

COOLUM STATE HIGH SCHOOL P&C ASSOCIATION

GENERAL MEETING

MINUTES

Date & Time: Monday, 20 August 2018, Commencing at 6.00pm

Venue: Coolum State High School – Administration Building, Common Room

Attendees: Suzette Warnes, Andrew Barry, Desley Francis, Troy Ascott, Greg Swadling, Mark Horsfall, Nicole Sklenars, Clare Bates-Pay, Roxanne, Janice McGunnigle

Secretariat: Nolly Griffiths

	Agenda Item/Topic	
a)	Welcome to members & Apologies	Meeting opened 6.06pm Apologies: Cathy Duncan
b)	Confirmation of Minutes of the previous General Meeting	Moved: Monica, Second: Suzette
c)	Business arising out of the Minutes of the previous General Meeting	Nil
d)	President Report – Nicole Sklenars	Tabled Moved: Greg, Second: Andrew
e)	Treasurer Report – Suzette Warnes	Report tabled. Bank statements tabled. We're still working through the invoicing to and from with the school. Expenses outstanding is over \$125,000 which includes the Williamson International (the Uniform Company) invoices for uniforms. We've also paid a very aged debtor for Sawyers uniforms which is approx. \$15,000. We are also looking into the unpaid superannuation. We have also got the bookkeeper working for approx. 2 hours per fortnight to assist with the backlog. Whilst it is in debit, there is positive progress with the cashflow coming in. Weekly invoicing from the school is required. Moved: Nolly, Second: Monica
f)	Canteen Report – Andrew Barry	Motion: The Student Council to purchase 40 coffee mugs to start with and the cost of the coffee to remain the current price. Moved: Nolly, Second: Andrew

		Canteen report tabled. Moved: Andrew, Second: Nolly
g)	Principal Report – Troy Ascott	Troy tabled his report. Moved: Nolly Second: Monica
h)	Business Manager Report – Nolly Griffiths	Tabled Moved: Monica Second: Desley
i)	<p>Uniforms 2019 - Nicole Sklenars</p> <ul style="list-style-type: none"> - Senior ties compulsory for girls and boys Year 10, 11 & 12 in 2019 - Year 2020 - Blazer compulsory for Year 10, 11 & 12 - Band Uniform – navy pants boys, girls ankle length skirt, blazers for all – 2019 - Formal uniform everyday 2020 – discussion 	<p>Motion: Senior ties compulsory for girls and boys Year 10, 11 & 12 in 2019. Moved: Nolly Second: Monica Carried</p> <p>Motion: Compulsory school blazer as part of the senior school formal uniform in 2020 for years 10, 11 & 12. Moved: Desley Second: Mark Carried</p> <p>Band uniform for 2019 which is separate to normal uniform. This can be expensive for parents. Shoes need to be black leather lace-up polishable shoes. P&C could consider funding the purchase of blazers. Still some discussion around the length of skirt. Girls could also wear navy pants too. Further discussion with Sharelle.</p> <p>Number of days to wear formal uniform to be discussed, preferably every day. Considerations will be cost of purchasing more shirts, everyday can make the uniform look ‘worn’ and old. You could look at a ‘summer and winter’ uniform. Winter could be formal everyday with blazer. Options to be investigated and further discussion to be had.</p>
k)	SRS 2019 \$300 - seek P&C Endorsement- Nolly Griffiths	Motion: The Student Resource Scheme for all year levels for 2019 will be \$300. Moved: Monica Second: Suzette
l)	Excursions for Term 3, 2018 – seek P&C endorsement – Nolly Griffiths	Motion: The Excursions for Term 3, 2018 be endorsed to proceed. Moved: Troy Second: Monica
l)	<p>General Business</p> <ul style="list-style-type: none"> - Fundraising upcoming events - Nicole Sklenars - Year 12 Inaugural Graduation – Nolly Griffiths & Troy Ascott - Chappy 	<p>Colour Fun run – need obstacles for the run, hay bails, ropes, inflatables, gym connections etc. We are opening it for families as well. Paid entry fee.</p> <p>This event is 13 Nov at Calvary Christian Church, Tanawha. Inaugural event for Coolum High. All are invited to attend because venue is large enough.</p>

		Chappy had a conference and Chappy was voted to represent the wide bay and Sunshine Coast for chaplaincy in this area. Fundraiser received \$4000, this will help keep Kit as chaplain in the school. Also letter given to P&C Executive re chaplaincy.
	Meeting closed 7.09pm	