AGENDA

SHERWOOD STATE SCHOOL PARENTS AND CITIZENS ASSOC.

Monday 27th October 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:

- Grant Report. Submitted grants awaiting response.
- 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.
- Further discussion on P&C role. P&C tab on website for easier access. Awaiting information on sub-committee contributions before item can be closed. 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