

# General Meeting Minutes

## Of the General Meeting of Windaroo State School P&C Association

**Date: 8/3/2017**

**Venue:** Lone Pine Hall, Windaroo State School

**Chair:** Sharyn-Lee Morris

**Meeting opened at:** 9:16

**Attendance:** Monica Goethals, Sharyn-Lee Morris, Carmen Davies, Natalie Woodlock, Nicole Smith, Amelia Pearse. Linda Ormsby, Kerrie Kramer, Suzy Hamilton, Corinne Lovell, Kim Hollier, Robyn Lee, Michelle Harrison, Bobby Harding,

**Guests:**

**Apologies:** Agnetha Periaho, Lesley Solar

**Minutes:**

Minutes of last meeting held 22 February 2017 were read and moved to be received.

Moved: Monica Goethals

Seconded: Michelle Harrison

Business arising from the minutes:

- Contacted IGA manager to go ahead with fundraiser. \$100 voucher donated for Easter raffles form IGA Mt Warren Park

**Correspondence:**

Inward –

Bank statement has come in

Outward -

Nil

Inward correspondence be received and the outward adopted.

Moved: Suzy Hamilton

Seconded: Monica Goethals

Business arising from the correspondence:

**Treasurer's Report:**

Table reconciled reports for February.

Donation of \$1000 for fireworks banked.

Payments out in school programs \$14,234.10 which included

\$5000 semester 1 donation

\$2238 P&C fee's

\$6720 Twilight markets domain funds

\$276.10 Prep headphones

Closing bank balance as at 28 February 2017 \$12,751.86

Authority to pay bills

Mothers day stall –

1. Supplier – School Gifts Australia \$2719.06
2. Supplier – Mums link \$922.90
3. Supplier – Pocket Money Treasures \$865.20

Audit fee's to Ferrari Warner \$775.00

Moved: Carmen Davies

Seconded: Sharyn-Lee Morris

### **Principals Report:**

We have passed the halfway point of the term. I have been most impressed upon visiting classrooms to see out students hard at “working and learning”. Very soon you as parents will be given the opportunity to discuss your child’s progress at the Parent/Teacher Interviews which are scheduled in Week 9 (20-24 March).

School Leader Induction Parade

On Tuesday our new school leaders were inducted into their new leadership roles. They received their certificates and badges which help identify them to the other students in our school. My thanks to Mrs Danielle Roff and the various staff involved in the leadership process.

My congratulations to the following student leaders:

School Captains:	Tiana T and Evelyn L
School Vice Captains:	Will H and Kurt B
Environment Captains:	Caleb G and Cedar A
Music Captains:	Ruby A and Kirilee S
Big Buddies Captains:	Sarah M and Ella M
House Captains:	
Freeman:	Ashton M and Alisha W
Hendy:	Josiah T and Ben M
Perkins:	Breanna H and TeAorangi W
Wilson:	Emily O, Atawhai P and Harper L
Student Councillors:	6A Alex M and Lily A
	6C Brianna C and Mollie D
	6NF Renae G and Tia G
	6P Emily E and Caitlin J
	5L Ciara W and Jonah M
	5R Mikaiah G and Noah J
	5S Elise N and Amy L
	5V Ava B and Kirra S
	5W Jayda S and Shalyse M

We wish you every success in the coming year.

This week saw me attend the Independent Public School Principal’s Conference at the Gold Coast Convention Centre as well as a Qeli day regarding school council training

## P & C AGM 2017

A huge thank you to the out-going P&C committee members who have worked very hard to support our school with all their events and fundraising. Your volunteer efforts are greatly appreciated for all that you do.

We welcome our 2017 P&C committee elected at the AGM on Wednesday 22 February:

President	Sharyn-Lee Morris
Vice president	Michelle Lockhart
Secretary	Monica Goethals
Treasurer	Carmen Davies
P&C Qld Rep/Vice Secretary	Suzanne Hamilton
Social Media	Natalie Woodlock
Fundraising Coordinator	Kim Hollier
Welfare officer	Robyn Lee
Staff Representative	Lesley Solar

Please support your P&C as they are vital to the support that the school needs from its parent community.

School Action Plan has been completed and school budget for 2017 approved

Moved: Bobby Harding

Seconded: Monica Goethals

### **P&C Presidents Report:**

Firstly, I'd like to formally thank the P&C Committee of 2016 for a very successful year. You are congratulated on the achievements made and for your continued support to our wonderful school community.

Please let me re-introduce to you the P&C Committee of 2017. Michelle Lockhart – Vice President, Carmen Davies – Treasurer, Monica Goethals – Secretary, Suzanne Hamilton – Vice Secretary, Kim Hollier – Fundraising Co-ordinator, Natalie Woodlock – Social Media Rep, Lesley Solar – Staff Rep, Robyn Lee – Welfare Officer and Myself; Sharyn-Lee Morris – President.

I look forward to a very productive year ahead, and have every faith in our Committee's abilities.

I was pleased to see such a great turn out to our recent A.G.M and hope that we can continue to hold these numbers all year round.

As President, I recently had the honour of attending the Student Leader Induction Ceremony on behalf of the P&C. Congratulation to all successful students. It was a very inspiring morning to see such a great level of respect, responsibility and pride displayed, not only by the leaders but also by their peer group. I wish all our newly inducted leaders great success and look forward to watching you progress throughout the year ahead.

The first fundraising meeting of the year was held recently, in which a proposed events calendar was set. It was promising to see a great turnout with many ideas and events discussed. This in turn brought a great level of enthusiasm. Both volunteers and enthusiasm are always in great need in the P&C and I hope we can maintain and even grow the levels we experience at the start of the year, throughout the remainder of the year.

Michelle and I have continued to liaise with parents and L.J Apparel regarding new Polo issues. A reminder that parents have until the end of term 1 to contact the P&C directly if they experience any issues.

We still await further information/correspondence from Mr Dipak – Mt Warren Park IGA, to get our families set up on the “rewards” program that he presented at February's meeting. Michelle is liaising

on our behalf and will get this initiative under way as soon as correspondence is received.

Thank you.

Moved: Sharyn-Lee Morris  
Seconded: Monica Goethals

**Fundraising Report:**

- First meeting held last week and calendar set for the year, but this needs to be approved at the school management meeting this week.
- Disco this term is booked and information gone out
- IGA Mt Warren park gave donation \$ 100
- Woolworths at Holmview donated \$50.
- Tickets to be sent home for Easter raffle
- Vouchers for movies can be gained for mother's day and Easter raffles

Moved: Kim Hollier

Seconded: Natalie Woodlock

**Social Media Co-ordinator Representative:**

- School register for Q parents, with information session to be held for parents,
- P&C page has more parents interacting now.
- Had a meeting with Sharyn, Michelle, Lesley and Natalie to check what to post and direction for social media,

Moved: Natalie Woodlock

Seconded: Michelle Harrison

**P&C representative**

- Information session for representatives to be held in Brisbane
- Sunsmart shade grant available with Michelle Harrison looking at an application with Suzy
- Looking at a 'colour run' for a fundraising that may be held at the school, perhaps after school and during cooler months. To be discussed at fundraising committee

Moved: Suzy Hamilton

Seconded: Michelle Harrison

**General Business:**

- 28 parents have returned polo shirts, new shirts have not yet come in but shirts are being replaced. *Cut off for returns must be by end of this term.* LJ Apparel have been stepping up to the difficulties and have been in discussion with P&C.
- Bag racks in year 3 are in sun and this will be discussed with management meeting. Discuss about cover.
- P&C Building discussion with one builder who will send through quote and regional infrastructure still to visit and contact Bobby. Bobby has met with the gentleman and will have further contact.

- Laurie Koranski discussed with Bobby and Sharyn-Lee about islands in drive through car park. Laurie will bring in engineers to discuss removal of islands, then have further signage and arrows. Then will be further information on Facebook, school bag and newsletter.
- Also getting boom put into drive way of school car park down from 8:00 and up at 4:00. School Care will still be available to enter out of these times.
- Due to change of region electoral boundaries our new member is Michael Cramden.

**Next Meeting:**

Our next meeting will be held May 10 at 7:00 in the staff room.

**Meeting closed at:** 10:03

Minutes endorsed as true and correct \_\_\_/\_\_\_/\_\_\_\_\_

President's signature: \_\_\_\_\_