

MERIDAN STATE COLLEGE P & C ASSOCIATION AGENDA

5pm, Tuesday 15 August 2023



Start of meeting:	5pm		
Members in attendance:	Kathleen Edwards, Jo Kobos, Fleur Parker, Vicky Gilkes-Cox, David Jensen, Anneline Van Standen, Robert Moore, Gillian Hendry, Helping Hands – Sam Morley, Kathleen Edwards, Sue Esposito, Tony Roberts.		
Apologies	Jarrod Bleijie, Mark Seijbel		
Confirmation of minutes from previous meeting	Moved: David Second: Jo Carried by: Clara		
Matters arising from minutes	Confirmation of minutes from previous meeting Minutes available for viewing Matters arising from minutes		
	Moved by: David	Second by: Jo	Carried by: Clara
Correspondence	Correspondence listed and viewed.		
	Moved by: David	Second by: Annaline	Carried by: Jo
Agenda:	<p>2024 school photos – Kathleen Edwards</p> <p>Equitable opportunities of all businesses. Master school photos have traditionally been used by us. This year we opted for a traditional school photo, class groups with Primary. Master School – Id cards for \$1500 Leading Image- Id cards for \$4500, Early Feb. Advanced - Id cards for \$2000 – Supply and Print, July. <i>Preferred choice for 2024.</i> <i>P & C supports this decision. See Kathleen’s report</i> – re costing.</p> <p>Proposed SRS and Subject fees for P&C endorsement – Shannan Gniel. This will be presented at the next meeting.</p> <p>Vote to hire 2 attractions / 1 and pay extra or not to hire at all – Vicky. Opportunity for Secondary students, Clowns, ducks etc.\$1240 for 1 game + staff member. \$ for 2 games</p> <p>Fleur - Concerned about the title of a festival due to the factor of no rides. Readvertising the festival as a “Spring Arts and Music Festival” To be confirmed. Start advertising what is expected to be at the festival. A huge thank you for all the donations and raffle donations. Celebrating and showcasing the talent at our school. Changing the narrative to focus on the students. Sports Centre, basketball showcase alongside secondary disco? Consideration of a cash option, Staff handling money, security moving money. Inviting successful ex music students back to perform.</p> <p>Transport Planning and impacts on Meridan State College – Jo Train corridor next to the school. Elevated station.</p> <p>School TV Subscription Costs 2024 - Mark Seijbel</p>		

	Scheduled for the next meeting.		
	Moved by: David	Second by: Clara	Carried by: Sue
Reports: <ul style="list-style-type: none"> College Director's Report – Tony Roberts 	<p>Vision Driven, People Powered, Data Based. Develop culture.</p> <ol style="list-style-type: none"> <u>P-12 Strategic Team</u> <u>School Culture Committee</u> <u>Curriculum, Teaching and Learning Committee</u> <u>Futures Committee</u> <p>Week 10, School review. 1 year plan, 4-year plan, 15-year plan (into the future.) Term 4 – Sue will step away from Head of Primary. New primary principle will start the roll in Term 4 2023. Sue will work alongside Tony in the consultation process with the wider community. Please see attached</p>		
	Moved by: Tony	Second by: Fleur	Carried by: Vicky
Reports: <ul style="list-style-type: none"> Kathleen Edwards 	<i>Preferred choice for 2024. P & C supports this decision.</i>		
	Moved by: Sue	Second by: Jo	Carried by:
Reports: <ul style="list-style-type: none"> Student Council Update - Secondary Leaders - 	<p>Elitist image is to try and dissolve. Leaders will reset each year. Each from year 7 to 11. In an aim to embed a strong leadership culture throughout the student body. Feedback from students around uniforms, most importantly ties, female vs males requirements. Zianne and peers to meet with College director. On the agender to make the female ties optional for wear. P and C has committed to developing a unisex polo and jumper.</p>		
	Moved by: Zianne	Second by: Fleur	Carried by: Clara
Reports: <ul style="list-style-type: none"> Treasurer's Report – Vicky and Fleur 	<p>School has now been provided with the end of month reports for June and July. Copies available on request. Profit and Loss for the month ended 30 July is showing a loss of \$2340. Main Account bank balance as of today is \$ 29,506. Convenor Card bank balance as of today is \$460. Ilrge expenses In July including work cover payment of \$3100 and CM solution fees of \$3050. As for the festival, we have received total of \$5000 from sponsors and a number of raffle prizes. We are currently looking for an easy and approved platform to sell raffle tickets. We have donated \$500 towards the Subject Selection BBQ which was very successful. Last Friday we hosted a BBQ for our basketball games. The gross profit was \$320. Our next fundraising BBQ has been scheduled for 31/8 – which is Live on stage event. Our tuckshop team is doing their best to provide an excellent service and food items for every pocket. Big shout out to Tanya who is doing her best in looking for special deals and ways to save.</p>		
	Moved by: Jo	Second by: Vicky	Carried by: Fleur
Reports: <ul style="list-style-type: none"> P&C President Report – David Tensen 	Pls check website		
	Moved by:	Second by:	Carried by:
Reports: <ul style="list-style-type: none"> Café Report – Tanya 	<p>Just want to say thank you to you guys for supplying much needed equipment for the tuckshop, it has made our job a lot easier. We have had Connoisseur come back to us that they can't keep the original quote for the 2 x Baine Marie that were ordered, saying the ones we want will be an extra \$500 each. Shannan has emailed them to say that he was on the premises and saw exactly what we wanted. They have emailed us back and said sorry, we can't keep the quote at the original price, which is a bit sad. When we did the quotes, I had a quote one by Nisbet as well. I could go back t them and get a price and compare. Both our Baine Marie's now in tuckshop are just holding their temperature. Both ends in the 2 have no heat at all. We do temp throughout the day to make sure food is sitting at the right temp. I don't know how long they will last. We have put up a few prices on items yesterday, as there was hardly any profit in these items</p>		

	<p>(cookies to \$1.50, fruit salad and watermelon cups to \$4.50, large pies to \$5.00 and garlic bread to \$2.50). I have noticed the prices going up with our suppliers. I think before the next term starts, I will sit down with Vicky and we can go through a few more items. Tuckshop has been very busy, lots of catering, which is great. We are getting lots of great feedback from the teachers and students about the variety of food we are making, so that's fantastic. We have started again with the coffee cards in the Café with our Grade 11, 12 and international students to try and boost our lunch break takings So will see how that goes. I would like to ask if we could put up a Tim Adams Coffee sign on the gate to let parents know we have a café for them to come to, as we have had a few parents say to us they never knew that we were here to sell coffee and breakfast.</p>		
	Moved by: Vicky	Second by: Sue	Carried by: Fleur
Close meeting	<p>SEMESTER 2 EVENTS BBQ Live on Stage Next meeting: Tuesday 10 October at 5pm Father's Day stall - 30&31 August Spring Festival - Friday 20 October</p>		