**General Meeting**

**MINUTES**

For the Narangba Valley State School P&C Association

<table>
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<th>To be held:</th>
<th>Wednesday 25&lt;sup&gt;th&lt;/sup&gt; March 2015</th>
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<tr>
<td>Time:</td>
<td>6:30 PM</td>
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<td>Venue:</td>
<td>Corporate &amp; Student Services Building</td>
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1. **Meeting opened and welcomed by the Chair.**
   
   TIME MEETING WAS OPENED: 6:30pm
   
   A. Request for any **New Business** from the floor.

2. **Attendance/Apologies**: As per the "Attendance Sheet".

3. **Minutes of the previous meeting** – Allison Clark presented the Minutes of the last meeting held 11<sup>th</sup> February 2015 and asked that they be accepted as true and correct.
   
   Moved: Kent Walker
   
   Seconded: Wendy Charlton
   
   All those in favour: Carried by the floor

4. **Business arising from the previous Minutes:**
   
   Nil

5. **Correspondence:**
   
   - Inwards/Outwards (as listed under separate cover)
   
   Allison Clark tabled the Inwards/Outwards Correspondence Registerers (refer to the relevant registerers for a complete list).

6. **Business arising from the correspondence**
   
   Nil

7. **Treasurer’s Report** *(including accounts for payment and/or ratification of paid accounts)*
   
   Allison Clark tabled the Treasurers report on behalf of Matt Jeavons (see full report attached)
   
   a. Cash on hand @ 28/2/15 $90,033.41
   
   b. Total disbursements $72,040.69
   
   c. Total receipts $52,276.05
   
   Cheques written for Tax Invoices (refer to Treasurers Report).

8. **Principal’s Report**
   
   Mrs Harris tabled the Principals reports (refer attached) and requested that it be accepted as true and correct.
   
   - Current enrolment 1098 students.
   
   - School Council to act as committee for Quadrennial School Review which will be conducted on 21, 22 & 25 May.
- State Principals conference was 26-27 February. Professional Development-New approach to writing (7 steps to writing), continued training in The Art and Science of Teaching (q5) and staff were trained as Mentors to assist staff in our school.
- Curriculum-ACARA continues to be implemented with the introduction of Business and Economics (offered to yr6), Civics & Citizenship (offered to yrs 4 & 5) and HPE (offered to all yrs).
- Strategic planning-Annual Implementation Plan for 2015 submitted, Great Results Guarantee submitted, QSR-2015, School Improvement Unit visit for full school review.

9. Deputy-Principal's Report (Mrs Sharpe, Mrs Cochrane, Mrs Blanch & Mr Hughes)

Mrs Cochrane:
Mrs Cochrane tabled the Deputy-Principals reports (refer attached) and requested that it be accepted as true and correct
- Easter Hat Parade is on 2/4 for Prep and yr1.
- Rewards day is an Art workshop.
- Early Years Learning Strategy was positive and first meeting held last Thursday night.

VARIATION TO SCHOOL ROUTINE:
- 1st May AFL and Netball students will participate in a one day camp.
- Little Theatre for Children will present “3 little pigs” to prep classes on 31/3 as a culminating activity for learning about movement in science.

Mrs Blanch:
Mrs Blanch tabled the Deputy-Principals reports (refer attached) and requested that it be accepted as true and correct.
- Netball has had a positive start to the season. Gala day was a success.

VARIATION TO SCHOOL ROUTINE:
ANZAC day-Leadership students will attend Commemorative Service in ANZAC Square on Thursday 23/4. School Commemorative Service held on 24/4.
Leadership Conference-School leaders attended the Halogen Leaders Day Conference.

Mr Hughes:
Mr Hughes tabled the Deputy-Principals reports (refer attached) and requested that it be accepted as true and correct.
- Vacant crossing supervisor position for next term.
- Ride2school-66% of students participated in this event.

VARIATION TO SCHOOL ROUTINE:
Yr 3 excursion on 21/5 to Sir Thomas Brisbane Planetarium and Botanical Gardens Mt Coottha as part of the science unit “Spinning Earth”.

10. BSM Report: (Di Winthrop)
Mrs Winthrop tabled the BSM’s report (refer attached) and requested that it be accepted as true and correct.
- Air conditioning will be installed over Easter holidays.

11. Chaplaincy
Sam tabled the Chaplaincy report (refer attached) and requested that it be accepted as true and correct.
Parenting seminars were a success. Rosalie will be here on Tuesday and Wednesday, Sam will be here on Monday and Thursday. Some possible fundraising are cross country/fun run, trivia night in term 3, book week bbq and talent quest, possibly fundraise at one of the discos.
12. **Subcommittee Reports:**
   a. Fundraising-craft session on 1st Friday after school holidays. Wk 2-movie night, wk 8-school disco. Ray White are happy to provide fireworks.
   b. School Gift Stores-nil
   c. Grants-nil
   d. Book club-place due dates for orders online
   e. School banking-discussed possible advertising methods
   f. Café-Red day was a success; however class teachers noticed behaviour issues from students-next red day possibility to occur in last two days of term. Subway-348 orders.
   g. Uniform shop-price rise $2/shirt, if we do an early order there will be no change to price.

13. **General Business:**
   - Clean up Community Activity Centre for parents to use – explore getting lounges, use space to promote P&C, meeting area for more community engagement etc. Get families involved in painting, decorating, tidying and improving look and feel with new furniture
   - Request for more shade for kids on sport day events. Additional shade tents are to be booked from council.

14. **Registration of new memberships:**
    No new memberships for this period

15. **Date of next meeting and close:** Wednesday 13th May 6:30pm
    MEETING CLOSED AT: 8:00pm