MONTHLY MEETING

Date 19/05/2016  
Commenced: 3:15 p.m.


Apologies: C. Roberts

The minutes of the previous minutes held on the 21/04/2016 were distributed and read.

P. Lovell moved that these minutes be accepted as a true and accurate record of that meeting. Seconded S. Marchant

1. BUSINESS ARISING FROM THE PREVIOUS MINUTES

- Regarding Beautifying undercover area between buildings: exactly what we want needs to be discussed, Synthetic grass, seating, tables etc. Perhaps google some ideas. This is now in M. Andrews grant writing program. Suppliers are being organized to come out for quotes, Quotes have been received for synthetic turf, P. Lovell will seek quote from landscaper. **WAITING ON GRANT REPLY**
- M. Train has been in conversations with Council regarding the tidying up of Southern side of road at our pick up/ drop off area. Council has been to do a bit of a clean-up... Contacted
Mick to say that is all the budget allows… we will continue to seek better results. May need to organize a working Bee

- K. Train has been in contact with Council about the parking area of our set down/pick up area. We feel that the area is unsafe with open drains and the angle of the drain that runs the length of the area. Kerrie reported that a letter should be written by the principal, voicing our concerns. This is in progress. Meeting with councillors Friday 22/04/2016, T-A Simpson has contacted council to see where we are at

- W. Thornber will return paper work for equine expo in September 24th and 25th

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 A. Stace

3. BUSINESS ARISING FROM CORRESPONDENCE

4. TREASURERS REPORT

- Copies of statements given to Principal and Secretary
- Available balance as at end April 2016 is $$7407.93 Contains $3000.00 grant money
- Fundraising $918.41
- 125th Account $3054.13
- J. Alexander moved that her report be accepted, and accounts be passed for payment Seconded A. Stace

5. PRINCIPAL’S REPORT P&C

Terri-Anne provided her Principal report for March 2016:
Items discussed were:-

- Terri-Anne asked if parents were happy about the new format of the newsletter... Parents are happy with it
- I Pads have been ordered
- Mathetics program has expired, Teachers are looking at alternatives due to costings
- Re wording on report cards- An example was shown, and members of the P&C have given their choice of the way they would like wording to appear on a report card
- 4 new computers have been ordered
- Southbrook Central State School is one of 10 schools to receive $1500 towards PD, This will most likely be used towards the Lego robotics program
- A new/updated/curriculum server is due to be installed
- Is seeking ideas on how to make the attendance chart more permanent.
- Please see copy of report

Terri-Anne Simpson moved that her report be accepted.

Seconded: S. Gordon

6. CLOTHING POOL REPORT

Sales for April: $773.00
Sales for May Approx $700.00
Seeking clothes rack for 2nd hand clothing. IKEA might have one......

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

- Bare Foot Bowls day is booked for the 12th June 10a.m. (Camp)

9. GENERAL BUSINESS
• **Book Fair 2017**– Heather Holmes has offered to run the Fair on the opening morning of May 27th. This will incorporate an invitation for Grandparents and parents to purchase a book for the school Library, and any others they might like, this will be followed by a High Tea, Baking supplied by teachers. A roster has been filled for the other times.

• **We have been offered the opportunity to run the catering at Toowoomba Poultry Auction on Sunday the 1st of May**... P. Lovell moved that the P&C will run the BBQ at Toowoomba Poultry Auction on the 1st of May. **This was run Successfully with around $600.00 profit**

• P. Lovell moved that the Masters BBQ be run by the camp Parents to go towards camp fundraising. Seconded C. Roberts. **This raised around $700.00**

• Look into purchasing a notice board... P. Lovell

• P. Lovell will look at informing Parents of student insurance we pay to Marsh Insurance

• **St Stephens Centenary Celebration BBQ 6th And 7th August 2016**

• A. Roberts will run a cookie dough fundraiser for Camp Fund Raising, sometime during term 2

• A. McNab will be running a pie drive for Camp Fund Raising Last weeks of Term 2

• Float the idea of running an Auction
• Mother’s Day stall will be run on the 6th May. This was run successfully, Thank you to A. Stace

10. Grant Writing Report: Supplied by M. Andrews
• See report
• Currently applying for Small Seeds- I-Pad accessories- This was unsuccessful
• Jupiter’s- under cover area
• Quotes Have been received - new sign for front of school. This may just become a P&C paid project, P. Lovell will seek quotes from a Toowoomba company

11. Agenda Items for next Meeting:

• Halloween Disco for the children
• Proposed month for Car Rally- October
• September Sprints- Hot Chip Van
• September Father’s Day Stall
• 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.
Sonya Gordon
13. **NEXT MEETING** 14/07/2016 General Afternoon meeting.
   Commencing at 3.15 p.m.

14. **MEETING CLOSED** 5.08 p.m.

President________________________    Secretary________________________________