

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

November 2006

1. **WELCOME** Graham Fuller declared the meeting opened at 6.35pm.
2. **ATTENDANCE** K.DUNCAN, D.IRVINE, G.FULLER, B.DENROWDEN, J.JAYE, F.TORR, T.MARETT, A.DAY, P.MACFARLANE, F.HAYLOCK.

APPOLOGIES P.MAIZEY, R.WADDELL, A.FRANCO.

3. **MINUTES OF THE PREVIOUS GENERAL MEETING**
Moved K.DUNCAN Second T.MARETT Carried ALL

4. **BUSINESS ARISING FROM THE MINUTES**
- Possibility of expanding leadership within the school.
 - As part of next years PCA financial commitment to the school, the PCA will put \$1000.00 towards uniforms for school band. Moved J.Jaye Seconded F.Torr Carried All

5. **CORRESPONDENCE**
IN as tabled.
OUT Letter to Margaret Keech, Letter to the Editor of Sunday Mail
- Moved K.DUNCAN Second A.DAY Carried ALL

6. **BUSINESS ARISING FROM CORRESPONDENCE**
- The PCA recognise Petrina Maizeys efforts in writing and submitting our views appropriately to Margaret Keech and the Editor of the Sunday Mail.

7. **BUSINESS MANAGER/TREASURERS REPORT**

<i>TREASURERS WORKING ACCOUNT</i>	<i>Balance</i>	<i>\$605.88</i>
<i>CANTEEN</i>	<i>Balance</i>	<i>\$17631.18</i>
<i>UNIFORM</i>	<i>Balance</i>	<i>\$3437.77</i>

- Menu Price has increased due to inflation on fruit and vegetables. June Jaye moves that the PCA accept new January 2007 menu. Seconded P.Macfarlane Carried ALL
- I.M. Uniform Feedback
- Preparations for Financial Audit
- Appointment of New Auditor. T.Marett moves the we change our auditor to Gaven Hutson of Benowa High School, who will charge approx \$500.00. Seconded P.Macfarlane Carried ALL
- 2007 Budget \$25,000.00
 - School Contribution \$13,000.00
 - Band Uniform \$1,000.00
 - Chaplaincy \$2,000.00

- Canteen Upgrade \$12,000.00
Repaint
Fans (quotes attached)
Dishwasher (Grays online)
Whirley birds on roof

Moved. J.JAYE Seconded B. Denrowden carried ALL

7. PRINCIPAL'S REPORT

- F.Haylock moves that the PCA approve the school's 2007 resource hire scheme prices. Seconded J.Jaye Carried ALL
- Louise Watson (A06 level) has moved on but her position as registrar is still available – a new acting registrar is starting Monday 21st Nov 2006

Moved D.IRVINE Seconded P. MacFarlane carried ALL

8. SCHOOL COUNCIL REPORT

- Input into School Council Meeting – Air Conditioning

9. CHAPLAIN'S REPORT NIL AVAILABLE

Moved Seconded Carried

10. GENERAL BUSINESS

- Strudwick's Business Agreement – Gazon are now selling uniforms at School prices after consultation with Graham and June. Struddies want to continue their relationship with school and have agreed to match prices with school.
- Sunday Mail Feedback -
- Committee Members for next years P&C – secretary to post out flyer to gauge interest in executive positions.
- Grant Submission Writer – Suggestion was put forward to employ a professional grant submissions writer. The meeting (members) in principal is agreeable with the need to investigate further.
- Trevor Marett wished to say thankyou as this is his last meeting with the PCA.

12. NEW MEMBERS NIL

That the newly nominated parents/citizens be accepted as members.

Moved Seconded

13. NEXT MEETING

The next P&C meeting of the will be on **February 13th 2007**

MEETING CLOSED at 8.10pm.