Minutes of the Wheatlands State School P & C Association  
General Meeting held at the Wheatlands State School  
on Tuesday the 21st of October, 2014 at 6:30PM

<table>
<thead>
<tr>
<th>Meeting Opened:</th>
<th>06:40pm</th>
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<tbody>
<tr>
<td></td>
<td>Jane asked that the Attendance Book be accepted.</td>
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<td>Moved Joel</td>
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<td></td>
<td>Seconded Kylie</td>
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<td>Carried</td>
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<td>Jane welcomed Kathy Duff to the meeting.</td>
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Present: Ngaire Louis, Kerrilee Gordon, Fay Kerkow, Kathy Duff, Kieran Ramke, Kimberley Kunde, Joel Batson, , Kylie Ward, Jane Iszlaub

Apologies: Michell MacCartie, Alex Brimblecombe

Minutes of Previous Meeting: 

<table>
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<th>Present:</th>
<th>Moved Joel</th>
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<td></td>
<td>Seconded Kylie</td>
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<td>Carried</td>
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<td>Jane proposed that the minutes from the previous general meeting be accepted.</td>
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Correspondence: Jane proposed that the Inwards Correspondence be accepted and the Outward Correspondence be endorsed as presented at the meeting.

Business Arising from Correspondence: None

Treasurer’s Report: Balance as at 31.09.14 $10 887.90  
$1302.68 Receipts  
$5732.45 Payments  
Current Balance - $6458.13  
Kimberley presented a rough profit/loss statement of the Wheatlands Comedy Night.  
Expenses approximately - $8000.00  
Receipts approximately - $14 500.00  
This gives an estimated total of $6500.00  
Kimberley moved that the Treasurer’s report be adopted.  
Seconded Ngaire  
Carried.

Business Arising from Treasurer’s Report: None

Student Council Report: None
Principals Report:

- Joel would like to congratulate all involved for the job well done for the Comedy Night. A great effort and great night.
- The balance sheet summary report indicates a strong financial position with cash at bank balance of $121,492.19 – minimal uncleared funds. Joel tabled the report for review.
- Budget Overview Report indicates that most revenue in GAPS payments and major planned expense items for 2014 rewards days.
- The gutters have been cleaned on B block, urinals in boys ‘toilets have been replaced and a new photocopier for the library has been purchased.
- Fixing Our Schools funds from the Qld government will mean that WSS should receive around $40,000 for maintenance tasks in 2014-2015. Maintenance tasks include: ensuring all doors are safe and have two-way locks; rerouting draining at the school so that rainwater is caught in the new tank and relocated existing tanks which would be available to be used in the Admin building and that the excess water backup is minimised and efficiently dispersed to oval; replacing cracked concrete; replacing B block air conditioning. No work is scheduled definitively yet.
- Great Results Guarantee 2014 – all items on the agreement were met.
- Flying Start – transition to high school program at Murgon SHS with 4 dates this term as per the letter that was sent home, website and newsletter. Mrs Meikle and Ms Mitchell will attend and high school; teachers will work with our students also on new subjects.
- Prep Open Day – 4th November. Classes will shuffle to allow Preps and new Preps to be working with Mrs Brimblecombe and Mrs Stanley. A morning tea for the prep open day will be available and Faye will be the one to coordinate.
- Swimming – Compulsory swimming lessons begin Tuesday week 4. All teacher aides will assist with supervision. Students and staff will be briefed on safety and behaviour protocols prior to lessons.
- Writing – Miss Sullivan and Miss Hubbard will participate in Seven Steps to Writing Success professional development at Mooloolaba on the 23rd October. This will influence a whole school approach to writing in 2015. The program is cost effective and has been successfully implemented across the country and focuses on breaking writing into engaging, distinct steps which children love to practise.
- Supporting Students with Disabilities – Cecily Zeppa (Regional Project Officer - Inclusion) will visit WSS and deliver professional development and advice on supporting students with disabilities to Teachers and Teacher Aids from our cluster.
- Responsible Behaviour Plan – updates include: Rewards Day criteria; the use of One School to document behaviour concerns; eg, consequences for inappropriate behaviour; orange/red slip
example; effort and behaviour criteria sheet; expectations matrix of student behaviour. Joel provided these examples that are present in the booklet and the P&C had a show of hands, and resulted to an all in favour to adopt the responsible behaviour plan.

- Discipline Audit Action Plan – Michael Grose’s Parenting ideas are now included in the newsletter giving parents information on child development, behaviour and family relationships fortnightly.

- Rewards Days for term 4,
  P-2 Rosie’s Fun 4 All, Nanango (10th December 8:30am to 2:50pm)
  3-7 Aussie World, Sunshine Coast (8th December 8:00am to 5:00pm)

- The year 6/7 graduation will be held on Tuesday 9th of December at the Wondai RSL, 6:30pm start.

- Joel has been transferred to Bli Bli State School as Head of Curriculum for 2015. The P&C would like to congratulate Joel on his new position and thank him for all the hard work he has done for WSS. He has become one of the team here and we wish him all the best.

- The year 7 transition to high school will likely have little impact on WSS.

- The finale parade for the year will be at 2:00pm on Thursday 11th of December.

- In regards to the one submission that came in for the responsible behaviour plan, discussions were had and Jane will draft a letter in response.

Business Arising from Principals Report
None

Catering Committee Report:
None

Business Arising from Catering Committee Report:
None

Agenda Item:
- Kathy Duff has found a donger in Gympie that we may be able to use as at the school for a Tuckshop. An inspection is required and more details to follow. The P&C would like to thank Kathy very much for all her efforts.
- Kieran will follow up on the inspection and the P&C endorses Kieran to inspect and report back earliest convenience.
- It was agreed that the School photos taken by MSP were excellent and they will continue to be our photographers for 2015.
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• School resource scheme 2015, it was decided that we would like to continue to look after the local newsagent by supporting them with our orders. We will have to use Kookaburra for the purchase of text books. Joel will be sending a letter of comparison out shortly.

General Business:

• Kylie found another easy fundraiser called Quick Beds. If families are looking to go on holidays etc., if they could book online through this company, the school receives kickbacks.

• Kylie moved that the P&C donate a maximum of $15 per child for the purchase of books for the end of year parade.

Seconded Kerrielee
Carried

A motion was moved that a package to be put together for Robyn Zelinski to thank her for the massive help she gave for the Comedy Night. A Memorabilia pack consisting of a recipe book, 2 wine glasses and a bottle of port. Thank you cards will also be sent out for helpers outside of the school.

Carried

• In regards to the centenary memorabilia, a stock take is to be undertaken.

Next Meeting: 6.30pm on the 18.11.2014
Meeting Closed: 09:05:00

Thank you to all families who attended this meeting.

President: Jane Iszlaub
Secretary: Ngaire Louis