

COOLUM STATE HIGH SCHOOL P&C ASSOCIATION

GENERAL MEETING

MINUTES

Date & Time: Monday 20 February 2023 6:00pm

Venue: Coolum State High School – Admin building

Attendees: as per sign in book

Secretary: Marie-Louise Willis

	Agenda Item/Topic	
a)	Welcome to members and apologies	6:03 start Andrew Gorman – in Vegas
b)	Confirmation of Minutes of the previous General Meeting	Move: Sharyn O’Brien 2 nd : Clare Bates-Pay
c)	Business arising out of the previous General Meeting	
d)	Correspondence received since the previous General Meeting – inward and outward	Letter from Grace Grace Chief of staff (see attached). Letter regarding the Havana Road Bridge planned maintenance (see attached).
e)	Business arising from the correspondence (if any)	None
f)	Table Executive Committee’s decisions (if any) and put to committee issues raised for further discussion	None
g)	Treasurer Report and financial statement, and any business arising from Treasurer’s report and financial statement.	Andrew Gorman (sent in – to be read at meeting) Move: Clare Bates-Pay 2 nd : Gayel Spencer

h)	President's report	<p>Nicole Sklenars</p> <p>Halfway through the first turn. Today was the opening of the mural. Morning tea Amy put together was amazing. Free sausage sizzle tomorrow at the teacher night. Coffee loyalty card has been introduced. Facebook page for the canteen going well. Move: Clare Bates-Pay 2nd: Sharyn O'Brien</p>
i)	Principal's report	<p>Troy Ascott</p> <p>Welcome back. Last four weeks have been really busy. 2022 results have been excellent. Day 8 1494 students enrolled (Coolum high's highest ever enrolment figure). Swimming carnival was held and won by Warringah. Investiture ceremony - Alice singing an Ed Sheeran cover was shared by Queensland Education has had over 10k views. QCE achievement awards were held and only 5 award recipients were from state schools. CSHS was the only Sunshine Coast high school that won one. Jemimah won the award for the highest performing Indigenous and First Nations student for last year. Opening of the mural with special guests – thank you to the P&C for commissioning the artwork. Parent and Teachers evening tomorrow night 21/02 – thank you to P&C for providing the sausage sizzle. Massive building works happening. Lots happening this year. Move: Clare Bates-Pay 2nd: Gayel Spencer</p>
j)	Business Manager's report	<p>Sharyn O'Brien</p> <p>Hoping to present the budget for 2023 tonight but unfortunately it hasn't been signed off yet. More facilities work to come. The electronic sign is in and installed. All the routine maintenance works have been completed and so has the admin building. New signage to go up around school (hopefully at Easter time). Building works are taking shape. New led screens in the canteen have been a hit with the kids.</p>

		<p>Move: Marie-Louise Willis 2nd Clare Bates-Pay</p>
k)	Tuckshop Report	<p>Amy Miller (daughter unwell – read by Nicole)</p> <p>Team has come back revitalised. Rebecca-Eller had asked for leave in term one but has come back this week on a temp basis to address staff shortages. Aidan is going well and is very helpful. Looking to hire 2-3 casual staff. Prices have had to go up due to cost increases and some items like wedges and hashbrowns difficult to obtain due to shortages. 460 sushi bowls sold this term – v popular (second and most popular items in comparison - VBC 500 and chicken burgers 700) \$16k sales last week. Difficult to compare to last year at the same time as first two weeks were closed due to Covid. Lines can get long. Breaktimes very busy. More teachers coming as well. Still only have two registers running. Might be worth looking at student volunteers again. See people standing with friends who aren't buying and this crowds the area and might be worth looking into. More students and staff using EWallets. Can serve them faster. Staffing has been 4-5 Mon-Wed and 6 Thur-Fri – now need 5 and 7.</p> <p>Move: Clare Bates-Pay 2nd: Marie-Louise Willis</p>
l)	Motions on Notice	Nil
m)	General Business	<ul style="list-style-type: none"> - Staff social club vouchers <p>Asked for coffee and cake or coffee and muffin voucher. Though about perhaps a \$10 voucher.</p>

		<p>Weekly special? Let's ask Amy what vouchers she can come up for \$10. Rather than \$10 voucher for one specific thing have \$10 special.</p> <p>Motion:</p> <p>P&C through the tuckshop to provide varied \$10 vouchers for social club to auction off during the course of the year.</p> <p>Motion Moved Clare Bates-Pay Second: Gayel Spencer All in favour – passed.</p> <p>- Engage Nikita to design a uniform shirt and tie for staff. Shirt design would be \$500, tie would be \$200.</p> <p>Motion:</p> <p>P&C to fund the design for a uniform shirt and tie for staff. Motion moved Clare Bates-Pay 2nd Gayel Spencer All in favour</p> <p>Gayel Spencer – loved the video at the beginning of the year. Also asked if it was usual practice for year 7 and 12 to start on the same day at the beginning of the year? Discussed how CSHs has never had a staggered start to the year. It was planned for 2022 but due to Covid and the late start it didn't eventuate.</p>
n)	Next Meeting	<p>20 March 2023</p> <p>6pm AGM followed by the General Meeting</p>
o)	Meeting Closed	6:39

President Nicole Sklenars: 

Secretary Marie-Louise Willis: 