

NORTH ROCKHAMPTON STATE HIGH SCHOOL
PARENTS AND CITIZENS ASSOCIATION



General Meeting held 27th February 2017 at 6.16pm in the Admin Block.

Meeting was called to order by Andrea Maxwell at 6:16pm

GENERAL MEETING

ATTENDANCE: Nine people were in attendance and there were three apologies.

Attendance:

Neil Fisher
Geoff Higgins
Kim Applewaite
Janet Young
Deborah White
Aaron Schick
Andrea Maxwell
Michele Coker
Nicki Kennedy

APOLOGIES:

Ken Coker

MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting held on the 28/11/16 were circulated.

Motion: Moved Geoff, seconded Michele that the minutes be accepted as read. Carried.

BUSINESS ARISING FROM MINUTES

- a) Uniforms were ordered
- b) Cash Registers updated
- c) Parent Survey – submitted to Robyn Brown through Geoff. Where are we at? Janet will follow up

CORRESPONDENCE

Inwards:

As per attached

- a) P & C Queensland Membership - \$4407.94 to approved for payment

Outwards: Nil

Moved Nicki seconded Geoff that the correspondence be accepted.

TREASURER'S REPORT

The P & C has recorded a profit of \$4 691.35 to 31 January 2017 as per the attached P & L Statement from CMS. The Tuckshop recorded a loss of \$7 659.40 to 31st January 2017 and the Uniform Shop has recorded a profit of \$12350.75 for the same period.

Our Bank Balance as at 31 January 2017 was	\$ 94 253.52
Money held in Trust with CM Solutions as at 31 January 2017 was	\$ 26 570.81
Total Cash at Bank position as at 31 January 2017 was	\$120 824.33

Income for the month of January 2017:

- ❖ Tuckshop \$ 9182.20
- ❖ Uniform Shop \$ 38 146.00
- ❖ Catering \$ 4.00

Expense for the Month of January 2017:

- ❖ Tuckshop Purchases \$ 7 761.00
- ❖ Uniform Shop Purchases \$24 598.70
- ❖ Tuckshop Wages and Super \$ 5 618.40
- ❖ Uniform Wages \$ 1 196.55

Debtor and Creditor balances are:

- ❖ Debtors (money owing to the P & C) \$ 1 234.00
- ❖ Creditors (Supplier payments to be made in February) \$ 33 566.95

Motion: Moved Michelle, seconded Kim that the financial report be accepted as tabled. Carried.

Executive Decisions

Nil

Requests for Support

Nil

REPORTS

Principal's Report

See attached.

- a) Discussion re the lack of pedestrian crossings outside the school. Letter was received from a concerned parent in relation to safety. The issue has been taken to Community Cabinet. The Premier visited the school to review the situation and the need for a 'drop off' zone. Maybe the moving of the Berserker Street bus stop from the corner to further down the street with help with the movement of traffic during pick up time.

Tuckshop Report

See attached

Social Media

Nil

- a) Sandy has resigned from her position as Social Media Coordinator and will not be renewing her membership with the P & C in 2017.

Chaplain Report:

Attached

GENERAL BUSINESS

- a) Parent Survey is being followed up.
- b) Janet advised the meeting of the shortfall in funding for the School Chaplain - \$50 000. Scripture Union will decide on the amount of time given to schools and if we are unable to fund the shortfall the school will lose days.
- c) Councillor Fisher –
 - a. Mr Fisher advised the meeting that the Council are performing Parking Patrols and warnings have been issues.
 - b. Councillor Fisher has \$500 from his Community Benefit Fund for a project for the school. Janet advised that the money could be used to help assist the school in the purchase of a water cooler which will feed four taps. Cost being \$8000. The P & C will provide a letter of support for the above assistance.
 - c. Funding has been approved for three years for the Park Bench Program – Pilbeam Drive.
 - d. Works on Simpson Street should be completed by the end of this term.
- d) Discussion re Fundraising for 2017 – This will be discussed further at the next Executive Meeting
- e) Deb White – Discussion re the wearing of Uniforms for Cultural/Medical issues. There will be discussion also in the wearing of head scarves and the colour.
- f) A letter was received from the NRSHS Student Council in relation to the Dress Option. Concern re the hotness of material etc. At this point the P & C will not be reviewing the uniform.
- g) Janet will be providing Asbestos Training to the P & C at the next Meeting.

ENDORSEMENT OF NEW MEMBERS:

Nil

Meeting closed at 8:00pm.

These minutes are a true and correct record of the meeting: Signed _____(P & C President)

The next P&C Meeting will be 27th March 2017 5:30pm Admin Building.