

Meeting Opened	23 <sup>rd</sup> July 2019 at 7:48pm by Jonathan Cross.
Attendance	As per sheet
Apologies	Carmel
Previous Meeting Minutes	Moved by Nicole that the Minutes be accepted as a true and accurate record. Seconded by Deb, motion carried.
Business Arising	
Correspondence	<ul style="list-style-type: none"><li>➤ Letter from Matthew Bailey</li><li>➤ P&amp;C election of directions Ballard</li><li>➤ Parent talk</li></ul> <p>Report as filed. Moved by Nicole that inward correspondence be accepted, and outward correspondence be endorsed. Seconded by Clem motion carried.</p>
Treasurer's Report	<p>.</p> <p>Report as filed. Moved by Clem that the Treasurer's report be accepted, and all outstanding accounts be paid. Seconded by Lucy, motion carried.</p>
Auxiliary Report	<p>Report as filed. Moved by Lucy that the JNSHS auxiliary report be accepted. Seconded by Sally, motion carried.</p> <ul style="list-style-type: none"><li>➤ Term deposit 12mths role over</li><li>➤ QKAR Comm bank payment system is being looked at for James Nash</li><li>➤ Formal to stay, knitted woolen to stay and new jacket to be introduced.</li><li>➤ Carmel now has the debt card and access to accounts.</li><li>➤ Tina at Westpac is now our personal banker</li><li>➤ Name is finally changed to, Deb, Melinda, Lucy, Cheryl and Nicole</li><li>➤ P&amp;C is Jonathan, Clem, Nicole and Lucy</li><li>➤ Roller door motor is being replaced</li><li>➤ Jenny to resign, advertising needs to be done, job will start in 2020</li><li>➤ New jacket in draft 2</li><li>➤ Motion moved to fund a seek advertisement to help find tuckshop staff</li></ul>
Principals Report	<p>Report as filed. Moved by Jackson that the Principals report be accepted. Seconded by Lucy, motion carried.</p> <ul style="list-style-type: none"><li>➤ Jackson raised a motion that the P&amp;C support the new flat fee proposal for 2020, 2<sup>nd</sup> Clem, all in favor. Motion approved.</li><li>➤ Jackson raised a motion that the P&amp;C endorse the current draft of the homework policy with the need to review later, 2<sup>nd</sup> Deb, all in favor, motion approved</li><li>➤ Mobile phone policy to be on going reviewing</li></ul>
General Business	<ul style="list-style-type: none"><li>➤ Muster 2019 was well done, however Jonathan is going to look at 2020 to see if he keeps it going</li><li>➤ Approve Matthews letter for financial support \$200</li></ul>

- Approve \$300 for Emily Larson and Melanie Larson
- Jackson moves a motion to approve SIP excursion and year 7 day at Rainbow Beach to the approve list. 2<sup>nd</sup> Clem, all in favor, motion approved.
- ACA Fusion production was amazing and a great job by all involved.

Next Meeting Tuesday the 22<sup>nd</sup> October at 7.30p.m. In the staffroom.

New Members Meeting Closed 9.45Pm