Minutes of the Wheatlands State School P & C Association
General Meeting held at the Wheatlands State School
on Thursday the 24th of July, 2014 at 6:10PM

Meeting Opened:
06:35pm
Jane asked that the Attendance Book be accepted.
Moved Faye
Seconded Kylie
Moved

Present:
Jane Iszlaub, Ngaire Louis, Kerrilee Gordon, Fay Kerkow, Kieran Ramke,
Kimberley Kunde, Daniel Bishop, Michelle MacCartie, Kylie Ward

Apologies:
None

Minutes of Previous Meeting:
Jane proposed that the minutes from the previous general meeting be
accepted as read at the meeting.
Moved Daniel
Seconded Faye
Carried.

Business Arising from Minutes:
None

Correspondence:
Jane proposed that the Inwards Correspondence be accepted and the
Outward Correspondence be endorsed as presented at the meeting.
Moved Daniel
Seconded Kieran
Carried.

Business Arising from Correspondence:
None

Treasurer’s Report:
Balance as at 31.05.14 $9974.00
During the month of May $2327.23 Receipts
During the month of May $3515.99 Payments

Balance as at the 30.06.14 $9672.91
During the month of June $3319.58 Receipts
During the month of June $3620.67 Payments
As the Financial Statements were not available at this meeting they will
be presented at the following meeting.

Kimberley presented the 28.06.14 figures of the Clearing Sale Co-
ordinated by Faye Kerkow
Balance = $993.90
Payment = $548.88
Receipts = $445.02

Kimberley moved that the Treasurer’s report be adopted.
Seconded Ngaire
Carried.

Business Arising from
None
Treasurer’s Report: 

Student Council Report: In less than six months the students raised approx $2000.00 that will go towards the Canberra Trip

Principals Report: 

- We currently have $97209.68 at present in the bank account and have just received the last of the Great Results funding.
- Daniel has looked over the preliminary results for this years Naplan. So far they look very promising.
- This year’s Canberra trip is less than 10 days away and the kids are super excited.
- As we know Daniel has accepted the position in Kingaroy for the next 6 months. Daniel would appreciate the support of the P&C for the new Acting Principal. He would also like the P&C to keep up the support for the teachers during the period of change. We are still improving every year and Daniel is confident that the Acting Principal will bring something positive to the school. Daniel feels that he needs to improve his skills as a leader and by going to a Band 9 school this will aid his development and then in turn benefit Wheatlands on his return.
- Daniel tabled the budget for review.

Moved Ngaire
Seconded Faye
Carried.

Business Arising from Principals Report

The P&C congratulates Daniel on his temporary appointment as Acting Deputy Principal and will be happy to support the teachers as they continue the great job that they are doing with our children.

Catering Committee Report: 

- Faye has the Wondai Show on the 29.08.14 and the 30.08.14. She has been asked to provide Billy tea and Damper. Faye has some concerns about the damper aspect and will speak to the President of the show society about providing scones and pikelets as an alternative.
- Faye asked permission for Kimberley to put together a float on the day.

Moved Kieran
Seconded Ngaire
Carried.

- Sharon Sucharonzac approached the P&C to cater for the Wedding Expo that will held on the 31.08.14. A quote for a sandwich plate was discussed and a figure of $7.00 per plate was decided to be an appropriate amount. Kimberley will co ordinate the event.

The committee authorises Kimberley to use funds for the event.

Moved Daniel
Seconded Faye
A motion was moved that the P&C buy a new gas bottle for the use of the BBQ at events.

Moved Daniel
Seconded Ngaire
Carried

Business Arising from Catering Committee Report:

None

Agenda Item:

- Chaplaincy Program, is under review from the federal government. A discussion was held about the differences between a Chaplain and a Youth Worker. The matter will be discussed further once all information is available.

- The Responsible Behaviour Plan will be taken over by the Acting Principal and Daniel will be advising on the matter also. The details will be discussed in general business at the next meeting. Parents are welcome to have a look at the document which is available on the website or as a hard copy in the office. The P&C offer parents the option to have their say via written correspondence (which can be left in the office) or email to the secretary – theflyz@bigpond.com

- Daniel approached the P&C to have an operations manual for the Tuck shop drawn up. The P&C will discuss this and have a draft for review at a later date. This is so that anyone can come in and understand how the tuck shop works. Faye asked if someone could take over the financial side of the tuck shop and Kimberley is happy to do this. Please remember that this is a parent volunteer operation and new people are always welcome.

- Kimberley has been approached to run a mango tray fundraiser at the end of the year. The P&C has authorised Kimberley to look into this further and provide information at a later date.

- Daniel is going to find the P&C a planner that will be for the use of upcoming events. This calendar will be put up in the office area for anyone to peruse.

- The possibility of a Street stall was discussed (like what we have run in previous years) for when the weather warms up. We could use this as an opportunity to sell the centenary items.
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- For Anzac Day 2015, Daniel asked if the P&C would support two events, one being the Hivesville March and the second being the Murgon Parade for 2015. The P&C are agreeable with this and it will be noted on the P&C Planner for 2015.

- There is a grant available through the Queensland Anzac Centenary. Jane and Kieran are going to apply for the grant which has up to $80 000 available.

- Ngaire will confirm our registration for the Australian Charities and Not-for-profits Commission.

- Unfortunately due to the harsh weather conditions, garden maintenance is a concern given that mulch is in short supply. If anyone could help out that would be appreciated.

- Faye has agreed to complete the food safety course again and she will investigate times through the TAFE. Jane proposed the P&C pay the cost of this course.

  Moved Kerrilee  
  Seconded Kimberley  
  Carried

- The catering convenor position was offered to Faye and she accepted.

  Nominated by Kylie  
  Seconded Kieran  
  Moved

- We are always looking for funds to try and purchase a new playground for the school. A working party is to be formed this month to find funding for a playground, Kieran will draft a letter that will be sent out asking for help and report back at the next meeting.

- Jane as regional instrumental music teacher approached Daniel to discuss details about a group being formed for the regions instrumental event which is to be held later in the year. Jane will also have talks with the acting principal. Daniel agreed.

- Kylie has looked at a fundraising prospect called The Comedy Empire. The P&C endorsed Kylie to investigate this and put in a tentative date of 17.10.14.

  General Business:  
  None
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Next Meeting: 6.30pm on the 19.08.2014
Meeting Closed: 20:50:00

Thank you to all families who attended this meeting.

President: Jane Iszlaub
Secretary: Ngaire Louis