

HALIFAX STATE SCHOOL P&C ASSOCIATION

GENERAL MEETING 11/11/14

OPENING: 3.17PM

CHAired: GERI STANFIELD

APOLOGIES: JASMINE PEARCE, RENEE BLIGH, AMANDA STEVEN, GAIL HINSCHEN, GIO TANTALO, GAVIN BURNETT

ATTENDANCES: RAYLENE EVELEIGH, GERI STANFIELD, MICHELLE THOMPSON, LOUISE JONES, DONALD PRITCHARD

MINUTES FROM PREVIOUS MEETING AS PER COPY BE ACCEPTED AS READ – COPY PROVIDED MOVED: MICHELLE THOMPSON , SECONDED: RAYLENE EVELEIGH

BUSINESS ARISING FROM PREVIOUS MINUTES:

- **DON PROPOSES END OF YEAR CELEBRATION FOR EVERYONE (CHANGING THE AGENDA & LAYOUT FOR THE END OF YEAR SCHOOL CELEBRATIONS) –END OF YEAR CELEBRATION, BADGES HANDED FROM PREVIOUS CAPTAINS TO NEW CAPTAINS, AWARDS NIGHT, INTRODUCE PREPS, STARTING TIME AT 4.30PM LAST TUESDAY 9TH DECEMBER, ENSURING DOESN'T CLASH WITH KINDY, ONE DUX AWARD MOVED: GERI STANFIELD, SECONDED: MICHELLE THOMPSON**
- **CORRESPONDENCE FROM JASMINE PEARCE IN REGARD TO AWARDS NIGHT, AND AWARDS BEING TOLD TO STUDENTS. MOTION TO PROVIDE A LETTER TO PARENTS THAT THEIR CHILD WILL RECEIVE AN AWARD. THIS IS TO ENSURE THAT PARENTS COME AND KNOW THEIR STUDENT WILL BE GETTING AN AWARD AND THAT THERE WILL BE NO ACCIDENTAL SURPRISES OCCURRING ON THE NIGHT, BUT STUDENTS WILL NOT ACTUALLY KNOW WHAT THEY ARE RECEIVING. MOVED: GERI STANFIELD, SECONDED: RAYLENE EVELEIGH**
- **SCHOOL SUPPLYING PEN & CERTIFICATE, AND P&C TO SUPPLY THE BOOKS FOR PRESENTS TO STUDENTS AT END OF YEAR, DON TO GET LEIGH TO ORGANISE BOOKS FROM THE NEWSAGENT NEXT TO IGA AND ORDER, AND P&C WILL DROP IN A CHEQUE AND PICK UP. MOVED: GERI STANFIELD, SECONDED: MICHELLE THOMPSON**
- **BURSARIES \$50 EACH FOR 2 STUDENTS, RAYLENE TO DO UP LETTER, GERI TO ASK AROUND, MOVED: MICHELLE THOMPSON, SECONDED: LOUISE JONES**
- **SPORTS GRANT, TO FIX LIGHTS ON TENNIS COURT WOULD BE \$5000, COST TOO MUCH, INSTEAD USE THE MONEY FOR SPORTS EQUIPMENT. MOVE TO FINALISE IN FUTURE. MOVED: RAYLENE EVELEIGH, SECONDED: GERI STANFIELD**
- **MOWING MOTION FOR SCHOOL TO PAY 2 OUT OF 3, AND P&C TO PAY 1 IN 3, MOVED: RAYLENE EVELEIGH, SECONDED: MICHELLE THOMPSON**

CORRESPONDENCE INWARDS/OUTGOING READ BY RAYLENE EVELEIGH MOVED: GERI STANFIELD, SECONDED: MICHELLE THOMPSON

TREASURERS REPORT READ BY N/A

- **NIL**

MOVED: N/A SECONDED: N/A

SUBCOMMITTEE REPORT

- **NIL**

MOVED: N/A SECONDED: N/A

MARKET COORDINATOR REPORT

- **NIL**

MOVED: N/A SECONDED: N/A

TUCKSHOP CONVENOR REPORT READ BY LOU JONES

- **NIL**

MOVED: N/A SECONDED: N/A

PRINCIPALS REPORT READ BY DONALD PRITCHARD

- WEBSITE LOCKED DOWN FOR G20
- STEP INTO PREP HAS BEEN VERY SUCCESSFUL
- IMPLEMENTATION PLAN FOR 2015
- \$5000 TO DOUBLE INTERNET BANDWIDTH
- NO TEACHER/LEARNING AUDIT IN 2015
- NEW BOOKLIST IN 2015
- SCHOOL LEADERSHIP PROGRAM
- SCHOOL CURRICULUM
- SCHOOL ATTENDANCE 95-97%
- COMMENDATION FROM PREMIER FOR READING
- FREE TUCKSHOP & FREE DRESS BOOK THEME ON FRIDAY 14.11.14
- SCHOOL BUDGET

MOVED: RAYLENE EVELEIGH SECONDED: GERI STANFIELD

GENERAL BUSINESS:

- **SCHOOL CAMP CORRESPONDENCE FROM JASMINE READ, RESPONSES BY DON:**
 - Food – Each parent to provide extra food for their own child, as there are allergen etc issues if P&C were to provide food
 - Bedtime – Consequence of talking after lights out was in the Responsible Behaviour Plan & Camp Booklet
 - Toilet stops while travelling – due to public toilets do not have control over state of these
 - DON REQUESTED ISSUES TO BE RAISED TO SCHOOL
- **ADVERTISING HINCHINBROOK 4850 WILL LEAVE FOR NOW. MOVED: GERI STANFIELD, SECONDED: MICHELLE THOMPSON**
- **RAFFLES ON SUNDAY AT HALIFAX HOTEL, MEAT TRAY GET ON SATURDAY, RAFFLE ON SUNDAY, PAY HALIFAX MEATS ON MONDAY OUT OF MONEY, GIVE PROFITS TO JASMINE MOVED: RAYLENE EVELEIGH, SECONDED: MICHELLE THOMPSON**
- **RAYLENE TO DO UP LETTER TO HALIFAX MEATS LETTING THEM KNOW THAT MICHELLE OR LOUISE WILL ORDER MEAT TRAYS OR MEAT FOR SCHOOL. MOVED: MICHELLE THOMPSON, SECONDED: GERI STANFIELD**
- **RAYLENE TO DO UP LETTER TO SPAR LETTING THEM KNOW THAT MICHELLE OR LOUISE WILL ORDER FOOD ETC FOR SCHOOL. MOVED: MICHELLE THOMPSON, SECONDED: GERI STANFIELD**
- **SUNDAY RAFFLES ONE MEAT TRAY FROM HALIFAX MEATS & ONE PORK TRAY FROM BACKFATTERS. MOVED: RAYLENE EVELEIGH, SECONDED: MICHELLE THOMPSON**
- **\$300 STILL OUTSTANDING BY NARELLE COSTER TO BE PAID TO GERI ON FRIDAY MORNING RE: MEAT TRAYS COMMERCIAL HOTEL**
- **MOTION FOR DON TO UPDATE SCHOOL WEBSITE WITH NEW PLAYGROUND PHOTOS, MOVED: RAYLENE EVELEIGH SECONDED: GERI STANFIELD**
- **MOTION TO DISCUSS END OF YEAR PREPARATION AT NEXT MEETING. MOVED: RAYLENE EVELEIGH, SECONDED: GERI STANFIELD**
- **MOTION TO DISCUSS FUNDRAISING CALENDAR 2015 AT NEXT MEETING. MOVED: RAYLENE EVELEIGH, SECONDED: GERI STANFIELD**
- **MOTION TO DISCUSS TREE PLANTING AT NEXT MEETING. MOVED: RAYLENE EVELEIGH, SECONDED: GERI STANFIELD**

NEXT MEETING: Tuesday 3.30pm 2.12.14, Awards night sub com meeting 2.30pm 2.12.14 **MEETING CLOSED:** 4.33PM

SIGNED:

RAYLENE EVELEIGH (Secretary)

SIGNED:

GERI STANFIELD (President)