Minutes of the monthly meeting held in the Library Annexe of the School at 696 Albany Creek Road, Albany Creek on **Tuesday 21st July 2015** commencing at 7.00pm.

1. **WELCOME AND APOLOGIES**

   **Attendance:** 12  
   **Apologies:** 4  
   *(As per Attendance Sheet)*

2. **MINUTES OF PREVIOUS MEETING**

   **Motion:** Minutes of the previous P&C Meeting held on 16th June 2015 are true and correct.  
   **Moved:** Maree Kenwrick  
   **Seconded:** Karen Wilson  
   **Carried:** All

3. **BUSINESS ARISING FROM PREVIOUS MINUTES**

4. **CORRESPONDENCE**

   **Motion:** That Inward Correspondence is accepted and Outward Correspondence is endorsed.  
   **Moved:** Maree Kenwrick  
   **Seconded:** Sam Ford  
   **Carried:** All

5. **PRESIDENT’S REPORT**

   Report prepared by President, Kerri-Lee Halas. *(Copy Attached)*

   A Vote of members attending the meeting was held on charging a fee of $200.00 to food store vendors for the Spring Starburst. The majority were in favour of leaving the fee at $200 with the option to adjust if necessary.

   **Motion:** I move that we spend up to $100 on fairy lights for the Spring Starburst event.  
   **Moved:** Kerri-lee Halas  
   **Seconded:** Megan Westbury  
   **Carried:** All

   It was agreed that non dinner food e.g. cupcakes, fudge, drinks, lollies was classed as a market stall at cost to stall holder of $50.00.

   **Motion:** I move that the Presidents Report be accepted.  
   **Moved:** Kerri-lee Halas  
   **Seconded:** Rebecca Wadham  
   **Carried:** All
6. **TREASURER’S REPORT**

Report prepared by Treasurer, Carly Mattea. Available on request, Treasurer absent at meeting.

- Currently $110K in Bank.
- $7,500 was raised from school spellathon.

7. **PRINCIPAL’S REPORT**

Report tabled by Acting Principal, Duncan Robertson (copy attached).

**Motion:** - I move that the Principal’s report be accepted.

**Moved:** Duncan Robertson  
**Seconded:** Dan Manns  
**Carried:** All

8. **SUB COMMITTEE REPORTS**

8.1 **Prep P&C**

The Pie Drive fundraiser resulted $1300 profit.

There are no Prep fundraisers scheduled for Prep in Term 3.

A trial mid this term of electronic roll marking is being conducted. A request was raised for a SMS Absenteeism notification as part of child safety. Further information on a service of this type will follow as QParents is considered.

8.2 **Music Supporters**

8.3 **Hall Canteen**

- Catering for sports days was successful
- Upcoming events include, School Disco 31st July, Bush Dance 20th August, and Fancy Dress Ball 31st August. The Hall Canteen will be open for these events and a sausage sizzle available 1hour before commencement.
- Kerri-Lee Halas will follow up with Carly Mattea having the purchase of tickets for event on flexischools.
8.4 Tuckshop and Uniforms

- Meal deal will be held at the end of this term and will be available through online ordering only.
- To date there has been 620 sign-ups to flexischools.
- The uniform list will be updated when school socks are organised.

Motion: - I move that the subcommittee reports be accepted.

Moved: Maree Kenwrick   Seconded: Megan Westbury   Carried: All

9. CHAPLAINCY

Report Tabled by Chappy Matho.

- Currently looking at giant raffle for chaplaincy in last two weeks of school.
- Friendship skills completed for Year 1.
- Currently working on a Pal program, whereby year 5 students assist in facilitating and organizing activities with years 1, 2 and 3.
- A chaplaincy fundraising women’s high tea, markets and fashion parade will be held on 29th August

10. FUNDRAISING

- P & C will hold a raffle at the Year 1/2 Fancy Dress Ball

11. SCHOOL COUNCIL

12. GENERAL BUSINESS

- Cr Mike Charlton attended the Meeting. He excitedly announced that the council has secured the land of the former Petrie Mill with plans for a university site. They are currently in the process of looking for education partner.

- Cr Charlton encouraged the public to look at the town plan for our local areas which is open for feedback until 21st August 2015.
• Nerida Leal presented detailed findings and recommendations for an Electronic Variable Message Sign (VMS) at Albany Creek State School. Copy attached.

NEXT MEETING

The next meeting is to be held on **Tuesday 18th August** in the Library Annex of Albany Creek State School, 696 Albany Creek Road, Albany Creek commencing at 7.00pm.

Meeting Closed at 8.45pm

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Signed (President)  Date

*Minutes prepared by Maree Kenwrick*