Minutes of Currumbin Valley State School P&C Association

Held Friday, 2 September 2016

Meeting Opened: 6:10 pm
Attendance: See Attendance Book

Minutes from last meeting ACCEPTED KB Seconded KB

Business Arising

Bus – Farm school are purchasing a bus (34 seater). They are happy for CVSS to use the bus mornings and afternoons. CVSS to provide driver (need light rigid licence). Driver could be from volunteers Qld, parents or employ someone. Cost $2 each way to be paid the farm school, no subsidy.
Bus has 7 years left. After that CVSS could investigate buying a bus with the farm school.
Driver will have to have a blue card. HM to circulate request for volunteer drivers. Priority will be given to those students that used the bus during the previous trial.
Resolution by members that fare should be $2.50 each way per child. This is subject to sufficient volunteer drivers being available.

Companies that apply for grants – TM not present. No particular interest in pursuing this. To be removed from agenda in hope that we will have a grants officer next year. Grants can just been applied for when they come up.

Corporate sponsorship section for school website – SJA is working on this. Waiting for approval by Dept. of Education.

Reports on Trivia Night – went well this year. Lots of fun had by all but numbers were down due to rescheduled date.
Trivia night 2016 - $2623.10
Trivia night 2015 - $3346.30
Trivia night 2014 - $2728.50

Golf Day 2016 - $4328.70
Golf Day 2015 - $706715
Golf Day 2014 –$6112.30

Sponsorship lower than last year. Dickinson’s approached but did not sponsor this year as they only sponsor school where they are currently working. Even though funds raised have dropped these are still very popular and successful events and important to involve the local community.

Father’s day stall- $400. Suggestions for 2017 – don’t have sales before school. Hold on the Thursday not Friday due to clash with Prep breakfast.

Huge thank you to all our volunteers who helped out before and at the events – we couldn’t do it without you!

Originals of all financial statements in minutes file provided by SL to HM. All financial statements will be stored in filing cabinet in P&C room. P&C room needs to be reorganized.

SK - Kids Helpline program in relation to cyber safety. There is interest in having a parent information session after school to tell them about this program. SJA will investigate further. There have been issues with inappropriate apps particularly amongst year 5 and 6 students. The teachers are already doing the cyber safety course that’s provided by Education Qld so they don’t see the value in implementing Kids Helpline program as well.

Correspondence in / out

Bank statements.
P&Cs Qld newsletter.

Thank you card from Prep class for the sandpit cover. Going forwards we should ensure that Facebook page is used to celebrate successes and show how money is being used (not just to as for support of fundraising events).

Schools only permitted to have one Facebook page (not a separate page for P&C). School Facebook page
will be established by SJA and will replace P&C Facebook page. Selected P&C members will still have the ability to post to the page. It should also still be possible to ‘Like’ sponsor pages.

Sponsorship forms sent and delivered to various companies. $2,000 from Neumanns and $500 from McGrath. Commitment by Elston Partners but funds not yet received.

**Uniform Report**

Eftpos point needs to be commissioned ASAP. Argument continuing between Department and Telstra as to who is responsible.
Uniform shop has been restocked for next year except polos.
Changing fabric of polos. Onshore $25.50 offshore $18.43. Minimum 300 order offshore. Onshore can order on demand. **Resolution** by members that KT should order what’s required now onshore. Start transitioning now to new material of polos.
Pricing of uniforms. Want to increase shirt price from day 1 of Term 4 up to $30 (profit made) for 1 and $55 for 2 (cost). **Resolution** by majority of members in favour of offshore purchase as it’s cheaper.
Looking for someone to take over the uniform shop in 2017. Alex has expressed interest in taking over but this is subject to a new work offer that she’s received.
Two invoices to be paid.

**Treasurer’s Report**

Tax appeal –$130 received. Not worth doing next year.
Funds raised from Trivia Night and Golf Day lower than previous years. See Business arising.
$30,000 in the bank. See discussion about use of funds under General Business.
Suggest that next year HM should promote upfront payment of all costs by parents at beginning of year and then all invoices can be offset.

**Principal’s Report**

Tabled by HM. See attached.
BOR and BSS tabled.

**Fundraising Report**

Carnival update.
Alex will set up volunteer rosters.
Leah will contact community groups.
Need more volunteers especially a food team leader.

**Tuckshop Report**

SW apology. Report to follow.
**Resolution** by members that sushi Thursdays will continue and Shelly to be paid for 2 hours extra per week. Thank you to Shelly for her time volunteered in Term 3.

**General Business**

Possible uses for P&C funds?
- Donation to school for 2016? Commitment to donate $6,500 to the school was made by P&C early this year. HM suggestion for donation to be used to build up of the school garden. Project club and school would also fund some of it.
Other option ICT. Upgrade year 6 room to have a touch screen - $12,000.
- Large notice board at front of school? Cheap sign? Principal won’t manage the sign. P&C would have to do it. Space Age Sign is the only company that can provide a sign. Digital signs are much easier to update and manage. There is a grant available for digital signs. SJA will send details of grant to SL.
**Resolution** by majority of members to pay donation to school to be used for garden.

SK - User pays offsite provider to external provider of IT training? SJA will investigate further and circulate some information.
Language lessons to be provided by external provider? Difficult to decide which language to teach. Some students already go to lessons outside of school. Japanese lessons would result in students being at different levels in class room – difficult for LOTE teacher to manage.

LCC report from Donna tabled by SJA. LCC meetings to be held Thursday before P&C meeting.
Succession Planning for 2017. JT and SL will resign from their positions at the end of 2016. Looking for nominations for next year. SK will nominate again for President.

End of Year celebration for P&C – Held over
SK – DisruptiCon. – Held over
Date for next meeting – Tuesday October 18th? SL to email CM to check on availability. SK not available.

**Meeting Closed:** 7:52

**Next Meeting:** TBA

Signed President: