



**GENERAL MEETING MINUTES**  
**ROLLINGSTONE STATE SCHOOL P & C ASSOCIATION**  
**Date: 18/5/2017**

- **P & C MEMBERS PRESENT**

As per attendance register

- **APOLOGIES**

Lyle and Natalee Smith  
Samantha Richards  
Christy McNeil

- **MEETING COMMENCED**

4:42pm

- **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: Lisa McMahon*

*CARRIED*

- **BUSINESS ARISING FROM MINUTES**

- Mother's Day stall went well raising \$107
- Mother's Day raffle raised \$358.10
- Big 4 caravan park day went very well raising \$180 towards Villa raffle, \$150 from the number board and \$355.10 from fairy floss and slushies sales.
- Naplan breakfast was great thankyou to all the helpers

**CORRESPONDENCE IN/OUT**

In – Parent Talk  
Insurance liability certificate for Bunnings  
Jake Thompson's resignation  
P&C Qld training invitation  
Rejection letter from Coles for donations

Out – Letter sent to Bunnings asking for donations

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

*Moved: Alison Hooker*

*Seconded: Narelle Worland*

*CARRIED*

**BUSINESS ARISING FROM CORRESPONDENCE**

- Thankyou letter to be sent to Jake for his time

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

- Nil

## **TREASURER'S REPORT**

- Balance as per Bank Statement 30th April \$4849.53
- Report attached

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

*Moved: Kerrie-Anne Fitzsimmons*

*Seconded: Melonie Burstow*

*CARRIED*

## **Accounts for payment**

Nil

## **PRINCIPAL'S REPORT -**

- Toilets - The new toilets are being installed in the next couple of weeks as the construction has been completed. Once the new ones are finished the old ones will be closed off to be refurbished.
- Curriculum - NAPLAN kids did a great job.
- A parent and carer support information session will be held on 19/6 from 9:00 – 10:30 at the school for all those wishing to attend.
- Teaching and learning handbook draft was handed out; this document aligns the 'Rolly' way of doing things.
- Budget - A copy is attached please see Kacey if you would like to discuss this more thoroughly.
- Staffing – Kacey has been offered a position at Magnetic State School which she has accepted; the job starts next term (congratulations Kacey it will be sad to see you go). The principal position has already been advertised. Jeanette Pratt will be retiring at the end of term after 31 years of service.
- Special Events – Term 2 Important Dates:
  - School Photos 22/05
  - Under 8's Day 25/05
  - Year 4-6 Camp 29-31/05
  - Readers Cup 15/06
  - NAIDOC celebration 15/06
  - Parents and Carers information session 19/06
  - Rolly Athletics carnival 20/06
  - Bluestone cup (game one) 9/06

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

*Moved: Kacey Constantine*

*Seconded: Lurlene Sharp*

*CARRIED*

## **CHAPLAIN'S REPORT**

- Jerseys have been ordered, managed to get all local businesses as sponsors
- There will be a hand ball comp at the end of the term
- Kingfisher leaders will be pre-selling tickets to the disco

## **GENERAL BUSINESS**

- Morgan has done some fundraising for us totalling -\$200 spa villa raffle and \$185 on a number board.
- The next 3 weeks for the weekly number board were drawn. The winners were Sandy, Megan/Ken and Vince. Sandy has kindly donated her \$50 back to the P&C.
- Bowls club have said they are happy for us to go down and fundraise on Saturday afternoons
- We have had an anonymous donation of \$1000 to help pay for the school camp bus
- Kacey will make an appreciation certificate up for us to hand out to those who donate etc.
- Kerrie-Anne has finalised the list needed for the Bunnings sausage sizzle. Melonie and Kerrie-Anne will do the shopping for this and disco stuff at same time. Ian Dow will also help with prep of utensils, eskies etc.

- Kerrie-Anne reported that her parents were robbed. The thieves have taken the raffle money for the spa villa that they had raised, as well as the book of tickets for the spa villa (blue book A). It has been decided to honour all tickets and re-issue them. QCPCA has suggested signing a statutory declaration on what has happened. Kerrie-Anne will get this sorted out.

*Motion that the above statement be accepted*

*Moved: Lisa McMahon*

*Seconded: Melonie Burstow*

*CARRIED*

Minutes endorsed as true and correct: 18/05 /2017

President's signature

- The next meeting is scheduled for 15/06/2017
- The meeting was closed at 5:33pm