


The Gap State High School Parents' and Citizens' Association

General Meeting Agenda 12 Oct at 7:00pm TGSHS Q Block		
Meeting opened: 7:02pm Attendees: as per attendance book & introductions of all members - welcome all Apologies: Erin Williams, Kirsten Lightfoot, Terri Bainbridge, Dot		
MOTION	 <p>BUSINESS RAISED</p>	ACTION
Confirmation of the minutes of the previous general meeting		
	Link to Sept 2020 minutes. (link) Motion: "That the minutes of the previous general meeting be accepted as a true record." Moved: Theresa Seconded: Kym	Sept minutes published for online viewing by secretary.
Business arising from the minutes of the previous general meeting		
.	Policies put off to next meeting as David injured	
Business arising from the correspondence – 5 min		
	None -	
		5min
Treasurer's Report -		
	Report included Year to date - \$94,146.76 profit Move: Christiana Seconded: Theresa	5min

	All accepted	
President's Report – Leigh Passfield President		
	<ol style="list-style-type: none"> 1. Kate Jones Meeting- \$500K for new tuckshop – passed around design and letter from 2. Congestion letter 	
Principal's Report - Anne McLauchlan		
<p>Motion: Propose that Uniform policy be updated to include black socks as per size/look of the current sock policy.</p>	<ol style="list-style-type: none"> 1. Report presented #6 2. Issues around new buildings - Air con added but no power – waiting for electrical upgrade. New solar upgrade 3. So much happening. 4. Pulse process – school getting around 700 a month responding. Time given in Connect classes. Good data for feedback around subjects and how kids are feeling. <p>Moved: Andy Seconded: Greg Carried and all accepted.</p> <ol style="list-style-type: none"> 5. Mobile phones – new policy being introduced in Term 4 with consequences. 6. New 8 house system revealed. 7. Bleachers to be painted. 8. New promotional video launched today. 9. Potential for the PNC to donate \$10K for the bleachers. 	
Subcommittee Report – PEG		
		5min
Subcommittee Report – POPARTS		
	Sold 176 so far out of 350 as of today for the Thermomix raffle.	.5min
Subcommittee Report – SHAPE		
		5min

Subcommittee Report - Activities 4 Activities		
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Greg Kym	Yr 7 Welcome night – 26 Feb. Need to check date	5 min
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Business Unit Reports		
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<p>Motion: Exec determine the 4 days Moved: Greg Seconded: Penni All accepted;;</p> <p>Motion: approve boys and girls reorder Moved: Theresa Seconded: Janelle All accepted</p>	<p>Tuckshop – see link Uniform Shop – see link Coffee Shop – see link</p>	<p>15min at 5min each</p>
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Facilities & Grounds Working Group (FGWG)		
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General Business		
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	<ol style="list-style-type: none"> 1. Double continuous lines – pnc to put together a response 2. New retail manager to sit above coordinator for café and tuckshop. Seniors for café area maybe. Menu to be revised as part of the role. 3. Resource fund – scheme to be presented at next meeting 9 Nov 	
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Meeting Summary		
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<p>Meeting closed at 8.30pm</p> <p>NEXT MEETING: Monday 9 Nov 2020, 7:00pm, Venue: Library</p>

Signed:	
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Ingrid Dimock (Secretary)	Date: 20/07/2020
Signed:	
Leigh Passfield (President)	Date: [date]