

**General Meeting Minutes
of the General Meeting of Windaroo State School P&C Association**

Date: 3 June 2020

Venue: Via Zoom

Chair: Emma Rochford

Meeting opened at: 6.07pm

Attendance: Emma Rochford, Denna Trask, Agnetha Periaho, Dani Edgar, Alisha LeBrese, Amelia Pearse, Linda Ormsby, Briony Banks, Sharyn-Lee Pirika, Nate Hamon, Maria Hamon, Jenny Seaborne, Maree Bonser, Jessica Hill.

Apologies: Amanda Drummond, Robyn Lee, Linda Dow, Nicole Penfold, Sherylene Tipene, Taliethia Couper, Suzanne Harvey.

Minutes: Minutes of last meeting held 3 June 2020 were read and moved to be received.

Moved: Dani

Seconded: Briony

Nomination of a Position: Linda Ormsby – Secretary

Moved: Briony Banks

Seconded: Denna Trask

Business arising from the minutes: None.

Correspondence:

INBOUND:

- Commonwealth Bank Statements: March and April 2020
- The School locker Statements
- Logan City Council Grant report from 2018
- Thank you cards from 2H for their pizza party

Email

School Staff: Alisha LeBrese, Lesley Solar, Amanda West, Liz Mercer, Robyn Parker.

Quotes: Qld Elite Plumbing, Pro Spark Electrical, Ikea, CMG Stone, Double Tap Plumbing, A&T Cabinet Makers, Bunnings, SB & TK Womersley Family Trust, JVK Electrical, CPR Plumbers, A to Z Concreting, TFH Hire

Appliance Quotes: Qld Elite Plumbing, Pro Spark Electrical, Ikea, CMG Stone, Double Tap Plumbing, A&T Cabinet Makers, Bunnings, SB & TK Womersley Family Trust, JVK Electrical, CPR Plumbers, A to Z Concreting, TFH Hire

Scriptures Union QLD: Tax Invoice for P&C donation

Fundraising information: Fun Run 4 School: Colour Explosion, Entertainment book, Yatala Pie Drive.

Others: Bert Van Manen, Linda Dow (Exec Info), LSCF Grant Extension

Promotional Materials: AAC Event Product Specialists, Extreme Marquees, Light up my life, Bounce Australia, Crown Concepts, Homestyle Bake, Living Fundraisers, Swan Agencies, JTC, Daniel Morcombe

OUTBOUND:

Email:

- **School Staff:** Alisha LeBrese, Lesley Solar, Amanda West, Liz Mercer, Robyn Parker, Fill a Bucket Winner
Teachers: Miranda Nicoll, Ebony Hamilton
- Trade Quotes:** Qld Elite Plumbing, Pro Spark Electrical, Ikea, CMG Stone, Double Tap Plumbing, SB & TK Womersley Family Trust, JVK Electrical, CPR Plumbers, A to Z Concreting, TFH Hire
- Others:** Bert Van Manen, Linda Dow (Exec Info)
- Appliance Quotes:** RT Edwards Commercial, Harvey Norman Loganholme, KMA Electrical

Moved: Denna Trask

Seconded: Amelia Pearse

Presidents Report: Emma Rochford

Welcome everyone to our first online zoom meeting. I am so very pleased to have such a great turn out. I am thrilled to welcome to our executive team Linda as Secretary.

What a strange curveball COVID-19 has dished up to all of us in 2020. As a new executive team, we had to hit the ground running and adapt to our new circumstances and make some unfortunate decisions relating to postponing and cancelling our planned events due to many restrictions. Amelia will present the fundraising report a little later. We have however, been very busy behind the scenes, attending meetings, obtaining quotes, brainstorming some COVID friendly fundraising suggestions and a few other things. We have been working very closely with Alisha & Lesley (I.T). We have seen an enormously positive response to our Facebook page & have made some minor adjustments along the way. The feedback has been absolutely amazing and is vastly due to the hard work Dennaë, who is our social media rep. Dennaë will also be making a report in a little while. In a further IT update, the P&C received our new laptop on Thursday last week. Enormous thanks to Lesley for setting it up for us. We are required to purchase a printer for our office. This is an agenda item for tonight.

I'd like to acknowledge the fabulous & tireless effort all our teachers and staff put in over such a challenging time with Coronavirus. We know it wasn't easy & we know a few parents who have an even greater appreciation for the work you do. Also a pat on the back to our parents & carers, many of whom juggled working from home & educating from home too. I know in my own house the juggle was sooo real! Working, Sitting with my preppie who required 1 on 1 full attention, trying to keep up with my grade 4 child, having a shiftworking husband, running a household and being a brand new President of the P&C ... 2020 will be a year full of memories, some fun, some forgettable lol.

The members of our exec team put our bake on a few weekends ago, and prepared a full staff morning tea, on the 25th of May, the first day that all our students returned to school. From all feedback, it was very delicious & warmly appreciated. We did hear there were some miscommunication in distribution, however, we can confirm that all departments and year levels received packages. A couple of special thanks go to Briony & her mum Del for doing all the wrapping/packaging for this morning tea, and a special thanks to Dennaë who kindly donated many tea & coffee packs to welcome back to school packs on the first day of Term 2.

On the 27th of May, Dani & I were able to meet with our sitting federal member of parliament – Bert Van Manen, for the presentation of the cheque for the grant that Dani submitted last year. While his visit was rather quick due to restrictions, it was a pleasant meeting and we look forward to seeing him again in the future. There are some other grants in the pipeline. Dani has been phenomenal at collating information and working on them with myself & Briony assisting where we can. We will cover some of these in a few minutes as well.

Last night I had the unique opportunity to have a 1 on 1 meeting with the Katrina, the P&C Qld South East Area co-ordinator. It is very reassuring to know that we are fully supported by such a great organisation, and they are a wealth of information, problem solvers & strategists. We had a long conversation & I was able to ask a few questions along the way which I found invaluable! I also hope in the near future to be able to host one of their localised events at our school, and meet some more executive teams in our area.

We are almost in the final stages to finalise works to our community hub. Quotes/costings have been received to install a retaining wall, concrete path, plumbing to storm water & sewerage, electrical works, kitchen cabinetry, insulation & sheeting, and appliances. We envisage this project to be completed by the end of the school holidays, barring any major delays with cabinetry. We are excited to see the finalisation of this project that has been the very hard work of many executive teams before us, and we look forward to celebrating its opening.

To conclude my report today, I'd really like to thank everyone for their continuing support of the newly elected members of the executive team. We are pleased to be moving forward in a positive direction to continue the P&C goal of helping to improve our school and to encourage new members and more volunteers into our school and our fundraising initiatives. To my executive team, I can never thank you enough for what you have already done & what we continue to do as a team. I'm very grateful to you.

Moved: Dani Edgar

Seconded: Nate Hamon

Principals Report: Alisha LeBrese

Enrolments: 967 students. 40 classes, all classes undersize

Budget: As presented

Attendance On target since return to at school learning

Staff

- Most staff have cancelled leave
- Tracy Shaab leave remainder of term: Luke Dyson

Curriculum

- All teachers involved in Planning sessions in week 5 while most students in home learning
- Assessment and reporting for semester two has been modified:
 - Prep report card will be a comment only
 - Yr 1 – 6 will be reported on English, Maths, Science and one other (see below)

Year 1	Year 2	Year 3	Year 4	Year 5	Year 6
Health	Health	Music	Music	Dig Tech	HASS

- Overall comments only (no subject comments)
- No attendance, behaviour or effort recording
- E-mail to parents: Week 1 Term 3 Friday 17 July
- Teachers are currently revising work completed and home and teaching the next unit of work
- Classes are all working on their Learning Wall to assist student understanding in what they are learning and what they need to do to improve.
- Head of Curriculum revising units of work to improve delivery for next time based on feedback and reflection from teachers
- Professional Learning Communities (PLCs) have restarted. Lessons are focussed on assisting students to learn skills and knowledge needed for end of term assessments.
- Action plan revisited and back on track with improving Leading, Teaching and Learning
- 20 classrooms will now be using Showbie on a more regular basis

Professional Development

- During COVID most Teacher Aides have undertaken multiple online PD opportunities
- Staff have learnt multiple new technology platforms including Showbie, Skype and iSee
- Teachers have been working closely together in year level groups to revise units of work and refine their teaching and learning processes
- Leadership team collating data from teachers regarding their Learning Wall journey so that we can develop targeted PD and coaching opportunities
- WOW time (watching others work) and coaching sessions have now resumed

Events

- Quiet achiever's morning tea in week 10 – no parents, photos will be e-mailed to parents
- Student Council fundraiser, Thursday 18 June: Gold coin donation and free dress to assist The Edge
- Yr 6 camp cancelled: school will absorb cost of all refunds. Looking into a possible alternative for term 4.
- Term 3 excursions still being planned at this stage. No invoices will be sent to parents until we are sure that the excursion can go ahead. Some may need to be cancelled.

Other

- Adult access to school grounds is still restricted
- Collection of Prep and, where needed, year one students by aides at the front gate from 8:30 – 8:50am will continue until at least the end of this term
- Staff have been very impressed with the overall resilience and independence shown by younger students in entering the classroom without parental support – this has also had a very positive effect on settling the whole class into learning on time at the start of the day

- Winter uniform focus on Green winter wear and also on black shoes
- The Newsletter is now returning to a fortnightly communication with a Newsflash on the other weeks
- A big thank you to P&C for the appreciation comments and morning teas provided to staff during the combined home and school learning period

Discussion: When will the Newsletters and Newsflash come out? Newsletter will be Monday 8th June, Newsflash will be following Monday 15th June and so forth until the end of Term. From Term 3 it will be adjusted to going out on a Friday afternoon allowing parents and carers the opportunity to read through over the weekend.

Moved: Dani Edgar

Seconded: Nate Hamon

Treasurers Report:

As at 31st May the P&C has an available bank balance of \$67,389.25, of which \$18,416.72 remains of the \$20,000 Community Hub Grant, leaving, \$48,972.53 for P&C. (Chaplain has come out of this (\$43,972.53))

Key transactions since our last meeting:

Receipts:

- \$690 from our Easter raffle
- \$1152.62 from The School Locker commission

Expenditure:

- \$775 to pay Ferrari Warner for 2019 audit
- \$2423.38 to pay P&C Qld for our insurance through Marsh Advantage (general property, personal accident & combined general & products liability insurance)
- \$69.50 for our fill a bucket pizza party reward
- \$176.45 reimbursement for Easter raffle prizes
- Paid Monday 1st June \$5000 for the school chaplain.

Approved for payments at last meeting, but held over due to COVID-19

- \$4500 for electrician to install additional switches, fans & air con in P&C shed
- \$2900 for Obstacool – currently postponed till Late Aug/Early Sept with approval from Alisha

Payments requiring approval from P&C Funds:

- Plumbing (stormwater & sewerage connection),
- Retaining wall & concrete path along left side of shed to help protect against flooding
- Proposal from Alisha Le Brese for new shirts
- Printer for P&C office

Grant Expenditure:

- Kitchen Install
- Electrical (approved March meeting)
- Appliances
- Furniture
- Insulation & Sheeting

Easter Raffle Profit of \$513.55

Fill a Bucket Profit of \$2202.75

Moved: Dani Edgar

Seconded: Denna Trask

Wellness Officer Report: Robyn Lee (represented and read by Emma Rochford)

Robyn has adapted well to life with Corona Virus 19. She worked different days but she was still involved in caring for all who kept the school going as well as herself as she is in the high risk category. She spent some time floating around the different sections of the school. She had great news of a community family who approached her to help financially support a child at our school. She is receiving a food package which I top up every fortnight to give to a family in need and this is ongoing.

Moved: Sharyn-Lee Pirika

Seconded: Briony Banks

Social Media Report: Denna Trask

**SOCIAL MEDIA OFFICER REPORT – DENNAE TRASK
JUNE 2020**

Since taking on the new position of Social Media Officer, it has been a very interesting start to the role, considering the first part of the job included the many challenges we faced as a school community with the COVID-19 pandemic. Making sure parents and carers had easy and quick access to what was happening was crucial as some things were changing daily.

I'm happy with the way the Facebook page has been able to fulfill its role in keeping parents and carers up to date with the latest information the school puts out. The statistics in the graphic below, show our page reach and page engagement have increased dramatically (197% increase for page reach) and this continues to do so. We've even increased our page audience by 118% in the last month alone. Our average message response time is under one hour with no messages left without a reply.

We have had lots of positive feedback both on the page and in person, from staff and parents at how great it has been to have the page more active in getting important information out to everyone. They have appreciated seeing the extra posts, including the video by Harper for the plastic free lunchboxes, and the Windaroo Wednesday posts that have been running for 3 Wednesday's now, including today.

Posts being published to the page, will now also include writer credit, to make sure each post shows clearly where or who the communication has originated from.

We are now also working towards adopting an official social media policy to have displayed on the page, which will give clear guidelines for both the P&C, parents, carers and page followers to adhere to.

We have been given clear guidelines and protocols by Lesley Solar and Alisha LeBrese to follow in regards to the logistical running of the page, and we are grateful to have had this structure and guidance upon first taking over. The feedback we have received from Alisha has been extremely positive, and she has expressed her satisfaction and approval for the way the page activity has been conducted overall. Given my extensive history in social media marketing and media production, I have seen how a social media presence can have a negative effect on an organisation, business, education facility and beyond. So I am very grateful, while also understanding the trust given to someone to run a page can be an unknown risk. When used productively and efficiently, a social media presence becomes an extremely valuable asset and I am looking forward to continuing to build our page up. I would like to thank the P&C, Alisha, Lesley and the school community for placing their trust in me to take on this new role.



Windaroo State School

P&C

@WindarooStateSchoolPC

Facebook Page Stats

👍 823 people like this

📡 866 people follow this

5 May - 1 June

Last 28 days ▾



Moved: Nate Hamon

Secoded: Dani Edgar

Fundraising Report: Amelia Pearse

Easter Raffle

This was a great success considering it was right at the onset of COVID-19. We had a great response and even with a shortened time to run we still managed to raise \$513.55

Disco

Has been postponed until further notice. Discussions have taken place to perhaps waive the entry free, to have it as more of a community welcome back event. However, this disco may need to be fully cancelled, to only hold the planned Term 3 disco.

Mothers Day Stall

We were disappointed to have to cancel our Mother's day stall, as it is usually a good fundraiser for us. However, with implications for postage, and the potential of having schools closed, we made the right decision not to make any orders. For next year we would like to look at the Buy from the Bush campaign & help some of our local businesses. This may mean a restructure of the \$5 or \$10 price points, back to multiple price points, but for very worthy causes.

Obstacool

Peter from Obstacool is great to liaise with and happy for us to postpone till a future date in Term 3, currently looking at late Aug/Early Sept depending on COVID restrictions etc. Payment is not necessary till the day of or after the event.

Colour Explosion

I have been in contact with Robert from Colour Explosion and have put a tentative date of 1st of April for Term 1 2021.

Entertainment Books

We have received information about the Entertainment Books. They are all online now and very easy to order. They expire a year from purchase. If businesses close new offers and deals will be added. No loss to customers. \$14 or more is made from each purchase and paid directly to the P&C quarterly, if a minimum of 10 books are purchased. We can continue until we decide to finish. All for us to do as a P&C is promote.

Yatala Pies

A great way to support a local business. The pie drives are usually booked out a year in advance but they had some cancellations with Covid-19. Pies are ordered by families and most pies would make a profit of at least \$1.50. Order forms would be distributed and collected. Suggested dates are July or any times in Term 3 (waiting on confirmation

from Yatala Pies). Might not be the biggest profit from a fundraiser but sometimes it's about something different and not just the profit.

Trivia Night

If and a very big if, Corona virus restrictions were relaxed, we would still like to look into holding an adults trivia night. Planning & Co-ordinating might be tight and fast, but if we utilise resources effectively then as a full team we could pull this together.

Moved by: Denna Trask

Seconded by: Nate Hamon

Grants: Emma Rochford and Dani Edgar

We would like to utilise our grants better by subscribing to Grant Hub which is a website that puts all the grants in a central location. We did a 14 day trial earlier in the year and would like to continue. We are quite keen to get on top of grants so would like to put in a motion to subscribe for 12 months. The cost is \$29 a month or an annual fee which has 10% off. It is a great way to utilise the grants available to further help the school.

The local schools community fund grant cheque has been received.

Community benefit grant has been submitted and would like to use for weight blankets for SEP if received.

There is a mental health grant that closes 24th July that encourage connection and involvement in the school and community. There is a Street smart grant that closes on the 31st July. There is a volunteer grant for up to \$500. Check due date.

Alisha mentioned it would be a good idea to get in touch with the guidance officer around the Mental health grant.

Discussion: What extra does the subscription give you that you cannot already get from following the facebook page for Grants hub? Individualised grants do not come up on the Facebook page, they link into the subscription service. A subscription would narrow down the search parameters. Having the subscription would unlock those functions.

Motion: Vote on Grants Hub for 12 months subscription and reassess after that time.

All in favour but 1.

Moved: Briony Banks

Seconded: Amelia Pearse

Debit Card: Emma Rochford

The P&C guidelines state that we are able to have a debit card. Our current commonwealth account can have a sub account attached to it and would allow us to use a debit card. This card would only have 1 signatory. Normally this would be the Treasurer but without a Treasurer at this time, it would be put under the Presidents name: Emma Rochford. This card will allow Emma to use the card to purchase small items for our events/bbqs, instead of members using their own money and then waiting to get reimbursed. It also allows a cleaner streamline of purchases that all run through the same bank account. It is all accountable and receipts will still be provided and this will all go through to the auditor. Some P&C's have had issues but as long as it is written in the meeting minutes it will be ok to move forward with it.

Discussion: How much are you looking at for the card? It is a \$1000 limit but would like to set a lower limit of \$500. Expenditure on the card would first need to be approved through the P&C. Yes, that would run through an executive meeting because most expenses are already pre-arranged before events so happy to have that recorded as a requirement. It would protect the person using the card.

If a budget is set for each event and that is minuted at the meeting, then you are able to spend that money without coming back to a meeting for approval. Events will need to be looked at as to which will still go ahead and then budgets will be presented at the future meetings.

Motion: Application for debit card to be submitted in name of Emma Rochford for the P&C.

Moved: Dani Edgar

Seconded: Denna Trask

Community Hub:

External Requirements: 1200mm wide concrete path, 9.6m long retaining wall with a staggering height of 400, 600 and 800, stormwater pipe connection, Wastewater pipe fitted into the sewer line as currently it would drain onto gravel which is illegal in a school setting, Council fees, Temporary fence hire, Service locator.

Depending on the inspection, if the pipe is ok in a straight line costs around \$1200, if can't be a straight line and has to be diverted it could be between \$4000-\$6000 and that will be dictated by Logan City Council. Emma to reach out to an inspector to get an idea of what might happen.

Discussion: Peters quote only for stormwater not sewerage connection. Emma to contact to get Peter to quote it, if possible, keeping in mind that using multiple companies for all sections will require a bigger budget for the works as all use own machinery etc.

Need any council approval? Conversation with Robyn Parker about not naming it for a particular purpose, otherwise council approval would be needed. Illegal to have a waste pipe going into a gravel pit on school grounds – health & safety + environmental breach. Council approval is required for sewerage connection point. Alisha to discuss with Robyn Parker regarding council. **Vote for upper limit of \$15260 approved, plumbing section also approved but on hold until conversations around council are held.**

*Particular – Sharyn-Lee abstain from vote: as feel especially from you Emma, if you had this much information going into this with this particular building or any building that it would have been nice to get your help from the start and to get it now is a bit of a hard one to swallow so I'm just abstaining from vote

Emma: No problem, I respect your opinion I'll also just for the meeting minutes mention that when we were still discussing the extension to the main office I definitely offered up my support and made my building connections very well known at the time and several times after that.

Upper limits for vote

External

Plumbing Scope Upper Limit \$5,000 Concrete path \$2,600 Retaining wall \$5,500 Council fees \$1,200

Fencing \$700 Locator \$260 Total: \$15,260

Vote: Everyone but one in favour. One is abstaining from vote.

Moved: Denna Trask

Seconded: Dani Edgar

Internal of shed

Quotes from Bunnings, Ikea and Cabinet makers:

-Ikea: \$3500 without benchtop CMG Stone \$3000 Total: \$6500

-A&T Cabinetry \$8280 fully installed with a Laminate top

-Bunnings \$4,627 plus \$2000 installation fee and \$2000 laminate top Total: \$8,627

Appliances:

700ltr display fridge \$1,510 Vertical freezer \$1,260 Total \$2,770

Zipline \$1,900 Vs 15 ltr benchtop urn \$300

Discussion:

Suggestions to have professionally installed rather than working bee idea to help future proof. All voted yes. Figures above include installation except Ikea which would be self-installed. Tuckshop ladies were consulted about the design & were happy with whatever we chose as they do all prep in the tuckshop and would just use our space when required. No restriction on having urn on bench as long as no children in kitchen area. P&C own a fridge that is in good condition and should be used instead of buying a new one. Executive team + nominated officers would like to insulate & sheet the interior of the shed.

Motion to spend the remaining \$18,416 to fit out the interior of the shed as required.

Moved: Dani Edgar

Seconded: Denna Trask

Other expenditure required:

We are required to purchase a printer for our office, to keep the staffroom for staff only. This printer is only to be used for small copies. All mass printing still to be conducted on the main printer in the administration office.

Upper limit \$220, voted & approved

Moved: Dani Edgar
Seconded: Amelia Pearse

School Hats: Amelia & revisited at end of meeting with Linda

Questions regarding new reversible hats, the design seems different therefore giving a different fit and uncomfortable for some children so wondering are the normal green hats going to be restocked?

No, the green hats will not come back in. The new hats are 1cm difference in depth, the size that the school locker supplies but without inner band. Only remedy is adding in a toggle but that would mean a toggle on the inside when reversed. Alisha spoke to children in the playground no one had any problems with the reversible hats. Are plain green hats purchased elsewhere are ok to purchase? Yes as long as wide brim bucket hat.

Facebook: Sharyn-Lee

Any posts regarding the uniform shop need to be more focused on the information and not the pictures. I am however happy with the last post where it does this.

Uniform shop: Sharyn-Lee

Uniform shop is no longer open Thursdays effective immediately because customer traffic isn't viable having Thursday afternoon. Online orders are still happening. Proposal to have the uniform shop out of school and have it running out of Loganholme shop and only once a week at school. This way Parents can access uniforms 6 days a week 8.30-5.00pm.

Discussions: clarifications: the current stock would move to Loganholme and keep one size at school? Does it impact on monthly commissions we receive? Does the school locker offer fittings?

If moving to the fitting option yes. Otherwise if it's to stay with having a shop open one day a week and rest available at Loganholme then you would have double the stock at school and Loganholme. It would provide a better commission because when buying from the local store they can purchase other things using the uniform student advantage card. You can sign up using your phone number at the counter and the school gets a commission on those purchases. Yes, school locker offer fittings & fittings at school would be mainly for new parents to know what sizes they need to get online or in store.

Question: P&C Qld is saying ordering should be done early and to avoid facing massive delays in delivery. Is that an issue with our stock? No, if we start the process now then all the stock will be on time

Vote to have stock at the Loganholme store and have 1 day of the uniform shop open at school by the end of 2020. All votes Yes.

Sharyn-Lee to advise of requirements of letter needed to send to school letter for the changes to be made.

NO advertising of the change until further notice as it is not ready for stock until the end of the year. CAN advertise advantage cards now though.

New member forms:

Jessica & Linda need to fill out new member forms, Agnetha's has been received. Linda to fill in nomination form asap.

Alisha: Just making sure that none of the new members have passed motions or seconded anything as new members cannot do this. Dani: You can replace any of the new member motions with my name.

General Business:

Query why tonight's meeting only advertised for parents careers & grandparents and asking for relation to child, was it because its online forum that you did this or that's how you thought it was meant to be?

I Spoke to Alisha as Karen Murphy asked to come but we decided to just hold for parents and grandparents and carers because of having to use zoom as inexperienced users. We have invited Karen to the next meeting and anyone else from the community.

Koala Joeys - Agnetha:

We have stopped Koala joeys this term with Briony K and will start back up week 1 term 3 and trying to advertise it more. We have a Facebook page and unsure how to link it up to the p and c page and would appreciate any help doing this. Numbers can be 5 -15 a bit hit and miss.

Dennae: Happy to work together. If you do a post every Tuesday for instance, then we can share that from the P&C page also. When you restart, we can do a reminder on our wall as well to encourage more parents

Art Show: Agnetha:

Last year we had framed photos of our Koala Joey children for parents to purchase, will the art show go ahead this year?

Alisha: The Art show is a school based fund raiser that involves the P&C and we intend to have it at the end of term 3 but not making anything definite until term 3 when we have more Covid-19 operating guidelines but fairly confident we can do this. Take photos to be prepared.

Motions

Entertainment Books Fundraiser:

Discussion: what do the books cost parents? Is it 10 book minimum per quarter?

\$69 for a year but because of CoVid-19 they have added an extra 2 months, starts from the date of purchase, needs to be activated within 3 months of purchase or automatically activated from that point on. No order forms needed it is just a case of promoting the link online to Facebook or newsletter, people can purchase it at any time. The \$69 purchase, \$14 goes directly to the P&C and that's for a single city Brisbane or Gold Coast. Another option is to include another city within Australia for \$119 and also a 2 year membership. Funds are paid quarterly, there needs to be 10 purchased through Windaroo P&C initially and it continues indefinitely

Vote on Entertainment Book All votes yes

Moved: Sharyn-Lee Parika

Seconded: Dani Edgar

Yatala pies

Discussion: what size pie are we selling? Family & small packs. Is the profit the same? Any family pies or small plain in 4 pack there is a profit of \$2. We put it forward not just as a money maker but something different and nice for parents to have the option to do. Emma: We are looking at date availability but if we can have pre approval if restrictions lifted. We can have up to 20 volunteers with a health and safety plan (gloves sanitiser etc) attached to that

Vote for Yatala Pies fundraiser with date tba All Yes

Moved: Briony Banks

Seconded: Dennae Trask

New Gala sport singlets - Alisha LeBrese

The P.E department has requested new gala sport singlets replacing all those that need replacing.

This is at a cost of \$3,300 benefitting year 5 and year 6. They have been brought as needed them desperately.

Vote to reimburse the school for the singlets Vote: all yes

Moved: Amelia Pearse

Seconded: Sharyn-Lee Pirika

Strings winter concert:

Alisha: We have cancelled all events, no concerts or other events. We have moved the school musical but no winter concert for the strings.

New meeting date: Term 3, 22nd July 2020

Meeting closed at 8.31pm