SHORNCLIFFE STATE SCHOOL P&C GENERAL MEETING

Date: 19th August 2015

1. Meeting opened at 7.00pm by Debby Drago.

Attendance: Debby Drago, Greg Elliott, Suzanne Geary, Cameron Boal, Annemarie Hayes, Matt Smith, Charm Micklewright, Ashley Bunce, Dani Ruslim, Stuart Jarvis, Lynne Hanson, Heidi Barton and Sarah Petchell.

Apologies: Julie Englefield, Paul Bredereck

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<tr>
<th>Item</th>
<th>Discussion</th>
<th>Moved</th>
<th>Seconded</th>
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<td>2. Confirmation of minutes</td>
<td>The minutes of the meeting held 15th July 2015 were tabled and confirmed as correct.</td>
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| 3. Executive Committee Decisions | • A discussion was had about the school P&C not supporting outside charities, as the school is dedicated to supporting within our own school community.  
• Executive have agreed to undertake a review (to be lead by Debby) of the uniform shop and tuckshop. OSHC will be omitted as the purpose is to find synergies and streamlining the two operations to make them more efficient. Notices should be given to staff informing them of the review which should not take more than two weeks. The review will look at staff roles, possible redundancies and amalgamating roles. The aim is to have the review and final outcomes will implemented by the end of this term, so that changes can take affect (if necessary) for term 4. | Moved: D Drago  
Seconded: G Elliot |
| 4. Tuckshop Report | • Chicken Rolls were a huge success on Tuckshop day, $1500 day.  
• On other weeks the sales have been down, which has been put down to the large amount of sickness for this season.  
• Coffees/hot chocolates are helping the sales along.  
• Anne Marie discussed the need for a new oven for the tuckshop preferably in January 2016 | Moved:  
Seconded: |

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<th><strong>5. OSHC Report</strong></th>
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<td>• Business is going as usual and following usual attendance patterns</td>
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<td>• Trent has been working with Peter Donnelly for Sports Grants, and they are beginning Basketball on a Friday afternoon</td>
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<td>• They have a new staff member, Stan Colley.</td>
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<td>• Will be advertising for 2 new OSHC Educators, particularly for New year and term 1.</td>
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<td>• There was a spot check audit carried out and there was only a small item that needed to be addressed</td>
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<td>Moved:</td>
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<td>carried</td>
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<th><strong>6. Chaplain's Report</strong></th>
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<td>• Report tabled and attached.</td>
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<td>• Sarah has been encouraging the Student Council to keep active with Student Council Initiatives, one of which includes the raising and lowering of the Australian Flag.</td>
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<td>• A Bungee Basketball activity was arranged to help promote red for resilience.</td>
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<td>• A Chaplaincy breakfast has been arranged for the 2nd September for anyone who is interested in what the chaplaincy is and also to engage the school community about the chaplaincy in the school.</td>
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<td>• Sarah has been supporting educating the children on the You-Can-Do-It Program (Y-C-D-I)</td>
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<td>• Coming up: Visit from Australian War Veteran and Australian Athlete, Curtis McGrath on the 4th Nov, to speak to the children of the upper school about the importance of all the Y-C-D-I (You-Can-Do-It) attributes and linking with Remembrance Day.</td>
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<td>• Sarah says thank you to the monetary contribution as she now is able to apply for the Australian Team.</td>
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<th><strong>7. Correspondence In/Out</strong></th>
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<td>The following correspondence was received:</td>
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<td>• P&amp;C usually pay for Senior Leaders to go to the National Leadership Conference – up to $500, P&amp;C agreed to continue doing this for 2015</td>
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<td>Moved: S Geary</td>
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<td>Seconded: D Drago</td>
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| **8. Treasurer’s report** | Report tabled and attached.  
- Tuckshop sales – Lower sales this month but lower costs have returned the best profit this year. Operating profit remains better this time last year.  
- OSCH – Another good profit this month, operating profit YTD consistent with last year.  
- Fundraising – Income of $1121 banked from the Einbumpin, an additional $30 commission from the school photos fundraiser and $1050 banked from the Entertainment Books, $200 donation to Chaplain Sarah Pitchell to assist in her bid to represent Australia in Powerlifting during December this year. |
| Moved: | Seconded: |
| **9. OHSC report** | Report tabled and attached.  
- Business as usual and following normal patterns.  
- Working with Peter Donnelly for Sports Grants  
- New employee has started, Stan Colley  
- Advert will be coming out soon for new Educators for the New Year  
- Debtors higher then normal and this is possibly due to Trent being on holidays.  
- Possible Vacation Care Price changes in the new year, prices are very competitive for the area. |
| Moved: M Smith  
Seconded: D Drago  
Carried | |
| **10. President’s Report** | Report not available  
- Reaffirmed that Shorncliffe State School does not support any one charity and only fundraisers for the school. An avenue has been given to the ‘Feeding Dreams Cambodia’ to fundraise through the Spring Fling |
|   |   |
| **11. Principal’s Report** | Report not available  
- Dances lessons have been successful this term, getting all the students ready for the Spring Fling.  
- Well done to our Bramble Bay Athletics Team  
- Parent/Teacher interviews this term.  
- Grade 1 going really well considering the Teacher changes. |
|   |   |
SHORNCLIFFE STATE SCHOOL P&C GENERAL MEETING

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| 12. Oval Upgrade Sub committee | Got framework for the project and will get out a scope for this term  
Term 4 will be getting quotes  
9/9/15 will be the next Committee Meeting and will finalise documents there.  
Hope to have images and a consultation meeting.  
Chris Myers will be asked to join the Committee meeting as he has a real wealth of information about the school and its operations.  
Clint requested that the original paperwork for the playground will need to be found, we will follow up on that. |

Extra items Discussed:  
Will need to plan with OSCH for the Vacation Care Program for the Christmas Holidays as the Oval will not be available for them to use.  
Possible contribution of $1200 by the Student Council so that they can be actively contributing to the project was discussed.  
Possible working bee for moving of the sports shed |

| 13. General Business: | Spring Fling coming up on the 12th September |


15. Closed at 8.30pm.

Minutes endorsed as true and correct:

President's Signature:  
President Name:  
Dated: 2 Sep 15.