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

GENERAL MEETING

ATTENDANCE
Eight people were in attendance and there was one apology.

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- Leisa has spoken to Col regarding organising a new sign.
Action: Leisa 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.
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 when time arises to replace current fridge
Action: To be held until required

Sports shad shed for top oval - In Progress
Angie has organised quote for the shade shelter and is awaiting confirmation of installation costs.
Action: Angie to organise

MINUTES OF PREVIOUS MEETING
The minutes of the previous meeting held on the 14 August 2014 were circulated.
Motion: Minutes of the meeting held on the 14 August 2014 were a true and accurate representation of the proceedings of that meeting and be accepted. Moved by Kylie, seconded by Jody. 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
A decision was made to top up the sporting subsidies fund to $3000.
Moved by Angie, seconded by Jody. Motion carried.
REPORTS

Treasurer’s Report

One report was submitted at this meeting for the 1 January – 9 October 2014 period. See the attached Treasurer’s Report for full details. A summary from the report includes:

Main items of income:
• $11 047.80 was the total banked from the fun run. Class incentive prizes still to be reimbursed along with the icy cup vouchers
• $317.50 which was Optiminds fundraising.
• $234.90 from icy cup sales

We have $12 246.86 in additional fundraising(school camp)

Main items of expenditure –
• $204.95 to be paid to Leisa Reid as reimbursement for class incentive prize.

Net loss for the year is $10 385.42 (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 = $202 032.99

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

Principal’s Report

See the attached report for the full details of the Principal Report. A summary includes:
• School signage – no quotes received despite follow up email.
• Prep playground – no quotes received.
• Proposed dance party date 7/11/14. Glow sticks?
• Year 3s attending excursion at Heritage Village over next fortnight.
• GRG funding will continue in 2015. Expect FSS to get $330 000. Teacher aide support, teacher support time, and release time for teachers to respond to individual learning needs, plus teachers resources and PD the likely priorities.
• ‘Wake Up and Read’ Performance 29/10/14.

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

Parent Club Report

There is $32 that is still to be banked.

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

Tuckshop Report

• Microsoft Office has been purchased from Joyce Mayne.
• The last supplier used for hair ties is no longer in business so Chris is sourcing an alternative.
• Kookaburra has been chosen as the book pack supplier for 2015.

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

Councillor Fisher Update

• The Council is working on a master plan for the Mount Archer and Pilbeam Drive area and will be in contact with the school to discuss.
• Councillor Fisher will be providing trees for the Tree of Knowledge planting for the end of year.
• Rockhampton Parks is addressing the magpie issue in the school area.
• Councillor Fisher will follow up on the 50km zone in the school area and signage.
• The traffic data is not yet through but he will chase up before the next meeting.

Digital Sign
We are still waiting on contact regarding the digital sign. Leisa will speak to Bill about it again.

Tuckshop Accounts Payable/Treasurer Position
A general discussion was had regarding the role of Sandy McKenzie as the tuckshop accounts payable clerk. Kylie will oversee all other treasurer duties.

Meeting closed at 8:25pm.

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.