NOBBY STATE SCHOOL        P & C GENERAL MEETING
Tuesday 21\(^{st}\) July 2015

President Edmund Callanan opened the meeting at 3.39pm

\* Attendance: \ Rose Hopper, Alicia Kiepe, Matt Sheridan, Robyn Bargh, Edmund Callanan, Tim Youngberry, Georgie Barwick, Sue Breeze, Kathy Newman, Wendy Noller

\* Apologies: \ Sue Kiepe, Belinda Naumann

\* Minutes of the Previous Meeting: \ The minutes of the meeting held Tuesday 16\(^{th}\) June 2015 were handed out.

Business arising: \ Move fundraising to general business. Concert & School Crossings – move to
general business. School Annual report – move to Principal report

**Motion:** That the minutes of the last meeting held on 16\(^{th}\) June 2015 be carried as printed.

**Moved:** Wendy Noller   **Second:** Robyn Bargh   **CARRIED**

**Correspondence:** \ Incoming and Outgoing as per attached list

Draft letter for school crossings written, ten pin bowling thank you letters to complete

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

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

**Treasurer's Report:** \ See attached

- As per bank statement dated 1/06/15 bank balance is $13,254.89
- As per bank statement dated 21/07/15 bank balance is $13,254.89
- Accounts to be paid include Scholastic, Hortons – mother’s day bus tour, school outing to
  Empire Theatre and Cobb & Co and school camp donation

**Motion:** That the Treasurer’s report be received and the accounts for payment be ratified, including
  Scholastic, Hortons $700, Nobby School $800 (bus for excursions) & $2000 (School camp)

**Moved:** Alicia Kiepe   **Second:** Edmund Callanan   **CARRIED**

**Principals Report:** \ Tim Youngberry presented his report

Logo: waiting on paperwork to be returned

Learning Priorities: \ Reading comprehension, Spelling & Number facts

Tuckshop: \ Set to go. Positive feedback with orders for new items on the menu

Neuromite program: \ This is underway for students in years 3-6.

Facilities: \ all work completed

SSS: no word on open date

Power surge: \ most damaged items replaced. Stereo and data projector to do

IPS: \ P&C voted on draft constitution for council at Special meeting. Next step is for staff to vote
  on it before sending to Director General for approval then will be included in the Qld
  Government gazette. Elections for council will then take place.

School Annual Report: \ completed and on the website. 2014 Annual Report

Excursions: \ Cobb & Co for Naidoc day and Empire Theatre for Stripey (total cost $1744) The
  School will charge $10 per student per outing. We discussed the P&C contributing to these
  events.

**Motion:** That the P&C subsidise excursions the amount of $800.

**Moved:** Wendy Noller   **Second:** Alicia Kiepe   **CARRIED**

Senior Camp: \ estimated cost will be $130 per student

**Motion:** That the P&C pay $2000 towards school camp as discussed at the AGM.

**Moved:** Rose Hopper   **Second:** Sue Breeze   **CARRIED**

Concert: \ Dates suggested for Thurs 10\(^{th}\) or Fri 11\(^{th}\) September – general consensus went with the
  Friday night. Lions club would do a BBQ, set up & clean-up for 150 if we supply the meat and
  salad and give a donation. Nobby Heritage Association will provide 2 stews, rice and dessert for
$15 an adult and $7.50 children (cheaper option would be a sausage on bread for kids). Ham, chicken & salad would be cheaper again. They will not charge for the hall and we can BYO. Kathy proposed she could supply 2 roasts, potato bake and mixed veg for a fraction of above charges. It was suggested that if the hall costs were going to be waived and we take their catering offer, it shows community support. Alicia & Robyn will follow up on menu options. The school will generate a form for meal choice and collect money. Tickets will be used for meals.

Clifton Australia Day: nominations are open

Dress up days: Project club is run by Chappie Matt. They will hold two events per term. First one will be RSPCA with a cupcake stall and animal dress up theme. Any suggestions for charities to support are welcome.

Finance: Cash at bank: $120 535

Nobby Markets: P&C have been offered the cake stall every second month – it was thought that it is a lot of work for little reward and concerns about finding volunteers.

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

General Business:

Active After School: possibly start soon. Thoughts were to carry money over to Term 4 after discussions with Glennie Swim Club to implement a full day program to include baby club, aqua aerobics and the like. Insurance is the issue.

School Crossing: a letter to councillors has been drafted

Athletics: concerns were raised for children not knowing how to perform some events such as shotput, relay baton handover, high jump and wondered if more specified instruction could be given prior to sports days.

Blinds: It was brought up to look into installing blinds on the veranda off the Library where children are undertaking group work to improve learning environment. Matt will price and install blinds

Motion: That the P&C pay for costs associated with installing blinds on veranda
Moved: Wendy Noller Second: Alicia Kiepe CARRIED

Mango Drive: Do we go ahead with this fundraiser? Need to order a minimum of 24 at $20/tray, if orders are over 63 (order in lots of 8) price reduced to $19 per tray. Sell for $25/tray. 96 trays were sold in 2014.

Motion: That the P&C conduct the 2015 Mango Drive
Moved: Rose Hopper Second: Sue Breeze CARRIED

NEXT MEETING: Tuesday 18th August 2015

MEETING CLOSED: 5.04pm

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

Minutes endorsed as true and correct on ___ ___ / ___ ___ / 2015
Signed: ..................................................
President: Edmund Callanan