

MERIDAN STATE COLLEGE P & C ASSOCIATION MINUTES

5pm, Tuesday 16 August 2022



Start of meeting:	5.05pm		
Members in attendance:	Joanna K, Clara M, Vicky GC, Kathleen E, Shannan G, Anneline VS, Mandy W, Kerri J, Mark S, Richard M, Helping Hands Jack and Tianna.		
Apologies	Fleur Parker, Sue Esposito, Jarrod Bleijie		
Confirmation of minutes from previous meeting	Moved: Jo Second: Shannon		
Matters arising from minutes	Matters arising are all within tonight's Agenda.		
	Moved by: Vicky	Second by: Kathleen	Carried by:
Correspondence	<ul style="list-style-type: none"> - Tuckshop sponsors - Request from Arts department, to sponsor the Photography competition. - Darcie, asked to sponsor a joey. Responded to via Vicky GC. - Manager operation, purchasing of chair, white board and stationery. 		
	Moved by: Jo	Second by: Clara	Carried by:
Reports: College Director's Report	<p><u>Staffing Changes</u></p> <ul style="list-style-type: none"> - Natasha Wicks replaced by Deb Ernst – DP Yr. 11/12 - Sue Esposito replaced by Mandy White - Mandy White replaced by Amanda Randall - Amanda Randall replaced by Matthew Walker - Brandie Clucas replaced by Bree Moyles <p><u>Sponsorship</u></p> <ul style="list-style-type: none"> - Sponsorship booklet has been completed. Making meetings for potential Gold, Silver and Bronze sponsors. <p><u>Subject Selection night</u></p> <ul style="list-style-type: none"> - Held last week. Well attended by families. Thank you to staff for their time and efforts. Great feedback about the information booths. <p><u>School visits</u></p> <ul style="list-style-type: none"> - A number of local schools will be visiting to have a look at our: <ul style="list-style-type: none"> o international program o data walls - ARD visit later this term - Sir Kevan Collins from the UK may be visiting on the 9th September <p><u>Professional Learning Opportunities</u></p> <ul style="list-style-type: none"> - Play Wonder Learn - iSee - Relationships at Work and Restorative Practices 		
	Moved by: Vicky	Second by: Jo	Carried by:
Reports: P&C President Report (including Café Report)	<p>The presence of the new tuckshop manager has had a positive impact. Change of atmosphere, all staff positive and involved. New equipment has been received, blenders x 3 (noise reduction), sandwiches and other items. Wish list, purchase new knives. Emma will select, allocation of \$500. Issues with suppliers, Emma has been able process the orders through her contacts, reduction of costs in a timely manner. Discussions with Emma and Melissa surrounding the processes with service. Short term, additional register, in use for Thursday and Friday (busier days).</p>		

	Emma, wish list, chiller display cabinet. Generation of sales to hold premade salads, wraps etc. Cost expected at around \$1000.		
	Moved by: Vicky	Second by: Mandy	Carried by:
Reports: Treasurer's Report (incl. school financial reports received)	Now up to date with all financial reports with CM Solutions. The school has presented the financial reports. Donations have been made to events week (Term 4) \$5000.		
	Moved by: Vicky	Second by: Mark	Carried by:
General Business: Jarrod Report	Absent		
	Moved by:	Second by:	Carried by:
General Business: SRS and subject fees for 2023	Documentation presented. Prep to Year 2 have increased. Years 4 to 6 have been reduced. Years 7 to 8 have increased. Discussion around BYO devices. Change to user pays when device needed. Endorse that the school runs the SRS - Yes Endorse the fees suggested by Meridan - Yes		
	Moved by: Shannon	Second by: Jo	Carried by:
General Business: Student Council update	Agenda item of Student Council to attend and keep the P and C up to date. Not in attendance.		
	Moved by:	Second by:	Carried by:
General Business: Father's Day stall preparations 31 August and 1 September	Ready! Posters on Facebook. Stock ready. Full promotion from Week 7 (after Book Week). Looking for volunteers. Email will go home with a schedule to register.		
	Moved by: Jo	Second by: Clara	Carried by:
General Business: Training fees – MYOB training for Melissa	Approval of fees for the training. Three-part training over 6 weeks. Costing \$1200.		
	Moved by: Vicky	Second by: Jo	Carried by:
General Business: Uniform policy review <ul style="list-style-type: none"> • New sweatshirt sample – postponed • Discuss items not currently selling well • Discuss meeting scheduled with School Locker 	Parent raised a question, could the dance jumper be worn as a part of the school uniform. The jumper is purely to be worn at team/ competition events. Kerri's explanation of the discussions around the changed to the uniform policy. The word uniform means the same, equity concerns. Standardised uniform policy, large element surrounding the decision-making process as well as health and safety. Restrictions around the formal uniforms, agreement to focus on an everyday uniform. Formal uniform to be worn during assemblies and events. Academy shirts are ok to wear on sport uniform days (Junior Secondary). Jewellery, work place health and safety/ equity. Freedom to wear personal jewellery has been declined. Culturally significant jewellery has been approved. Clear studs. Hair colour, excessive unnatural coloured hair is not approved. Make up, particularly supported. Nails, not supported, due to workplace health and safety/ equity. Light natural makeup is acceptable. Changes in the wording for proposals 6,7,8. Nails, hair and jewellery. Changes to the uniform policy has been endorsed. The below statement, this process has just been refined within the new policy. <small>Students who are transgender or intersex will be permitted to wear the uniform of their choosing. Medical evidence may be requested by a Principal.</small> The new everyday uniform and the fleece jumper will be developed in tandem.		

	<p>School Locker has discussed in adjustment of the zip up jacket, lined with a fleece. Warmth, no need to change the design. Focus on the items that are not selling well.</p> <p>Move to accept the fleece lining in the zip up jacket. Accepted</p>		
	Moved by: Kerri	Second by: Clara	Carried by:
<p>General Business: School uniform Sport Jackets Options for colder months</p>	<p>As per previous discussions with the School Locker regarding the introduction of a new sweatshirt , the School Locker recommended changing the lining of the current jacket to fleece. The proposal was considered and voted for. The sweatshirt will be review in 2024/2025.</p>		
	Move by: Vicky	Second by: Jo	Carried by:
<p>General Business: Photography Competition</p>	<p>Approval of \$500 to be donated to go towards the prizes for the photography competition at Collective Creative 2/10/22.</p>		
	Moved by: Vicky	Second by: Clara	Carried by:
<p>General Business: Helping hands</p>	<p>Introduction of Jack, new coordinator. Regular agenda items. Proposed that Early Childhood Students to work alongside Helping Hands.</p>		
	Moved by: Tianna	Second by: Jo	Carried by:
<p>Close meeting Next meeting 18/10/22 5pm</p>	6.13pm		