AGENDA

SHERWOOD STATE SCHOOL PARENTS AND CITIZENS ASSOC.

Monday 24th February 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:

- Fete Items:
  - Booking of security for fete: how many hours and number of people. Assistance required with bank runs.
  - Any extra insurance required to cover cash room and fete equipment overnight?
  - Lodgement of Activity Declararion form for fete with P&C insurers.

- Spending of P&C Funds - update on status of approved spending.
  - Climbing Wall 5K – The latest quote is $16,902. P&C, Sherwood Arrows and Sherwood Sharks contribute and extra $700 then the cost of the wall will be covered, as long as happy to chip in. P&C approves purchase. Note if mats not supplied with wall, school will use existing mats or buy new if required.
  - Update on climbing walls from David Hass, can get 420mm. World of Sports mats 1.8m wide 450mm can be obtained $1934 each need 2. If going under 2.4m can get 3m wide 400mm mats. Estimated total cost is $23,000. In principal support of climbing wall approved unanimously. OSHC can contribute a deferred payment but need to review financial position. Approximately $11400 from Arrows ($5,700) and Sharks ($5,700), remainder to come from P&C.
  - Shade Sails for Prep areas - $4827.90 quote received last meeting. Due to be installed in November.

- Discussion of spend of P&C funding for 2014.
  - Suggestions approved of:
    - flag poles for Torres Strait Island and Aboriginal flags – approx. $4000. Quote received from Francine.
    - 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. BAS has advised they’ll see if can address within the next fortnight. Estimated cost is $30000. This could be potentially funded from Building Fund. Also asked for fencing with pool lock gates on all exits to school – approx. $17,000.
    - Senior Oval approx.$20,000 laser levelled and top dressed. Request for grant gone in and request to BAS. P&C approved $10,000 if alternate funding not available.
• David Gowdie was to talk to Qld Bookkeepers about potentially doing OSHC bookkeeping. The scope of external booking is now to be extended to to assist P&C Treasurer
• Process to determine how P&C funding to be spent to be laid over till next meeting.
• New Tennis nets
• New accounting package.
• Greg to talk on progress of Look Out! Programme for Sherwood Rd. Council likely to do it in 4 weeks’ time.
• Independent Public Schools – consideration for 2015. Greg stated would give more control over in-coming staff.
• Behaviour review: Looking for input from parents and P&C for behaviour group. Using school wide positive support framework to review current practices. Update on progress.

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