

## GENERAL MEETING – 07 May 2024

Acknowledgment to Country	Toni Ladd
Welcome to members and introduction of any special visitors	Nil
Attendees in person	Petrina Holmes, Natasha Gillard, Toni Ladd, Joanne Josey, Shane Rendalls, Alan Bunce, Sarah Weber, Glenn Barlow, Sheree Wynn, Ben Wilkinson, Fleur Becker and Auslan Interpreter, Jon Gallaher, Jasper Every, Adrian Reavley, Kerry Gelders
Apologies	Kim Richards, Julianne King, Desley Schmidt, Madonna Boon, Kylie Phillips, Julie Talty, Rebekkah Gallaher, Delores Johnson
Confirmation of minutes of the previous general meeting	Sarah motioned for the minutes from the March 2024 meeting be accepted as a true and correct record. Seconded by Adrian carried.
Visiting community members i.e., councillors, state members, federal member	Shane Rendalls mentioned that he has been holding town hall meetings to seek community feedback on their vision for the community.
Business arising out of the minutes of the previous general meeting	<ul style="list-style-type: none"> <li>▪ Blazers were purchased for school leaders and were worn at the Anzac ceremony</li> <li>▪ Uniform consultation meeting</li> <li>▪ Kim Richards agreed to support Aussie of the Month morning tea (\$500) and the shokstart program (\$500) for year 6 students transitioning to high school.</li> <li>▪ Healthy options for canteen – looking at commencing sushi days every second Wednesday</li> </ul>
Correspondence received inward and outward	Bank statements and brochures for events, prizes for cookie dough fundraiser, self reporting tax return from the ATO.
Business arising from correspondence	Nil
Confirmation of Executive Committee decisions	<ul style="list-style-type: none"> <li>▪ \$200 for disco prizes</li> <li>▪ \$500 variation for tuckshop upgrade</li> <li>▪ Minimum wage increase for staff</li> <li>▪ Mothers Day stall change of days</li> <li>▪ Appreciation gifts for staff up to the value of \$400</li> </ul>
President's Report	<ul style="list-style-type: none"> <li>▪ Student council need a P&amp;C rep to attend meetings once per month – Sarah to formally advertise in the newsletter</li> <li>▪ Big thanks to the helpers that assisted with the cookie dough fundraiser. Whilst we did make a profit, it has been agreed that we wont run the cookie dough fundraiser again next year</li> </ul>

	<ul style="list-style-type: none"> <li>▪ Alan made a suggestion for the P&amp;C to look into a Smencils (scented pens and pencils) fundraiser.</li> <li>▪ 584 students attended the last disco which was a great success. The ticketing system worked well and will be refined further for the next disco.</li> <li>▪ P&amp;C laid a wreath at the Anzac service in Redland Bay</li> <li>▪ Very positive feedback on the Anzac ceremony that the school held including the choir and behaviour of the children throughout the ceremony.</li> <li>▪ First day of the Mother's Day stall was held today and went well.</li> <li>▪ Grant Schmidt from Mount Cotton P&amp;C would like to meet with RBSS P&amp;C to share ideas etc.</li> <li>▪ Planning for future – need to look at Pie drive, BBQ for sports days and into term 3 Father's Day and Trivia Night.</li> <li>▪ Thanks to executive staff and volunteers, it's been a great few months.</li> </ul>
Treasurer's Report	<p>Presented by Adrian Reavley</p> <p><b>General Account</b></p> <p>During the month of April, we made a loss of \$14,006.32. This is worse than our budgeted loss of \$1,145.15. This was due to the \$10,000 school donation being paid at the start of the term.</p> <p><b>Tuckshop Account</b></p> <p>During the month of April, we made a loss of \$8,061.15. This was more than our budgeted loss of \$3,795.38. This was due to lower sales and the annual CPI pay increase taking place in April.</p> <p><b>Uniform Shop Account</b></p> <p>During the month of April, we made a profit of \$1,250.91. This was more than our budgeted profit of \$613.19. This was due to lower purchases.</p> <p><b>Summary</b></p> <p>Our account balances are steady, therefore we should plan our fundraising events with the highest growth in mind in order to support the school further.</p> <p>I would like to table this Treasurer's report in conjunction with our Bank Statements and Consolidated XERO accounts and motion that it is accepted as a true and accurate representation of our P&amp;C finances as at the end of April 2024. Seconded by Toni, carried.</p>
Principal's Report	<p>Presented by Alan as per handout.</p> <p>In addition to the handout:</p> <ul style="list-style-type: none"> <li>▪ Alan mentioned a change to the report cards which will now include one narrative/comment only for each student. There will be further information provided in an upcoming newsletter.</li> </ul>

	<ul style="list-style-type: none"> <li>▪ Alan mentioned that fire ants have been found at the school and the area has been fenced off while they are treated.</li> </ul>
Grants Team	<ul style="list-style-type: none"> <li>▪ Rescoped the canteen upgrade for a new cool room and storeroom as well as a workspace/desk. Looking for a suitable grant for this project.</li> </ul>
Fundraising sub-committee	<ul style="list-style-type: none"> <li>▪ Grilld fundraiser (tokens) during the month of April, Ben will follow-up to seek final result.</li> <li>▪ Bunnings sausage sizzle, need to confirm wording on insurance to be able to attend the induction.</li> <li>▪ Meeting required to discuss fundraising options for the remainder of the year.</li> <li>▪ \$6606 profit for school disco</li> <li>▪ Mother's Day stall has kicked off well today with juniors and we made \$4200</li> </ul>
Volunteer of the month	Volunteer of the month will be drawn once check in issues have been worked through to ensure that we don't miss anyone in the monthly draw.
General Business	<ul style="list-style-type: none"> <li>▪ Life Membership Presentation for Madonna – <b>held over to next meeting</b> as she was unable to attend tonight's meeting. Suggestion has been made for an honour board to be purchased for life members. <b>Action item:</b> Scoping to be done to seek prices before reporting back at the next meeting.</li> <li>▪ Colour run – exec to meet to discuss further with a view to potentially running the event ourselves rather than through Australian Fundraising.</li> <li>▪ Road issue update - Glenn and Shane Rendalls were going to meet at the road today to discuss further however Shane was held up and was unable to make it. The meeting will be rescheduled when all parties are available.</li> <li>▪ Alan asked for the P&amp;C to consider purchasing a new Lectern for the hall. Alan provided a quote for \$2827. <b>Action Item:</b> Adrian would like to look into options further and report back at a future meeting</li> <li>▪ Glenn mentioned that the Victoria Point High school has their P&amp;C next Tuesday (14/5) at 6pm and will have Corey Dean who is the School Based Police office as a guest speaker that will be discussing cyber safety.</li> <li>▪ Trina suggested up to three full length mirrors to be purchased for the uniform change rooms. <b>Action item:</b> Adrian to investigate options.</li> <li>▪ Trina mentioned the curtains in the hub that Desley has donated but need to be put up. Alan advised Trina to speak with Tracey in the office as that room has asbestos so it will need to be investigated before any works can be done.</li> <li>▪ Ben suggested another working bee for the garden around the admin building. <b>Action item:</b> Alan to look into this and discuss at the next meeting</li> <li>▪ Suggestion for Auslan to be included in the curriculum. Alan advised that we only have capacity for one language at the school and we currently have Japanese however we may be able to look into this in the future.</li> </ul>
Date of next meeting	04 June 2024
Closure of meeting	8.16pm

