Date: 13.02.2017  
Venue: Torbanlea State School – SAT Room  
Chairperson: Catherine Reid  
Opening: The meeting opened 3.15pm.  
Present: Catherine Reid, Bill Morris, Sam Dawson, Anneleise Scopelliti, Ann Craig, Zamie Lunn, Shandel Thorne, Annie Newbery, Kyleigh Currie, Anthea Wood, Kim Burns-Atkinson, Norm McNamara, Natalie Adams  
Apologies: Carla Simpson, Wolf Scopelliti, Kristen Hendren.

Motions are recorded in the motions database.

Minutes from previous meeting:  
The minutes of the previous General Meeting held on 5/12/2016 were read by those present.

Business arising out of the minutes: none

Correspondence:

Inward: none  
Outward: none

Executive Committee Decisions: none

Principal’s Report:

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Principal’s Report  
Monday 13 February 2017

Current Enrolments 354 Students

Key Focus Term 1 – Building relationships with students, staff, parents and community, building Numeracy Pedagogy

Upcoming – Swimming Carnival Year 4-6 Monday 27 March

Numeracy project – Kim B, Julian D, Michelle K and Tracey G working with Rob Proffit-White in cluster focus.

Bi-annual State Principals’ Conference 1-3 March

Principal – Norm McNamara

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Kellie O returning today after 3 weeks injury lay-off.

Book Fair – 17th – 21st July in the ALC

School Photos – Wednesday 26th July

Author Visit – 16 May, 29 August

Yr 6 Camp – 4th, 5th, 6th October

Yr 1 & 4 Vision Testing - 22 and 29 March

Iron & Clay – Anti-Bullying concert 2 August

Treasurers Report:

Treasurers Report for the month of January 2017

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Term Deposit</td>
<td>$45,931.23</td>
</tr>
<tr>
<td>Account 2</td>
<td>$816.83</td>
</tr>
<tr>
<td>Account 1</td>
<td>$11,517.39</td>
</tr>
<tr>
<td>Total accounts 1&amp;2</td>
<td>$12,334.22</td>
</tr>
<tr>
<td>bonding camp</td>
<td>-$814.60</td>
</tr>
<tr>
<td>FCC grant</td>
<td>-$2,200.00</td>
</tr>
<tr>
<td>P and C total</td>
<td>$9,319.62</td>
</tr>
</tbody>
</table>

Fundraising Report: Report attached

Tuckshop/Uniform Report:

A few small changes to Tuckshop menu which will be distributed this week. The price of school shirts will increase from $25 to $27 and hats from $10 to $12. This will take effect as of 1st March.

Tuckshop has been quiet in the 1st 3 weeks of school but may be due to our drop in numbers, hoping it will pick up over the coming weeks.

Student Council:

Nothing to report
**Motions on Notice:** See attached below

<table>
<thead>
<tr>
<th>Date</th>
<th>#</th>
<th>Motion</th>
<th>Moved</th>
<th>Seconded</th>
<th>For</th>
<th>Against</th>
<th>Abstain</th>
<th>Carried</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>13.02.17</td>
<td>64</td>
<td>The minutes from the 05/12/2016 be recorded as a true and correct record of the meeting</td>
<td>Annie Newbury</td>
<td>Zami Lunn</td>
<td>11</td>
<td>0</td>
<td>0</td>
<td>y</td>
<td>closed</td>
</tr>
<tr>
<td>13.02.17</td>
<td>65</td>
<td>Principals Report be accepted</td>
<td>Norn McNamara</td>
<td>Kim Burns-Atkinson</td>
<td>11</td>
<td>0</td>
<td>0</td>
<td>y</td>
<td>closed</td>
</tr>
<tr>
<td>13.02.17</td>
<td>66</td>
<td>Treasures Report be accepted</td>
<td>Catherine Reid</td>
<td>Anneliese Scopelliti</td>
<td>11</td>
<td>0</td>
<td>0</td>
<td>y</td>
<td>closed</td>
</tr>
<tr>
<td>13.02.17</td>
<td>67</td>
<td>Fundraising report be accepted</td>
<td>Anneliese Scopelliti</td>
<td>Samantha Dawson</td>
<td>11</td>
<td>0</td>
<td>0</td>
<td>y</td>
<td>closed</td>
</tr>
<tr>
<td>13.02.17</td>
<td>68</td>
<td>Shirts and hats to increase by $2 each as of March 1st</td>
<td>Samantha Dawson</td>
<td>Zami Lunn</td>
<td>11</td>
<td>0</td>
<td>0</td>
<td>y</td>
<td>closed</td>
</tr>
<tr>
<td>13.02.17</td>
<td></td>
<td>Letter of support be accepted and distributed to parents for signature</td>
<td>Catherine Reid</td>
<td>Zami Lunn</td>
<td>11</td>
<td>y</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**General Business:**

**Car Parking**
We have spoken with Fraser Coast Council and have requested an extension to our existing car park. They have come back with some drawing and are putting it to the next budget meeting which commences in March/April. A letter of support has been drafted and approved from the P&C as well as one that we will be asking parents and community members to sign, once printed, we will be asking parents etc to sign a copy and we will then present to Fraser Coast Council. We have also requested letters of support from the school and the local Howard police station, both of which have given their support for our cause.

**Fraser Coast Council Grant for FREE Movie Night**
We have been awarded $2200 towards the cost and have decided to spend this on a 4 meter screen another slushie machine and the movie licence.
New Memberships:

It was mentioned that all memberships will lapse next month and will have to be applied for again. You DO NOT have to attend the AGM to become a member but must submit your application beforehand. If you wish to join at a later date you MUST attend a general meeting to be accepted. You can also join the fundraising committee which have meeting separate to P&C meetings and are generally held during school hours.

Next Meeting:
P & C Next meeting – Monday 13th March at 3.30pm

Meeting Closed: 4.30pm

I Catherine Reid, President of the Torbanlea State School P & C Association certify that this is a true and correct record of the meeting.

Signed: ________________________________ Date:______/______/_______