MONTHLY MEETING

Date 18/08/2016  
Commenced: 3.17 p.m.


Apologies: K. Brown, A. McNab

The minutes of the previous minutes held on the 14/07/2016 were distributed and read.
P. Lovell moved that these minutes be accepted as a true and accurate record of that meeting. Seconded W. Thornber

1. BUSINESS ARISING FROM THE PREVIOUS MINUTES

• Regarding Beatifying undercover area between buildings- Grant was successful, P. Lovell will contact landscaper to let them know, and to start working out when things will happen. Ideally Sept School holidays-  P. Lovell will organize this
• M. Train has been in conversations with Council regarding the tidying up of Southern side of road at our pick up/ drop off area. M. Train will contact the council regarding this matter.  Work has been done by the Council
• Set Down/ Pick up area- Council has been out to see issue- work may be done during December School holidays- Further discussion with information Terri-Anne has received
• We will need to look at reworking the unpack and repack of the Book Fair if we hold it again in 2017
• School Community Notice Board is now up, with great thanks C. Roberts for his time and Ken and Wendy Thornber for donated materials. - Some work needs to be done to weather proof the back of it.
• Terri-Anne has spoken to Tony Morris regarding high jump mats, the lower mats are apparently acceptable for the scissor jump...our students are not trained to do the flop.

2. INWARD AND OUTWARD CORRESPONDENCE
Correspondence was tabled and presented by W. Thornber
2017 Fine Food Festival date is set for Sunday 26th March
W. Thornber moved that the inwards correspondence be accepted and outward be adopted. Seconded C. Roberts

3. BUSINESS ARISING FROM CORRESPONDENCE

4. TREASURERS REPORT
• Copies of statements given to Principal and Secretary
• Available balance as at end July 2016 is $32,673.03 Contains $26,658 grant money
• Fundraising $3427.36, $2900 being withdrawn to go toward camp payments
• 125th Account $3057.56
• J. Alexander moved that her report be accepted, and accounts be passed for payment Seconded K. Train

5. PRINCIPAL’S REPORT P&C
Terri-Anne provided her Principal report for July 2016:
Items discussed were-
• I-pads are now in use in the class rooms, there will be ongoing training to gain the best out of these.
• Q-Parents is on track to be offered to parents
• Teacher/Parent interviews will take place in week 9
• Very positive feedback from Tallebudgera camp
• We were asked if we would like to run a second book fair......the offer was declined
• After NAPLAN results- Queensland is sitting second Nationally, Terri-Anne also presented an overview of Southbrook’s’ performance
• Prospective numbers for 2017 are around 55
• Terri-Anne also presented us with the asbestos training video for 2016/2017

  Terri-Anne Simpson moved that her report be accepted.

  Seconded: J. Alexander

6. CLOTHING POOL REPORT
   Sales for June: $
   A clothing rack has been purchased, this will be mounted on the wall to display 2nd hand uniforms.....

7. TUCKSHOP REPORT:
   • Tuckshop has moved to a Friday in the hope it might attract more help
   • A roster will be place on the door of Tuckshop to be voluntarily filled out, this is working very well

8. FUND RAISING REPORT/ Camp Fundraising

9. GENERAL BUSINESS
• **P. Lovell** suggested getting some shed shelving to sort out and tidy up the P&C Garden Shed.

• Parental concern was voiced over the use of low high jump mats on the sports day, question was asked after several children hurt themselves. Terri-Anne will look into this.

• **P. Lovell** has suggested revamping the old Southbrook School sign as opposed to replacing it, due to the originality of it, will look into possibilities for this to happen.

• **Heritage Tractor day at Oakey** - A decision was reached to not cater at this event. P. Lovell will contact people to let them know.

• **Ask for parent’s business cards,** to add to the news letters in the P&C section.

• **Proposed P&C project** - lay turf to improve the run up to the long jump pits.

• **Float the idea of running an Auction**

• **Father’s Day stall will be run on the 2nd September**

• **Telia Simpson** has approached the P&C regarding some new ideas-  
  - Running a bike ride if a suitable property can be found. Teliah will ask around and advertise in the newsletter.
  - Look into installing an advertising billboard for selling advertising. Teliah provided us with a breakdown of approx. Costings. Terri-Anne will speak with authorities to see if we are able to go ahead with this plan.

**10. Grant Writing Report: Supplied by M. Andrews**

• Waiting on reply from grants that have been applied for.
• Jupiter’s- under cover area- Grant was successful, work will be done during the September Holidays

11. Agenda Items for next Meeting:

• Halloween Disco for the children?????

• Proposed month for Car Rally- October

• September Festival of the horse Damper Stall

12. Applications for New Memberships:

P. Lovell moved that all new applications for membership be accepted as per the constitution.

13. NEXT MEETING 13/10/2016 General Afternoon meeting.
Commencing at 3:15 p.m.

14. MEETING CLOSED 5:55 p.m.

President________________________ Secretary______________________________