

Coorparoo Secondary College
Parents and Citizens Association - General Meeting Minutes
Monday 19th May 2014 – Staff Common Room, 1st Floor, Administration Block

1. Meeting Opening and Welcome – 6.30pm

2. Attendees and Apologies

- **Present** - Dan Farrelly (DF), Lynne Phillips (LP), Helen Lindert (HL), Julie Marshall (JM), Tamar Mullholland, Georgina Kinchin (GK), Margaret Cambridge (MCam), Gavin Bryce (GB), David Brook (DB), Ian Kaye, **Apologies** –Alison Tumimi, Helen Abrahams (HA), Kerri Phillips-Smith (KP), Linda Steur (LS)

3. Confirmation of Previous Minutes: 28/04/2014

- Clarified that neither MC not JM have been involved in costings for tuck-shop
- Chaplain's report included in error, from previous meeting

Moved: GK Seconded: DF

4. Business Arising from Minutes

- Online ordering for tuck-shop- GK to consult with Giselle from EBSS **carried over**
- Clarification of e-mail groups x4:
 - All members PandCMembers@coorparoosesecondarycollege.eq.edu.au
 - Exec. only pandc@coorparoosesecondarycollege.eq.edu.au
 - President only pandcpresident@coorparoosesecondarycollege.eq.edu.au
 - Secretary only pandcsecretary@coorparoosesecondarycollege.eq.edu.au
- Student IT thread- see Principle's report (GB)
- Parent rep for junior secondary **carried over** (JR)
- P & C responsibilities and priorities **carried over** (DB)
- Tracksuits for winter- progressing pricing and competition- will follow up over next 2 weeks (DB)
- Catering for cabaret (KP) may need assistance from parents (GB) suggests Alison Tate might provide catering & will follow up
- Parent teacher night- lack of time to provide much information
- Scholarship letter finalised & will be added to application packs (GB)
- Either JM & MC may attend CMS seminar. Might not be worthwhile as GK has recently attended a similar workshop. DB clarified role of CMS.
- DB has no significant concerns re. CMS de-registration; GK to sign voting slip

5. Correspondence In/Out Moved: HL Seconded: GK

- In(email) 28/04/14 P&C QLD Expressions of interest to attend State Conference 12th & 13th September
- (email) 05/05/2014 (GB) 2015 Scholarship letter for approval
- (email) 05/05/2014 Feedback re. scholarship letter (DF)
- (email) 05/05/2014 Feedback re. scholarship letter (GK)
- (email) 06/05/2014 Feedback re. scholarship letter (DF)
- (email) 06/05/2014 Feedback re. scholarship letter (GK)
- (email) 06/05/2014 Feedback re. scholarship letter (DB)
- (email) 08/05/2014 P&C QLD News for P&Cs
- (email) 08/05/2014 Feedback re. scholarship letter (DF)
- (email) 08/05/2014 CSC P&C Scholarship Guidelines May 2013 (MG)
- (email) 08/05/2014 Feedback re. scholarship letter (GK)
- (email) 09/05/2014 Final wording of scholarship letter (GK,GB)
- (email) 16/05/2014 P&C QLD Call for nominations for Area Life Membership
- QLD Education Resources Expo. 19th & 20th July 2014
- Girl Power- friendship program
- P&C Qld Parent Talk magazine
- P&C Qld Your member's area login details from 12th May 2014
- CMS seminar- how to get the best out of your canteen or tuck-shop 17th July 2014
- CMS Employee handbook order form
- TSXPO Tertiary Studies Expo 19th & 20th July 2014
- Tax invoice \$300 to P&C for Yr 8 Scholarship
- Commonwealth Bank Interest Statement 30/04/2014
- Commonwealth Bank Merchant Fees Summary APR 14
- Commonwealth Bank Merchant Statement April 2014

Out:

6. Treasurer's Report Moved DF Seconded GK

Attached

7. Principal's Report Moved GB Seconded TM

See attached report.

8. Arts Support Group Moved GK Seconded LP

- Currently organizing play "Alice", costuming, running bar etc
- Daniel Phillipe requested part funding for new sound system, depending on profits
- ASG has paid for GOMA excursion
- Current balance \$2800

10. Chaplaincy Report Moved TM Seconded GK

- Breakfast club very successful, cost around \$20 per week
- Feeding around 60 students each morning; bananas, pancakes popular
- Hangar is working well- around 30 students attend each break
- Hampers delivered to sick mother & child; around 50 distributed on last day of term
- PCYC attending for 8-10 weeks
- Tamar & Sarah ran BBQ at district trials & raised \$200
- Attending LCC to establish local chaplaincy group- need parent rep.
- TM speaking at Coorparoo Presbyterian Church to raise awareness of local chaplaincy

11. Fundraising Report

- Opportunities for BBQ at Bunnings/Masters/Officeworks/IGA/Finlaysons
- (TM) suggested secondhand books stall
- (DB) possibility to advertise on school newsletter (GB) advised not yet possible until existing contract expires- another 2 issues (IK) advised other schools are using Australian News Service (advertising on back page)- will mail template for newsletter

12. New Business - General

- (GB) Proposed sun hat with school & house colours for junior secondary pupils. Will consult with students **carried over**.
- P&C QLD offering grant for shade structures- ?possibility for basketball court. Letter of support required from Principle & P&C
- (GB) advised previous quote was \$119,000 . Currently planning infrastructure over next 3-5 years, including demountables. **Carried over**
- (GK) ? other grant opportunities
- (IK) Budget- Health and Education to be cut \$80 billion over 10 years
- (IK) New development at Coorparoo progressing- Myer centre to be demolished next year
- (IK) Flashing school lights required at X Cavendish Rd & Stanley Street
- (IK) Discussions with minister & staff re. CSC & BDSE
- (IK) attending school captains BBQ with GB
- (IK) Allowance system has changed- may have leftover funds for CSC, will donate item for fundraising

- (DF) re. progress to date of safety measures at intersection- (IK) will write to council
- (LP) requested cheque to cash for \$300 float, for "Alice"

13. Application for New Members

- Nil

12. Next Meeting Monday 16th June 2014 6:30pm

15. Meeting Closed 8.40pm