



GENERAL MEETING MINUTES
ROLLINGSTONE STATE SCHOOL P & C ASSOCIATION
Date: 27/04/2017

- **P & C MEMBERS PRESENT**

As per attendance register

- **APOLOGIES**

NIL

- **MEETING COMMENCED**

5:05pm

- **CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING**

- *Motion: That the minutes of the previous meeting as circulated via email and tabled be accepted as true and correct.*

Moved: Alison Hooker

Seconded: Ian Dow

CARRIED

- **BUSINESS ARISING FROM MINUTES**

- Bunnings BBQ Safety meeting will now be held on the 4th of May at 5:30pm
- There are three baskets of soap for the Mother's Day raffle, tickets have been sent home and the winners will be drawn on the 12th of May.
- Wall was painted and looks great thanks Ian Dow
- Letter to take to businesses for donations has been completed thanks Kacey
- Easter Raffle profit was \$812.25
- NAPLAN breakfast has been organised for the 9th, 10th and 11th - Paces will supply pineapples and bananas, Chappy Travis has the bread organised and Ian Dow will organise butter, spreads and juice. Helpers for the breakfast are Lurlene Sharp (Wed and Thurs only), Ian Dow, Samantha Richards, Narelle Worland and Sandy Allen. Helpers to arrive approx. 8:15am. Extra toasters to be supplied by whoever can part with theirs for the three days.
- Art Union Raffle winner number to be announced in the classifieds in Townsville Bulletin. Natalee Smith will handle this.

MOTION: That the decision regarding art union be accepted.

Moved: Kerrie-Anne Fitzsimmons Seconded: Alison Hooker

CARRIED

- **CORRESPONDENCE IN/OUT**

In – Commonwealth Dolomite Account Information

Out – Request for Liability certificate of currency was emailed to P&C Queensland.

- *Motion: That the inward correspondence as tabled be accepted and the outward correspondence be adopted.*

Moved: Alison Hooker

Seconded: Lisa McMahon

CARRIED

- **BUSINESS ARISING FROM CORRESPONDENCE**

- An expression of interest will be posted in the school newsletter regarding the Dolomite account.

- **EXECUTIVE RATIFICATION** of any actions taken by Executive since last meeting.

- A cheque was drawn for the winner of the Art union raffle, ticket holder #0121 wishes to remain anonymous and payment is all sorted.
- Cheque was drawn for the payment of the Mother's Day stall Items totalling \$211.2

- **TREASURER'S REPORT**

- Balance as per Bank Statement dated 31st March \$9367.78

- Report attached

- *Motion: That the treasurer's report be adopted*

Moved: Natalee Smith

Seconded: Kacey Constantine

CARRIED

- **Accounts for payment**

- Article in Townsville Bulletin for Art Union winner

Motion: That this payment be accepted

Moved: Kerrie-Anne Fitzsimmons

Seconded: Lurlene Sharp

CARRIED

- **PRINCIPAL'S REPORT -**

- Toilets- New septic has been installed, new toilet block is currently being constructed and should arrive within a couple of weeks. There will be some construction around toilets e.g. trees being removed which students will be made aware of and area will be cordoned off.

- Curriculum- NAPLAN will be done in paper form as the implementation of NAPLAN online has been delayed.

- TAG Rolly will start next week on each Tuesday between 9-11 am.

- Budget- A copy of the budget is attached please speak to Kacey if you would like to discuss this further.

- Staffing- New staff have all settled in well.

- Special Events- Term 2 Important Dates:

- ANZAC Day 25/04
- Labour Day 1/05
- NAPLAN 9-11/05
- School Photos 22/05
- Under 8's Day 25/05
- Year 4-6 School Camp 29-31/05
- Readers Cup 15/06
- NAIDOC celebration 15/06
- Rolly Athletics carnival 20/06
- Bluestone Cup (game one) 9/06

- *Motion: That the Principal's report be received.*

Moved: Kacey Constantine

Seconded: Ian Dow

CARRIED

- **CHAPLAIN'S REPORT**

- Bluestone Cup touch football game between Rollingstone and Bluewater will have their first game on 09/06. Students for the team will be selected on behaviour not ability. Bus will be organised through the chaplaincy programme. BP has said they will be sponsors and more to be sourced. Alison will speak to Ross at Caltex Yabulu.

- School chaplaincy snapshot report from the QU meeting was presented and handed to all members.

- **GENERAL BUSINESS**

- BP has asked that the orders for tuckshop are placed on a Tuesday for Thursday lunch our response will be a 'no' as it is not reasonable.

- Mother's Day stall will be held on Friday the 12th May. Natalee Smith and Lurlene Sharp will look after the stall arriving approx. 8:30 am

- School Disco will be held on the 8th June the theme will be Country and Western.

- Lisa and Kerrie-Anne raised \$451.75 at the Big 4 over the Easter weekend by the number board raffle.

- They were also donated the Spa Villa for the weekend of the 23-24/06 total value of \$590 to raffle off. Tickets will be \$2 each and drawn on the 9/06
- Camp bus will be paid by the P&C totalling \$3245.
- Ian Dow will be purchasing 2 industrial fans tomorrow for the alcove area on behalf of the Lions. Thankyou Lions
- We will be going to the Big 4 on Sunday 30/04 at 11 am to sell slushies and do a few raffles.

Minutes endorsed as true and correct: 27 / 04 /2017

President's signature

- The next meeting is scheduled for
18/05/2017
- The meeting was closed at
6:50 pm