

24 FEBRUARY 22 - GENERAL MEETING MINUTES



Flagstone State School – Resource Room
Thursday, 24 February 2022, 2pm

MEETING OPENED – 2:09pm

1. ATTENDANCE AND APOLOGIES

- a. **Attendance:** Kareen Duncan, Kellee Hodge, Lisa Berry, Rachael Mcloney, Caren Salo, Roz Clay and Elise Sharp.
- b. **Apologies:** Ariarna Gotke

2. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

Motion: That the minutes be confirmed as a true and correct record of the meeting held on 25 November 2021. Moved and carried by Kareen and Lisa.

3. BUSINESS ARISING FROM THE MINUTES OF THE PREVIOUS MEETING – NIL

4. CORRESPONDENCE RECEIVED SINCE THE PREVIOUS GENERAL MEETING (INWARDS AND OUTWARDS)

- a. Resignation email Dianne Kerr – 20 December 2021
- b. Resignation email Jennifer Noordzy – 17 January 2021
- c. Resignation email Patricia McKay – moving to Greenbank State School

5. TABLE EXECUTIVE COMMITTEE'S DECISIONS (IF ANY) - NIL

6. REPORTS

- a) PRINCIPAL - Read by Roz:
 - a. New building scheduled to be completed by November 2022
 - b. Drop & Go to be constructed in cul-de-sac, scheduled to start this semester.
 - c. School was painted over the holidays. Resource room and inside the hall is next on the list.
 - d. Application submitted to School Refresh program for 50% cost of further painting, replacement of lattice work outside of blocks, refurb of staffroom kitchen and furniture and 2 replacement desks for classrooms.
 - e. Rugby League (district sport) postponed to Wednesday 2 March

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- f. Leadership assembly postponed to week 7.
- g. Prep students have settled in well.
- h. Back to school plan has meetings on Teams and no assemblies until the end of week 6
- i. Choir meeting again
- j. Instrumental music commences term 2
- k. Antibullying and Harmony Day to be recognised on Friday 18 March, wear orange, gold coin donation.
 - i. Canteen can run a special red day orange jelly, cupcakes.
- l. Prep pick up 2:45pm
 - i. P&C endorsed and approve the Prep pick up time - moved by Kareen, carried by Kellee.
- m. Coles Flagstone is amazing, they are very generous with the Breakfast Club.

Action item m: Kellee will do a facebook post on the P&C page.

- n. Two more classes than last year, lots of requests outside of catchment.
- o. New teacher coming in term 2 for instrumental music and parent will be pro-rata – P&C are happy with that.
- p. Volunteering resource scheme pays curriculum \$55.00 full year, P&C endorsed and approved – moved by Kellee and carried by Kareen
- q. Preliminary budget shared.
- r. 2 or 3 kids getting COVID a day, over 7 teachers and admin/cleaners have COVID.

Motion: That the Principal's report be accepted as tabled. Moved and carried by Kareen and Kellee.

- b) PRESIDENT – Read by Kellee:
 - a. Natalie Willcocks advised there will be road school signs getting painted out on the main road (Homestead Drive), night works.
 - b. Parents have spoken about not enough information is sent home, especially for the first week of school.

Action item b: Teachers have sent out welcome email to each class, welcome packs are also sent out to new parents.

- c. P&C website has been updated and revamped
- d. Casual Tuckshop Assistant position went up during the holidays, 11 applicants applied. After the interview process we would like to welcome Scherryl onboard. Scherryl is now taking over the Convenor position as Trish is leaving.
- e. Charis Mullen donating hampers, we are collecting one to be raffled off.
- f. P&C Survey going to be sent out, how our service is.

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- g. Flybuys pointed collected and cashed in for the Coles knives.
- h. SunSmart Shades – Cancer Council application has started.
- i. FCA having an Easter Hunt, we will represent P&C and help with their fairy floss stand on the day.

Motion: That the President’s report be accepted as tabled. Moved and carried by Lisa and Caren

- c) TREASURER REPORT AND FINANCIAL STATEMENT – Read by Lisa:
Motion: That the Treasurer’s Report and Financial Statement report be accepted as tabled. Moved and carried by Kellee and Kareen

- d) TUCKSHOP – no report given, verbally updated: Kellee
 - a. The roller door will be fixed anywhere between 4 to 6 weeks.

- e) UNIFORM SHOP – Ready by Kellee: Moved and carried by Lisa and Rachael.

- a. Back to school opening times over the holidays were a hit, many comments on the range of days and hours opened. Online booking was good.
- b. Sold out of polo shirts sizes 4, 6, 8 and 10 along with size 8 unisex shorts. New shipment placed ETA between 14-20 weeks.
- c. A parent asked about Year 6 Graduation shirts to be supplied earlier.
- d. Bike pants and leggings, we can’t sell them at all, want to make a pack out of them.

Motion: That the Uniform Shop report be accepted as tabled. Moved and carried by Lisa and Rachael

7. MOTIONS ON NOTICE - NIL

8. GENERAL BUSINESS

- a. Parents help over the holidays in the uniform shop, they have received a 5% discount off their next uniform purchase and a \$10 canteen voucher.
- b. Uniform supplier: re Jackets. Prices will have to go up, they don’t normally come with a hood.

Action item b: Lisa to request a sample for the jumper and get a cost on wind cheaters

- c. Mail received has been promotional mother’s day stall catalogues and merchant statements.

Motion: That the General business be accepted. Moved and carried by Rachael and Caren

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9. APPLICATIONS FOR MEMBERSHIP AND RECORDING OF NEW MEMBERS - NIL

10. OTHER BUSINESS

- a. Mothers & Father's Day Stall, where can it be held? Mother's Day Stall Dates: 3 May to 6 May. Father's Day Stall Dates: 29 August to 1 September 2022

Action item a: Stall potentially to be held in the foyer of the school hall.

- b. Easter Raffle to go ahead and drawn at the Easter Concert (31 March)
- c. Other events for the year
 - i. Disco – Term 2 and 3
 - ii. Christmas Raffle
 - iii. Twilight Markets – Halloween and Christmas
 - iv. Colour Run
 - v. Coin Trail
 - vi. Family Portraits (to be investigated)
- d. School Photos: 8 and 9 March 2022
- e. World Teachers Day – (look into tea towels)
- f. PEET:
 - i. Photos taken with some students for the front cover of Flagstone Focus re: development and growth of Flagstone State School.
 - ii. Flagstone Focus coming out soon, extra copies of the magazine to go to administration.

Motion: That the Other Business be accepted as tabled. Moved and carried by Roz and Rachael.

11. NEXT MEETING – AGM Thursday, 24 March 2022, School Library – 2pm

MEETING CLOSED: 3pm

CONFIRMATION OF MINUTES

Chair name: Kellee Hodge

Signature: 

Date: 2 March 2022