

COOLUM STATE HIGH SCHOOL P&C ASSOCIATION

GENERAL MEETING

MINUTES

Date & Time: Monday, 17th June 2019, Commencing at 6.00pm- 7.15 pm

Venue: Coolum State High School – Brahminy Kite Room, Smart Futures Centre

Attendees: as per sign on book

Secretariat: Monica Kutt

	Agenda Item/Topic	
a)	Welcome to members and apologies. Members attending as per sign in book.	Apologies – Mary Townsend, Gayle Spencer, Richard Barrie, Jess Puncheon
b)	Confirmation of Minutes of the previous General Meeting	Moved – Emma Clarke Second – Clare Bates-Clay
c)	Business arising out of the Minutes of the previous General Meeting- Envirobank and Live Streaming follow up /updates	Townsend's met with Sally Vellar and trying to get it up and running. She and her students would handle counting and bagging and the Townsends to take and deposit. Need to then set up a P&C Crunch account that goes direct to Fundraising account. Also need to consider the special bins at \$80 each (like used at CSPS) . Let's see how Sally goes with rounding up a team of students. And then a process/ system can be put in place.
d)	Correspondence received since the previous General Meeting – inward and outward Emails re- son and father disco company Fundraising for Music Tour (raffle and prize offer) Live Life Pharmacy \$500 raised for music tour Canteen order confirmations POS emails to tuckshoponline	Moved – Clare Bates Clay Second – Nolly Griffiths

e)	Business arising from the correspondence (if any)	Sharelle Guest informed the Music Tour to run a Raffle with a donated prize of 2 nights and breakfast as Sofitel , Noosa , from a parent. Quality raffle tickets recommended online to order by Cathy Laufer. Coolum Copy and Print also recommended. Anthony Swan to email logo
f)	Table Executive Committee's decisions (if any) and put to committee issues raised for further discussion	Ratify the purchase of an upright, commercial freezer for canteen and also a new printer that will assist with POS online order label printing and is compatible with school IT system. Freezer at \$1200 and printer at approx. \$400 Moved -Nolly Griffths Second – Monica Kutt
g)	Treasurer Report and financial statement, and any business arising from Treasurer's report and financial statement.	No report was tabled, due to the resignation of the treasurer at a special meeting prior to this general meeting. Suzette Warnes agreed to assist temporarily in the work of the treasurer until a replacement is found. Everyone is encouraged to put the word out. The P and C cannot function without a treasurer.
h)	Subcommittee reports and financial statements and any business arising from subcommittee reports and financial statements	NIL
i)	Other Reports <ul style="list-style-type: none"> • President's report – Nicole Sklenars • Principals Report – Troy Ascott • Business Managers report – Nolly Griffths 	President's report – Moved- Monica Kutt, Second – Nolly Griffths Principal's report - - Moved -Nolly Griffths , Second- Clare Bates Clay Business Manager's report – Moved Anthony Swan, Second – Cameron Townsend
j)	Motions on Notice	From Troy Ascott – that the P&C supports the establishment of an AFL academy at CSHS Moved -Clare Bates Clay Second – Suzette Warnes
k)	General Business- <ul style="list-style-type: none"> • Gift registry from tax deductible donations – Clare Bates Clay • Cake for Midwinter Ball next week • Chappy's report • Andrew Barry – canteen • TV and canteen food advertising idea via a monitor (USB PPT on loop) 	<ul style="list-style-type: none"> • Proposed building fund to help support a performance hall – Clare Bates Clay explained the system. These can be set up for tax deductible donations and many schools do so. Endorsed by all in attendance and to be investigated further with an eye to setting it up for 2020. Needs its own bank account and systems but linked to P and C. • Cake for Midwinter ball a P and C annual donation costing around \$150- endorsed by all present • Chappy's report informed that lots of students are engaged in the lunchtime activities he runs and its helps build support networks for students who may be struggling. Music

	<ul style="list-style-type: none">• Fundraising ideas for Term 3 (Winter)• Uniform – current and future policies and proposed addition of an item – Danielle and Cameron Townsend. <p>-</p>	<p>event on 28th July at the Coolum Catholic Church by the Sunshine Coast Concert Band that is a fundraiser to keep the chaplaincy going at CSHS. All encouraged to attend.</p> <ul style="list-style-type: none">• Andrew excited by the fact that our canteen is the best fit out on the Sunshine Coast. Has been busy and new items on menu very successful. Special thanks to the volunteers that are coming in to help, especially Danielle and Cameron. We need to keep spreading the word for volunteers. Also asked that the uniform shop account EFTPOS be put in the canteen , once the account is shut.• Proposed idea for dynamic and up to date advertising in the canteen of a screen that loops picture of food and specials available. As most students visual and like to see what’s on offer, something to be considered. Cheap screen easy to get these days. Just need to investigate how and where it could be set up• Idea for fundraising proposed and discussed. Free dress was tabled but extensive discussion explained and bought to light the difficult and problematic nature of collecting money, ensuring all dress is appropriate (ie slogans that are not suitable for school, revealing clothes etc) and also its effect on student behaviours. Decided that though good in theory, too hard in a high school that is so large, to a mange and make successful.• Cameron and Danielle bought up a few uniform issues. Firstly, that the website has not has the recent policy on it lately and they asked for it to be checked and updated and the school planned to follow this up. Then a debated on the prohibitive cost of the blazer as a compulsory item for the seniors and a question as to the practicality of it as a daily item of the winter uniform – especially as many kids ride bikes to school and the Queensland winter is not that long. As an optional they agree its ok and also for the leaders but not for families that find the expense prohibitive. A jumper was tabled as a smart and more practical alternative that a number of schools use. An example in picture form was viewed and discussed with a positive response. General consensus was it could look really good. School Locker will be approached for ideas/designs and it was concluded that this could be a viable and smart alternative to the current jackets , which most agree do not wear well and don’t compliment the formal/ school uniform. Discussions and investigations to continue around this. <p>MEETING CLOSED – 7.46pm</p>