

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

Agenda Item	
Date	8 th October 2014
Venue	Aldridge State High School library
Welcome by the Chair	Raelene Allen
Opened at	7.21pm
Present	Ross Higgins, Raelene Allen, Ellen Bolderrow, Tracie Rodgers, Elizabeth Burton, Jenny Milzewski, Juanita Warburton, Leeanne McIndoe & Marie-Anne Tudman
Apologises	Lyn Sanderson, Tracey Sengstock & David Burns
Minutes of last meeting read	Raelene Allen moved and Elizabeth Burton seconded that the minutes of the last meeting held on the 10 th September 2014 be carried as printed – Carried
Business arising from the minutes of the previous general meeting	Leeanne to see Jim McKee regarding the booklist and website format EFTPOS – new banking form to be signed first and then apply for Commbiz Gates have been opened everyday Car clubs have been notified of 2014 formal
Correspondence received since the previous general meeting - Inward (as listed) Outward (as listed)	Inward - Homestyle Bake Festive season fundraiser - Cadbury fundraiser - Flight Centre - fundraising opportunity - Outward
Business arising from the correspondence	Look into Flight Centre – Quickbeds.com
Confirmation of executive committee's decisions (if any)	None
Treasurer's report and financial statement, and any business arising from these.	Attached September 2014 - \$11503.32 Term Deposit \$55000 Ellen Bolderrow moved and Leeanne McIndoe 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.	September 2014 - \$27589.10 Leave Entitlement Account - \$32939.03 Tuckshop Improvement Account - \$11814.68 Catering – Monday 20 th October Monitoring of Verification – 285 – help needed on Sunday and Monday. Help also needed for Sports Awards New employment contracts to be drawn up

Principals Report

Attached

Strategic Issues

Great Results Guarantee Funds (GRG) 2015 approx \$320000 up from \$110000 in 2014

Australasian Schools Accreditation Agency (ASAA) review October 27 – 31

-Flying Start – 280 enrolment forms from current Year 6 & 7 students

-Self funded additional building supported by School Council as long as capacity is not increased. Keystone Architects engaged to do drawing for tenders. If enrolments move beyond 1175 project will proceed.

- Term 4 split lunch trials in preparation for 2015 have begun

Work for the Dole – looking to engage to individuals. One for cleaning duties and the other groundsman.

Triple S – application ranked 4th in region.

School Opinion Survey – results due next month, 3 key areas that will be monitored literacy improvement, numeracy improvement and Good School.

Curriculum Issues

SET planning for Year 10's – process is now completed

Reports to be issued Tuesday 14th October at 2.40pm. 54.4 A or B achievement, 82% A or B for behaviour and 73% A or B for Effort

School Issues

Subject information Evenings to be held in week 6

Volleyball – five teams from Yr 8, 9 and 10 will travel to Brisbane on 16th October for Qld junior cup.

Japan Visit – 3 staff, 2 parents and 19 students went to Japan to visit Kasukabe. Japan study tour to Japan and sister school Kasukabe was delayed due to volcanic dust – travel insurance being investigated. Jim McKee used private credit card to pay the extra bills and will be reimbursed. Congratulations to Sue Buck for her hard work. Kasukabe are due to return to us in August 2015.

Trip to NZ

Jackson Dodd and I went to NZ as a part of an ASAA organised trip, which gave insight to future direction for this school.

Staffing

Therese Dixon successful HOD Junior Secondary

HOSES position due to be finalised in 4 weeks

2015 currently looking at 1180 students with up to 140 students in the LEC.

Currently have 2 QUT Internships on site.

2014 Formal

The students have been given a letter outlining what they need to be given access to entire formal activities.

Facilities - Maintenance Program – key features repaint internal A Block, replacement of chipboard n port racks in D & C Blocks


Director General will be on site from 12pm to 1pm on Monday 20th October.

Speech Night – Tuesday 21st October

Ross Higgins moved and Tracie Rodgers seconded that the above reports as distributed and discuss be adopted

Carried

Attached

General Business	<p>Homestyle Bake Festive fundraiser – discussions to take place to see if we have time to run the pie drive – decided to go ahead.</p> <p>Leeanne will type up a report for the Zenith Newsletter of the highlights for the year.</p> <p>Rocket Swimming Club has asked for endorsement to put up signage and advertise in the school newsletter. A 5 year contract is being drawn up for the swimming program with the fees set for each year.</p> <p>Ellen Bolderrow moved and Leeanne McIndoe seconded a motion to pledge \$500 to the Year 12 Formal to help with costs for parents food – Carried</p>
Date of next meeting	12 TH November 2014
Close	8.28pm
Minutes Endorsed as true and correct	<p style="text-align: center;"></p> <p>President's signature.....</p>

Motions from the meeting:

A motion was put forward to pledge \$500 to the Year 12 Formal to help with costs for parents food