

P&C General Meeting Minutes

Date	2 nd August 2023	Minutes Taken by: Leah Stanger
Location	Gainsborough State School Executive Services Building	
Meeting Opened	Time: 5:01pm	Name: Sara Sullivan (President)
1a. Attendance:	Numbers: 10 Sara Sullivan (President), Gaylene Oppermann (Treasurer), Leah Stanger, Rachael Blond, Craig Tulzycyn, Shannon Ohearn (YMCA), Katye-anne Crompton, Aleshia Voevodin, Sallyanne Ladd Online -Clay McCann (Principal)	
1b. Apologies:	Rhiane Sherriff (Secretary), Kelly Ready and Kat Tulzycyn	
2. Adoption of previous minutes:	Confirmation of the minutes of the previous meeting dated: 7 th June 2023 Resolutions: that the minutes of the meeting, dated 7 th June, as distributed be accepted as a true and correct record. Motion to table and adopt minutes from 7 th June – Sara tabled and Gaylene seconded.	
3. Business arising from the Minutes:	a. Spelling errors corrected from last meeting	
4. Correspondence:	4a. Inward: 7th June – 2nd August 2023 a. Donation from Bendigo Bank- \$5000.00 received. b. Grant successful- Stronger Communities- \$15000.00 received for refrigerated bubblers. Clay investigating most suitable option. c. Resignation of Vice President- Kasi Hurley. Refer to Clay's Principal's report. 4b. Outward: 7th June – 2nd August 2023 Nil	
5. Business arising from the Correspondence:	4a.i Resolution: 4b.ii Resolution – That: No business arising for outward mail.	

<p>6. Table Executive Committee Decisions (if any)</p>	<p>Committee Decision Discussed and Approved: Executive committee approved to make payment for Homestyle Bakery Invoice to pay for Pie Drive order.</p>
<p>7. Treasurers Report:</p>	<p>June 2023 Expenses: \$1430.06 Deposits: \$3565.38 Bank Balance: \$14676.34</p> <p>July 2023 Expenses: \$2406.79 Deposits: \$22867.65 Bank Balance: \$35137.20</p> <p>Discussion: Deposits received for the months of June and July relate to the Grants and also the Pie Drive. Payments included the Father's Day Stall items and the Pie Drive invoice.</p> <p>I Gaylene Oppermann (Treasurer) move that the Treasurer's report be tabled and adopted. Copies of reconciliations provided. Seconded By: Aleshia All in Favour - YES</p>
<p>8. Other Reports 8a. Fundraising</p>	<p>i. Colour Run- planning currently underway. ii. Father's Day Events/Stalls- Exec team to meet with Leah next week. Events to be advertised next week. iii. Disco- TBA</p>

<p>b. Principals Report:</p>	<p>Current Student Numbers: 638 Bank Balance: \$572,700.21</p> <p>Key Notes: Deputy Principal: Thank you to Kylie Haselam for her work and commitment over the past 3 years. Kylie has now begun her new role of DP at Labrador SS. The process of filling the position of DP (Prep/Yr1) has now begun. Staffing Changes: Louise Wilkinson was successful in her application for an acting HOSES position at Oxenford SS, effective for 12 months with the possibility of extension. Her Inclusion role has been backfilled by Mrs Pauline Bates. School Chaplain: The State Government funds positions of School Chaplains/ Student Welfare Officers and runs a process every 4 years for identifying schools interested in taking up one of the positions. A motion will need to be made as part of this general meeting showing support from our P&C for this initiative. Active School Travel: 30 bikes being donated to our school thanks to GSS's involvement in the GCCC Active School Travel program in partnership with Aus Cycling. \$20000.00 GCCC Active School Travel legacy grant to design and build a bike way for use of the donated bikes on the southern edge of the oval. Diwali Day Festival: Precinct P Schools are putting a grant application together to host the Pimpama Diwali Day Festival of Lights Celebration on Saturday 11th of November, hosted by GSS in 2023. We have in kind Council support via Mark Hammel (Div 1 Councillor) and community grant of \$35200.00 through his office. School Opinion Survey: The 2023 School Opinion Survey is now open for all parents to access. Access to the survey was from a link sent via email from central office. Parents advised to please contact Clay if they have not received it. Colour Run: Planning has begun for event date Friday 3rd November. The school will begin the fundraising process the first day of term 4. Bendigo Bank Support: Thank you to Bendigo Bank- Pimpama City Branch who have provided our school with \$5000.00 via the P&C with contributions including School of Origin- \$500.00, Bendigo Bank Bakery/Kitchen- \$2500.00 and Diwali Day- \$2000.00.</p> <p>Excursions:</p> <ul style="list-style-type: none"> ● Gala Sports Day – Term 3 – Selected students ● Eisteddfod performances – various dates in August – selected students. ● Wildfire on wheels: 15th August – Year 3 students ● Friday Fishing: Selected Senior Students – Friday afternoons from 12:30pm – 2:30pm ● Year 4-6 Seaworld Presentation (Incursion)- 18 August
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	<ul style="list-style-type: none"> • Year 5 & 6 Camp at Lake Ainsworth: 23 – 25 August • Year 2 Science Centre- 12 September • Mudgreeba Light Horse Museum: Year 4's – 10th November • Year 6 Big Day Out: Year 6 Students – 6th December <p>A true copy of the Principle's Report is attached to these minutes.</p> <p>Principal Report Tabled and Adopted by: Clay McCann (Principal) Seconded By: Sara Sullivan (President) All in Favour - YES</p>
9. Motions on Notice (if any)	<p>No Motions on Notice for this meeting.</p>
10. General Business	<p>School Chaplaincy discussion in reference to Principal's Report. Clay moves in support of School Welfare Officer as a preference, roll out over the next four years. Seconded by: Rachael Blond</p>
11. Application for Membership & Recording of New Members	<p>Nil</p>
Date of the Next Meeting	<p>GENERAL MEETING Day: Wednesday Date: 6th September Time: 5:00pm</p>
Meeting Closed:	<p>Time: 5:31pm</p>

CONFIRMATION OF MINUTES

Chair Name: *Sara Sullivan*

Signature: *SSU*

Date: *10/08/2023*

Position: *SSU*