

# GENERAL MEETING Minutes

Date: 23/3/2021

Meeting opened by: Michael Ward @ 9:07am



The order of business at a general meeting of the Association is as follows:	
Apologies	Louise Nicolls
Attendees	<div> Michael Ward  Lee Hobson  Jackie Redmayne  Sandra Sprules  Karleigh Periera  Leigh-Anne Baxter (TA – Minutes)  Katie Gregorenko </div> <div> Zoie Robertson  Amy Hulin  Tracey Inwood  Kelly McKoy  Nicola Threader  Ann Tessmann </div>
Open	Michael Ward - 9:07am (requested by Nicola to Chair) Recognition of the traditional owners. Acknowledgment of Country
Business arising from the minutes of the previous general meeting	Previous Minutes Feb 2021 - moved by: Lee / seconded by: Zoie No correspondence No execute committee decisions
Correspondence In/Out	Nil to report
Executive Committee decisions	Nil to report
Treasurer Report	February 2021 reconciled P&C account balance is \$30,244.43 with unrepresented cheques of \$0.00.  February 2021 reconciled Tuckshop account balance is \$40,787.30 with unrepresented cheques of \$0.00.  Attached - Moved by Zoie – Second by Amy  Sharon Stibbard – owed 8 weeks redundancy – P&C can afford
Tuckshop Report	Nil
Chaplaincy Report	Nil
Principal's Report (attached)	<ul style="list-style-type: none"> <li>• End of term approaching</li> <li>• Welcome Sandy Sprules – A/Business Manager for 6 mths</li> <li>• Upcoming events incl Harmony Day on Monday; learning conferences in classrooms, Senior Cross Country, Easter bonnet parade and Colour Explosion Run.</li> <li>• OSHC upgrade special grant and big black fence approved.</li> </ul>

	<ul style="list-style-type: none"> <li>• Simplification of P&amp;C business affairs <ul style="list-style-type: none"> <li>○ All current Tuckshop P&amp;C employees will be stood down – Sharon Stibbard entitled to 8 weeks redundancy including 1 day per week to look for employment.</li> <li>○ The next stage involves advertising all staff positions for the tuckshop in a public full merit selection process. Advertising is currently up on the smart jobs website.</li> <li>○ Adam Wiencke, one of our parent reps on school council who has agreed to be on the interview panel. Adam is an experienced manager in the hospitality industry. Sandy and Lee will also be on the panel.</li> <li>○ Aiming for finalisation of the handover on 30 June 2021 being the end of financial year.</li> <li>○ P&amp;C future focus will be fundraising. New committee will consider future fundraising with discussions and approval by Mr Ward.</li> </ul> </li> <li>• Upcoming events</li> <li>• Yarn tree</li> <li>• Aboriginal and Torres Strait Islander support program <ul style="list-style-type: none"> <li>○ Community meet and greet BBQ was held in the undercover area. Great turnout with kids playing and adults talking. Any ideas or feedback, please contact Demii or Mr Bremner.</li> </ul> </li> <li>• Senior officials from the Department were challenged about parents not being able to attend activities like NAIDOC. The Minister for Education said that these guidelines (parents attending school functions) are not negotiable.</li> <li>• Colour run - \$10,000 to date. Thursday 1<sup>st</sup> April 2021.</li> <li>• School Council - new council members – It is a commitment – afternoon meetings every term. Monitors strategic management of the school. If anyone is interested please see Sandy (Business Manager).</li> <li>• School returns Monday 19<sup>th</sup> April with 26<sup>th</sup> April and Monday 3<sup>rd</sup> of May Public holidays.</li> <li>• Moved: Nicola – Seconded by Katie</li> </ul>
General business	<ul style="list-style-type: none"> <li>• Colour run</li> <li>• Clearance Stall at a future date and not Colour Run – moved by Mr Ward</li> <li>• Applications for membership – rolled into AGM</li> </ul>
Meeting closed	9:26 am
Next Meeting	Tuesday 11 <sup>th</sup> May at 9am in staffroom