DATE: Tuesday 11th August, 2015
VENUE: Boronia Heights State School
CHAIRPERSON: Amy Stacey

OPENING
The meeting opened at 6:15pm.

MEMBERS PRESENT

APOLOGIES
Dan Nielsen.

PREVIOUS MINUTES
The minutes of the previous meeting held on 14th July, 2015, were read by all present.

Motion: that the minutes be accepted as a true and correct record of the meeting.
Moved: Rebecca Sinnerton Seconded: Karen Lockie Carried

BUSINESS ARISING OUT OF THE MINUTES
- Then fans are now installed in the hall.
- The plaque has been put up, at the bus shelter.

PRINCIPAL’S REPORT
Steve reported-
- Attendance has been an issue this last month, an increase in illness has made it difficult to maintain full classes.
- By the end of term 3 we are hoping to go to an electronic newsletter. The amount of time and money that is spent on printing and collating is better spent on serving student needs. We are investigating this service.
- **ID Attend** - we have met with the ID Attend team and have started the process to ensure we are ready to install a text messaging system across the school. Step One is to ensure all parent information is up to date and current on our system so letters will be going home by the end of next week to ensure that parents can check their data against our information and return it to the school for data input. The next stage will be training on the
system of all office staff and teaching staff so that we are efficient in its use before it goes live.

- BHSS received $235,313 for Great Results Guarantee in 2015. These funds have been targeted at our school priority of reading improvement. Some funds were used for establishment costs of the Levelled Literacy Intervention program to purchase such things as LLI kits, trolleys, chairs, whisper phones and consumables. The majority of the money is being invested in quality teaching by employing Bev Engwicht and Gabrielle Reese to explicitly teach reading in Years 1 and 2. This is supported by another layer of skilled teacher aides purchased through GRG to also work in this intensive intervention program.

- **Motion: that the Principal’s Report be received**
  Moved: Steve Wallace  Seconded: Amy Stacey  Carried

**TREASURER’S REPORT**

Helen presented her report –

Current bank balances:  
  - Tuckshop $17,480.93  
  - OSHC $49,525.25  
  - General $40,776.02

Helen also provided monthly expenses.

- **Motion: that the Treasurer’s Report be received**
  Moved: Helen Turner  Seconded: Karen Lockie  Carried

**OUTSIDE SCHOOL HOURS CARE (OSHC) REPORT**

Sabrina presented her report.

- The house is finally finished. The hand over was on Friday the 7th of August. The School is contacting the fire people to do a check on the building. Window locks are getting put on tomorrow, as the back windows don’t have screens as of yet, until we have more funds. We would also like to level and stabilise the area around the cement manhole. This is also to stop the erosion and thoroughfare of the children running through.

  Bunnings Browns Plains will be donating the paint, rollers, trays and drop sheets needed to finalise the last coat of paint on the house. We are going to have feature walls.

- **Vacation care**-

  Our spring vacation care planning has been completed and we have some great activities planned including a walk to the park for a sausage sizzle, boot camp with Stuart (we are waiting for a price to confirm this booking before we release the program), minute to win it day and an amazing excursion the Currumbin Sanctuary. We have also planned a big carnival day celebrating the new house which we would like to advertise as an open day but we are waiting to meet with Dan before we advertise further.

- **Motion: that the OSHC Report be received**
  Moved: Sabrina Groves  Seconded: Graham Lelliott  Carried
TUCKSHOP REPORT
Karen reported-

A Quality Foods Expo is coming up next month.

Motion: that the Tuckshop report be accepted.
Moved: Karen Lockie Seconded: Sabrina Groves Carried

FUNDRAISING REPORT
Helen reported-

- Show bags were sold in the Tuckshop today and will be for sale again tomorrow.
- Wishing to purchase a galvanised bin stand for near the bus shelter $190 plus GST

Motion: would like put a motion forward for the purchase of a galvanised bin stand.
All in attendance approved.

Motion: report to be accepted.
Moved: Helen Turner Seconded: Karen Lockie Carried

GENERAL BUSINESS
- 25th Birthday Celebration for Boronia Heights State School. It is going to be celebrated with a cake and a Birthday Celebration on parade and the planting of a Boronia Bush.
- Leeanne Enoch is sponsoring the Movie Night this year. The Movie Night will be the 23rd of November.
- Teachers are putting on an Arts Night on Friday 11th of September. P&C will run a cake and coffee stall.
- AFL
  8 students have qualified for MetWest. We are going to do some fundraising for these students organised by Ben Ellis.

Motion: to donate the threshold amount to these kids if the money is still needed.
All agreed.

- Our School is attending a mathematics cluster event at Yugumbir State School tomorrow.
- A parent has put in a complaint about the lack of soap in the toilets.
- The Student Requirement Scheme has been updated.

Motion: that the Student Resources Scheme for 2016 stays at $100.
All are happy to support this.
NEXT MEETING
The next meeting of the P&C will be held on Tuesday 8th September at 6:00pm.

CLOSURE
There being no further business, the Chair closed the meeting at 7.10pm.

Minutes endorsed as true and correct.

President’s Signature: Date: