

# Crestmead State School P&C Association

## Meeting Minutes

Wednesday 12<sup>th</sup> June 2019

Meeting opened: 3:20pm by Annette Downey, President in the chair

<p><i>I acknowledge the traditional owners of the land on which this meeting is held today and pay my respects to Elders past, present and emerging. We recognise the presence and contribution of Aboriginal and Torres Strait Islander people in this school community.</i></p>	
Attendees:	Rachelle Corbett, Annette Downey, Sharon Stibbard, Lee-Anne Hobson, <b>Caitlin Parfitt, Michael Ward, Peter Wood (Cameron Dick's Office) Ann Tessmann, Louise Nicholls, Tracey Inwood, Carly Smith &amp; Shannon Van Echtelt</b>
Apologies	Bronwyn Mapusua, Nicola Threader, Pia Kanoyangwa & John Tucker
Confirmation of the minutes of the previous general meeting	<i>Annette Downey moved that the confirmation of the minutes from the previous meeting dated 8<sup>th</sup> of May as a true and correct record. Seconded: Lee-Ann Hobson &amp; Rachelle Corbett</i>
Business arising from the minutes of the previous general meeting	
Correspondence received since the previous general meeting, inward and outward	<i>Annette Downey moved that the inward and outward correspondence dated from the 8<sup>th</sup> of May till the 11<sup>th</sup> of June be reviewed and endorsed. Seconded: Rachelle Corbett</i>
Business arising from the correspondence	NIL
<b>Table Executive Committee's</b> decisions (if any)	NIL
<b>Treasurer's report and</b> financial statement, and any business arising from <b>Treasurer's report and</b> financial statement	May reconciled General Account balance is \$48 335.42 with unrepresented cheques of \$0. <i>Zoie moved that the Treasurer's report and financial statement would be accepted. Seconded: Annette Downey</i>
Tuckshop Report	Please see attached report. Following are the highlights from the report: <ul style="list-style-type: none"> <li>• Staff orders still going very well</li> <li>• Have introduced macaroni and cheese as previously on menu</li> <li>• Need to look into replacing oven – Annette to look into this</li> <li>• Hot box glass is broken, currently using smaller one</li> <li>• Taste testing of mousse to go on to the menu as an amber food choice at \$2.00</li> </ul> <i>Sharon moved that the mousse in various flavours go on to the menu at a cost of \$2.00.</i>

	<i>Decision was made after discussion that it would be only \$1.50 and that it would be for pre-orders or at second break. Seconded: Michael Ward &amp; Annette Downey</i>
Fundraising Report	NIL
Chaplaincy Report	NIL
EATSIPS Report	<ul style="list-style-type: none"> <li>• CEC position has been advertised and interviews conducted this week. An announcement is expected before the holidays.</li> <li>• Fortnightly EATSIPS meetings continuing to finalise the RAP and plan for NAIDOC</li> <li>• Mr. Bremner has attended Regional Indigenous Champion training sessions which have been high quality</li> <li>• Reconciliation week was celebrated on parade recently</li> </ul>
<b>Principal's report</b>	<p>Please see attached report. Following are some highlights from the report:</p> <ul style="list-style-type: none"> <li>• End of term thanks</li> <li>• Book drive 2019 – book donations now open</li> <li>• Woolworths earn and learn</li> <li>• Voluntary payment scheme reminder</li> <li>• Dogs in school grounds reminder</li> <li>• Term dates and best wishes for the upcoming holiday</li> </ul>
Motions on notice	NIL
General business	<ul style="list-style-type: none"> <li>• <b>Father's Day</b> Stall vote <i>In favour of a Father's Day stall = 7</i> <i>Against = 3</i> <i>Father's Day stall for 2019 approved</i> <i>Try and get big ticket items donated for a large Father's Day raffle was also discussed</i></li> <li>• Update Jubilee Handbook – Donation from Cameron Dick MP \$1000 <i>Big Thank you to Cameron Dick's Officer for the donation</i></li> <li>• Playground Update <i>Lee-Anne Hobson has had 3 companies out to quote new playground equipment. The rough plans are:</i> <i>Prep: Free standing equipment such as talking tubes, climbing wall</i> <i>Year 1/2: Rope climb and a slide into teacup mountain</i> <i>Year 6: Fitness equipment</i> <i>Bottom: Woodland Area: Nature things and very small balance beam</i> <i>Will update with quotes when received.</i></li> <li>• Left over uniform vouchers <i>Motion to donate Uniform vouchers about to expire to Chappie.</i> <i>Seconded: Louise</i></li> <li>• Sponsoring students for Sporting events – vote and clarification on process and amounts <i>A huge discussion took place with regards to changing or implementing a new policy for students accessing P&amp;C financial support in sporting endeavours. Proposals were put forward from Caitlin Parfitt and Brent Woollett.</i> <i>Rachelle motioned to accept new policy draft to present at next AGM meeting. The draft to include new money limits of:</i> <i>3 x regional sports/events at \$325 per child</i></li> </ul>

	<p><i>2 x State level sports/events at \$600 per child.</i></p> <p><i>Seconded: Zoie</i></p> <ul style="list-style-type: none"> <li>• Cleaners Day</li> </ul> <p><i>Lee-Anne Hobson motioned that the P&amp;C would donate \$100 to the school to purchase supplies for breakfast event to celebrate Cleaners and Facilities/Grounds staff recognition Day. Schools are no longer allowed to allocate funds for this purpose, so the P. &amp; C. is the only viable option. The school has other plans that are cost neutral in place for Teachers and Teacher-aides day.</i></p> <p><i>Seconded: Louise</i></p> <ul style="list-style-type: none"> <li>• Fundraising</li> </ul> <p><i>Lots of money going out. We need a Fundraising Calendar</i></p> <p><i>Ideas: 5 cent challenge, Disco, Choc Drive.</i></p> <p><i>Shannan Van Echtelt volunteered to be Fundraising Co-Ordinator.</i></p> <p><i>Motion on notice: Discuss Fundraising further next meeting</i></p>
Applications for membership and recording of new members	<p><i>Applications received from:</i></p> <ul style="list-style-type: none"> <li>• Shannan Van Echtelt</li> <li>• Carly Smith</li> </ul>
Date of next meeting	August 8 <sup>th</sup> at 3:20pm