

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

August 2006

1. **WELCOME** meeting opened 6.07pm.
2. **ATTENDANCE** K.DUNCAN, J.JAYE, R.WADDELL, A.DAY, T.MARETT, G.FULLER, F.TORR, D.IRVINE, D.TREADWELL, T.MOLENAAR, P.MAVEY, F.HAYLOCK, C.HARTLEY
APPOLOGIES T.SILCOX
3. **MINUTES OF THE PREVIOUS GENERAL MEETING HELD July 11th 2006**
Moved T.MOLENAAR Second G.FULLER Carried.
4. **BUSINESS ARISING FROM THE MINUTES**
Volunteer Small Equipment Grant. - \$3000.00 is available for voluntary groups. If successful, we will purchase a laptop.
Investing in our school Grant.- \$150,000.00 for netball courts and smart classroom's electronic whiteboards.
5. **CORRESPONDENCE**
IN as tabled.
OUT nil
Moved K.DUNCAN Second T.MARETT Carried
6. **BUSINESS ARISING FROM CORRESPONDENCE** NIL
7. **REPORTS**
Treasurers report as attached.
Approx \$17,000.00 has been donated to the school from the PCA since the start of the year, in either a cash lump sum or supporting individuals/groups.
Canteen to trial the selling and fundraising of Movie tickets. J.JAYE put forward a motion to purchase 50 adult and student tickets for a six-month trial. Seconded T.MOLENAAR carried.
TREASURERS WORKING ACCOUNT Balance \$1097.51
CANTEEN Balance \$26123.21
UNIFORM Balance \$5080.58
Moved. J.JAYE Seconded F.HAYLOCK carried
8. **PRINCIPAL'S REPORT** Dennis asked for PCA thoughts on memorial plaque for Anzac Day, Dennis shows the PCA suggested plans of wall. PCA supports erection of wall for Anzac Day. Dennis gave a rundown of a very busy July calendar.
School based police office, the PCA fully supports idea.
Moved D.IRVINE Seconded F.TORR carried
9. **SCHOOL COUNCIL REPORT** Performance reports for staff and students were discussed.
10. **CHAPLAIN'S REPORT** Nil available
Moved Seconded Carried
11. **GENERAL BUSINESS**
 - A.Day would like to recognise the contributions of non-teaching staff within the school. To be deferred to a later date.
 - A former staff member (Kay Baydon) has put in a work cover claim for a previous injury, and is now going through common law. PCA members are not liable, we are fully insured.
 - Graham and June are meeting with Gazon to discuss sales.
 - Randall would like thank Adrian in regard to the QAX's report from last month
12. **NEW MEMBERS**
That the newly nominated parents/citizens be accepted as members.
13. **NEXT MEETING**
The next P&C meeting of the will be on **September 12th in the Library**
MEETING CLOSED at 6.55pm.