



<p>Correspondence received since the previous general meeting</p>	<p>List of correspondence as per tabled overview.</p> <p>New eftpos machines installed in canteen.</p> <p>Letter provided to Commbiz for closure of P &amp; C account. Put on hold as no cheque books are being issued for new accounts to withdraw monies. Use existing account with cheque book.</p> <p>Approval of new canteen roster, menu and managing convener for term 1 2023.</p> <p>Terry Doneman request support Fraser Island excursion</p> <p>Jett Nickson request support Volley Ball School Cup excursion.</p> <p>Canterbury Technical Institute – offered courses for Cert 3 &amp; Cert 4 hospitality, forwarded to canteen staff.</p> <p>Leesa Munro request support for Performing Arts excursion.</p> <p>Jett Nickson request support Volley Ball Intermediate Schools Cup.</p> <p>Wayne Mooney request support for Brooyar Camp.</p> <p>Samantha Swinburne request support for Cambodia Camp.</p> <p>Donation request Dan Lourigan for Well Being Committee Staff Breakfast</p>
<p>Business arising from correspondence</p>	<p>Closure of P &amp; C bank account, monies transferred into BOS account</p> <p>New menu and flyer provided to Jessie Hodgkinson for School Web Page.</p> <p>Terry Doneman– Internally addressed and excursion approved, support letter sent.</p> <p>Jett Nickson - Internally addressed and excursion approved, support letter sent.</p> <p>Leesa Munro request support for Performing Arts excursion.</p> <p>Moved: Robyn Nicol                      Seconded: Jo Gaffel                      Carried</p> <p>Jett Nickson request support Volley Ball Intermediate Schools Cup.</p> <p>Moved: Amanda Wilcox                      Seconded: Tracie Rodgers                      Carried</p> <p>Wayne Mooney request support for Brooyar Camp</p> <p>Moved: Tracie Rodgers                      Seconded: Robyn Nicol                      Carried</p> <p>Samantha Swinburne request support for Cambodia Camp</p> <p>Moved: Jo Gaffel                      Seconded: Amanda Wilcox                      Carried</p> <p>Donation request Dan Lourigan for Well Being Committee Staff Breakfast. Dan requesting donation of \$500, Amanda suggested at this time it will be a one off donation for this years staff breakfast.</p> <p>Moved: Amanda Wilcox                      Seconded: Jo Gaffel                      Carried</p>

<p>Treasurer's report and financial statements for P&amp;C and Canteen, and any business arising from these.</p>	<p style="text-align: right;">Balance as at 31<sup>st</sup> December 2022</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Canteen Account</td> <td style="text-align: right;">\$ 3,653.86</td> </tr> <tr> <td>BOS Account</td> <td style="text-align: right;">\$ 54,194.77</td> </tr> <tr> <td>General Account</td> <td style="text-align: right;">\$ 129.82</td> </tr> </table> <p style="text-align: right;">Balance as at 31<sup>st</sup> January 2023</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Canteen Account</td> <td style="text-align: right;">\$ 10,432.59</td> </tr> <tr> <td>BOS Account</td> <td style="text-align: right;">\$ 46,242.69</td> </tr> <tr> <td>General Account</td> <td style="text-align: right;">\$ closed</td> </tr> <tr> <td>Term Deposit 50246442 service leave account)</td> <td style="text-align: right;">\$10,074.96 (long</td> </tr> </table> <p>Changes to cheque books, they are no longer available for new accounts opened. If needing new cheque books for existing accounts need to go into a branch to request new cheque book.</p> <p>Moved: Tracie Rodgers    Seconded: Robyn Nicol    Carried</p> <p><b>I move a motion to accept the P&amp;C Financial Statements and accounts for payment to be ratified.</b></p> <p>The President and treasurer to certify original bank statement for all Bank accounts.</p>	Canteen Account	\$ 3,653.86	BOS Account	\$ 54,194.77	General Account	\$ 129.82	Canteen Account	\$ 10,432.59	BOS Account	\$ 46,242.69	General Account	\$ closed	Term Deposit 50246442 service leave account)	\$10,074.96 (long
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<p>Canteen Report</p>	<p>Firstly would like to welcome every one back for 2023 and Term 1. It has been a good start to the year in the canteen. I am looking forward to having returned as Manager also.</p> <p>We have seen the addition of lasagne, garlic bread and different ice creams which are selling so well and being enjoyed by the students. There has also been price rises of around .50c for some items, but they are still well priced considering if you were buying from elsewhere.</p> <p>Our sales are good and most days are around 1700 and 1800 some days being a little lower at 1600, which is still up on previous sales last year.</p> <p>We have had an issue with our cold room losing coolness and this has been rectified by Tanners by installing a new temperature panel which sits outside the cold room in the canteen area.</p> <p>Looking forward to see what the rest of term 1 does and as always the canteen staff do a great job and I can not thank them enough for all the work we put in together.</p>														

Principal's Report	<p>Attached Principals Report read by David Burns</p> <p>Year 7 Enrolments 2023 - 96 students</p> <p>Equity and Excellence Policy</p> <p>School Improvement Work</p> <p>School Planning and Accountability</p> <p>Senior Exit Outcomes</p> <p>School Transition Events</p> <p>Co – Design Board – Indigenous Education</p> <p>Queensland Train Manufacturing Program (QTMP)</p> <p>School Attendance and Engagement</p> <p>School Council Renewal 2023</p> <p>School Swimming Carnival</p> <p>Report as tabled to be accepted.</p> <p>Moved: David Burns      Seconded: Robyn Nicol      Carried</p>
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General Business	<p>Projects for School Infrastructure is ongoing and meetings with Bruce Saunders to discuss</p> <p>Grants available also through local governments. This is also a long term goal to apply for as many grants as possible to further enhance our school. Discussion also of paying someone to write these grants. Tammy White to looking into grants.</p> <p>Amanda provided sample uniforms from B &amp; H Designs. Looking at organising a meeting with Head of Departments to discuss.</p> <p>Jessie Hodgkinson is working off site at the moment and school has covered all areas of marketing until Jessie returns to her role within the school.</p> <p>Cold room storage in the canteen for the AG Department is limited for space. Discussion regarding school obtaining another cold room for the AG Department. Canteen has advised Jeff from AG the only space they can provide for the storage of AG'S produce is the top shelf. Follow up next meeting.</p> <p>ASHS P &amp; C looking at starting up a face book page, school advised this is not under departmental guide lines as only 1 social media outlet allowed.</p> <p>Jo Gaffel suggested in the future ASHS look at starting up the HPV Technology Challenge. Lots of areas need to be looked at prior to doing so.</p> <p>Meetings for 2023 to be held every 2<sup>nd</sup> month due to time factor for parents but last ones for year monthly.</p> <p>Moved: Robyn Nicol                      Seconded: Tracie Rodgers                      Carried</p> <p>Dates for 2023 – Conference Room</p> <p>20<sup>th</sup> March AGM &amp; General Meeting 4.00pm start  22<sup>nd</sup> May General Meeting 4.30pm start  17<sup>th</sup> July General Meeting 4.30pm start  4<sup>th</sup> September General Meeting 4.30pm start  16<sup>th</sup> October General Meeting 4.30pm start  27<sup>th</sup> November last General Meeting for 2023 4.30pm start</p> <p>14 days notice to be given for AGM. These dates to be forwarded to Jessie. Robyn to action</p> <p>Moved: Robyn Nicol    Seconded: Tammy White      Carried</p>
Date of next meeting	20 <sup>th</sup> March 2023 AGM 4.00pm Conference Room 20 <sup>th</sup> March 2023 General Meeting 4.30pm Conference Room
Close	7.50 pm

**Motions from the meeting:**

Motion that the minutes of the last meeting held be carried as printed – Carried

Motion to accept inwards and outwards correspondence – Carried

Motion to accept the P & C financial statements and accounts for payment to be ratified – Carried

Motion to hire speakers for Formal Day - Carried

Motion to support Terry Doneman Fraser Island excursion - Carried

Motion to support Jett Nicks Volley Ball School Cup excursion - Carried

Motion to support Leesa Munro Performing Arts excursion - Carried

Motion to support Jett Nickson Volley Ball Intermediate Schools Cup - Carried

Motion to support Wayne Mooney Brooyar Camp - Carried

Motion to support Samantha Swinburne Cambodia Trip - Carried

Motion to Donate to Dan Lourigan for Well Being Committee Staff Breakfast 2023 – Carried

Motion to hold P & C meetings every 2<sup>nd</sup> month - Carried

Minutes endorsed

as True and Correct

President

Janeen Greaves