FRENCHVILLE STATE SCHOOL
PARENTS AND CITIZENS ASSOCIATION

General Meeting Held – 14 August 2014

Meeting was called to order by Matt at 6:00pm

SAFE ST

ATTENDANCE
Eight people were in attendance and there were no apologies.

GENERAL BUSINESS

• No official correspondence has been received in regards to the grant application from the Department of Transport. Due to this we will be procuring three quotes for this sign as a self funded project.

Meeting closed at 6.20pm

SPECIAL MEETING

ATTENDANCE
Eight people were in attendance and there were no apologies.

GENERAL BUSINESS
Executive decision to appoint Chris Hills as a lifetime member of the P&C

Motion: Motion to accept Chris Hills as a lifetime member of the P&C. Moved by Matt, seconded by Angie. Motion carried.

Meeting closed at 6.30pm

GENERAL MEETING

ATTENDANCE
Eleven people were in attendance and there were two apologies.

BUSINESS ARISING FROM MINUTES

Tuckshop – In Progress – FSS is still making arrangements to purchase surplus zip boiler off P&C. The boiler is to be installed in the staffroom. Leisa to get Michelle to organise for this to be transferred and the reimbursements of costs will be discussed when this is done.

Action: Leisa to organise with Michelle

Missing Drop sign from pick up zones - In Progress- Pam has been able to contact Gracemere Sheet Metal and is awaiting quote. Quote required from Pacific Signs or East Street print place. The quote needs to be forwarded to Trevor Neumann. Jody to email Pam to check the progress of this.

Action: Pam to organise.
Traffic Count - In Progress - Traffic counters will be placed on Frenchville Road to re-evaluate the traffic issues along Frenchville Road. The data collected will details the quantity of vehicles in addition to travelling speed. Jody to email Neil regarding these figures.
Action: Councillor Fisher will share the data collected with P&C once finalised.

SAC Fridge - In Progress - Chris has sourced a quote on a 3 door fridge to replace the tuckshop fridge for $5566.75. The existing fridge will then be located to the SAC when it fails. Quote has expired. This item is to be held over for discussion at the next meeting.
Action: To be discussed at the next P&C meeting

Shed for top oval - In Progress
Three quotes have been received for this project. Angie to check with Brett Holmes Pools regarding his quote and further information required and an executive decision will be made via email on this item.
Action: Angie to organise

MINUTES OF PREVIOUS MEETING
The minutes of the previous meeting held on the 17 July 2014 were circulated.
Motion: Minutes of the meeting held on the 17 July 2014 were a true and accurate representation of the proceedings of that meeting and be accepted. Moved by Kylie, seconded by Mick. Motion carried.

CORRESPONDENCE
Both Inward and Outward correspondence reports were presented and are as per the attached.
Motion: Inward and Outward correspondence reports are accepted. Moved by Jody, seconded by Marita. Motion carried.

EXECUTIVE DECISIONS
No executive decisions this meeting.

REPORTS

Treasurer’s Report
One report was submitted at this meeting for the 1 January – 14 August 2014 period.
See the attached Treasurer’s Report for full details. A summary from the report includes:

Main items of income-
• $2620.35 from the Fun Run
• $390 from the clothing pool
• $1100 was direct deposited to our account towards year 6/7 camp (Footy Double Money)
• $244.60 from icy cup sales

Main items of expenditure –
• $300 in sporting subsidies paid from the sporting subsidy account.

Net loss of $17,318.61 year to date due to the tuckshop kitchen cost being moved from an asset in the balance sheet to repairs and maintenance as discussed at previous meetings.

Our cash at bank = $191,849.80

Motion: Treasurer’s report is accepted. Moved by Kylie, seconded by Marita. Motion carried.

Principal’s Report
See the attached report for the full details of the Principal Report. A summary includes:

- Fun run was huge success and a lot of fun. The kids really enjoyed it and there were high rates of participation. Prep WH and 3L are the class best dressed winners. They will receive a $200 class incentive prize. Sponsorship forms need to be chased up now.
- 1:1 program in 2015 – we are considering dropping this program in 2015 for year five to give us an opportunity to look at other options for the future. We would like to experiment with a BYOD model and are seeking costing options at present. A lot of preliminary work needs to go into this and we are still researching possibilities.
- Prep playground – I have approached Sean from eScapes for a design and also contacted a Brisbane based company about rubberised softfall. We are keen to improve this area.
- The first of the oval quotes is in. Quite expensive. More quotes needed.
- Book Week is coming up 18/8/14 to 22/8/14. New lot of knights to induct. Dress up day for prep on Wednesday and dress ups for other students Thursday.

Motion: Principal’s report is accepted. Moved by Leisa, seconded by Jody. Motion carried.

Parent Club Report

Father’s Day Stall to be held 30 August 2014

Motion: Parent Club report is accepted. Moved by Marita, seconded by Kylie. Motion carried.

Tuckshop Report

- Stock of hair ties to be replenished before Preppies morning
- Require Office for the tuckshop laptop
- Replacement book pack convenor has been appointed to Joanne Spivey.

Motion: Tuckshop report is accepted. Moved by Chris, seconded by Kylie. Motion carried.

GENERAL BUSINESS

Councillor Fisher Update

Councillor Fisher was unable to attend this month’s meeting.

Subsidy Requests

A subsidy request has been received via email from Sandi Brown and Megan Careless for Scout camp for Hunter and Tyrin. Unfortunately this request falls outside the guidelines of the P&C policy and no subsidy will be issued.

School Photo Discussion

A decision has been made to return to MSP Photography for the 2015 school portraits. They are able to offer a first term date and have also been able to secure the discounted photo books for our school which is normally only offered for second term bookings.

Motion: Motion moved to engage MSP Photography. Moved by Jody, seconded by Marita. Motion carried.

Uniforms

Quotes are being requested from The Uniform Company, Inferno and PermaPleat. Further discussion with Inferno is required regarding fabric quality etc. Need to draft for tender for uniforms in the near future.
Community Cabinet
Community Cabinet is to be held in the SAC on Sunday the 14th August, 2014. There will be approximately 200 people in attendance. The P&C has been asked whether they would like to quote to provide refreshments but it was decided that this request be passed along to the Camp Fundraising Co-ordinator.

Prep Playground Renovations
The sand in the prep playground needs to be replaced with soft fall rubber. The stairs leading from the side gate and the retaining wall also need to be renovated. The sandpit outside Mrs Boon’s class room is to remain and possibly be extended but would also need a cover for this sandpit. See Principal’s Report for further notes.

Oval Renovations
The first quote has been received for the oval renovations and is considerably higher than expected. We are waiting on other quotes to come through.

A-Mart Allsports Community Program
The application for inclusion in the A-Mart community program has not yet been processed. Kylie has confirmed that the application was sent approximately 2 months ago. We have been informed that it can take a while for this to be processed.

Meeting closed at 8:15pm.

These minutes are a true and correct record of the meeting:

Signed __________________________ (P & C President)

The next P&C Meeting will be 17th July 2014.