

Minutes**Grovely State School P&C
Meeting**Wednesday 5th February 2020

7.00PM

Staffroom

Apologies Attendance	Apologies: Clare Fewtrell, Alastair (?), Sue McIvor, Jay Moore, Nebula Wild, Matt Constance Attendance: Helen Lauder, Stuart Lauder, Leanne Duncan, Cathy Longford, Melina (?), Annette Moffitt, Carly (?), Rochelle Ragless, Carmen (?), Natalie (?), Tegan (?), Neti (?), Caroline Ellaway, Bronwyn, Charlotte Bowley	
Previous Minutes	Open: 7:02 pm Minutes from previous meeting 27/11/2019 Moved: Caroline Seconded: Leanne	
Principal's Report	As per written report presented verbally <ul style="list-style-type: none"> • welcome and overview of what the Principal's report covers • Learning - enrolment • Coronavirus - delay in enrolment day 8 now day 13, Dept of Ed, QLD and WHO advice, • David (HOC) attended training. • NAPLAN online. • Students in Year 3 and 5 online for NAPLAN • David will be training the test administrators • Transition days for yr 6 last year went well • Jill - head of transition • Beginning band camp • Ros music teacher provided an opportunity for the students to singing • Swimming carnivals – junior and senior events well went. Cathy - ran canteen for Swimming events • End of Year 2019 events went well (Wet and Wild, Christmas concert, graduation, final assembly) • Pool changed over to salt water over the holidays • 5 areas identified by Government to be air conditioned - replaced/ repaired/ new • No further update on the smell on GPAC • Instrumental music • Grovely's traditional meet and greet • Proposal for next year - run meet and greet on the pupil free days/ other option - morning meet and greet on day 1 of school • Workforce - new IT technician (Paul) • The final P&C meeting for the 2019 before the AGM in the next meeting. • Thanks to VPs (Caroline, Helen), Secretary (Clare), Treasurer (Narelle) 	LD
Treasurer's Report	Verbal report <ul style="list-style-type: none"> • December account to be finalised, auditors waiting on them to be sent to work on them. 	NM

	<ul style="list-style-type: none"> • 2020 budget, still in the black • All of our service units are making a profit- some small, some bigger • Most of the service units, the income up, with exception of coffee shop which has had a reduced operating hours, uniform shop down slightly possibly due to lower stock • Order with supply – some difficulties in getting stock in. • ***Leanne advised happy to make a phone call to support us. • Fundraising income down slightly but compared to the 2018, 2019 had less events and 2018 held some of these events for the first time so interest may have been higher • Leanne - advised new attendees that she also provides the school accounts (overview) as part fo the reporting and made available for viewing 	
<p>The Lunch Box and Grovelly Grind Report</p>	<ul style="list-style-type: none"> • No official report presented/ verbal update from Narelle • Working on the menu for 2020, Wednesday special - possibly a version of nachos • Coffee and tuckshop rosters gone out - on facebook, website and newsletter • Thursday 26-27 March - Peita away on rec leave. Alternative arrangements need to be decided - discussion tabled. Motioned moved by Leanne to close Lunch for both days. Seconded by Charlotte. Passed. <p>ACTION: communication via facebook and Newsletter and classroom ACTION: Cathy and Leanne to discuss offline a possible Subway day and communicate to community if proceeding. ACTION: Peita to close off QKR for the two days</p>	<p><i>NM</i></p>
<p>YMCA Report</p>	<ul style="list-style-type: none"> • numbers have increased • Over 40 every morning and over 50-60 in the afternoons, not including casuals. will need to keep an eye on numbers if hit the 70 mark and exceed licence • Hiring more staff • 3rd year student teachers 	<p><i>RR</i></p>
<p>Fundraising & Events Updates</p>	<p>Fundraising and events: Fete scheduled for this year. Held every 2 years. Moved to winter date due to weather and close to other local dates. 1 August 2020, 12-6pm dates</p> <ul style="list-style-type: none"> • Rides booked in • ATM booked in • Toilets booked in • Need to decide on a fete name • Adding more rides • Ride passes, at similar costs - \$25, 30, 35, advertising mid March • Looking for donations • Stalls • Local community stalls • School stalls - will have less, 10 stalls • Question raised about alcohol as prizes in a Chocolate wheel style, discussion followed. Comes down to licences 	<p><i>All</i></p>

	<p>and Principal discussion, further discussion to be taken offline. Leanne gave background details about alcohol onsite.</p> <ul style="list-style-type: none"> • Food trucks questions. Planning to have more. • Donations request question and discussion/ feedback • Discount for siblings question and discussion/ feedback • Fireworks question - to be discussed further • All enquiries to go to the YMCA email • The raffle prizes question and discussion <p>Trivia night -</p> <ul style="list-style-type: none"> • 7th March • Theme ideas - Australiana; back to school; School's in; Disney; something that starts with G; Music; something dress up <p>voted: dress up theme MUSIC, general trivia questions</p> <ul style="list-style-type: none"> • YMCA set up and decorations • Tables of 8 • Host needed - Narelle waiting on quote. Leanne to put in newsletter a call out. Plan B - Neti. • Advertising ready for Annette Monday morning. • Qkr! To open next week • Executive Committee support question raised, Clare and Helen both advised that due to work commitments were unavailable to assist in the lead up, Caroline unavailable due to high school commitments. Helen raised seeking support for Narelle, Rochelle offered assist Narelle. • Discussion about enagement of volunteers and activities, Leanne to discuss offline with Narelle the lead up tasks 	
Other Business	<p>Other business</p> <ul style="list-style-type: none"> • Gambling community fund - community grants now open • Ken Lincoln - Leanne to follow up on re grant writing • Taps in the toilets • Tuckshop aircon - possibility to fund raise the air con in the tuckshop. Thermal mix raffle discussion on whether we take this offer up or not. Air con design logistics discussion... different kind of ventilation may be more practical.... eg fans.... need to investigate alternatives .. .discussion to be taken offline... for suitable ventilation/ suitable equipment that reduces heat output, not air con specifically. For the new executive committee to take on. <p>Meeting closed 8:15pm</p>	<i>All</i>
Next Meeting	<ul style="list-style-type: none"> • <i>Term 1 Week 8 - Wednesday, 2020 7pm</i> • <i>AGM first, followed by general meeting</i> 	