


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

Agenda Item	
Date	11 th June 2014
Venue	Aldridge State High School library
Welcome by the Chair	Raelene Allen
Opened at	7.00pm
Present	Ross Higgins, Leeanne McIndoe, Ellen Bolderrow, Tracie Rodgers, Elizabeth Burton & Raelene Allen
Apologises	Jenny Milzewski, Lyn Sanderson, Juanita Warburton & Tracey Sengstock
Minutes of last meeting read	Tracie Rodgers moved and Ellen Bolderrow seconded that the minutes of the last meeting held on the 14 th May 2014 be carried as printed - Carried
Business arising from the minutes of the previous general meeting	We have a full list of past members from 2009 to 2014. We are still investigating officeholders for 2008 to update the Honour Board. Ellen is going to contact Rhonda Feldman who was a member in 2008 P&C meeting time changed on the website
Correspondence received since the previous general meeting - Inward (as listed) Outward (as listed)	Inward DCHS Group Holdings Pty Ltd – uniforms Premier of QLD – change to Workcover Unisite – seating, bins and grandstands Anne Maddern CBA Bank statement Outward DETE – Annual Reporting
Business arising from the correspondence	Reply to Anne Maddern – re: set down and drop off zone and explore options Looking for funding sources for costings and safety concerns
Confirmation of executive committee's decisions (if any)	None
Treasurer's report and financial statement, and any business arising from these.	Attached May 2014 - \$5989.93 Term Deposit \$55000 reinvested It was reported that the balance owing on the fans in the hall is \$3772 Ellen Bolderrow moved and Raelene Allen seconded that the financial statements as distributed be received and the accounts for payment be ratified Carried
Tuckshop reports and financial statements and any business arising from these.	No report supplied
Principal's report	Enrolment Management Plan – draft attached A motion was put forward to endorse the Enrolment Management Plan so it can be sent to Regional Office before final endorsement by School Council Ross Higgins moved and Ellen Bolderrow seconded the motion. Carried School Annual Report – Will be posted on website by 30 th June

<p>Principals Report (Continued)</p>	<p>Front office changes – student services area being moved to C6 while front office will be for parent, contractors & students</p> <p>Flying Start Initiative – middle management will be based on enrolment of 1262. Day 8 figure will determine HOD structure in semester 2</p> <p>Get Ready for 2015 afternoon was held on 20th May, the next afternoon will be held on Tuesday 17th June</p> <p>Landscaping between G & F Blocks \$110000</p> <p>Senior Exam Block will extend to Thursday of the last week, Friday is the Athletics Carnival</p> <p>Exam Block at the end of Term 3 will be the whole of the second last week to allow time to complete R6's</p> <p>Set Plan Initiative Day planned for 29th August</p> <p>New website now live</p> <p>Staff Awards have been given support and are open for staff nominations</p> <p>Enrolment is currently at 1020, it is strongly advised that new applications for next year are lodged as soon as possible</p> <p>Term 4 split lunch trial still going ahead to see what issues may arise</p> <p>One to One Laptop Program has now ceased, in 2015 looking at students bring in their own devices</p> <p>Community Reporting on Awards Night – P&C asked to prepare a report for the evening</p> <p>Triple S – stage one successfully completed, stage two detailed plan in by August</p> <p>Tuckshop – Exterior has been finished, interior upgrade needs to be finalised ready for 2015</p> <p>Ross Higgins moved and Elizabeth Burton seconded that the above reports as distributed and discuss be adopted</p> <p>Carried</p>
<p>General Business</p>	<p>Term 3 fundraiser discussed – decided to order 2000 magnetic pockets (printed on the front only) and sell for \$7.00 or two for \$12.00. A draft will be sent to Ziprint and order will be ready for the start of Term 3. Add pockets to the booklist as a recommendation to purchase</p> <p>Year 7 packs discussed – need to advertise that the tuckshop sell uniforms and calculators</p> <p>No more technical details regarding Bring your own Device, more details later in the year regarding specs for laptops or tablets</p> <p>Discussions held regarding the EMP/catchment areas</p>
<p>Date of next meeting</p>	<p>16th July 2014</p>
<p>Close</p>	<p>8.20pm</p>
<p>Minutes Endorsed as true and correct</p>	<p style="text-align: center;"></p> <p>President's signature.....</p>

Motions from the meeting:

1. A motion was put forward to endorse the Enrolment Management Plan so it can be sent to Regional Office before final endorsement by School Council