

MERIDAN STATE COLLEGE P & C ASSOCIATION

AGENDA

5pm, Tuesday 7 November 2023

Thank you event 6.30 – 7.30pm



Start of meeting:	5.00 pm		
Members in attendance:	Clara Marshall, Vicky GILKES-COX, Richard Moore, Lee Merrett, Kathleen Edwards, Anneline Van Staden, Tony Roberts, David Tensen, Jo Kobos, Sue Esposito, Mark Seijbel, Chappy Dave, Shannan Gniel, Gillian Hendry, Kristine Kopelke, M Moss.		
Apologies	Fleur Parker, Jarrod Bleijie		
Confirmation of minutes from previous meeting	Moved: David Second: Tony Carried by: Lee		
Matters arising from minutes	Confirmation of minutes from previous meeting Minutes available for viewing Matters arising from minutes		
	Moved by:	Second by:	Carried by:
Correspondence	<ol style="list-style-type: none"> Shore Media Education Fair 2024 Booking open - 13 July 2024, 9 am - 3 pm at Clippers Basketball Stadium, Buderim. Free food safety training for tuckshop staff - DoE ConnectEd newsletter – 7.9.23 		
	Moved by: David	Second by: Tony	Carried by: Lee
Reports: <ul style="list-style-type: none"> College Director's Report Tony Roberts 	<p>Acknowledgement of work and efforts of a core group for the Spring Festival. A celebration of success of our students. Moving out culture of the school in a positive way. Kate Gardiner, winner of National Dance teacher of the year. Future focus group, over 800 responses. Well done to Sue Esposito and David Tensen. An amazing response from the community. The 15-year vision for the school document, shown. In the early days. Overarching vision statement, teaching and learning for the 21st century and a blue print for the plan.</p> <p>Four-year strategic plan, Education Queensland, Alignment with the Design Principles – Culture, Teaching and Learning and Future. Collapsing of the school council. An advisory board has now been constructed with community groups (University, Council etc.)</p>		
	Moved by: Tony	Second by: Clara	Carried by: Vicky
Reports: <ul style="list-style-type: none"> Jarrold Bleijie Report 			
	Moved by:	Second by:	Carried by:
Reports: <ul style="list-style-type: none"> Treasurer's Report Jo 	<p>Firstly, I am pleased to report that we have paid off the 2022 ATO debt.</p> <p>Summary of 2023/Finance: Our successful Mother's day stall fundraiser contributed \$2000 to the 2023 School TV fee and paid \$500 for the 2023 Trade Centre Scholarship awarded to Jenaya, undertaking Certificate I in Construction. Our successful primary school disco and Father's Day stall fundraisers helped to pay \$4000 to the School Locker Maroochydore for 20 \$200 school locker vouchers awarded to our year 7 scholarship winners. Our festival fundraiser contributed \$5000 to the school's student recognition and \$1000 to the Awards Night. 2023 commitments have been met.</p>		

	<p>P&C have also supported our school with coffee and slice vouchers for the non-teaching staff to celebrate school support staff week. Sponsored BBQ at the subject selection evening. Purchased food for the World's Teachers Day BBQ. Bank balances presented to the attendees.</p> <p>2023 Audit planning: an audit is required before the AGM (to be held before 31 March) and must be forwarded to the appropriate DET Regional Office before 31 May of the subsequent year. Note that P&Cs at Independent Public Schools give their audited financial statements to their Principal, not Regional Office.</p>		
	Moved by: Jo	Second by: Mark	Carried by: David
<p>Reports: Kristine KOPELKE</p>	<p>Grant application progress - The Living Learning Forest Project SFET – Outward learning hub. Professional Development centre.</p> <ul style="list-style-type: none"> - Creative communicators, enabling every learner, Faster, stronger, smarter sports tech project. - Supportive technologies with students with special needs. <p>Marlin Tank, ideas and innovation incubator. Shark tank inspired. Aiding and supporting innovative ideas. Sustainable and emerging technologies. Questioning if we can search for our community business to support these projects. Future team working on progress and development of this centre. Application of grant, to gain technologies which take place in the rainforest which will engage learning from all subject areas, p to 12. Finn – 27th of November: Dream of what he would like to do at school for Spinal Disability Week, the amazing race. A trial with Meridan and the aims to send it out to other local school to run the same programs.</p>		
	Moved by: Kristine	Second by: Clara	Carried by: Vicky
<p>Reports:</p> <ul style="list-style-type: none"> • P&C President Report David 	<p>Moved from the general business / pls delete if n/a</p> <ul style="list-style-type: none"> • Technical Trade Training Centre (SCTTTC) sponsorship in 2024. • QCPCA Annual General Meeting and Election of Directors 2023. <p>P&C President needs to participate in the 2023 P&CS Qld / QCPCA AGM – 5.10.23. Acknowledgement of Sue Eposito, in attendance for 13 and a half years.</p>		
	Moved by: David	Second by: Clara	Carried by: Jo
<p>General Business:</p> <ul style="list-style-type: none"> • Shannan 	<ul style="list-style-type: none"> • SRS fees have been endorsement by the P&C for 2024. • Subject fees have been approved by the P&C approval for 2024. 		
	Moved by: Shannan	Second by: Jo	Carried by: Sue
<p>General Business:</p> <ul style="list-style-type: none"> • Jo / CM solutions 	<ul style="list-style-type: none"> • On Tuesday 10 October the P&C made the following decisions: <ul style="list-style-type: none"> ○ To accept the extension of the CM solution HR agreement (2024) ○ To decline the extension of the CM solution Tax agent agreement • QKR application is being processed – 2.11.23. No commitments and fees. • CM solution quoted to calculate Tanya's leave loading. \$50 to process final numbers. • CM solution provided us with the following advice: redundancy procedures and pay, termination of employment, changes to the roster – 7 days' notice required, annual leave – all part time and full time employees are entitled to annual leave, calculated on pro-rata basis. 		
	Moved by: Jo	Second by: Anneline	Carried by: Vicky
<p>General Business:</p> <ul style="list-style-type: none"> • Support services. 	<ul style="list-style-type: none"> • Chappy Dave, thanks for the support. Moving forward working out how to create a successful program. • We give our appreciation of Chappy Dave and Cathy – all the quiet work. Christmas hampers. • Thank you of Tim Burns, as he steps down as the Chaplaincy Head. • Stationary drive to be started at the start of next. To give with dignity. 		
	Moved by: JO	Second by: Mark	Carried by: Tony

<p>General Business:</p> <ul style="list-style-type: none"> Spring Cultural Festival Jo 	<ul style="list-style-type: none"> The Spring Culture festival was a great success , financially we are very pleased with the outcome but more importantly it was a great community event with lots of parents, students, local residents attending. Our amazing teachers and parent volunteers contributed greatly to the success of the festival. Financially we have received \$ 6750 from our sponsors, the value of raffle prizes donations was \$ 7600. Taking on the night were EFTPOS machines including square: \$ 9613, cash takings \$ 6561, raffle link \$2091. Total of takings \$ 18265. 		
<p>General Business:</p> <ul style="list-style-type: none"> Café Report and Tuckshop Staffing Vicky 	<p>Moved by: Jo</p>	<p>Second by: David</p>	<p>Carried by: Tony</p>
<p>Close meeting2024 Proposed dates</p>	<p>P&C Meeting Dates: If the audit is able to be completed earlier, we could possibly bring the dates closer. Tuesday 27th of February.</p> <p>19 March 2024 AGM & P&C Meeting 14 May 2024 4 June 2024 12 August 2024 8 October 2024 5 November 2024</p> <p>2024 EVENTS</p>		

Mother's Day Stall – 9 and 10 (Thursday and Friday) May 2024

Primary School Disco - 11 June 2024

(18 June 2024 – Primary Athletics Day)

Father's Day Stall - 29&30 August 2024

Primary School Disco – 5 November 2024

Events to consider:

BBQ to support Basketball (big games only, at least 3 Marlins team playing)

BBQ, drinks, sweet stall to support Collective Creative 2024

Trivia?

Suggestions: Creative Collective supported by P&C food/drinks/BBQ/sweet stall

6.15pm

Festival Thank you Event 6.30-7.45pm