



## The Gap State High School Parents' and Citizens' Association

<p>General Meeting Agenda 14 September at 7:00pm Library</p>		
<p>Meeting opened: 7:02pm</p> <p>Attendees: as per attendance book</p> <p>Apologies: Rachel Grieg, Andy Grace, Christina Secretary, Allan Jones, Janelle Grace</p>		
<b>MOTION</b>	<b>BUSINESS RAISED</b>	<b>ACTION</b>
<b>Confirmation of the minutes of the previous general meeting</b>		
<p>Motion: "That the minutes of the previous general meeting be accepted as a true record."</p> <p>Moved: Teresa Seconded: Terri</p>	<p>Link to August 2020 minutes</p>	<p>August minutes published for online viewing.</p>
<b>Business arising from the minutes of the previous general meeting</b>		
	<ol style="list-style-type: none"> <li>1. New policies &amp; comments             <ul style="list-style-type: none"> <li>• PnC members have to 25 Sept to make a comment and then 12 Oct to present in final form. Send to Secretary.</li> </ul> </li> </ol>	
<b>Treasurer's Report</b>		
<p>Motion: That the Treasurers report be accepted Moved: Greg Seconded: Kym B All in favour: carried</p>	<p><a href="#">View report here</a></p> <ul style="list-style-type: none"> <li>• There is \$170K net profit at end of August 2020.</li> <li>• Looking good financially</li> <li>• Cash boost of \$27k for August 2020</li> <li>• \$72k given to school handed over</li> </ul>	

<b>Principal's Report - Anne McLauchlan</b>		
	<p>The Principal's report to be presented at the meeting. Main Points – Refer to handout Principal Report #5 in secretary folder.</p> <ul style="list-style-type: none"> <li>• Yr 11 and 12 all in exam block or mock block</li> <li>• International students program in decline. Lost 13 students this year to date.</li> <li>• Assemblies being done by zoom still.</li> <li>• New Honours program for Yr 8 into Yr 9 for 2021 and information released in this handout.</li> <li>• Grandparents Day being planned</li> <li>• Penni mentioned Office of ESafety for resources around bullying, harm, suicide.</li> <li>• Anne presented a budget (hard copy in folder)</li> </ul>	
<b>P&amp;C Executive Meeting summary</b>		
	<p>Leigh to present</p> <ul style="list-style-type: none"> <li>• Blue Card Register from 1 Sept is now updated by Glenda bookkeeper.</li> <li>• IT to managed externally still moving forward. David is getting quotes at the moment.</li> <li>• Gaming Grant submitted by Christina.</li> <li>• Tuckshop review still being done by David and Andy.</li> </ul>	5min
<b>Correspondence received since the previous general meeting, inward and outward</b>		
	<p>A register of correspondence is provided here.</p> <p>Incoming 3 Sept 2020 – PnC Qld Cash Boost info 1 Sept 2020 – CMS solutions re new wage rates 1 Sept 2020 – Honeywell – another tree to be removed 9 Sept 2020 – Judy Ives Bus Manager of TGSHS re PnC spending for the school</p>	

	<p>Outgoing 27 Aug 2020 – Kate Jones from President re new Admin building – <a href="#">see link</a> 26 Aug 2020 – Edsco student book packs 25 Aug 2020 – Tammie Rankin re Disability Standards for Education</p>	
<b>Business arising from the correspondence – 5 min</b>		
<p>Motion: That the Correspondence be accepted Moved: KymB Seconded: Penni All in favour: carried</p>	<ol style="list-style-type: none"> <li>1. Cash boost</li> <li>2. Tree removed to be approved by the pnc</li> <li>3. PnC suggested spending list for the school</li> <li>4. Kate Jones - resigning – ramifications for Admin building</li> </ol>	<ul style="list-style-type: none"> <li>• Presented in Treasurers report</li> <li>• Leigh to send proposal to all parties due to Kate Jones resigning</li> </ul>
<b>President’s Report – Leigh Passfield President</b>		
<p>Motion: That the PNC present \$5K to go to the Yr 12 Graduation Moved: Ingrid Seconded: Terri All accepted: carried</p> <p>Motion: That the President’s report be accepted Moved: Kym Seconded: Erin All accepted: carried</p>	<p>Presented at the meeting</p> <ul style="list-style-type: none"> <li>• PnC to donate \$5K to the yr 12 Graduation for 2020. Note that it is a more expensive year to have the graduation due to venues being closed.</li> <li>• PnC Businesses suffering due to yr 11 and 12 off school due to exams.</li> <li>• Leigh working with PnC Qld working on reworking the Constitution.</li> <li>• Raffle of a car for 2021 Think Big - Leigh is trying to find a supplier.</li> <li>• Terri suggested creating a calender for fund raising for the PnC.</li> </ul>	5-10min
<b>Subcommittee Report – PEG</b>		
	<p>See link</p> <ul style="list-style-type: none"> <li>• 13 attended at their last meeting.</li> <li>• Communication between case managers and classroom teachers is the biggest issue.</li> </ul>	<p>5min Proposing to Anne that as soon as teachers pick up things, to tell parents as soon as possible so actions can be taken.</p>

<b>Subcommittee Report – POPARTS</b>		
	See link <ul style="list-style-type: none"> <li>• Thermomix raffle has started. Sold 115 tickets already out of 350</li> <li>• Bunnings BBQ – Keperra – POP arts are on the list</li> <li>• Helping with live streaming for 16 oct concert as no adults allowed with kids in the one space indoors.</li> <li>• Looking at more fund raising for next term.</li> </ul>	.5min
<b>Subcommittee Report – SHAPE</b>		
	See link <ul style="list-style-type: none"> <li>• Duffle bags selling through the uniform shop</li> <li>• Painting the bleachers by yr 12 Captains is progressing.</li> </ul>	5min
<b>Business Unit Reports</b>		
Move that the Business Reports be Accepted Moved: Teresa Seconded: Terri All in favour: carried	Tuckshop – see link  Motion: Improve security for the Tuckshop to the value of up to \$250. All in favour: Yes  Uniform Shop – see link  Question – very low stock of black shirts for performance – Leigh to chase up at Lowes.  Café/Coffee Shop – see link	15min at 5min each
<b>Uniform Working Group (UWG) Update</b>		
	This section is to be deleted moving forward as no longer active.	
<b>Subcommittee – Activities 4 Activities</b>		
	See link <ul style="list-style-type: none"> <li>• Leigh working to start presentation for the Yr 7 parents night for 2021.</li> </ul>	5 min
<b>Facilities &amp; Grounds Working Group (FGWG)</b>		

--	--	--

**General Business**

	<ol style="list-style-type: none"> <li>1. Chaplains report – <a href="#">see link</a></li> <li>2. Yr 12 Formal – Dot asked if they needed some support.</li> <li>3. Graduation – Kym asked if live streaming will happen for this. David's Live Streaming to be used. Anne working with legal team to see if they can record these events but at this stage, parents can watch from home via a link.</li> </ol>	
--	---	--

Meeting closed at 8.23pm

**NEXT MEETING: Monday 12 October 2020, 7:00pm, Venue: Library**

Signed:	
Ingrid Dimock (Secretary)	Date: 14/09/2020
Signed:	
Leigh Passfield (President)	Date: