




P & C Meeting: 19 November 2019

Resource Centre, Yeronga State School

122 Park Road, Yeronga Qld 4104

MINUTES

	<i>Executive</i>	Debbie Spanner	Sarah Cordingley	Sue Tape
	Kym Mansfield	Lorien Beazley	Kerri Mickan	David Hodge
Attendees:	Julia Connors	Jennifer Bennet	Courtney Henderson	Leigha Griffiths
	Hamish Townsend	Megan Clarke	Mick Brown	Andrea Wold
	Anna Rimpau	Juliet Brooks		
Apologies:	Darren Cosgrove, Anna Knudsen			
Chair:	Hamish Townsend			

1. Opening, welcome and apologies		
Apologies as noted above.		
2. Confirmation of Minutes of Previous Meeting		
Motion: That the minutes of the September meeting be accepted as an accurate record of the meeting.		
Moved: Megan Clarke	Seconded: Sue Tape	Carried: Yes
3. Confirmation of Executive Committee's decisions out of session		
<ul style="list-style-type: none"> No decisions taken out of session 		
4. Business arising from Minutes of Previous Meeting		
4.1. 150 th Celebration Planning - Juliet Brooks		
<ul style="list-style-type: none"> See embedded documents Thank-you to Juliet for preparing excellent proposal and planning documents Plan to include these documents for tabling at AGM 2020 	 YSS150 Overview and Proposed Budget	
Motion: That the requested funding (as outlined in the proposal) be provided to commence planning for the 150 th celebrations.		
Moved: Juliet Brooks	Seconded: Hamish Townsend	Carried: Yes
5. President's report - Hamish Townsend		
<ul style="list-style-type: none"> World Teacher's day was a big success, thank-you to Stephanie McCarthy for organising Congratulations to the Green Team on their recent win at the Cleaner Greener School awards, thanks to Nicole Deayton and everyone who voted Thanks to Kym Mansfield for work on the P&C website, now working on search engine optimisation P&C ops manager – job up on Seek, closes Sunday 24 November; plan to interview shortly after. Dental building: feasibility process underway, ongoing process of communicating the wishlist of the school to the Department; positive experiences with the architect; lift will be compulsory New P&C flyer will be distributed with P&C magnet on the prep welcome day. Swimming Carnival Sno-Cones – seeking coordinator for senior school carnival, anytime before 9 and return after 2pm. P&C survey – going out in the next week, will help to inform the strategic plan; covering extracurricular activities, communication methods, businesses; 2020 Just one Thing P&C Exec 2020 – looking for a Treasurer, please get in touch if you are interested. BCC sporting facilities upgrade grant; thanks to Darren Cosgrove for assistance with this grant. 		

- Commonwealth Bank Grassroots grant for Junior School Nature Plan \$10000 received
- Grade 5 Family Fun afternoon – Kate Hooper coordinating – aim to bring the senior school together. All funds raised will go to senior 2020 activities
- Extra-curricular activities: Sarah Cordingley has been coordinating and ensuring classrooms aren't being used in 2020

6. Principal's Report – Debbie Spanner

- See embedded report
 - Paul Sutherland checking the 4-6 Nature Play area each morning
 - Classes for 2020 will be published Wed 22 January 2020
 - Parents encouraged to register with QParents, aiming to move to a cashless office in 2020. Still some lack of alignment with timing of invoices and availability on QParents.
 - Information night next week for Tennis Program of Excellence
- Discussion RE Chaplaincy: Federal Funding covers 1.5 days, Chappy has sourced additional funding through private sources; Guidance counsellor remains at 3 days/week as part of flexible funding;
- Fun Mudda to be cancelled due to water restrictions and weather conditions
- Thank-you to Hamish and Kym for all the work
- Cam Brooks will review writing marking guides to further enhance the writing skills of students
- Excellent result in most recent lockdown practise



P&C 2019 Nov Report.doc

Motion: That the school seek to continue usual funding to support the Chaplaincy program at 1.5 days per week (additional funding will continue to be sourced through private sponsorship and fundraising).

Moved: Sarah Cordingley

Seconded: Kate Hooper

Carried: Yes

7. Treasurer's Report –Anna Rimpau

See embedded reports

P&C Admin

Oct income was \$11,816 which is ahead of the budgeted income of \$950. We have now received the 3rd and final grant payment of \$10,000 from CBA for Nature Play, which has now been acquitted.

Expenses were \$134,220 which is higher than the budgeted amount of \$1,794 due to the second major installation of air conditioners over the September school holidays. The total expense for this installation was \$122,325 excl gst. So far this year, the P&C has donated \$255,679 excl gst, to the school.

Uniform Shop

October income was \$2,699 slightly behind a budget of \$3,000, expenses were \$827 against a budget of \$501

YTD net profit is well ahead of budget, \$5,822 actual vs (\$1,909) budget

Tuckshop

October income was \$2,397 against a budget of \$1,700. Expenses were \$3,992 against a budget of \$1,851. Oven repairs were required this month.

YTD net profit is \$20 ahead of budget, \$9,195 actual vs \$9,175 budget

YOSHC

Income for October was \$10,278 above budget - \$95,417 actual vs \$85,139 budget
Expenses were \$5,678 above budget - \$88,660 actual vs \$82,982 budget. This includes \$3k spent to repair and re-paint the YOSHC deck.

YTD net profit is \$86,693 above budget, \$189,716 actual vs \$103,023 budget.



Compare Entities Oct19.pdf



Balance Sheet Oct19.pdf

Motion: That the Treasurer's reports for October be accepted.

Moved: Hamish Townsend

Seconded: Kym Mansfield

Carried: Yes

8. General Business

- Uniform shop: new caps and bags selling well; wearing caps not being enforced by the pool staff; suggestion to sell some at the swimming carnival
- Out of stock of 2 of the house sports shirts, should be arriving this week.
- Yvonne and Charlee represented P&C at the Prep orientation groups
- YOSHC Family survey results
 - 74 responses, overwhelmingly positive responses from very satisfied families and a few comments that can inform improvement activities in 2020 (e.g. name badges for Supervisors).

Meeting closed 8:35 pm; Next Meeting 18 February 2020