each student has been advised $1000 and that will drop with the support of the P&C and fundraising

Tuckshop:

Megan Groves

Megan has created a spreadsheet to track her sales and costs of running the Tuckshop. Over the past month she has been covering costs and has made a small profit.

Flexischools has been up and going for 2 full days and has 28 registered users and has gone from $54 in sales the first day to $104 on the second day. A question was asked about the .29c transaction fee, if it could be lowered to .15c as for some parents it adds up.

*Robina will contact Flexischools.

The menu was sent to QAST for a rating and it came back at 2 out of 5. There are a few items that are green and not amber, and some items that are amber not green. Megan has until the end of September to resubmit her menu to go in the running for an award for her menu.

Fridge in Tuckshop needs repairing. Quote received for $724 from Cooloola Coast Refrigeration and $780 from Bay Side Refrigeration to repair it.

*Robina to organise CCR to have the fridge repaired.

Moved by Bev
Seconded by Annette

Megan will be looking at ‘Taco Tuesday’ starting next term and will be made to the Smart Choices criteria..

Volunteers are still needed to help out in Tuckshop. She has been approached by the Hospitality class (year 10 students) to help out in the Tuckshop, as they require hours for their course. This has been no help on a Tuesday as there has been no parent volunteer. She has a volunteer from Meals on Wheels (a 76 year old lady) come in to help her.
FUNDRAISING:

Fathers Day raffle on the go.

1st prize

Wheelbarrow, $60 Bowen, $30 IGA, $25 Café to the Max

2nd prize

Carwash bucket

3rd prize

Hats, stubbie coolers, hip flask, travel mug.

Disco planned for 8 September has been postponed to 27 October for a Halloween theme. Megan O’Driscall will help with the planning. Planning to start first week back to school.

Gympie Council is holding a Garage Sale Trail Saturday 22 October 16. It is free registration by 10 September. This could be a great time for us to sell off some of the unused items in the P&C cupboard.

*Robina will look into this and contact the organiser.

Moved – Megan O’Driscall

Seconded – Annette Bailey

Krispy Crèmes fundraiser $6 to $7 profit.

Bev will organise pick up if required.

Order forms to go out now for payment by 16 September, delivery for 4 October.

Red Day

Pancake day Wednesday 14th September – Megan O’Driscoll helper.

PRINCIPALS REPORT:

NAPLAN

The school has received their report and has made a vast improvement from last year. The school is approving and improving in some areas with the national standards and in front of national standards with other areas. The school has been congratulated for their efforts.

GENERAL BUSINESS

Question: Has the tax and super been paid.

All avenues have been exhausted as to how to obtain details from those concerned. Fiona has contacted the ATO and discussed ways to fix the problems, but is only one hurdle, as we don’t have addresses and super details have been asked for on a number of occasions and still no details given.

COFFEE CLUB – is not classed as a red day as it is not targeting the students.
BREAKFAST CLUB – are following the healthy guidelines and had to change butter to marg. Milo is allowed to be severed as long as it meets the guidelines.

Men’s Shed – school is dealing with that and there have been no problems thus far.

Shan has said the girls at the front are busy from 8am to 8.50am and 2pm to 2.50pm and asked that we try not bother them during those times unless it is student/school related.

School Excursions Ratified

The German Class (yr 9) – 13 October 16 to go to the October festival for teens at the Brisbane Showground. The Lions bus is booked. Shan suggested the P&C donate some funds to the excursion.

Motioned that we pay up to $400 for the Lions Bus

Moved – Lara

Seconded – Megan O’Driscoll

Volleyball have a trip to Mountain Creek 16 September 16.

Moved – Bev

Seconded – Annette

Event Planning for Disco – Week of 4th October 16

         Pancake day 14th September 16

         Krispy Crèmes order forms to go out this week.

NEW MEMBERSHIPS : Nil

NEXT MEETING : 18 th October at 6 pm – All agreed to moved meeting one (1) week earlier as there is no meeting in September.

All in favour.

MEETING CLOSED : 7.44pm