

Coorparoo Secondary College
Parents and Citizens Association - General Meeting Minutes
Monday 15th August 2016 – Staff Common Room, 1st Floor, Administration Block

1. Meeting Opening and Welcome – 6.30 pm

2. Attendees and Apologies

- Present – Jeff Barnett (JB), David Brook (DB), Georgina Kinchin (GK), David Herd (DH), , Helen Lindert (HL), Joe Kelly (JK), Ian MacKenzie (IMcK)
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- Apologies – Dan Farrelly (DF), Niura Martinez Casas, Belinda Compton, Helen Lindert, Kerri Phillips-Smith (KPS)

3. Confirmation of Previous Minutes: 18/07/2016

Moved: GK Secoded: HL

4. Business Arising from Minutes

N/A

Moved: GK Secoded: HL

5. Correspondence In/Out

In: (email)

- 19/07/16 Vicki Carr- opening of Discovery Centre 19th August
- 21/07/16 (JB) Students on train
- 24/07/16 (JB) Weekly Update Term 3 Week 3
- 27/07/16 Robert Gaydon- fundraising
- 29/07/16 Passcode for fire alarm (exec)
- 31/07/16 (JB) Weekly Update Term 3 Week 4
- 01/08/16 Dobsons statement
- 02/08/16 Zita Chester- Schools events/fundraising. Mary Kay
- 02/08/16 (JM) Ekka Day in canteen
- 02/08/16 Kerri Schrauf- Discovery Cenre Opening
- 02/08/16 QAST- membership expired
- 03/08/16 (JB) Jeans 4 Genes Day
- 04/08/16 Alison Stuart- Officeworks statement
- 07/08/16 Weekly Update Term 3 Week 5
- 09/08/16 P&C Qld Textile Clothing Report

Out: (email)

- 11/08/16 (GK) Officeworks statement

In (mail)

- 07/16 P&Cs Qld Parent Talk magazine
- 07/16 School Products Australia catalogue
- 07/16 Entertainment Book- my top tips
- 23/07/16 P&C Qld- Election of Directors 2016
- 04/08/16 Commonwealth Bank- Merchant Fees
- 04/08/16 Commonwealth Bank- Merchant Fees
- 05/08/16 Commonwealth Bank- Adjustment note
- 07/16 Commonwealth Bank- Cheque acct statement

Out (mail)

Nil

Moved: HL Secoded: GK

6. New Member Applications

- David Herd- accepted

7. Treasurer's Report

- Resignation of current treasurer- (GK) and (DB) to act jointly as treasurer. Need to change authorities for cheque signatory for banking (Commonwealth Bank)
- (GK) and (DB) to activate online banking & remove Belinda Compton as a signatory
- Thanks to (BC) for doing a fantastic job. Has handed over & shown how to print balance sheets etc.
- \$8000 out to Dobson's a/c
- Profit & loss statement attached
- Net loss -\$3200. Trading insolvent but forecast to pay off by EOY

Moved: GK Secoded: DB

8. Principal's Report

- (JB) Student musical was a great success.
- Cabaret this month.
- Discovery centre breakfast 7.30 AM P&C exec. Invited. Official opening 8.30
- Facebook- teachers video 7.5K 'hits'. Chris offline to add to site daily.
- Friday- choir at Parliament House
- QCS in 2 weeks

- New senior leaders have received letters. 32 applicants. Speeches given.
- \$360,000 infrastructure 'F' block- top 2 floors being repainted, new fans, lighting, chalk boards. Plan- top floor to become senior 'learning centre'/common room. Work to commence Xmas & complete June 2017.
- School Improvement Review- 6 month 'check-in' good.
- Enrollments- already 1 class of year 7's. 3 classes last year.
- USB cards for distribution.
- Budgie cup tour.
- Enrollments from Camp Hill, EBSS, Dutton Park, Coorparoo, Cavendish Rd & State High.
- Starlight trivia night- End Oct
- New signs

Moved: JB

Seconded: DB

9. Arts Support Group

- Cabaret 27th August. Working towards decorations for evening. Two people available for bar
- Ellie & Lilly running raffle on the night, for funds
- Concerns about the way event is set up in Flexischools- \$20 teachers, but \$45 parents.
- Poster to be designed as part of school assignment.

Moved: GK

Seconded: DB

10. Chaplaincy Report

- N/A

11. Local Member's Report

- (IMcK) Coorparoo park going ahead in three stages. New buildings in Cavendish Rd have façade set back from Rd. Figures suggest not enough residential provision for forecast population growth. Council objective 36,000 new residences in next 10 years. 93% city, 7% high-rise, along main arterial corridors. Details in Brisbane City Plan. First draft of neighbourhood plan for Coorparoo will available in October. Some controversy exists over preservation of 'tin & timber' homes and no protection for some old brick homes. High demand traffic lights being installed in Boundary Road. Lights for football field to go ahead. Concerns raised by (GK) re. traffic bottleneck near Gladstone Road, due to parked cars (Cavendish Rd to Old Cleveland Road via Harries Street). Concerns raised by (JB) re. signage on bus lanes at school entrance- recent accident involving one student, due to cars cutting lights. (HL) raised concern re. increased congestion backing up Stanley Street from Woolloongabba- part of metro plan.
- (JK) Encouraging new enrollments into the school. Facebook- positive feedback. Suggestion to offer hall to other schools for a fee. Market schools- choices- all 5 in area are excellent for different reasons. Inconsistent information re. catchment areas. John Kennedy event last year- will look at budget. Need to target child care centres. Excellent recent school musical. Students who visited Parliament House were a credit to CSC. Autism hub in reading centre to support students of any level- contact through school/teachers. Impressed with CSC reading program. Public transport- fairer fares to promote use. Cross river rail- major

junction locally. SPELD program for learning difficulties. Pay Stars- free membership for 12 months. (GK) request for support for three CSC students travelling to PNG with Youth Without Borders- \$900 required for immunisations alone. (JK) to check fundraising connections.

12. Fundraising Activities

- Entertainment Books – some books still available- put in Newsletter
- (JB) “lottery” idea- weekly draw, 250 people.
- EKKA day success in Tuckshop

13. New Business

- (GK) Youth Without Borders- request accepted for raffle
- Treasurer position vacant- request to parents to be placed in Newsletter, News Flash to go out
- Check previous minutes(HL) for scripture Union past funding

14. Next Meeting 17/10/2016 6:30pm

15. Meeting Closed 8:10 pm