

Meeting Opened	28 th February 2017 at 7:32pm by Jonathan Cross
Attendance	Julie Richter, Kathy Pearce, Lucy Cattle, Cindy Buchan, Nicole Turner, Scott Swift, Keely Powell, Bessie Nilon, Bella Menzies, Jules Delgado, Sally Edwards, Jonathan Cross, Jenny McIntosh.
Apologies	Melinda Yarrow, Karen Swift, Darrin Edwards.
Previous Meeting Minutes	Moved by Sally that the Minutes be accepted as a true and accurate record. Seconded by Julie, motion carried.
Business Arising	➤ NBA
Correspondence	Report as filed. Moved by Julie that inward correspondence be accepted and outward correspondence be endorsed. Seconded by Scott, motion carried. Letter of submission for subsidy from a student toward costs for National Youth Science forum. Student advised these funds will be allocated when the correspondence is received as per subsidy guidelines. Guidelines can be found under the community tab on the school website.
Treasurer's Report	Report as filed. Moved by Jenny that the Treasurer's report be accepted and all outstanding accounts be paid. Seconded by Jules, motion carried
Ladies Auxiliary Report	Report as filed. Moved by Cindy that the ladies auxiliary report be accepted. Seconded by Kathy, motion carried.
Principals Report	Report as filed. Moved by Bessie that the Principals report be accepted. Seconded by Julie, motion carried.
General Business	<p><i>Year 12 Leaders</i> Attended a leadership course over the school holidays. SUP is the slogan adopted by the student leaders this year, with its own hand signal standing for Spirit, Unity and Passion. The Nash Flash has also been reintroduced this year to promote school pride.</p> <p><i>School Assets Register</i> As per principles report, Scott raises a motion that assets in the Tuckshop purchased over the value of \$250 be added to the school assets register. Seconded by Jonathan, motion carried.</p> <p><i>School Excursions for 2017</i> Nicole raises a motion that the 2017 Excursion document as tabled at the meeting be approved by the P&C. Seconded by Cindy, motion carried.</p> <p><i>Key Strategic Plan for 2017</i> Julie raises a motion that the 2017 Key Strategic Plan as tabled at the meeting be approved by the P&C. Seconded by Cindy, motion carried.</p> <p><i>Eftpos system for Tuckshop</i> Further discussion was had regarding implementing eftpos facilities in the tuckshop for food purchases. More information was presented to the committee in regard to some costings and the option of updating our cash registers at the same time so that they</p>

communicate with the eftpos machines to speed up the serving process. More information on pricing and connectivity of devices is required to ensure we make the right decisions for the smooth operation of the system. Matter is ongoing for after the AGM.

Smart School Subsidy another round to come up mid-year, discussion was had regarding the monies the P&C had set aside originally for the PA project. As the budget for this project blew out we are now looking to use this money in conjunction with the smart school subsidy so we can hopefully double the amount of funds available for priority projects in the facilities plan. Term deposit is due March 17. [Jenny raises a motion that we reinvest the principle plus interest for 3 months or closest with best rate of interest. Seconded by Sally, motion carried.](#)

P&C Qld State Conference was held in Gladstone and attended by Darin Edwards and Cindy Buchan Conference report read to the committee by Cindy.

Grant Submission Jules is to put in a grant submission for the next round that closes March 10 for 4 storage containers @ \$5000 each

Next Meeting	Tuesday the 28 th of March 2017 after AGM at 7.30p.m. in the staffroom.
New Members	Lucy Cattle
Meeting Closed	9.00p.m.