



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

Date:	13 th July 2011
Attendance:	As per Attendance Sheet
Apologies:	As per Apologies Sheet
Meeting Chair:	Terry McCarthy
Minutes by:	Fiona Maraca

Meeting opened at 7.40pm

1. Ratification of Previous Minutes

- The Minutes from the June 2011 P&C Meeting were reviewed and corrected. Admin does not have the Pixifoto cheque. Tracey will organise to have a new one acquired.
- Tessa Du Croz has extra points she wishes to add to the Facilities Report regarding motion 4. Please see attached. AGREED

Moved: Fiona Maraca

Seconded: Jodie Edwards

Carried: Yes

2. Treasurer's Report

- No written report as still no new treasure approved
- Most of the fundraising money has been collected, but it will show in the July reports. App \$11000 from the fun run and \$4000 for the circus

Moved: Tracey Bobbermien

Seconded: Danielle Cramond

Carried: Yes

3. OSHC Report

- Mali is away
- Pailings have been fixed and carpets cleaned
- Suzanna has resigned. We will need to look at a replacement. She was supporting the coordinator roll
- We are asking QCAN for a job description for the coordinators role and then we will advertise

Moved: Tracey Bobbermien

Seconded: Danielle Cramond

Carried: Yes

4. Admin Report

- 630 enrolled as of today
- Fathers day stall coming up. With out Brenda we need to arrange for a Public Relations roll. Meeting, Tuesday the 26th at 8 am. Asking for a member to take on the roll
- Mike has taken on the prep Enrolments.
- Smart schools Subsidy Scheme grant has gone through to the next round which is great. The funds would go into the new hall
- Calender of events tabled

- Canberra Trip, 58 children and 5 staff attended. The trip was brilliant. The Jacket was terrific to keep an eye on the children. Joyce felt the children were the best group of children she has ever been away with.
- One problem to solve is the Canberra accommodation. Bungalow will be a better quality for next year.
- Requests from members to begin payments and planning for next years trip now

Moved: Mike Nolan

Seconded: Jo Mackintosh

Carried: Yes

5. Prep Report

- The Prep Parents' Group meeting for Term 3 is to be held on Wed 20th July at 7pm. This will include planning any events or activities for this term that Prep Parents are interested in. The minutes will be published on the P&C website.
- A tree/shrub planting event is planned for this term, in the Prep play area. The parents who are organising this have been liaising with Mrs Twaddle and Mrs Lampe last term.
- The Prep teachers and parents have requested the removal of the old preschool sign frame from the Prep area as the teachers have indicated it is dangerous for the children to climb on.

Moved: Tessa Du Croz

Seconded: Kelli Schuh

Carried: Yes

6. Tuckshop Report

- Helen McIntyre not present
- School Holidays have just finished so it has been quite

Moved:

Seconded:

Carried:

7. P&C Shop Report

- Supplies are still available in our winter stock
- Have completed an indent order with one of our major suppliers to take advantage of a 10% discount offer for end our year supplies
- Have been busy collecting monies for the Fun O Thon and Circus
- School banking update - As of the last school banking we have 107 children registered. On the average we have between 75-85 children who are saving consistently each week. We would like to thank those families for their support. At the next meeting we will be able to give an update to what we collected in commissions for the last term.
- Need to look at how the books are getting back to the students as they are going in the pigeon holes on the
- The shop will be open everyday for the circus

Moved: Jodie Edwards

Seconded: Danielle Cramond

Carried: Yes

8. Road Safety Report

- Tania is still following up on the Suncorp grant. It does close this Friday
- No official Report
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Moved:

Seconded:

Carried:

9. Fundraising Committee Report

- About 40 tickets purchased outside of the school for the circus. We need to try and make it clearer that all are welcome. Maybe change the sign to make it clearer
- Lisa would like to purchase some large commercial eskies, up to \$500 from Bunning. Agreed

Moved: Terry McCarthy

Seconded: Jodie Edwards

Carried: Yes

10. Facilities Report

- Some a/c updates – approval from education QLD for stage 1, under the requirement that the recommendations made by QBUILD are undertaken.
- Move motion that from the previous 3rd motion in the June meeting that the approved funds for the quote increase from \$248k to \$273 to include the recommended electrical upgrade that was recommended by Qbuild. Amount to be no greater than \$280K
 - **Moved:** Terry McCarthy **Seconded:** Danielle Cramond **Carried:** Yes
- Concrete pathway has been constructed on the last week of the holidays. Terry has tried to get a plaque for the path and have it named ANZAC path noting the contribution from the RSL

Moved: Terry McCarthy

Seconded: Jodie Edwards

Carried: Yes

11. Correspondence In

- Certificate of appreciation from the school that was presented at Assembly
- Letter of thanks from Brenda Fennell

12 General Business

- Lap top lab – wireless connection. We do have a switch in the old library. We are looking at up grade options. The new switches are not compatible.
- Thankyou to the teachers for the morning tea that was put on

13 Membership

- Michael Craven
- Lindsay Hill

Moved: Terry McCarthy

Seconded: Jo Mackintosh

Carried: Yes

Meeting closed at 8.38pm

Next P&C Meeting to be held at 7:30pm, Wednesday 10th August