MEETING OPENED:

PRESENT: Ange Millard, Grant Lorenz, Jude Hafemeister, Debbie Green, Nicholas Lynch, Kiara Williams, Kylie Sabine, Belinda Dart & Denise Mulligan

APOLOGISES: Tegan Bond, Leesa Murray, Anita Crawford & Anna Lucas

MINUTES OF PREVIOUS GENERAL MEETING

June 2016 minutes were tabled, but not approved due to being incorrect, will table at next meeting in August.

Moved –
Seconded-

REPORT ON ACTION OF MATTERS ARISING FROM PREVIOUS MEETING

<table>
<thead>
<tr>
<th>Task from Previous Meeting (Who)</th>
<th>Action/Outcome (What)</th>
<th>Completed (When)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minutes Previous Meeting</td>
<td>Amend incorrect information</td>
<td>Ange Millard</td>
</tr>
</tbody>
</table>

SECRETARY ADVISE OF ANY CORRESPONDENCE

Secretary reported on the following correspondence received;

- Fundraising Correspondence received & filed

PRESIDENT’S REPORT

Grant commented on the following items,

St John’s Race Day Coordinator –

Bus Signage – Tegan advised that Grant Lorenz has been given approval for the signage, bus has been booked in to have signage just waiting on a date & time from Signasaurus to confirm. Smaller bus will have different design, Tegan currently organising.

Uniform Locker – crusher dust has now been laid and put down around locker area which should help with water issues, new container has also arrived, has been placed in the wrong spot and will need to be change as it restricts a truck from accessing grease traps.
**Grade 12 Installation of Bubblers** – Janice & Caitlyn, Grant Lorenz has spoken with Janice after the meeting & advised that we would look at purchasing two this year and two next year or match dollar for dollar, Janice going to go back to the company and seek a further quote regarding pricing, Grant Lorenz waiting to hear back from Janice, further information on this at next meeting.

**TREASURERS REPORT**

**P & F Account Balances as at 30 June 2016**

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>$8,697.65</td>
</tr>
<tr>
<td>Uniform</td>
<td>CLOSED</td>
</tr>
<tr>
<td>Tuckshop</td>
<td>$16,859.53</td>
</tr>
<tr>
<td>Savings</td>
<td>$48,532.63</td>
</tr>
<tr>
<td>Race Day</td>
<td>$13,101.46</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$87,191.27</strong></td>
</tr>
</tbody>
</table>

Total amount in P & F Accounts is $87,191.27
Moved that bank account balances are true & correct
**Moved** – Belinda Dart
**Seconded** – Ange Millard

**Reported Accounts for payment**

**Accounts for payment as at 12 July 2016**

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>PFD June Accounts</td>
<td>$214.70</td>
</tr>
<tr>
<td>Western Bakeries June</td>
<td>$1,374.00</td>
</tr>
<tr>
<td>Food Wholesalers June</td>
<td>$1,588.40</td>
</tr>
<tr>
<td>GR &amp; AV Webb – Lion Franchiess Dist June</td>
<td>$465.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$3,642.70</strong></td>
</tr>
</tbody>
</table>

Move that Accounts be true & correct and can be paid
**Moved** – Kiara Williams
**Seconded** – Debbie Green

**PRINCIPAL’S REPORT**

**New Teachers** - 3 new staff for grades 7,4 & Drama, English teacher coming in August, this will assist with replacing 3 teachers who are leaving.

**Basketball** – team played well and were successful, Tom Moore played at 6 different Schools.

**Comp Fraternity** – boys played well, lost two games, other teams had big teams and physically fit, boys played well, very good experience for all teams.

**Replacement of Doors** – grade 7 doors are being replaced, doors have to be see through as part of compliance / law. In total 12 doors have to be replaced, found that all doors are different sizes with costs to replace increased.

**Trees** – all trees in schools now have to be trimmed as a result of a parent and student being killed by a falling branch in Adelaide, this is compulsory.
Gutters – to be replace in the coming months as part of ongoing school maintenance project.

OP Qualification – current yr 9 and below, the current OP is being fazed out, marks will be based on assessment based, ATAR will be introduced and incorporate the same as other states, 50% of exam for maths and sciences. Exams could be set for the middle of the year with assessments to be set for the reminder of the year to assist students to make up marks.

ITEMS FOR OPEN DISCUSSION

Debbie Green – discussion on introducing a woollen knit vest for the school uniform for both boys & girls, Nicholas Lynch mentioned that the sample would need to change or look at other options as when students grab they rip and split down the front. This would be available to all students.

Grant Lorenz indicated if the vest could be set up on the website as a link for parents to vote, Nicholas Lynch indicated that maybe introducing a Uniform meeting to give parents the opportunity to voice an opinion. Debbie Green to speak with Gabby Barron regarding supplier and price.

Set up on School Website, Rebecca Lynch to set up an option for voting, further on this.

Grade 12 Water Bubblers – Nicholas Lynch has advised that he has given Janice & Caitlyn information on a new company that sells the same product as half the price, Aqua Bubblers, Janice email company and waiting to hear back.

Father’s Day – prize last year incorporated, flights Brisbane to Sydney, Accomd & Return, tickets for NRL Grand Final set at 200 hundred tickets to be printed at $10 per ticket, tickets were sold amongst 3 Committee members just to keep track, Grant to contact Peter Flynn (Maranoa Travel) and see what package he will put together for P & F Father’s Day Footy Night. Grant & Debbie to look at contacting some new business around town.

Grulke Concreting – Invoice to be paid.

Race Day – tickets to come back from printers this week, tickets on sale next week, if anyone would like to book tables to contact Kylie. Tickets will be on sale from Kimlin’s Camping next week, meeting will be on Sunday 17th July from Moorelands at 10 am.

Current balance is over $13,000, Nicholas Lynch has given a donation of a case of wine, Belinda has spoken to George Cannon from the Comm regarding donating wine for Race winners x 5, look at speaking with Justin Garvie, Royal on 99.

Tuckshop Roster – mentioned shortage for athletics’ carnival & to contact Anita Crawford.

Luggage Trailers – school has agreed to pay a trailer, which will go behind the smaller bus, this is currently being built, revised quote and incorporating a break axle which change the capacity and weight load ratio to carry more. TBA when trailer will be built.
**Drop Off School Zone** – current zoned under school property and needs to be zoned under Council property/zoning.

**P & F Shed** – the master plan will incorporate a new facility to replace shed, funding will be allocated next year, will depend on the Grant money available.

**Computer Room** – asbestos has been removed from the computer room, computer room will become the IT room with trolleys to go between rooms with laptops.

**MEETING CLOSED @ 7.25 pm**

Next Meeting August 9, 2016