

**General Meeting Minutes
of Aldridge State High School P&C Association**

Date: 10th February 2014
Venue: Aldridge State High School Library
Chair: Tracey Sengstock
Meeting opened at: 7.05pm
Present: Tracey Sengstock, Ross Higgins, Jenny Milzewski, Juanita Warburton, Leeanne McIndoe, Tracie Rodgers, Ellen Bolderrow Lyn Sanderson and Elizabeth Burton.

Guests: None
Apologies: Tanya Ward

Minutes:
Minutes of last meeting were read:

Leeanne McIndoe moved and Ellen Bolderrow seconded that the minutes of the last meeting held on the 14th October 2013 be carried as printed and there was no meeting in November 2013.
Carried.

Business arising from the minutes:

Correspondence:
Inward –

- P & C Qld – welcome to 2014
- Marsh Advantage Insurance - \$2147.97 in conjunction with P&C Qld
- ACNC – Charity Portal
- Australian Fundraising
- School Products Australia
- Anne Maddern – Anzac Centenary
- Premier of Queensland – Anzac Centenary
- Cupcakes for Cure
- Community Management Solutions
- NRA – membership package
- Cadbury Fundraiser
- Homestyle Bake
- Lushlawn
- Signature Engraving
- SU Invoice - \$909.09
- Aldridge State High School Invoice - \$500 Graduation Nibbles
- Andrew Bell – Audit & invoice - \$990.00
- CBA – bank statements and term deposit statements

Outward –
None

Leeanne McIndoe moved and Juanita Warburton seconded that the inwards correspondence be received and the outwards adopted.
Carried.

Business arising from the correspondence:

None

Reports:

Treasurer's report:

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|-----------------------|------------|--------------|---------|
| October bank balance | \$13488.92 | Term Deposit | \$50000 |
| November bank balance | \$9115.83 | Term Deposit | \$55000 |
| December bank balance | \$9173.65 | Term Deposit | \$55000 |
| January bank balance | \$9181.43 | Term Deposit | \$55000 |

Ellen Bolderrow moved and Jenny Milzewski seconded that the financial statements as distributed be received and the accounts for payment be ratified.

Carried

Tuckshop Report:

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|-----------------------|----------------|
| October bank balance | \$38376 |
| November bank balance | \$38216 |
| December bank balance | \$27980 |
| January bank balance | \$31000 approx |

- No financial report available
- Uniform sales have had a slow start
- No one has taken up the lay-by scheme
- Calculator sales have been great
- Have had a few people put their names down to volunteer
- Hat costs have increased by \$8
- Laptop is working well and being fully utilized.

Principal's Report:

- AIP/Budget Update attached
- National Partnership – School completed 4 years as an NP School at the end of 2013. All teaching funded by NP and teacher aides to be funded by Great Results Guarantee Funding.
- School Council - first meeting on Monday 17th February.
- Subject changes need to be completed by this Friday.
- Class setup in Year 8 are based on Naplan results & Year 9 based on Year 8 performance.
- QTAC/QCS – Year 12 in 2013 up from last year. OP percentages have increased 20% compared to last year. Most students entering tertiary studies have received an offer. 1 student received an OP1 and 9 students received A's on QCS test.
- Enrolments – Day 8 was 1042.2 this figure is up from last year (964). Year 8 enrolment (263) which was above predication. Years 9,10 & 11 are around 200 with Year 12's in the 150's.
- Year 8 meet and greet on the 4th February, over 50% of staff teaching were present.
- Parent/Teacher night to be held on 11th March 3.30pm to 6.00pm.
- Facilities – Repaint hall over holiday and D block port racks to be replaced.
- Staffing Update is attached
- Volleyball - Year 8 & 9 boys attended Melbourne championship. Year 9's finished 6th and Year 8's came 3rd.
- Swimming Carnival to be held this Thursday at the Town Pool.
- We expect around 65 students to be in Summer Trials for 2014.
- Events – One Note Calender is attached.
- AIP/Budget attached.
- Enrolment Management Plan being explored.
- AIP & school budget attached

General Business:

- A motion was moved for the P&C to endorse AIP/School Budget and Great Results Guarantee
Ross Higgins moved and Tracie Rodgers seconded the motion
Carried
- Tracey Sengstock volunteered to collate Volunteers Register and email to Juanita.
- Tracey to email Andrea Smith and will oversee that the Honour Board is updated.
- Elizabeth Burton presented some fundraising ideas – Magnetized pockets – Butkus Printers, Scratch off cards - internet/Gourmet coffee – Homewares from Everywhere. It was discussed that we would like to investigate the magnetized pockets. Leeanne will source prices.
- A Cadbury chocolates and Billy G's Cookie Dough fundraising also discussed.
- A motion was put forward that all new and renewed memberships be accepted
Leeanne McIndoe moved and Lyn Sanderson seconded the motion.
Carried

Next meeting: 10th March 2013

Meeting closed at: 8.26pm

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| Motions from the meeting: |
| 1 P&C endorse AIP/School Budget & Great Results Guarantee |
| 2 New & renewed memberships be accepted |

Minutes endorsed as true and correct...../...../...../

President's signature.....

