1. **Opening**
Meeting opened at 7.35pm

2. **Minutes**
Amend minutes from last meeting to add Kerry G to attendees. Helen N forwarded minutes to be accepted, seconded by Karen G

3. **Business Arising**

- **New girls uniform**- Uniform shop still looking into it
- **Teachers shirts**- put on agenda for next time
- **Trivia night Dates**: August seems a good time. Robyn B has asked McGrath Real Estate for either money, time or provision of sprooker. Talk to McGrath and get suitable dates, either the 9th or 16th. Doing a movie theme.
  Tickets $20 each, tables of 8, venue Roselea PS hall. Silent auctions- suggested each class maybe do a hamper or the teachers can do class auctions.
  Discussed what kind of auction either class auctions or art works keeping in mind there are 13 classes. Teachers to ask if other teachers willing to do class art works. Needs to be advertised well and make sure the work is displayed before the event so that if people cannot attend they can bid before. Probably fit 10-12 tables in the hall, BYO.
  Look into merchandise, have vouchers for the Ranch already. Can ask the school community for merchandise to sell at the silent auction and then have class works and a raffle. Suggested that hampers be done by volunteers and not every class, ask general community if they have anything to sell for the silent auction and any excess can be added to the hampers. There is a signed cricket bat that we may be able to have.
- **50th Anniversary ideas**- Outdoor cinema. Suggested getting the “old school” back. The committee are having a meeting soon to get ideas, Theona D interested in joining the committee.
- **Lost Property** – Can’t find anywhere that is suitable.
5. **Principals Report – Kerry G (see attached)**

- **Staff news** – 2 vacant positions. One already appointed for 2015, other position filled by merit selection. A panel which consists of the Principal, staff representative and optional parent representative who has already gone through the merit selection process. Kerry had a board for anyone to write what they would like in a staff member. The teacher selected will start in 2015. Kerry happy to train people for merit selection for next time but time poor for this one.

- **Promoting school community**
  Due to declining numbers we have lost admin staff hours, teaching staffing will also be effected by 2015. We will potentially loose an RFF teacher as well as 1 DP. Student enrolment is currently 299. Other students in area have gone to other schools, they can do this if certain criteria has been met. Rezoning was completed last year. Discussed ways we can increase our local profile, need to do something with the front of the school. Improvements to signage etc. Kerry would like to reinvigorate our school promotion committee to include an interested person, will need to be available to meet during school time with Kerry and other staff members periodically throughout the year- let Helen N know if you’re interested in promoting the school and being a part of a committee to advertise, make decision about the new parent to be involved for next P&C meeting

- **Changing the motto** – staff have short listed a motto, Kerry will put a note in the next newsletter inviting community responses, suggestions will be collated and short listed for next June meeting. Uniform shop has started to change the logo but not the motto

- **Kindy information sessions** went well had about 20 parents and the evening about 30.

- **School Plan** – Kerry outlined where the school is going in a powerpoint presentation. Concentrating more on Maths this year. Current school plan 2013-2015 each year gets revised. The staff put it together last year. Improving student progress, teachers need to do ongoing professional learning so students can keep improving their learning outcomes.

- **Mosquitoes Deterrent** – dispenses have been placed in the toilet that are environmentally friendly, non-irritant and non toxic.

- **Canteen** – need new manager, processes in place. No more kids inside the canteen anymore due to OH&S and money handling issues. Reshuffling leader’s role to accommodate these students.

- **School maintenance** – painting the external of the hall and Block A, Computer room and inside Block A. Trying to coordinate colours. Significant water problem, last water bill was very expensive. Tree around hall was soggy. Further investigation found there was a leak, fixing this problem.

6. **New Agenda Items -NIL**

7. **Auxiliary** – (see attached)

Auxiliary

Helen moved a motion to do online banking, Iain W accepted and, Amanda P seconded, all were in favour.

BBQ from the Disco made a $120 profit and the money is going to the maintenance of the friendship garden.

Mothers Day stall -$1000 banked, thanks to all helpers

Fathers Day – do we change it a bit this year and have a breakfast BBQ?

Easter Raffle and Book Club recruits – Jacqui P is taking on the Easter Raffle for next year and Kim F and Virginia M taking over the running of the book club in 2015

Next Auxiliary meeting: Thursday 5th June 9am in play and chat room, may move this to the evening if not enough attendance.

Disco – Kids had a great time. Maybe doing a survey amongst the students about what they would like to see moving forward.

Band - Nil

Uniform Shop- busy with winter uniform,
Grounds- Nil

Canteen: Last day for Kirsty is the 16th June. Drafted an ad in Northern District times for casual canteen position and outlined the requirements for the job as well as sending out an ad to the school community. Will be going through applications, close date is the 2nd June. Time is short. Discussed a Thankyou from the canteen committee for Kirsty and maybe present something as a thank you at the next assembly. Things going well, hamburgers on Monday.

Book Club – Books coming out Wednesday morning

Treasury: Iain Wood. (see Attached sheet)
Forecast for Auxillary contribution & P&C contributions a bit under from last forecast due to smaller numbers. Had issues with banking, hopefully will be sorted this week. Support unit, agreed to fund for Terms 1 & 2 Greater proportion of costs are Term 1 & 2. Need to find out what are the plans for Terms 3 & 4 for the support unit. Overall tracking well.

8 General Business

BBQ’s and flood lights. - Bunnings selling flood lights for $30. Not allowed cords. Mobility of the BBQ difficult. Karen G checking out the price of BBQ’s and reporting back next meeting.
Floodlights to be put outside B block.
Get pricing on weather proof lights and provisions with Clipsal all weather powerpoints. Lisa C checking this out.
Suggestion to have the Disco’s earlier in the term when it is still Day light savings, as lighting would be better.

Mother’s Day gifts – Question asked about the quality of the gifts. Not many volunteers, Theona did it all as there were no helpers, explained the reason behind the gifts, they were not to be extravagant but something mums could use then throw away.

Class parents- Theona to put a note in newsletter about what class parents are still needed, not many people aware of which classes still need class parents. Suggested a get together with all class parents to discuss ideas.

Closed: 9.08pm
Next meeting – Monday 23rd June