**SHORNCLIFFE STATE SCHOOL P&C GENERAL MEETING**

**Date: 10th February 2016**

1. Meeting opened at 7.05pm by Debby Drago.

Attendance: Debby Drago, Suzanne Geary, Greg Elliott, Cameron Boal, Annemarie Hayes, Matt Smith, Charm Micklewright, Clint Roberts, Dani Ruskin, Shonah Wraith, June McCrorie, Eamon O’Dea and Stuart Jarvis

Apologies: Sarah Petchell, Julie Englefield, Paul Bredereck and Ash Bunce

<table>
<thead>
<tr>
<th>Item</th>
<th>Discussion</th>
<th>Follow up</th>
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<td>2. Confirmation of minutes</td>
<td>The minutes of the meeting held 11th November 2015 were tabled and confirmed as correct.</td>
<td>Moved: DD Sec: SB</td>
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| 3. Executive Committee Decisions | • OSHC Audit was discussed and further discussions about implementation will be initiated.  
• Request for new walkie talkies has been approved (as per OSHC report)  
• Further discussions to be had about the OSHC refurbishment (as per OSHC report) | DD & MS to meet with Auditors and to go through OSHC recommendations for new 2016 P&C committee. |
| 4. Tuckshop Report | • Anne-Marie welcomes everyone back; Tuckshop has been open for 2 Wednesdays and has been very slow, with a very small amount of orders coming in for the following day.  
• Has had a great response for volunteers. | Moved: GE Sec: MS |
| 5. OSHC Report | • A request was put forward to purchase 6 new ‘walkie talkies’ at an approximate cost of $600, this was approved and a quote was requested.  
• New bathroom facility retrofit is advised to include new laminate benchtops lifting, skirting, toilets, sinks should be replaced, an added laundry/sink facility for cleaning and space and draining put in for existing area for possible hot/cold sink behind the lock or gate for child safety. There will be further discussions about this in regards to budget and timeline  
• New BSC opening of 6.45am was commenced from Term 1.  
• There have been no complaints about the price increases for 2016  
• Staff educators for 2016 include Trent Croad, Karin Assenbruck, Stan Colley, Shannon Kanowski, Matilda Leeman, Ollie Ford, Madi O’Grady, Megan Waugh, Ebony O’Brien and Emily Donohoe. | MS to talk to Graham Ironside regarding ‘Walkie Talkies’ quotes. |

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<tr>
<th>6. Chaplain's Report</th>
<th>• No report this month but there is a joint Chaplain Committee meeting with Sandgate state school on 12th February 2016</th>
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<td>7. Corres In &amp; Out</td>
<td>• One letter was received by a neighbour querying about the Oval Upgrade work on the Christmas holidays; this letter was replied to by Matt Smith.</td>
<td>Moved: DD Sec: MS</td>
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| 8. Treasurer's Report| Report Tabled  
• **Fundraising:** This will be very important area in the next year as have smaller funds available due to the Oval upgrade.  
• **Spring Fling:** This is the year that we will be ensuring that we have the Maypole. This will be a great fundraiser for the school.  
• **School Building Fund:** This fund is now available for parents to donate to for money towards building & facilities. New account to be established and parents advised. | Query: whether bldg fund can be used for OSCH refurbishment  
Moved: GE Sec: CB |
| 9. President's Report | A warm welcome to new members and welcomes back the incumbents.  
• **Field Upgrade:** this took place over Christmas, overseen by Clint Roberts and Ash Bunce. Clint spent most days at the school ensuring that the work was complete. His vigilance meant we definitely got what we paid for and more! There were also a lot of savings made as well. The entire school community now and in the future is forever grateful for their efforts. Thank you! The final signing for payment will occur on 11/2/16. Well done and congratulations to the 2015 committee for making this momentous change for the school grounds.  
• **Uniforms:** Additional uniforms were purchased at last minute to accommodate some bigger than expected uniform orders.  
• **CPRs:** Thank you to the CPRs for 2015, you did a fabulous and played a highly important role in communicating back to class parents as well as feedback to the P&C. We would like to encourage this to continue in 2016, we have only had 2 volunteers so far so we would encourage more to step forward to fill these roles.  
• **AGM – 10/03/16:** As such all P and C executive roles will be up for re-newel. A brief role description was advertised in the last newsletter and again on the 11/2/16. Anyone interested in being on the executive team is encouraged to see Cameron Boal or myself if they require further information. Voting for the positions will take place at the AGM. If you are unable to attend please see Charm for a form. | Moved: DD Sec: MS |

Once again welcome back and let's persevere and progress in 2016.
## SHORNCLIFFE STATE SCHOOL P&C GENERAL MEETING

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| 10. Principal's Report | Moved: DD  
Sec: CM |
|------------------------|----------|
| - Enrolment for 2016 is 324 students which equates to 13 classes  
- Staff changes include:  
  - Melissa Volcich – Grade 3  
  - Nixie Farina – now filling in for Monique Gray  
  - Joel Murray – Grade 5  
  - Peter Donnelly – been made full time  
  - Anita Pinney – Japanese (Wed)  
  - John Cosic – Instrumental Teacher  
  - Sue Izatt – Visiting AVT  
  - Caitlin O’Rourke – Speech & Language  
  - Debbie Toohey – Guidance Counsellor  
  - Professional Coaches:  
    - Robyn Harris – Sharing with Bracken Ridge  
    - Catherine Tarraran  
- Tutor Program – looking for more tutors, hoping to start Term 2  
- Now starting Intra & interschool sport  
- Kickstart music program started week 2 & 3  |

| 11. Oval Upgrade Sub committee | Moved: DD  
Sec: SB |
|-----------------------------|--------|
| - The oval upgrade was completed within budget with no major incidents besides some storm water drainage that needed to be replaced.  
- There were a few added extras items which we received at no extra cost: concrete pathway, new chain wire on the cricket nets and some additional trees were cut down.  
- We are currently holding off on payment for 3 of the items which include the lawn maintenance which involve a top dressing for the lawn which will occur over Easter holidays.  
- PE Classes with Mr Donnelly can now be held on the lawn but will need to alternate every couple of days.  
- The students should be allowed on the grass for either morning tea or Lunch by the 3rd last week of the term.  
- Clint suggested that we may like to trim the bottom branches of some of the trees so that the kids are able to successfully kick a ball on the oval.  |

DD will send across request to withhold payment

Follow up on trimming of the trees
12. General Business:

- **Request for Trestle Tables**
  Will look at prices and discuss again.

- **P&C 2015 Committee Plaque for Oval Upgrade**
  Will get quotes and discuss again

- **Red Day Request – Sale of Cakes & Slices for Grade 6 Graduation**
  This has been approved by the Committee, will be happening at the end of the term and is to be sold at breaks and after school, not for before school.

- **Year 1 Reunion Request for use of facilities – 7/10/16**
  This has been approved by Annemarie and the Committee; it will be a reunion for students who are about to graduate grade 12 this year. They will be using the kitchen for heating/cooling of food, undercover tables and chairs and toilets. A small donation has been requested.

- **Hosting of the Harley Davidson Bike Club – Easter Holidays**
  This has been approved by Annemarie and the Committee; we will be cooking breakfast for the club at a per head basis. It is open for the school community to come down for breakfast as well (??) It was raised at the meeting by Clint Hockings that we may be able to have other sale items there for purchase also.

- **Change of date for Trivia Night - 16/4/16**
  Date has been changed after numerous requests from parents as there is a St Patricks event on the same night of the original date. 80’s themed and hosted by Michael Drago and Ash Bunce.

- **Working Bee**
  It was suggested that we should have another working bee, dates will be discussed soon.
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<td>In 2014 and 2015 P and C meetings, parents were concerned that there was not enough variety in Excursions. Nudgee Beach is an excursion place every year by each year group for a several different subjects. Dani Ruskin would like an alternative location, as it was proposed in last year's meeting that it was too late to change the school calendar, but new places would be researched for the following year (this year). It has been raised again and June McCrorie will be meeting with Deb Drago and Dani Ruskin to discuss other alternatives and see how different places can align with school curriculum.</td>
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- **Mural for retaining wall**
  
  There are a few options that have been suggested by school staff and parents, these options include:
  
  - A depiction of all the historical buildings/landmarks in area that no longer exist. Particularly the street scape of Pier Avenue. It's suggested we liaise with the historical society and the community regarding content.
  
  - Another idea was for an aboriginal art inspired mural, we could also get extra funding to support this through the government. However the majority supported the depiction of historical local buildings.
  
  - Senior Wall: the idea of a senior wall was well accepted, whereby students in grade 6 each year have the right to paint their name on the wall (like a right of passage). The senior wall will be along the walkway as people enter the school grounds - at right angles to Friday street
  
  - One student (Jago Ruskin) has also put through a submission for the artwork design. The picture was of colourful stars. We may look at incorporating this into the proposed Senior wall.
  
  - Jared Cassidy has generously agreed to make available a grant for our school to apply, supplying paint for the mural wall. This will have to be after the election.

|                    | DD & DR – Organise a time to meet with June McCrorie. | Suzanne and Debby to chase paint supply, source parent helpers and subject matter |
13. Ratify new members

New member Anne Farrow ratified.

14. Closed at 8.45pm.

Minutes endorsed as true and correct:

President's Signature: [Signature]

President Name: Debby Drago

Dated: 9.03.16