

Coorparoo Secondary College
Parents and Citizens Association - General Meeting Minutes
Monday 15th February 2015 – Staff Common Room, 1st Floor, Administration Block

1. Meeting Opening and Welcome – 6.30 pm

2. Attendees and Apologies

- **Present** – Georgina Kinchin (GK), Cr Ian McKenzie, Helen Lindert (HL), David McFadden (DMcF), Belinda Compton (BC), Liane Morgante (LM), Joe Kelly (JK), Jeff Barnett (JB)
- **Apologies** – Judi McKee (JM), David Brook (DB), Kerri Phillips-Smith (KP), Dan Farelly (DF),

3. Confirmation of Previous Minutes: 16/11/2015

Moved: GK Seconded: BC

4. Business Arising from Minutes

- James Cook University Internships (DB) Plan another intern next semester-BC will oversee.
- Canteen- Uniform shop stocktake. (BC) & (JM)- books. JM looked at two systems for online ordering. Used at Belmont & Coorparoo Primary- this is preferred option as parents will be familiar with the system. Cash registers to be purchased to manage lines. Flexischools. New staff in canteen Monday and Friday. Thanks to (RL). Judi needs email address added to school staff generic email.
- Bequest- (GK) to provide bequest monies. BC to investigate what bank accounts are available.

Moved (GK)

Seconded (HL)

5. Correspondence In/Out

In: (email)

15/02/16	N. Martinez. Apologies. Position statement for refugee support.	
14/02/16	D. Brook. Amended minutes.	
12/02/16	Australian Fundraising. Opportunities.	
11/02/16	G. Kinchin. CSC Meet the Teacher BBQ.	
11/02/16	QAST. Smart choice update.	
09/02/16	P&Cs Qld. 2016 Model Constitution released.	
09/02/16	Greenslopes electorate. Fundraising opportunities.	
08/02/16	Parental Engagement. Results of Parental Engagement	Survey 2015.
04/02/16	P&C Qld. News for P&Cs.	
01/02/16	Australian Fundraising- catalogue.	
21/01/16	Joe Kelly. Australia Day Celebrations.	
15/01/16	Emma Stone. Online ordering and point of sale, tuckshop.	
14/01/16	M. Rowan.Help for CSC P&C.	
29/12/15	R. Soper. f/w CMS membership about to expire.	
18/12/15	Joe Kelly. Building Communities.	
02/12/15	P&Cs Qld. News for P&Cs.	

Out: (email)

Nil

In (mail)

2016 Fundraising directory
P&C Qld Parent Talk magazine

Out (mail)

Nil

Moved (HL)

Seconded (GK)

6. New Member Applications

- Liane Morgante (parent). (HL) to forward form.

7. Treasurer's Report

- \$37.5 K in canteen account. \$14.5K payables. Agreed reporting to include canteen, general financials, finalise budgets & report at next meeting. Costs required for cash registers and online ordering system.

Moved (GK)

Seconded (JB)

8. Principal's Report

- Introduction Jeff Barnett. Partnership with BSDE, not 'takeover'. Need to turn around perception of 'small' school. Opportunities to succeed- shared responsibility including staff & parents. Full school priority review @ 3 month intervals. School leaders visit Coorparoo Primary School, developing teaching & learning hub.
- Key priorities 2016- school review 26th, 29th, 31st March
- AIP to be signed by P&C
- Inv for Success (formerly Great Results Guarantee)
- X3 new staff members & new BSM
- Leaders non-sport to help local primary school reading programs
- CPS-GEM science.
- Partnership with ICE
- Employ teacher aids, 3 levels
- Multilip reading program

- Behaviour- traffic light, green zone.
- School achievements- clay pigeon shooting & inline skating champions
- Opportunities for school leaders- x-country lunch, activities e.g. sno cones, radio, cold rock.
- P&C to be added to weekly update email
- Enrollments 446 incl 80 adults
- Air con planned for science block

Moved (JB)

Seconded (GK)

9. Arts Support Group.

N/A

Moved

Seconded

10. Chaplaincy Report

Nil

11. Local Member's Report

Cr Ian McKenzie & Joe Kelly- introductions & discussion

12. Fundraising Activities

- (DF) researching grants
- Promote school on billboards
- Set date for scavenger hunt

13. New Business

- P&C position on refugees discussed. (JB) P&C can make a position statement but school cannot. Will discuss possibility of school leaders organising a petition.
- End of year reporting
- Schoolzone- electronic newsletter
- Cool room condensers

14. Next Meeting 21/03/16 following AGM (6.30 pm)

15. Meeting Closed 20.00 pm