GENERAL MEETING MINUTES OF
MANGO HILL STATE SCHOOL P&C ASSOCIATION

Date: 10th March 2014
Meeting Opened at: 6:50pm
Venue: Mango Hill State School, Staff Room
Minute Taker: Sarah Gardner

1. WELCOME: Mark Blackman welcomed all in attendance and declared the meeting opened.

2. ATTENDANCE AND APOLOGIES: Recorded in attendance book

3. CONFIRMATION OF PREVIOUS MINUTES:
   
   MOTION: That minutes of the last meeting held on 10th February 2014 be carried as provided.

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<th>Mark Blackman</th>
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<th>Tony Sayer</th>
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4. BUSINESS ARISING FROM THE MINUTES OF THE PREVIOUS MEETING:

4.1. Sarah Gardner contacted 3 companies regarding screen-printing for Wakakiri Shirts. Sarah has said she would like to contribute half of the total cost of the shirts being $375.00.

   MOTION: That the P&C donate the remaining $375.00 for the Wakakiri Shirts

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5. CORRESPONDENCE: Nil

6. CONFIRMATION OF EXECUTIVE COMMITTEE’S DECISIONS: Nil

7. TREASURERS REPORT AND FINANCIAL STATEMENT:

   Robyn Rapley presented and tabled her report as attached.

   MOTION: To accept Treasurers Report and Statement as presented.

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8. SUBComitee REPORTS & FINANCIAL STATEMENTS:

   FUNDRAISING REPORT

   Sarah Gardner presented and tabled report as attached.

   MOTION: To accept the Fundraising Report as presented.
CANTEEN REPORT:

Julie Blackman tabled and presented her report as attached.

8.1 Julie requested that we setup Flexischools for the canteen orders that can also be used for fundraising events. Total setup cost $862.50.
8.2 Heather Williamson suggested that we use a student computer for Flexischools until such time that the P&C purchases their own.
8.3 Amber Rells offered to donate a printer for printing the labels for this system.

MOTION: 1. To accept Canteen report as presented.
2. To set up Flexischools for canteen orders, which can also be used for Fundraising events total. Set up cost $862.50

9 PRINCIPALS REPORT

Tracy tabled her report as follows:

Enrolments

• Current enrolment 522.

Finance and Strategic Plan

• Budget overview and Balance sheet attached
• Major spending – beginning year set up stationery, books, subscriptions, additional furniture
• AIP & Great Results Guarantee approved by School Council.
• Community Connections Group met last week and generated some good ideas for further development of values.

Curriculum

• Students working hard on Term 1 units and developing literacy and numeracy skills
• Personal learning Goals for Reading, Writing and Maths in place and will be communicated further with parents in interviews
• Differentiation Planning days were very successful and identified needs of each student based on data gathered. Prep day tomorrow following Speech screener.
• Prep Rainforest Puppet Show well attended and a worthwhile experience to support the curriculum
• Week 9 Enrichment days to extend learning in specialist KLAs
• Reach Program approved as Program of Excellence

**Extra curricula**

• Student leaders received badges at ceremony. School Captains and Vice Captains attended a Leadership Day with DP and found it very useful. Student Council has started to meet weekly and will develop ideas and support students to learn the school values.

• Instrumental music program (brass, woodwind, percussion and string) started lessons with almost 80 students involved. Strings will be performing on parade soon.

• AASC progressing well. Working on bookings term 2 – Likely zumba, martial arts and athletics.

• Chess Program possible holiday program with David

**School Wide Positive Behaviour Support**

• Care classes have started and relationships are forming with new buddies

• Guidance Officer working on targeted behaviour programs

• Daily celebration stamps in place. Celebration Day will be choice of Fun activity eg game on oval, construction

• Year 5 Playground Support Team helping in Prep.

**Human Resources and Performance.**

• New teachers and teacher aides from “Great Results Guarantee Plan” started and are working across the school supporting students with additional needs

• Student Welfare Coordinator Cindy Nicolett replaced by Samantha Bagnall who started today.

• Renee Walls appointed Community Liaison to build further initiatives

• Leadership team visits focussed on goals set for each staff member in their Developing performance Plans

**Facilities.**

• Kindy due for opening 24 March.

• Currently getting quotes for multi-purpose court

• Submitted application for Community Gambling Fund Grant. If successful request P & C support with additional $5 000

• Four junior classrooms are on track and will begin building May and completed November ready for 2015.

• New Enrolment Management Plan approved and gazetted.
Parent Partnerships

- Parent Information Sessions offered in phonics and reading this term. Daytime sessions better attended than night time.

- School Disco and Family BBQ was well attended. Thank you to the Fundraising committee for their organisation and to parents and staff who assisted on the night.

- Working Bee successful last weekend with most of the gardens now free of weeds. Thank you to Michelle Green for organising skip bins free of charge and to the parents, students and staff who assisted on the day.

Proposed Upcoming Excursions/Special Events

- Yr 5-7 Sport Gala Day **Fri 21 March**. Cost $12 this semester (2 days)

- Hearing Screen **Wed 26 and Thurs 27 March**. Optional. $15.50

- Prep excursion to Bunyaville **Wed 26 March** $15.50 Times: Prep VM and Prep S – 8:15am – 12:30pm. Prep P and Prep B – 11:30am – 3:15pm

- Enrichment week **24/3/14 – 27/3/14**

- Parent Teacher Interviews **24/3/14 – 3/4/14**. Information re Bookings through PTO will be emailed Wednesday.

- Cross Country **Wednesday 2/4/14**

- Celebration afternoon **Wednesday 2/4/14**

- Homework Celebration **Thursday 3/4/14**

- Showcase afternoon **Thursday 3/4/14 from 2pm**. All parents encouraged to attend if possible.

- Easter Bonnet Parade **Friday 4/4/14 @ 8.45am**. Prep- year 2 Presentation. Parents invited to attend.

- Term 2 Artist in Residence (students in Year 3-7) $10 for 6 lessons

MOTION: To accept Principle’s report as presented.

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<th>Marcus Toyne</th>
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10 MOTIONS ON NOTICE: NIL

11 GENERAL BUSINESS:

11.1 Excursion Refund Policy

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11.2 Artist in Residence cost per student $10. P&C to contribute $660 to bring the cost down from $12 per student

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11.3 Sarah Gardner requested a wish list from the Principle for items/events they would like the P&C to contribute to for this year.

1. Wakkakiri Shirts $375.00
2. Artist in Residence $650.00
3. Buses for Camps/swimming $6,000.00
4. Outdoor Equipment $2,000.00
5. Shed for Gardening Club $1,000.00
6. Playground Equipment $5,000.00

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11.4 Possible Fair/Market to be discussed further at a Fundraising meeting

12 APPLICATION FOR NEW MEMBERSHIP: 15 Renewals + 4 New Memberships

13 DATE AND TIME OF NEXT MEETING: 6.30 pm - 12th May 2014 6.30pm, Staffroom

14 CLOSE OF MEETING: There being no further business the meeting is closed at 8.05pm

Minutes endorsed as true and correct:

President’s signature: ..............................................................
Mark Blackman

Date: / /