



**GENERAL MEETING MINUTES**  
**ROLLINGSTONE STATE SCHOOL P & C ASSOCIATION**  
**Date: 15/6/2017**

- **P & C MEMBERS PRESENT**

As per attendance register

- **APOLOGIES**

Samantha Richards

- **MEETING COMMENCED**

5 pm

- **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: Narelle Worland*

**CARRIED**

- **BUSINESS ARISING FROM MINUTES**

- Nil

- **CORRESPONDENCE IN/OUT**

In – Detours invoice for camp bus.

Catalogues for father's day stall from Smart Gift Ideas and Moon and Back school gift ideas

Cheque for \$100 from Rollingstone Hotel for jerseys

Out – Invoices to sponsors for Bluestone Cup jerseys

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

*Moved: Kerrie-Anne Fitzsimmons*

*Seconded: Kacey Constantine*

**CARRIED**

- **BUSINESS ARISING FROM CORRESPONDENCE**

- Nil

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

- Nil

- **TREASURER'S REPORT**

- Balance as per Bank Statement 31<sup>st</sup> May \$6956.58

- Report attached

- Term 2 Activity Statement also attached

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

*Moved: Natalee Smith*

*Seconded: Sandy Allen*

**CARRIED**

- **Accounts for payment**

Detours- \$3245

Melonie Burstow- \$367.35

Natalee Smith- \$157.02

Chappy Travis-\$1753.75

## **PRINCIPAL'S REPORT**

- Toilets- The install has started and should be working by Friday. Once they are operational work will begin on the boys toilets with a new urinal to be installed and the flooring to be resprayed. There will also be some paint work done.
- Curriculum- 70% of our students have already achieved end of year benchmark.
- 88% of students are getting a 'C' or above across their report cards and 95% are getting a 'C' or above for their behaviour.
- Our key improvement agenda is 85% of students achieving a 'C' or above in English, Maths and Science
- Parent and carer support session will be held on the 19/6 at 9:00-10:30.
- Budget- A copy is attached please see Kacey if you would like to discuss this more thoroughly.
- Staffing- Merissa and Melonie have had their hours extended. Majority of their wages are school funded.
- Jeanette retires on the first day of next term.
- Interviews for the new principal will be conducted on Friday 16/6.
- Statement from Kacey- I don't want to end my report being sad, but I do want to let you know that I have appreciated your loyalty and support over the last 4 1/2 years at Rollingstone. It has been great working with you. I can only hope that I have as much fun with the P&C group at my next school. Keep up the great work, what makes this school great are the positive relationships between students, staff, parents and community.
- Special Events- Parents and Carers information session 19/06  
Rolly Athletics Carnival 20/06

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

*Moved: Kacey Constantine*

*Seconded: Sandy Allen*

*CARRIED*

## **CHAPLAIN'S REPORT**

- Bluestone cup was played last Friday 9/6 at Bluewater School and all the kids had a great time, unfortunately we didn't come home with the trophy.
- Bunnings sausage sizzle for Chaplaincy raised \$600 which will be divided between the two schools.

## **GENERAL BUSINESS**

- The Statutory Declaration for the Art union raffle has been handed in along with one of the books. This is now finally completely finalised.
- Teachers have asked if we would purchase and donate 10 x \$50 iTunes vouchers for the new laptops.  
*Motion for the above statement be accepted and passed*  
*Moved: Lurlene Sharp*      *Seconded: Natalee Smith*      *Carried*
- Reimbursement to Lisa McMahon of \$200 for the artist who completed the back wall for NAIDOC Day.  
*Motion that the above statement be accepted and passed*  
*Moved: Megan Bakk*      *Seconded: Melonie Burstow*      *Carried*
- The Billy G cookie dough fundraiser has been cancelled due to delays on the company's behalf.
- The winner of the 'Spa Villa' raffle was K. Wilson ticket number Blue B19.

Minutes endorsed as true and correct: 15 / 06 /2017

President's signature

Kerrie-Anne Fitzsimmons

- The next meeting is scheduled for 20/07/2017
- The meeting was closed at 5:35 pm