

1CAPELLA STATE SCHOOL

PARENTS & CITIZENS ASSOCIATION

General Meeting - Date: 8th May 2017 **Time:** 7.05pm

Present: Naomi Randles, Carla Langtry, Phil Young, Trish Wilmott, Jayne Willey, Katie Moore, Tony Scott, Phil Flohr, Kelly-Anne Paragreen, Tara Christensen, Bev Cowan, Amanda Tasker.

Apologies: Sally Whelan, Alison Seeney.

Minutes: Phil Young presented the minutes from the previous meeting held on the 19th April 2017. Phil asked that the minutes be accepted as read. Seconded: Trish Wilmott.

Amendments:

Business Arising:

1. **CIJ:** Discussed in General Business.
2. **WIFI Update:** No further progress has been made as of yet. Trish following up on the 09/05/17.
3. **Bushdance:** Booking of the sports pavilion needs to be checked. Possible alternative Capella Cultural Centre. Quote would be needed.
4. **Shade Shelter:** Discussed in General Business.
5. **Fundraising/Strategic Plan:** to be discussed when Sally returns.
6. **School Wishlist:** Carla should be able to purchase 1 x drying rack, most of the prep toys, 1 digital camera and 3 bookcases. Carla is just waiting to hear if we can share freight with the High School. Carla putting an update in the school newsletter 09/05/17.

Correspondence: Naomi Randles moved that the inwards and outwards Correspondence be accepted. Seconded: Carla Langtry.

Treasurer's Report: Kelly-Anne presented the Treasurer's report. An opening balance of \$23,483.29 and a closing balance of \$22,361.32 was recorded for the general account. The \$150,980.00 in the investment account was reinvested on the 28th February for a further term of 3mths. It was decided at the meeting to add \$6000.00 to the balance of the investment account and reinvest for one month, maturing on the 28/06/17. Can the format of the Treasurers report be changed to included transactions and future commitments. Kelly-Anne moved that the reports be accepted as read and asked that the accounts be passed for payment. Seconded: Carla Langtry.

In order to bring the Treasurer's position into line with the P&C Guidelines, Kelly-Anne tendered her resignation as P&C Treasurer. It was accepted by Bev Cowan and seconded by Naomi Randles. Phil called for nominations for the Treasurer's position. Helen Davis's written nomination was accepted and carried unanimously. Phil clarified that there was no insinuation of any wrong doing on Kelly-Anne or Helen's behalf and that this change was required in order to meet P&C Guidelines. Phil thanked Kelly-Anne for stepping up and helping out as P&C Treasurer. Thanks Kelly-Anne and Helen, you've done a wonderful job. Phil will approach P&C Qld to see if they will consider giving us a waiver for audit requirements.

Tuckshop Report: Kelly-Anne presented the Tuckshop report with an opening balance of \$4899.08 and a closing balance of \$4265.83. Kelly-Anne moved that the report be accepted as read and asked that the accounts be passed for payment. Seconded: Carla Langtry.

Principal's Report: Trish Wilmott presented the Principal's report [as attached]. Trish requested that the Tea, Coffee, Sugar for special morning tea's be donated by the P & C. Carried: Unanimously. Carla is going to keep an eye on it and restock as required.

General Business:

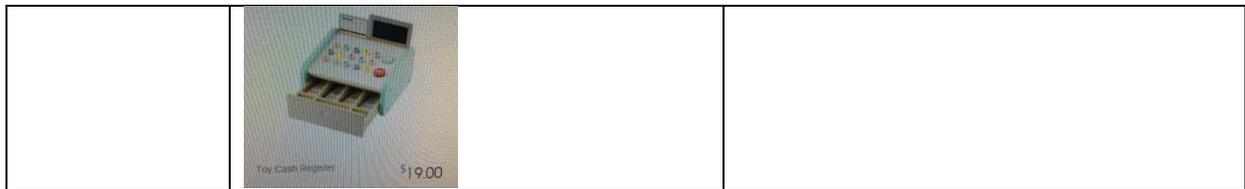
1. **Vegie Patch:** Enquiry regarding vegie patch made via Facebook by Caroline Scott. Tony is going to ask Caroline to see Trish and discuss logistics.
2. **CIJ:** Bev is arranging the kids corner, jumping castle, 70 stall holders have booked 90 sites, can the banners from the show be reused to decorate the sheds for CIJ, Nat O'Kane is the front door person, Amanda Tasker has donated a Webber BBQ as the front door raffle prize.

3. Proposed Stadium: Phil Flohr raised concerns about building the existing structure. He as the person who built the existing structure doesn't believe that it was designed to be built in as it stands at the moment. He suggested that a new building be constructed from scratch that will stand the test of time and be built to purpose. Suggested site is the corner along Malvern Street. All labour/hire etc should be sourced from school community, local tradesman & suppliers so that the money raised in this community by the bowls club over the last 60 years stays in this community. Trish suggested that when Sandra (Ed Qld) returns from annual leave and she talks with Trish that Phil be available to talk to her as well.

Meeting Closed: 8.45pm

Next Meeting: Monday 12/06/17 at 7pm.

P&C Executive (Carla, Phil & Naomi) decided to go ahead with the Pie Drive.



seating

FREE STANDING STACKABLE BENCH SEAT ONLY

PRODUCT CODE	DESCRIPTION	PRICE (ex. GST)
FELFSS2	2 Metre	\$296
FELFSS3	3 Metre	\$445
FELFSS4	4 Metre	\$519

FREE STANDING BENCH SEAT WITH BACK REST

PRODUCT CODE	DESCRIPTION	PRICE (ex. GST)
PSF8B2	2 Metre	\$425
PSF8B3	3 Metre	\$615
PSF8B4	4 Metre	\$759

SMOOTH TABLE TOP!
EASY TO WRITE ON AND CLEAN.

CODE FEL-LL3

LUNCH AND LEARN SETTING

Features an outdoor grade Laminex table top which is smooth for writing on and easily cleaned. The perfect complement to any outdoor learning program.

Easy to write or draw on with a smooth outdoor grade Laminex table top, indoor or outdoors its hard-wearing surface can easily be cleaned making it suitable for eating areas, as well as outdoor education opportunities.

Table tops available in colour: **White**.

Back Rest Option Available

- Seats up to 8
- Outdoor grade Laminex 18mm Thick Table Top
- Free standing or bolt down
- **Table Top**
1800mm L x 760mm W x 700mm H
- **Overall Plan**
1800mm L x 1750mm W x 700mm H

\$1685 + GST

UV RESISTANT!
Alfresco Laminex puts these tables at the top of their class.

Seating has always come up on parent surveys. The fixed seating around the school does not really work. Possibly movable/multipurpose seating would be a better option in future.

cameras

Nikon Coolpix A300 Digital Camera

\$198.00

Colour: Choose an Option

ADD TO CART

- ✓ Ship with confidence
- ✓ Free pick up service
- ✓ Over 170 stores

Lowepro Volta Camera Case 10 Pouch

\$10

ADD TO CART

- ✓ Ship with confidence
- ✓ Free pick up service
- ✓ Over 170 stores

Compare | Wishlist

Check history | Orders

Current camera's were purchased in 2009 and do not take very good quality photo's. The school has purchased 1 new camera however it is not enough to share around.

drying racks x 5

Drying Rack 200

200mm x 1000mm

\$119.00

ADD TO CART

The teacher's use these a lot, especially lower school. The school currently has 2 (1 prep, 1 C-Block to share). At least 1 more required in C Block (3 would be great) and 1 for A Block to share (2 would be great).

maths resources

CLASS MONEY KIT

\$315.00

Help students understand the value of money as they learn to recognise, identify and count Australian coins and notes according to their value.

- Includes educational money
- 50 x money kit in drawstring bag
- 20 money notes sets
- 1 x Money Game (2000 copies)
- 1 x money of Australia cards
- 1 x Money Numbers book by Dr Paul Swain

MONEY KIT

Money \$315
Volume \$89
Length \$379.97

	 <p>Length Class Kit</p> <p>Save 39%</p> <p>\$379.97</p> <p>Was \$624.75 \$417.97 (incl GST)</p> <p>Quantity: 1</p> <p>Buy</p> <p>Product Code: MATH03K</p>	
close in northern side of admin building		
whole school speaker system	\$25, 000	
painting admin verandah's to make slip proof		
Beautification/ upgrade to admin building with art work/new awning		
garden beautification		Natalie would like any amount of money to allow for the purchase of plants and equipment for the gardens. The school has purchased a load of soil and bit and pieces.
Student Chairs	 <p>Student Chairs</p> <p>Pozzi Student Chair</p> <p>Chair trolley available</p> <p>\$59 (450mm high)</p> <p>\$45 (400mm high)</p> <p>\$39 (360mm high)</p>	We are short on lower grade chairs to allow for group work tables. 10 extra's would be great!
Gradual replacement of teacher desks	 <p>SmarTable™ Twist™ Teacher Table</p> <p>\$383</p> <p>Quickship in Blue, Orange, Zincworks & Whiteboard finish add \$48</p> <p>Many other colours made to order*</p> <p>• 1340w x 670d</p> <p>• Adjusts to 5 heights: 520, 580, 640, 700, 760mm</p> <p>• Zincworks modesty</p> <p>QUICKship</p> <p>BTC 2024</p> <p>EO</p>	Many teacher desks have torn off laminate, broken draws and chipboard flaking off
Gradual replacement of desk chairs		