

<b>Agenda</b>	<h1 style="text-align: center;">Grovely State School P&amp;C Meeting</h1> <p style="text-align: right;"> <b>Wednesday 6th February 2019</b>  <b>7.00PM</b>  <b>Staff room</b> </p>	
<b>Apologies</b>	Helen and Stuart Lauder	
<b>Attendance</b>	Cathy Longford, NarelleMcDowall, Leanne Duncan, Bryony Roschitch, Rochelle Ragless, Clare Fewtrell, Nubula Wild, Carolyn Ellaway, Melissa Sandhar, Sue Mclvor, Belinda Douglas, Charlotte Bowley	
<b>Meeting opened</b>	7.01pm	
<b>Previous Minutes</b>	Minutes of last meeting 04/12/18 Moved: Melissa Second: Leanne Minutes approved	
<b>Principal's Report</b>	<ul style="list-style-type: none"> <li>• Leanne welcomes any feedback from the community about the academic reports, cover letter, class and teacher advice etc that is sent home to families at the conclusion of term 4</li> <li>• Teachers engaged in professional development and introduction of new and continuing staff during the week prior to term one comencing</li> <li>• 3 way interviews in week 3 are imminent</li> <li>• Beginer music camp conculed and all went well</li> <li>• Looking forward to Student Leader Induction 2pm Thursday 7<sup>th</sup> February</li> <li>• Lyn Hamilton will be 2019 Student Council Leader</li> <li>• Student Leader camp will be held at Samford SS, Sue Mclvor will attend and Leanne will visit</li> <li>• Jill King fulfills the new role titled Head of Inculsion. Her impact will filter through to the community in time</li> <li>• All end of year activities for 2018 went smoothly. Many thanks to Mel, Tina and Rochelle and the YMCA team for the grduation collage and the other work that goes with successful celebrations</li> <li>• Meet and Greet this evening was well attended</li> <li>• Playgroup brochure and purpose has been revamped with input from Jill King. Cathy Longford attends meets as a Chappy. This year the prep teachers will lead Playgroups on a rotational basis</li> <li>• Staff are entering into the 2<sup>nd</sup> year of the Grovely Strategic Plan</li> <li>• Car park is open for use and community eduction continues. Feedback about the space is welcome. Leanne has noted that afternoon pick up is more staggered</li> <li>• Colaborative space has some furniture now</li> <li>• Tuckshop look fabulous with many thanks going to the P&amp;C</li> <li>• Jordan Bruce and colleague painted a mural on two walls of the pool change room which is very appreatiated and inspiring</li> <li>• There are a number of techers collabrating to make teachering teams in the classrooms</li> </ul>	LD

	<ul style="list-style-type: none"> <li>• New music teachers installed across classroom music and two instrumental streams. Ensembles and lessons will commence week 3</li> <li>• Day 8 numbers for 2019 similar to 2018. Growth of 22 families however there was a similar loss in 2018 due to financial changes that force families to move out of Grovely school area</li> <li>• Heartfelt thanks given especially to Bryony and Mel of the P&amp;C Executive, and also to the P&amp;C for always advocating for Grovely State School, establishing fundraising, creating and developing sustainable services and supporting Leanne</li> </ul>	
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>• Overall, a good year reported. The accounts will be formally audited for the AGM. Some loss will be seen but this has to do with the timing of accounts for bookparks and uniforms etc</li> <li>• Tuckshop figures look like loss. This was due to paying of a full-time temporary chef while a permanent employee was established in the role. This is the same for the coffee shop</li> <li>• Payed employees removed from coffee shop, leaving one employee in the Service Manager role to manage all P&amp;C services.</li> <li>• Need to choose next fundraising project guided by the potential need and cost</li> </ul>	NM
<b>The Lunch Box and Grovely Grind Report</b>	<ul style="list-style-type: none"> <li>• No formal report</li> <li>• Volunteer tuckshop and baking roster has been published. This roster has been viewed as very helpful from the point of view of a new parent to know where they can best help</li> <li>• Last Friday saw 3 volunteers in tuckshop which is very encouraging</li> <li>• Barista training commenced on Monday also with three attendees!</li> <li>• Student applications to assist in tuckshop have been prolific</li> </ul>	PB
<b>YMCA Report</b>	<ul style="list-style-type: none"> <li>• Felt the loss in numbers in line with the changed enrollment numbers at school however the current numbers are rocketing this year and YMCA is therefore hiring staff again</li> <li>• A new area coordinator has commenced. The outgoing coordinator will be missed</li> <li>• Airconditioning has now been installed</li> </ul>	RR
<b>Fundraising &amp; Events Updates</b>	<ul style="list-style-type: none"> <li>• A date will be set with the Chaplain and Student Council to collaborate on the 2019 fundraising calendar</li> <li>• Pub Choir ticket success: approx 200 tickets sold as at time of meeting.</li> <li>• Plan to have food service from 6pm and event commences at 7pm. Potential for Cathy to collaborate with vendors or P&amp;C to provide an opportunity to raise funds</li> <li>• Father of student will kindly organise the provision of alcohol for the event</li> <li>• Pub Choir sharing has been a bit confusing on Facebook but has now been resolved</li> <li>• Dates of significant 2019 fundraising events <ul style="list-style-type: none"> <li>-Term 1 week 8 Saturday 23<sup>rd</sup> March <b>Pub Choir</b></li> <li>-Term 2 week 9 Saturday 22<sup>nd</sup> June <b>Trivia Night</b></li> <li>-Term 3 week 10 Friday 20<sup>th</sup> September <b>Colour Run</b></li> <li>-Term 4 week 4 Friday 1<sup>st</sup> November <b>Halloween Disco</b></li> </ul> </li> </ul>	BR/All

<b>Other business</b>	<ul style="list-style-type: none"> <li>• AGM scheduled for March 20<sup>th</sup> - All positions will become vacant. President and Vice President are not renominating.</li> <li>• Confirmation has been made through P&amp;C Qld advice that anyone can become a member and vote on the night as long as the application is made PRIOR to the AGM commencing. Regular meeting follows the AGM.</li> <li>• Leanne will run meetings until there is a President to do so</li> <li>• Consideration of chair bags for classroom use by Kerry Wright. This is still a potential however it would be more appropriate to reconsider it a little closer to the end of year- perhaps early term 4</li> <li>• Parent letter petitioning Cr. Andrew Wines to mark Dawson Pde with Keep Clear area has had little response so far. Leanne will continue to make contact. In the meantime, any community member can submit a request on line on Cr Wines website requesting the same. Everyone should feel free to spread the word</li> <li>• Placement of 'No dogs allowed on school grounds' signs – they are coming, the car park signs were a priority</li> <li>• Working towards being a nut aware school. Leanne will push ahead but it may take around 6 months to establish</li> <li>• Future fundraising goals; some suggested are <ul style="list-style-type: none"> <li>-Air con in library</li> <li>- Big fans in GPAC</li> <li>-Landscape/update/soften area in front of tuckshop</li> <li>-Landscape area at the rear of the tuckshop in a tiered fashion in order to construct an outdoor learning area. This may be possible using alternative school funding avenues rather than just P&amp;C</li> </ul> </li> <li>• Any of these fundraising projects will be a long term goal - roughly three years</li> <li>• Purchase and installation of big ceiling fans in GPAC are likely to be the preferred goal however Leanne would like two weeks to have an opportunity to seek advice from professionals regarding the buildings suitability</li> <li>• Netti, a new mum to our community, has kindly attended to the worms in the garden and states that she is keen to get a working bee together in order to help get the students and community back into the garden</li> </ul>	All
<b>Meeting closed</b>	7.49pm	
<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>• Proposed AGM - 2019 Term 1 - Week 8, 7pm Wednesday, 20<sup>th</sup> March</li> </ul>	