<table>
<thead>
<tr>
<th>Agenda Item</th>
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<tbody>
<tr>
<td>Date</td>
<td>10th September 2014</td>
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<tr>
<td>Venue</td>
<td>Aldridge State High School library</td>
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<td>Welcome by the Chair</td>
<td>Raelene Allen</td>
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<tr>
<td>Opened at</td>
<td>7.02pm</td>
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**Present**  

**Apologies**  
Leeanne McIndoe, Tracey Sengstock & David Burns

**Minutes of last meeting read**  
Ellen Bolderrow moved and Tracie Rodgers seconded that the minutes of the last meeting held on the 13th August 2014 be carried as printed – Carried

**Business arising from the minutes of the previous general meeting**  
P&C honour board has been updated.  
Website – P&C information has been uploaded but not opening properly and not in correct format.

**Correspondence received since the previous general meeting**  
- Inward  
  - Klein Signs - $330  
  - P&C Qld Election of Directors 2014-10-06Australian Business Pages Directory-  
  - Anzac Centenary – Century Program Brandnet  
- Outward

**Business arising from the correspondence**  
We will not be participating in the Century Program by Brandnet at this stage.

**Confirmation of executive committee’s decisions (if any)**  
None

**Treasurer’s report and financial statement, and any business arising from these.**  
Attached  
August 2014 - $11828.80  
Term Deposit $55000  
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.**  
August 2014 - $43655.93  
Marie-Anne Tudman introduced to the P&C members.
Attached

Strategic Issues
Australasian Schools Accreditation Agency (ASAA) review October 27 – 31
Flying Start – 247 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.
- Planning for split lunch trials in preparation for 2015. Year 10’s need to be able to have 3 lessons straight, internal relief considerations
School Opinion Survey – results due next month, 3 key areas that will be monitored literacy improvement, numeracy improvement and Good School.

SET planning for Year 10’s – This process is now complete. Special thanks to the staff involved.

Reports issued Tuesday 14th October at 2.40pm.

Activities week for Seniors
In the last week of Term Year 11 and 12’s have been offered a number of activities that they can be involved in. They are offered on a user pay basis and include a barista course, RSA & RGA courses for students interested in attending the University of Queensland in 2015 or 2016.

There is also a chance for students to be involved in Work Experience or school based Traineeship/Apprenticeships.

The Year 10 Evening will be held on the 20th August to tie in with the SET Plan process. The evening for Year 8 and 9 students will be coming up soon as well. With Year 10 being set up to prepare students for Year 11 and 12, the importance of the Year 9 subject selection evening has been enhanced. All subject selection forms for Year 10 will be due for return prior to the end of Term 3.

Volleyball – There will be five teams from Years 8, 9 and 10 will travel to Brisbane early next Term for the Queensland Junior Cup competition.

School Captain Processes
Senior & Junior School Captains are now complete as is the Senior House Captain process. 2015 Senior School Captains are Jack Smith, Luke Nielsen, Danica Butler and Emily Brain. The first ever Junior School captains are Semester one – Nanami Kuwaruru, Eva McKee, Taylor Morrison, Brooke Klutenberg and Semester Two – Erin Kyle, Jordyn Appleyard, Luke Calleja, Lachlan Brooks.

Split Lunch Trial
The school will be trialling split breaks on a number of days per fortnight. The purpose is to make interaction with older students, open up access to specialised rooms and ensure tuckshop is able to manage the volume of students.
Principals Report
(Continued)
2014 Formal
The students have been given a letter outlining what they need to be given access to entire formal activities.

Maintenance Program
Currently planning for $67000 to be expended on maintenance in 2014. Key features – repaint internal A block, replacement of chipboard in port racks on D & C block
Staffing update -
HOD Junior Secondary position completed.
HOSES position currently being advertised – closes 18th September 2014.

Motions put forward to endorse:
Excursions 9th & 10th October 2014 Yr12 Biology Human Anatomy w/shop
16th – 19th October Qld Volleyball Schools Cup
23rd & 24th October Year 8 Leaders Camp

Ross Higgins moved and Raelene Allen seconded the motion
Carried

Ross Higgins moved and Tracie Rodgers seconded that the above reports as distributed and discuss be adopted
Carried
Attached
- Term 4 Calendar
- School Budget Overview

General Business
2014 Formal – All car clubs need to be registered, Ross has 30 photocopies for car clubs.
Magnetic Fridge Pockets to be placed on booklists/website
EFTPOS – Ellen rang bank/emailed
Year 9 subject selection evening to be held week 6 Term 4, 6-7pm start.
Tuckshop are offering old uniforms for $10 to Yr 12 students for signage
Lyn is getting tuckshop books and inputting into pre-cash book/excel spreadsheet then saving onto USB.
Gates locked in front of hall, Ross to see Cynthia.

Date of next meeting 8th October 2014
Close 7.50pm

Minutes Endorsed as true and correct
President's signature

Motions from the meeting:

1. A motion was put forward to endorse:
   - Excursions 9th & 10th October 2014 Yr12 Biology Human Anatomy w/shop
   - 16th – 19th October Qld Volleyball Schools Cup
   - 23rd & 24th October Year 8 Leaders Camp