SHORNCLIFFE STATE SCHOOL P&C GENERAL MEETING
Date: 9th September 2015

1. Meeting opened at 7.00pm by Debby Drago.

Attendance: Debby Drago, Julie Englefield Greg Elliott, Paul Bredereck, Cameron Boal, Annemarie Hayes, Matt Smith, Charm Micklewright, Ash Bunce

Apologies: Suzanne Geary, Sarah Petchell

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<th>Item</th>
<th>Discussion</th>
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<td>2. Confirmation of minutes</td>
<td>The minutes of the meeting held 19th August 2015 were tabled and confirmed as correct.</td>
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| 3. Executive Committee Decisions | Confirmed that the new combined operation of the uniform Shop and the Tuckshop will be going ahead from Term 4.  
   The question was asked, why is the $40,000 transfer to the P&C savings account earlier this year defined as an expense which means the P&C account shows us running at a $40K loss? Greg has spoken to the Accountant and his reply was: "Expense allocation depends on the level of "sophistication" required. If we were external benchmarking against comparable entities, then it would be relevant to determine appropriate allocation. However, as only an internal benchmark is used, i.e. year on year comparison, I treat the P&C account as the "parent" account & assume that all funding from operations fall eventually into the "one" bucket, so to speak. Maybe concentrate on the 'operating profit' which reflects operating performance." |
| 4. Tuckshop Report | Chicken were such a great success they will make a reappearance in Term 4. |
| 5. OSHC Report | Thank you to Jackson Landscaping and Supplies for helping with the garden along the footpath/driveway.  
The proposed closure of service for Christmas and New Year's: Thursday 24th December, reopening Monday 11th January 2016.  
Annual State Award increase from 1st September 2015 |

Moved: C Micklewright  
Seconded: M Smith  
carried

Moved: Seconded: carried

Moved: C Micklewright  
Seconded: J Englefield  
carried

Moved: D Drago  
Seconded: P Breberton  
carried
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<td><strong>6. Chaplain’s Report</strong></td>
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| **7. Correspondence In/Out** | The following correspondence was received:  
  - Query regarding Oval upgrade and why we were building up the oval and not down, the query was answered with it being an issue of costs, safety, drainage, sewerage and also that it would affect the trees.  
  - Query regarding clarification about the Soccer ban on the oval, Cameron Boal stated that all soccer was not banned, it was a particular grade and that this ban would be assessed in the future. |
| **8. Treasurer’s report** | Report tabled and attached.  
  - Tuckshop sales – Another good month and ahead of this time last year.  
  - OSCH – Annual Worker Comp premium paid, slightly lower income this month but operating profit YTD is consistent with last year.  
  - Fundraising – No income banked this month, costs include Einbumpin costs and costs of purchasing wine to thank the team who provided the sailing program. |
| **9. President’s Report** | Thank you to Charm Miclewright for coordinating the Father’s Day Stall, bought in $2050, with a profit of $1100, well done to Charm and all the Mothers who helped wrap and sell the gifts.  
  - Spring Fling is shaping up to be a bigger than expected event. A massive thank you to Julie for coordinating all the stalls for the day.  
  - Seeked and received support to hold back $500 from the Tuckshop earnings to go towards the class floats for each stall.  
  - Received a movie and $50 bunnings voucher from Jarrod Cassidy and Stirling Hinchcliffe. |
| **10. Principal’s Report** | Report not available  
  - Have implemented the Coaching staff, they will give feedback to teachers for improvement.  
  - Literacy and numeracy Assessments are being used as instruments to gauge how we are going. |

Moved: D Drago  
Seconded: M Smith

Moved: D Drago  
Seconded: G Elliot  
Carried

Moved: D Drago  
Seconded: P Brebenton  
Carried

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| 11. Oval Upgrade Sub committee | • Last meeting was Wed 2/9/15  
• Project scope still to be finalised, diagram of plans to be put up for comment on next Tues and Wed (15-16/9/15). These can be viewed in the library and also OSHC.  
• Will liaise with Chris Meyers regarding Irrigation and other information when he is back from holidays. |
|---|---|
| 12. General Business: | • **Flexischools**  
This was discussed at the meeting as it had been a query emailed via a parent of the school, it seems we need a more streamlined system for payments and also permission slips.  
These systems had been looked at previously for just Tuckshop, options will now be investigated, schools who are using the system will be questioned to see whether it is something we could use.  
Another smaller solution is notifying parents that there is a direct debit option available and we will be publicising this abit more widely.  
Sally Mitchell and the office staff will meet up in the future to go through the electronic options.  
• **Spring Fling**  
Have successfully organised set up volunteers, all the external and internal stalls are settled and in place, float has been organised and the lighting to be organised themselves. There is no seating provided but parents are free to bring own chairs. Clint volunteered to organise a spotlight for the laneway.  
• **Working Bee**  
There will be a working bee organised for next term, the usual time of 7-11am. Possible projects to be discussed including moving of the equipment in the sports shed to make way for it to move for the sports field upgrade and organising the pier pieces. A list will be compiled soon.  
• **Movie Night**  
Debby Drago is organising a Movie Night to raise funds for Chappy Sarah on the 16/10/2015 |
| 13. Ratify new members | New member Lynne Hansen ratified. |

**14. Closed at 8.30pm.**

Minutes endorsed as true and correct: