

NOBBY STATE SCHOOL P & C GENERAL MEETING
Thursday 20th April 2017



President Edmund Callanan opened the meeting at 5.30pm

- ★ **Attendance:** Dominique Sheridan, Natasha Muggleton, Ted Callanan, Tim Youngberry, Wendy Noller
- ★ **Apologies:** Kathy Newman, Robyn Bargh, Rose Hopper
- ★ **Minutes of the Previous General Meeting:** The minutes of the meeting held Thursday 16th March 2017 were emailed prior to this meeting.

Business Arising: Bikes in Shed & OSHC (move to GB)

Motion: That the minutes of the General Meeting held on 16th March 2017 be carried as printed.

Moved: Wendy Noller **Second:** Ted Callanan **CARRIED**

- ★ **Correspondence:** March / April list attached

Motion: That all inward correspondence be accepted and the outward correspondence be endorsed

Moved: Wendy Noller **Second:** Ted Callanan **CARRIED**

★ **Treasurer's Report:**

- As per bank statement dated 31/03/2017 bank balance is \$13892.16
- Bank balance as of 20/04/2017 is \$13752.16
- Cheques drawn since last report: Scholastic \$52
- Accounts to be passed include: QCAN \$88 (figure may adjust due to being overcharged \$50 on membership), QCAN \$453 (for 2016 P&P Manual – this was to be paid with start-up grant funds but to tidy up accounts we will pay this if needed and reimburse P&C later) Ted will finalise amounts to pay, Scholastic \$58, Tuckshop/Kathy Newman (should expenses be greater than \$250), reimburse families that have paid for spray jackets which can no longer be supplied
- Tash will look into electronic banking

Motion: That the Treasurer's report be received and the accounts for payment be ratified, including QCAN \$88 + \$453; Scholastic \$58; Tuckshop/Kathy Newman; Nugent \$100; Knecht \$50

Moved: Natasha Muggleton **Second:** Tim Youngberry **CARRIED**

- ★ **Principals Report:** full report attached

Student Numbers: 51

Learning Priorities: reading & writing

School Priorities: STEM - Science, Technology, Engineering, Maths

Positive behaviour – progressing. Would like to hear from staff, parents and students on expectations. Core values are Safety, Respect & Responsibility. Would like to reduce amount of expectations on buzz chart. Would welcome a parent representative, they would have the opportunity to then attend training modules.

High performing students – the unit that some students are doing through Brisbane School of Distance Education is almost complete. The next unit is Coding. Readers Cup is this term. ICAS test to be held in August.

MANAGEMENT:

Athletics – Quotes for Matt Denny to run some training sessions for students that go onto Central Downs cost out at \$100 for sprint sessions and \$130 for Discus/Shot sessions. He is available for 8 days at the beginning of T3. Discussions on 'same' kids benefiting; only older age group eligible for Matt; what the possibilities of one of Matts sessions being a motivational talk for 'all' students. It was also discussed that nearly every kid benefits in some way or form. Sporting Schools cost \$420 for one instructor or \$840 for two. General consensus was that 2 staff preferred.

Motion: That the P&C contribute to the costs for Matt Denny coaching sessions x 8

Moved: Wendy Noller **Second:** Natasha Muggleton **CARRIED**

Tim has talked with Damian Daly (Clifton Primary SS Principal) regarding students that show HJ potential joining the CSS high jump group (flop mats, certified teachers) to learn the flop. Mr Daly & Barry Healy are qualified to teach flop.

Camp - T2 week 9. Brisbane: Science Centre, Planetarium, Parliament House, Botanic Gardens. Cost is \$220 / student allowing for \$2000 contribution from P&C. It was asked if the junior class were having the sleepover as they have in the past. Tim will look into it.

Motion: That the P&C contribute \$2000 towards senior camp
Moved: Ted Callanan **Second:** Dom Sheridan **CARRIED**

Workplace reform – a restructure of Term dates was discussed at the last school council meeting to give teachers more planning time. A 15 minute earlier start would mean an extra 5 student free days to plan and 5 days holiday. The school & council require support from families which will be via a survey (possibly a Yes/No support text) and then approval from the Minister. Dates are yet to be determined but it was suggested not to clash with NSW school term breaks.

Report Cards – Interim reports for T1 & T3 will cease due to the amount of time required. Attendance is available via OneSchool, behaviour is recorded in weekly progress reports and an overall weekly effort result will be added. Parents wishing to talk with teachers on issues are always welcome. Likewise, teachers will talk with parents/carers if concerns are apparent.

Cash at Bank: \$114 098

Motion: That the Principal report as distributed and discussed be adopted.
Moved: Tim Youngberry **Second:** Wendy Noller **CARRIED**

★ **General Business:**

OSHC:

No word on site visit from reps. Won't need BPay on forms.

Staff discount: need to come up with a percentage discount that works on Qikkids program. Would like to encourage staff to support OSHC. It would need to be affordable as said students are catered for quite adequately now. It was agreed that if a figure of less than \$10 works on the system this would be acceptable.

A training session is to be held on Thursday 11th May 6.30-8.30pm in Forest Lake for \$66pp. It is recommended for Principals and OSHC committee members. Tash has offered to attend. Ted will enquire if similar sessions will be held locally or if linking up with webinar is possible. Tim will rsvp after Ted's findings.

Bikes in Shed: 16 bikes – 10 are worth fixing. Do they get sold, donated, auctioned or tendered?

Uniforms: phone contact for Vocal Clothing Company where spray jackets are ordered from is no longer current. Looking into new suppliers: 1. Official, who now supply polo shirts – waiting on quote 2. LWR Reid sell them for \$30 and will supply sample. Do we wish to pursue spray jackets? Thoughts were that the children look great when at events, are easily spotted and if the price was more reasonable than \$50 perhaps more families would purchase them. 2 families need to be reimbursed for spray jackets that were on order but are now not able to fill (see motion in TR)

P&C News: is not attached to the website where sponsors could view their support. This will be looked into.

2017 Fundraisers: bowling lane sponsor request letters + raffle or auction item request letters have been sent out. A few lane sponsors have come forward.

Teaching Excellence Nominations: Do we promote this? If it's a numbers vote than being a small school we wouldn't rate a chance – to be followed up.

Grants: a few grants are open to apply for – as we are not DGR registered some are not applicable. To check Aurizon one for technology.

Meeting Times: Will change to Mondays at 5.30pm to enable volunteer representatives to attend meetings and give reports.

NEXT MEETING: Monday 15th May 5.30pm

MEETING CLOSED: 7.35pm

Minutes endorsed as true and correct on

___ / ___ / 2017

Signed:

President: Edmund Callanan