

Agenda

Grovely State School P&C Meeting

Wednesday 21st November 2018

7.00PM

Staffroom

Apologies:	<i>Peita Bevan, Cathy Longford and Rochelle Ragless</i>	
Attendance:	<i>Sue McIvor, Narelle McDowell, Melissa Sandhar, Charlotte Bowley, Sherine Navakas, Leanne Duncan, Clare Fewtrell, Helen Lauder, Bryony Roschitsch</i>	
Previous Minutes:	Opened 1910 Motion minutes of last meeting 24/10/18 Moved: Melissa Seconded: Sue Minutes approved	
	Principal's report <ul style="list-style-type: none">Year 6 dance, Aussie Helpers and Music Count Us In all a successReporting to be completed by teachers a little earlier this yearMain and Montessori Prep transitions went well this weekThanks to P&C for opening the uniform shop on the prep info nightAsbestos in car park was removed as per guidelinesNew furniture for F Block has been purchasedBuilders clean booked for Thursday morning then the students can move back inStaff changes for 2019 will be communicated to families in this Thursday's newsletterFriday afternoon sport is now complete for 2018	LD
	Treasurer's report <ul style="list-style-type: none">Concerns about the economic viability of the coffee shopThere has been a decline in profitability in the last 6 months, despite increasing some prices by 25% and we are currently not covering the cost to have a paid person each dayThere is not enough work for a paid assistant at this point at 3 hours a day but we have to meet our minimum requirementHaving the coffee shop return to being run by volunteers with a focus on maintaining Monday mornings (when uniform shop is open) and Friday afternoon (Community coffee). Additional days can be built upRyadan is still committed to training volunteers as is PeitaThis will mean reducing our staff for now but if volunteers can pick up the business again, we can reconsider paid employment for an assistantNet total from Fun Run \$750048 graduation bears orderedChristmas raffle prizes are generous	NM
	Tuckshop Report Nil	PB
	YMCA Report Nil	RR
Fundraising & Events Updates	<ul style="list-style-type: none">Fun Fun (Total Raised - \$13,418.14) Great return for the work done therefore another Colour Run will be held on the last day of term 3, 2019. Discussion about CUA v School Run 4 Fun to provide servicesBookpacks, close week 9 – order forms going home tomorrow, some	BR/ All

	<p>online orders have already been made</p> <ul style="list-style-type: none"> • Christmas concert 6 Dec – raffle & sausage sizzle by P&C – Selling sausage on bread \$2.50 plus hot/cold drinks and chips/popcorn. At Christmas concert Perhaps Cathy might like to sell the candles that can be donated to her from the school. Cathy may also agree to sell glow sticks alongside to profit P&C Raffle draw will consist of 10-12 prizes. Narelle is making a terrific bunch of prizes for the raffle as thousands of dollars of prizes have been donated. Thank you for your hard work on this Narelle and to all the generous donors. • Volunteers Afternoon Tea was memorable. Thank you Domino's, YMCA and the school for pizzas cake snacks and drinks. Also to Mrs Borja, Senior Choir and The Rubber Bands. • World Teacher's Day: Julie Smiths cake was awesome AND yummy – many thanks • Tuckshop upgrades – update: Quotes approved and improvements will be completed over the Christmas holidays School has agreed to pay for the purchase and installation of the roller doors Need all electrical items tested and tagged – the P&C can pay School will carry out the pest treatment to the tuckshop on the same day that the rest of the school is treated It's used all the P&C funds • Mel and Sue are searching for a music teacher to fulfil upcoming strings performances in Terence O'Donohue's unplanned absence. 	
Motion	<p>(1) We motion to close the coffee shop due to being financially unsustainable. The last day of operation will be the 14th December Moved motion by : Bryony Second motion by: Charlotte</p> <p>(2) We motion that the position of Tuckshop/Coffee Shop Assistant has been made redundant. Moved motion by: Bryony Second motion by: Melissa</p> <p>Members voted to carry motion of the above motions and the matter has been resolved - Wednesday 21st November 2018</p>	
Motion	<p>We motion to engage School Run 4 Fun to provide next colour fun run services Moved motion by : Bryony Second motion by: Narelle</p>	
Motion	<p>Motion to endorse P&C policies:</p> <ul style="list-style-type: none"> • Advice of Work Hours Procedure 2018 • Cash Reconciliation Policy and Procedure 2018 • Facilitating Student Volunteers Policy 2018 • Grovely Grind Stock Control Policy And Procedure 2018 • P&C Code of Conduct 2018 • Staff Sign-in Out Policy and Procedure 2018 • Tuckshop Complaints Policy And Procedure 2018 • Volunteer Policy 2018 <p>We motion that the above policies are approved Moved motion by: Bryony Second motion by: Charlotte</p>	

	<p>Other business</p> <ul style="list-style-type: none"> • Parent letter petitioning Cr. Andrew Wines to assist in correcting road user habits when exiting school on Dawson Pde. Charlotte will draft • Container Refund Scheme update: no arrangement has been considered as a cost viable approach therefore there are no plans to make this a reality at our school at this time • Thanks to Mick Gordon for donating his time to fix the tuckshop pie warmer and saving the P&C up to \$1000 https://www.mickgordonindustries.com/ • Planned Local P&C president cluster group including Samford, Newmarket, Enoggera, Mitchelton and Grovely SS met and networked last month • The limbs of the Ice cream bean tree have been identified as stunting growth in other areas of the garden will be trimmed; the tree remains an odd shape but is safe. The tree is included in the routine tree safety examination that all trees on the school grounds are assessed by • Car park progress report: Identified asbestos was removed The termite-riddled gum tree was felled 2 minute Kiss and Bye lane is now being incorrectly used for parking – hard to govern as it is BCC property Generally progress is very visible and very exciting • Nut aware school update: First steps are to establish what a nut aware environment might look like and write a policy to guide it Dissemination of information around the policy will include newsletters and the usual staff and P&C communications Start date will be next year with a roll out over term one and then progress from there Leanne is happy to introduce this to the school • Graduation Bears update: all graduating students who need one have one • Open the gate at the top of the little hill down to the oval for all abilities access. The new grass is well established now • Rethink the volunteer sign in places and methods to make it more volunteer friendly but not so cumbersome for the staff acting in an emergency warden role to manage when there is an emergency. A potential solution is to replicate the Ipad system in place at the office in other rooms around the school so that volunteer sign in/out can be accessed remotely from a single location • Wearing school hats need to be reiterated when on oval – especially Friday afternoon sport (which now has finished for the year anyway) • Graduation Bears update: all graduating students have one • Club Arana dinner/meeting - need to RSVP and book a table, RSVP can be done by Facebook. The plan is to hold a P&C meeting with one of the primary topics to discussed being next year's fundraiser calendar with a member (or members) of the P&C, chaplaincy program and student council present to collaborate • Meeting closed: 2035 	All
Next Meeting	<ul style="list-style-type: none"> • 2018 Term 4 - Week 9, Tuesday 4th December – Dinner meeting at Arana Leagues Club, 6pm • 2019 Term 1 - Week 2, 7pm Wednesday, 6th February 	