

# Agenda

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*Meeting Location: Library, Pullenvale State School*

*Meeting Date: Monday 11 February 2019*

*Meeting Time: 7:00pm*

- 1. Opening and welcome**
- 2. Apologies**
- 3. Confirmation of minutes from the October meeting**
- 4. Correspondence since previous meeting and associated business**
- 5. Business arising from the correspondence**
- 6. Confirmation of executive committee's decisions**
  - That the P&C employ Bryony Barkhuizen and Claire Willebrands as Tuckshop convenors for up to 10 hours a week each on a casual basis under the PARENTS AND CITIZENS ASSOCIATIONS RETAIL AWARD – STATE 2012 at a starting pay rate of \$27.04 per hour.
  - Cancel EFTPOS machine from Westpac – saving of \$49 per month. Bring alternatives to first meeting in the new year.
  - Put \$30,000 on Term Deposit with Westpac for 3 months (interest rate of 2.4%). Will generate approx. \$175 of interest vs \$30 we earn on our Cash reserve (0.4% interest)
- 7. President's Report**
- 8. Treasurer's Report**
- 9. Principal's Report**
- 10. Jabiru OHSC Report**
- 11. Representative Reports**
  - School Council
  - Fundraising Committee
  - Spring Fair
  - Parking Committee
  - Uniform Committee
  - Tuckshop
  - Grants
  - ICT Committee
  - Class Rep Coordinator
  - Chaplaincy Rep

## **12. General Business**

- New school photography provider – Advanced Life
- Bryony Barkhuizen formally resigned as Vice-President of the Pullenvale P&C on 7 December 2108 to take up one of the paid Tuckshop convener roles.
- Missing minutes – Motions from the April 2018 meeting for tabling

### **April 2018 Motions:**

1. Approval of \$8,382.50 contribution to the school for projectors
2. That the P&C Treasurer, Darryl Steff be nominated as the Authorised Officer for dealing with the ATO in relation to the Pullenvale Primary P&C Association

### **Motions:**

None

### **Motions on Notice:**

3. Chaplaincy Donation

## **13. Application for memberships, new members**

## **14. Date of AGM and next meeting – 11 March 2019**

## **15. Meeting Close**