FRENCHVILLE STATE SCHOOL
PARENTS AND CITIZENS ASSOCIATION

General Meeting Held – 3rd April 2014

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

SAFE ST

ATTENDANCE
7 people were in attendance and there were three apologies.

GENERAL BUSINESS

- Frenchville Road drop off zone has been working well with the support of the teacher aides on duty recently.
- No official correspondence has been received in regards to the grant application from the Department of Transport
- The continuation of the footpath along Geordie Street is likely to get completed within the next 12 months. A school parent has recently progressed this request with Council also.
- Walk to school day is on the 23rd May 2014. The spot to meet is likely to be Eichelberger Park again.

Meeting closed @ 6:20pm.

GENERAL MEETING

Meeting was called to order by Matt at 6:30pm

ATTENDANCE
8 people were in attendance and there were three apologies.

BUSINESS ARISING FROM MINUTES

Harvey Norman Sausage Sizzle – Complete - Jody forwarded Leisa the application form for another Year 6/7 fundraiser.

Uniforms - In Progress - Stewart’s are selling FSS shirts again.
Action: Kylie is progressing with Stewart’s contact.

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.

Missing Drop sign from pick up zones - In Progress - Source a quote from Gracemere Sheet Metal and printer’s on East Street to resupply the sign. The sign must have rolled edges and graffiti proof finish. The quote needs to be forwarded to Trevor Neumann.
Action: Pam to organise.

Councillor’s discretionary funds - In Progress - $350 is available from Councillor’s discretionary fund. A letter will be sent seeking funds for additional seating within the grounds to provide outdoor learning areas.
Action: Pam to draft letter seeking funds to spend within FSS.
Major Raffle  
Discussed in General Business

MINUTES OF PREVIOUS MEETING  
The minutes of the previous meeting held on the 13th March 2014 were circulated.  
Motion: Minutes of the meeting held on the 13th March 2014 were a true and accurate representation of the proceedings of that meeting and be accepted. Moved by Mick, seconded by Kylie. 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 Pam, seconded by Mick. Motion carried.

EXECUTIVE DECISIONS  
There were no external decisions to this meeting.

REPORTS  

Treasurer’s Report  
One report was submitted at this meeting for the 13th February – 3rd April 2014 period.  
See the attached Treasurer’s Report for full details. A summary from the report includes:

Main items of income—  
- $15,351.60 from Spellathon  
- $3582.0 from icy cup sales, Easter raffle and glow stick sales from the dance party

Main items of expenditure—  
- $28,845.30 for asbestos removal  
- $2492.00 for Harvey Norman appliances  
- $19,339.10 for tuckshop kitchen

Net profit for 2013 to date is $25,381.23

Our cash at bank = $185,637.33

Motion: That all outgoing payments are accepted. Moved by Kylie, seconded by Mick. Motion carried.

Principal’s Report  
See the attached report for the full details of the Principal Report. A summary includes:  
- Reading Knight’s challenge. FSS sought financial support from Parent Club to continue this program.  
- School photos update  
- SAC fridge needs repair or replacement  
- Anzac Day march, 24th April 2014 at 9:00am

Parent Club Report  
Dance party made $4343. There were no complaints in regards to the price increase on tickets and/or food sales. DJ Smith was also a delight!

New signatories need to be completed to accommodate the new Parent Club treasurer.
**Tuckshop Report**

Sandy McKenzie has volunteered to be the Tuckshop Treasurer for 2014.

*Motion: to endorse Sandy McKenzie as the Tuckshop treasurer for 2014. Moved by Matt, seconded by Mick. Motion carried.*

Feedback has been provided to Perm-a-Pleat re their uniform supplies over the years.

**GENERAL BUSINESS**

**SAC Fridge**

A quote will be sought on a 3 door fridge to replace the tuckshop fridge. The existing fridge will then be located to the SAC if space permits.

*Action: Chris/Mick to measure available space*

*Action: Kylie to seek quote from JI Kerr’s.*

**Councillor Fisher Update**

A number of complaints have been received by council in regards to bad parking around the school. Week 2 of Term 2 local laws officers will be in place ticketing offending vehicles.

*Action: Leisa to place a note in the newsletter advising this.*

**Schmidt Street**

Overhanging trees on the bend will be pruned to increase visibility and safety of children.

**Traffic Count**

Traffic counters will be placed on Frenchville Road to re-evaluate the traffic issues along Frenchville Road. The data collected will be quantity of vehicles as well as travelling speed.

*Action: Councillor Fisher will share the data collected with P&C once finalised.*

**Major Raffle**

To date the prizes for this raffle include:

- XBOX 1
- Go Pro
- BBQ
- Family weekend (including breakfast)

**Meeting closed at 7:30pm.**

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

Signed ________________________________(P & C President)

The next P&C Meeting will be 8th May 2014.