

AGENDA

RSSS P&C General Meeting

23 July 2018

WELCOME BY PRESIDENT: Liz Hage

MEETING OPENED: 7.00pm

- 1. Attendance**

Tracy Sewell
Liz Hage
Michelle Butler
Debbie Laporte
Alina Orams
Paula Padget
Leanne Beaumont
Kristen Doyle
Carmen Dunn
James Dunn
Cassie Love
Sybil Judge Mears

Apologies
Craig Charles
Philip Mercer
Ross Cruickshank
Belinda Cruickshank
- 2. Code of Conduct**

This Code of Conduct applies to all non-remunerated and remunerated members of Rochedale South State School P&C Association. The Code of Conduct is to be adhered to whilst any member, irrespective of title, acts in a capacity as a P&C member or takes part in a P&C Association activity. This Code of Conduct has been adopted to aid all members of our school community to work as a cohesive group in partnership with the school.
- 3. Minutes of last General Meeting**

Motion *That the minutes be confirmed as a true and accurate account of the meeting.*
- 4. Business arising out of the minutes:**

Moved: Debbie Laporte **Seconded:** Paula Padget

Tuckshop – Refer tuckshop report
School Uniforms – Refer tuckshop report
Bins have been organised
- 5. Correspondence**

Inward As per attached list
Outward As per attached list

Motion *That the correspondence be adopted.*
- 6. Business arising from the correspondence**

Moved: Debbie Laporte **Seconded:** Alina Orams

Qld Refund Consumer Scheme discuss at the next meeting.

7. **Confirmation of officer's decisions since the last meeting** Purchased 2 new banners for the fete cost \$130 banners
 Motion: to approve the purchase of the 2 new banners for advertising of the fete for \$130.
 Moved: Debbie Laporte Seconded: Paula Padget

All in favour

8. **Treasurer's report** Petty Cash Tin for general account instead of people using their own money. Tracy to find out about petty cash and report back at the next meeting.

Motion *That the Treasurer's report be accepted, cheques approved for payment, EFTPOS and online payments approved and cheques already paid ratified.*

Moved: Tracy Sewell

Seconded: Alina Orms

9. Fundraising report

Parents and Citizens Winter Carnival

- Under 2 weeks to go!!
- Ride Passes and Raffle Tickets are selling well.
- Ride Passes will be sold in the Undercover Area this Thursday and Friday morning 8:30am – 9am and afternoon 2:30pm – 3pm and in the Prep area near the playground of PW and PH on Monday and then on Tuesday in the PD and PK next week from 8:30 – 9am and 2:30pm – 3pm.
- The roster for manning our stalls is looking very sad. If parents don't volunteer we may need to cancel some stalls and then there will not be as many activities for your kids to do. Please talk to your friends and get them to volunteer. We are only asking for 1 hour from over a 6 hour period from 12-6pm.
- Leanne Beaumont has been busy with the Silent Auction and Raffle prizes again. To date around \$13 800 worth of goods, vouchers and % off vouchers have been received.
- Flyers are printed and ready to go out to our streets. We need people to do this. I would love members of the P and C to step up and deliver some if possible. Please let us know what streets you would like to do.
- Once again artwork from our very talented students will be displayed in the Performing Arts Centre (PAC) so don't forget to drop in and have a look at all our wonderful class displays.
- Cake Boxes and containers for biscuits and slices etc. can be picked up from the Tuckshop again on Monday and Wednesday of next week ONLY. Please do not pick them up on Thursday and Fridays as this is the busiest times in the Tuckshop.
- ALL baked goods packages must include the list of ingredients used, due to health and safety allergy regulations.
- Please drop off your pre-packed goodies with the ingredients on each packet, to the Performing Arts Centre (PAC) on Friday or bring them to the stall which will be in the PAC on the day.
- Thank you to Rochedale Markets and the Shell Coles Servo for allowing us to hang our major banners on their property.

Well that is all from me..... it is too late to turn back now..... so onward to Saturday 4th August. On behalf of the Winter Carnival Committee, I hope you all have a wonderful day filled with fun, laughter, and lots of memories.

Fathers Day stall advertised on the wrong date and a new date has to be sorted out. Is there another space that we could do it in?.

Paula Padget

Winter Carnival Coordinator

IT'S YOUR P&C!

Motion *That the fundraising report be adopted.*

Moved: Paula Padgett

Seconded: Leane B

10. Tuckshop and Uniform shop report

Made change to Flexischool cutoff time to 8.55am and have taken off Red items as per instructed by QAST. Tuckshop Committee? Just wondering when that is going to be formed and new items added to menu as I mentioned in newsletter that new menu would be coming home in next few weeks.

Uniform order has been placed with School Locker just waiting for Cassie to come out with embroidery sample.

Newsletter call out for tuckshop committee, said we were looking at menu etc. It is underway to being made.

Survey to go out

Letter of information to go to parents about changes to tuckshop menu and that we will send out a survey.

New uniform suppliers approved, School Locker are the people.

Motion *That the Tuckshop report be adopted.*

Moved: Debbie Laporte

Seconded: Alina Orms

11. Chaplaincy Committee Report

General overview:

- 4 new programs/activities starting this term

Core functions:

1. Social and Emotional Support (Pastoral Care)

- Seasons for Growth (grief and loss program), Builders (Year 5/6 boys group), Parent Connect (Thursday 9- 10am), and Parent Craft groups starting next week.

2. Educational Support

- Chaplain intends to visit each class by the end of Week 3

3. Community Development (including donor nurture, community and church connections etc)

- I attended the Abundant Justice 2018 conference Monday – Wednesday of Week 1. This conference was facilitated by the Anglican Church and raised many issues that are relevant to our communities around justice, inclusion, acknowledgement and valuing others.

4. Extra-Curricular Activities

- Preparations are underway for our Winter Carnival stall – snow cones, fairy floss, popcorn, and more.
- Conversations and plans are underway to create a garden space based on 'I grow in Grandad's Garden' picture book (a space to support letting go, having courage, dreaming, and gratitude).

5. SUQld team Contribution

- SU state conference is coming up in Week 4: I will be away all week at conference, therefore no Chaplaincy programs will run in Week 4.

6. LCC (Local Chaplaincy Committee)

- LCC is due to meet on Tuesday of Week 3.

Motion *That the Chaplaincy Committee report be adopted.*

Moved: Cassie Love

Seconded: Carmen

12. Principal's report

PRINCIPAL'S REPORT TO
PARENTS AND CITIZENS' ASSOCIATION
ROCHEDALE SOUTH STATE SCHOOL

July 23, 2018

News

- The new Breakfast Club Day will start Wednesday of next week. We will need some parent help to assist with serving the food. Please let the office or me know if you are interested in helping out with that.
- Vivo Voices competed in the Beenleigh Eisteddfod today and achieved a 'Highly Commended' for their performance. There was a very big field of choirs competing and our students performed extremely well. Their score of 81 was just behind the winners who scored 85 points.

Curriculum, Teaching, Learning

- Sports Awards Ceremony will be held tomorrow and the Academic Honours Ceremony next week. We are very pleased with the high numbers of students achieving at this high level.
- KAPOW Week was a great success culminating in Rochedale South's Got Talent on the last Friday. Our annual 'Gallery' will again be on display at the Winter Carnival, showcasing the fantastic art that children produced over the week.
- We also had a number of students participate in the Instrumental Music Camp at Talleggera in that last week. It culminated in a fantastic concert that parents were able to attend.

Staffing

- We have received some additional allocation of teacher time for the Special Education Program. Catherine Atkin will be coming back to work on Thursdays and Fridays from this week, and Liz Black will be working in the SEP on Mondays and Tuesdays.
- Ashleigh Tottenham has now delayed her return to work until 2019.

Facilities

- We have a number of air conditioners requiring repair and that will be happening this week.

Finances

- School Reports are as provided.

Motion *The Principal's report be adopted.*

Moved: Michelle Butler

Seconded: Alina Orms

13. General business

1. Hair Colour and makeup of some students from school has been as been a concern and Michelle noted that it has been addressed and she will be following up with teachers.
- 2.
- 3.

14. Applications for membership

Received by Secretary

Date of next

27th August 2018

Meeting

Meeting closed 7.41pm