AGENDA

SHERWOOD STATE SCHOOL PARENTS AND CITIZENS ASSOC.

Monday 25th August 2014, 7.30pm Staff Room

APOLOGIES:

ATTENDANCE:

Meeting Opened: President’s Welcome
Moved: Seconded:

CORRESPONDENCE and MINUTES:

Moved: Seconded:

TREASURER’S REPORT:

Moved: Seconded:

BUSINESS ARISING:

- Asbestos
- Grant Report
- Discussion of spend of P&C funding for 2014. Some discussion on the role of P&C and Principal as to how money is spent. Greg clarified that before his October budget is due and subject to fete he makes a wish list to take to P&C. Discussion about transparency.
- Suggestions approved of:
  - Refurbishment of boys’ toilets, proposal is to install a trough in existing disability toilet next to junior boys’ toilet. Has been proposed to QAS as an item to be addressed. Estimated cost is $30000. This could be potentially funded from Building Fund. OSHC has stated they have $15000 they can temporarily re-allocate funds to pay additional cost requirement for $30000. Understanding is this will be re-paid if funds from fete allow.
    **Motion:** $15000 to be spent on refurbishment of boys toilet.
    **Moved:** Chris Butcher  **Second:** Natalie Bagdonas.
    **Action:** Greg to get quotes for boys toilets.
  - Also asked for fencing with pool lock gates on all exits to school – approx. $17,000. New pool fencing near admin block has been paid with funding outside P&C funding. Now no current urgency. Greg to investigate disabled access fencing through car park.
  - Senior Oval approx.$20,000 laser levelled and top dressed. Request for grant gone in and request to BAS. P&C approved $10,000 and additional $10000 if alternate funding not available. Grant being put together to try and get funding through another route.

- Xero implementation (voted on in March Meeting).
  **Motion was:**
  - That the P&C Central pay the monthly fee of $60/month that Xero will cost.
That the P&C Central funds the training of the subcommittee treasurers in Xero (to a
maximum of say two to three hours each).

Uniform Shop to be excluded.

Have sub-committees commenced move –EB: contact sub-committees to contact bookkeeper and cc Jim Shkalla.

- Further discussion on P&C role. P&C tab on website for easier access. As well as minutes on P&C website include:
  I. Summary of proposals & Amounts
  II. Summary of spending
  III. Summary of spending costs.
  IV. Also put on constitution and priority list for spending:
      1. Boys toilets
      2. Oval levelling
      3. Climbing frame/mattting
      4. School fencing
      5. After school hours extension building

SUB COMMITTEE REPORTS:

Social Committee Report:

Tuckshop Committee Report:

Uniform Committee Report:

Sherwood Sharks Committee:

Fete Committee:

Sherwood Arrows Committee:

Building Fund Committee:

Outside School Care:

Principals Report: Dr Greg Nelson