



MIDDLE PARK STATE SCHOOL PARENTS AND CITIZENS' ASSOCIATION MINUTES OF MEETING

Date:	14 th April 2010
Attendance:	As per Attendance Sheet
Apologies:	Narelle Wallace, Brenda Fennell, Regina Acton, Kirsty Ward, Jodie Edwards, Tania Nelson
Meeting Chair:	Jo Reichardt
Minutes by:	Fiona Maraca

1. Ratification of Previous Minutes

- The Minutes from the March P&C Meeting were reviewed and ratified after clarification from Joyce Kuth on point 8 on the Admin report that the NZ anthem would be played on ANZAC day if the music could be located

Moved: Jo Reichardt

Seconded: Allan Pickering

Carried: Yes

2. Treasurer's Report

- OSHC statements are still having troubles, their expenses are showing however their revenue is not
- Balance sheet is healthy showing \$100k in the main account
- \$24,000 showing for the chocolate drive, expenses yet to figure
- P&C Shop is trading profitably

Moved: Allan Pickering

Seconded: Lisa Craven

Carried: Yes

3. OSHC Report

- J Reichardt wanted it noted that there was a report last month but that it was handed to her **HUSBAND** and not to her. Therefore it never made the meeting
- Outdoor area due to be finished. Waiting on roof
- The fridge is in and waiting on the oven. Looking into a gas issue
- Ximena is back a few days a week
- Staff are doing a first aid course on Saturday

Moved: Jo Reichardt

Seconded: Joyce Kuth

Carried: Yes

4. Admin Report

- 2010 Budget has been handed to Jo Reichardt
- Thank you to parent helpers with the photos
- ANZAC ceremony will be held on 23rd April @11 to fit in with Centenary High School. Parent helpers will be needed

- Joyce Kuth will be unable to attend the ANZAC Parade on Sunday. Jo Reichardt will attend. Wreaths will be purchased
- Calender of events ratified
- Unaware of strike action regarding NAPLAN
- A flyer for the Prep 2011 meeting needs to be prepared regarding the P&C
- Jo Reichardt will attend meeting and give a small speech
- Welcome package needs to be checked that the details are correct re P&C price list

Moved: Joyce Kuth

Seconded: Simone Cheadle

Carried: Yes

5. Prep Report

- Kirsty Ward is Chair, Roz Herbertson Minutes
- Disco approved for 14/5/10
- Looking into Green Grants to help make over the gardens
- Claire Siertsema suggested using the Councils free native tree giveaway on Rates Notices

Moved: Roz Herbertson

Seconded: Louise Osborne

Carried: Yes

6. Tuckshop Report

- Had someone interested in the job. Waiting to hear back from her and if the hours and days will work
- Plan is to just open and sell over the counter
- Joyce Kuth asked if sausage rolls could be organised for the students returning from Underwater World as has been done in previous years. Claire Siertsema has volunteered to organise but more parent helpers are needed

Moved: Jo Reichardt

Seconded: Lisa Craven

Carried: Yes

7. P&C Shop Report

- Faulty culottes have been returned but sizes are out of skew. Invoice will be held until sizing issue is finalised
- Supplier for culottes have been change do to continual problems
- Winter orders have come back
- Lock for the doors are still missing
- Entertainment books are still not available. 8 have been presold. We should advertise on our website

Moved: Tracey Bobbermien

Seconded: Simone Cheadle

Carried: Yes

8. Road Safety Report

- No report

9. Fundraising Committee Report

- Chocolate drive had a \$10k profit. Waiting on about \$1200 of outstanding money. Left over chocolate may be used for mother's day stall.
- \$2000 unaccounted for, which is 30-40 families. Reminders have been sent. Follow up calls may be needed
- Fete
 - Date change to 7th August

- Remax is the major sponsor donating \$2500
- All stalls have a convenor
- Meeting scheduled for next week
- Senior primary funds are still to be clarified. ½ to gift, ½ to air con. Unsure about Canberra.

Moved: Lisa Craven

Seconded: Louise Osborne

Carried: Yes

10. Facilities Report

- Air con
 - Tender will be out by the end of the month. It will be open for one month
 - Electrical engineer required for audit
 - Work will need to be done during the holidays due to suspected Asbestos
 - Funds to date App \$6,500 P&C levy, \$10,000 chocolate drive
- NSD continuing. Pathway form prep to pool gate
- BER
 - had not gone to tender
 - new security system needed \$60-\$80k

Moved: Simone Cheadle

Seconded: Allan Pickering

Carried: Yes

11. Correspondence In

- Indooroopilly State School News

12 General Business

- 20 +20 Mt Ommaney Tree promotion. MPSS came 5th, we will get \$1000
- Jodie Edwards was successful with the \$1000 Coles grant. It will be put towards shade tents
- Insurance. The letter from QCPSCA reminding us to renew was missed. Our insurance lapsed. It is now up to date
- Swim Coach – money is still outstanding. Different payment methods may be needed for people using the school facilities for business
- School computers will down lunchtime Friday as new servers will be installed

13 Membership

Claire Siertsema, Michelle Morris and Jan Lampe applied for membership. These applications were moved to be accepted.

Meeting closed at 9.20pm

Next P&C Meeting to be held at 7:30pm, Wednesday 12th May