

**WINDAROO VALLEY STATE HIGH SCHOOL
PARENTS AND CITIZENS ASSOCIATION
GENERAL MEETING**

May 8th 2007

1. **WELCOME** meeting opened at 6.40pm
2. **ATTENDANCE** K.MCMILLAN, D.IRVINE, P.MAIZEY, J.JAYE, F.TORR, F.HAYLOCK, D.TREADWELL
3. **APPOLOGIES** B.DENRODEN, T.TREADWELL
4. **MINUTES OF THE PREVIOUS GENERAL MEETING HELD** March 13th 2007
Moved D.Treadwell Second J.Jaye Carried.
5. **BUSINESS ARISING FROM THE MINUTES**
 - Car park is to expensive to enlarge due to "pit" on side and tree and embankment on the other side.
6. **CORRESPONDENCE**
IN as tabled.
OUT nil
Moved K.MCMILLAN Second P.MAIZEY Carried
7. **BUSINESS ARISING FROM CORRESPONDENCE**
 - Kathryn moves to contribute \$50.00 to Nick Moore's soccer fees at regional level. Seconded F.Haylock
 - Kathryn moves that the PCA give their agreement for the netball team to tour Singapore in August 2007. Seconded F.Haylock
8. **REPORTS**
Treasurer's report.

<i>TREASURERS WORKING ACCOUNT</i>	<i>Balance</i>	\$601.74
<i>CANTEEN</i>	<i>Balance</i>	\$14460.84
<i>UNIFORM</i>	<i>Balance</i>	\$5666.85

Moved. J.Jaye Seconded P.Maizey carried
 - Purchased wall fans, new air conditioner, bug zapper, shade sail, aprons and cutting boards.
 - Donation to the school of \$6500.00
9. **PRINCIPAL'S REPORT** (as tabled, with school budget))
Moved D.Irvine Seconded F.Torr carried
10. **SCHOOL COUNCIL REPORT** Dennis reported on the process for the triennial school review and the school strategic plan.
11. **CHAPLAIN'S REPORT** Nil
Moved Seconded Carried
12. **GENERAL BUSINESS**
 - The cheerleaders have underestimated costs of mats. Dennis suggests that we support the cheerleaders bit by bit rather than all at once. Dave moves that the PCA put \$1500.00 towards mats this year and another \$1500.00 for next year to purchase 2 X mats. Seconded K.Mcmillan. Dennis has agreed to match this mat for mat. The PCA recommends that the cheerleading teams fundraise for extra mats as needed. Kathryn to write letter for the cheerleading teachers.

- Band Uniform, Is still being sized and ordered. Sample of ties will be here this week. F.Haylock moves that a bond of \$30.00 be put on hire of uniforms with a refund of \$20.00 when uniform is returned in Good condition. Seconded F.Torr,, Band members are to purchase ties to keep, no hiring of ties.
It is hoped that the uniform will be ready for the bands performance on June 21stat Windaroo Cottage
- June's contract has been fixed up. June has same pay but works 23 hours a week (2 hours less).
- Graham Fuller. June to ring Leanne Fuller to find out Graham's length of service (to see if he is able to go on the life membership board). Kathryn to search for life membership criteria. Suggest buying Graham a thank you gift for his participation in the PCA.
- Dave to give details of faults within the canteen building area to Kathryn, Kathryn to write letter to ED Queensland.
- Dave moves to suspend standing orders for 4 min to openly discuss a problem without it being noted down. Seconded P.Maizey
- Grants registration, Kathryn to bring to next meeting

13. NEW MEMBERS

That the newly nominated parents/citizens be accepted as members. **No New Members.**

14. NEXT MEETING

The next P&C meeting of the will be on JUNE **12TH 2007 AT 6.30PM**

MEETING CLOSED at 8.25pm.