



General Meeting

Tuesday, 21 August 2018

Juliet Whittles (JW)	Leonie Renfrew (LR)	Heather Locker (HL)	Kath Wilson (KW)
Nicole Royan (NR)		Carla Janssen (CJ)	Michael Brown (MB)
Lynne Graham (LG)		Antonia Groves (AG)	Kirsty Sharman (KS)
Jennifer Smith (JS)		Julianan Bodzan (JB)	
		Kristy Atkins (KA)	
		Marnie Smith (MS)	
		Belinda Bendon (BB)	
		Tamlyn Mears (TM)	
		Penny Borrill (PB)	

In Attendance

Agenda Items

1. Welcome & Apologies

JW opened the meeting at 7.05pm.

Apologies were received from the following members: Rebecca Hembling (RH), Heather Locker (HL), Angie Kawash (AK), Kim Birstins-Crabtree (KBC)

2. Minutes of the Previous Meeting

Motion: To accept the minutes from the previous meeting.

Moved: Nicole Royan

Seconded: Heather Locker

Motion carried.

3. Actions and business arising from the minutes of the previous meeting

Nil



4. Correspondence

Nil

5. Principal's Report

Miss Wilson is relieving principal while Mrs Forman is away.

NAPLAN will go ahead online next year for Year 5. Yr 3 will continue to use pencil and paper. Current yr 5 have been doing a practice this week. Children were happy to complete online. 99% of children preferred the online version as they were able to move their text around easily. The NAPLAN test is in a lockdown browser - no access to google or anything else on the internet. Digital results will come back within 4 weeks. This practice will not be marked it is to assess our capabilities with running NAPLAN online. There will be a 2 week window to complete the new online test. The new online system will account for children's learning. There are 2 stages to move the children to harder and easier questions throughout the test.

External validation coming up. People come to assess the school plan and what programs work at the school

2 teams will be competing in the tournament of the minds, this Saturday 26th August.

Tell them from me parent survey. Opens 27th August. We encourage as many parents as possible to complete this so we can gauge future directions.

There will be some signage on the mural to celebrate the 50th Anniversary.

Community grant needs parents voting - a lot of interest from Shire schools

Next week is book week - no book parade this year - every 2 years; every alternate year an will be invited to talk. Book fair is on next week. Thursday next week - books will be read on the hill. Follow week author book Michael Salmon. He will do some drawings of the children.

Father Day stall next Tuesday

Friday 31st kindy children to Symbio.

Kindy enrolment panel Wednesday 5th September - to determine out of area placements

Kindy orientation Thursday 25th October - P & C at uniform shop - president to address new parents and morning tea. Stepping Stones morning and/or afternoon tea will be confirmed.

50th Anniversary pavers - 65 orders have been received. We will have to buy quite a few blanks. \$2.50 each for blanks. 6-8weeks for delivery from payment and approval.

6. Treasurers Report

JS presented the Treasurers report (see attachment 1).

There is a balance of \$35,800.00 in the bank. May \$37,000.00 June. \$39,200.00 - July \$548.29 from mums stall

Motion: To accept the Treasurers Report.



Moved: Penny Borrill
Seconded: Carla Janssen
Motion carried.

8. Fundraising Report

Fathers Day stall - \$8 gifts and \$1 cards. 4 volunteers so far. From 9am - 11am.

27th September Canteen sausage day - preorder \$2.50. Children to wear their favourite footy team jersey

Loftus pie drive - bulk order. \$11 per family pie

Halloween disco - 2nd November.

9. Canteen Report

Balance \$663 end of July

A few things have come off the menu and have impacted on our takings. Sports water and large slushies have gone. small slushies are still within guidelines and therefore are still available. Marshmallows, sports water, some ice blocks have gone.

Big pies are going - we have gluten free bread and buns

Prices across the board will be reviewed. Haven't had a price rise in a while. 10% across the board is what we are looking at.

End of 2019 healthy canteens will have to be implemented

Motion: To accept the Canteen Report.
Moved: Heather Locker
Seconded: Jennifer Smith
Motion carried.

10. Uniform Shop Report

No one here representing the uniform shop.

Super Saturday 19th January - 4 uniform shop people will be needed.

11. General Business

We Need a new school banking person - 2 would be preferable.

Changes to the school reports have seen a 97% positive response from families.

HL - GyMEA High has installed a water station to fill bottles - it has been successful - we could look at something like this. HL will get details.

PB - presentation day Tuesday 18th December, concert Thursday 13th December

soccer jerseys replenish and new sizes - P&C to pay.



Next meeting will be Tuesday, 18 September 2018 at 7pm.

JW declared the meeting closed at 8:40pm.

Action Items 2018

Item	Action	Responsible Person	Status Update
1	To find a suitable green school jumper to have the logo put on for sale	EC & RS	Complete
2	To push the paver initiative on more time	NR	Underway
3	To contact current and prospective sponsors regarding sponsorship packages	LG	Complete
4	Determine how many replacement bulbs are needed for classroom smartboards.	KW	Complete