Aspley State School
Parents & Citizens Association
MINUTES
General Meeting Tuesday 15th November 2011, 7:00 pm

Opening and Welcome: Meeting Opened at 7:09pm

Present:
Executive: Tony Lee (President), Anthony Jones (Treasurer), Alan Smith (Secretary)

Sub Committees: Warwick Trafford (Swimming Club)
Nicole Walters and Janelle Lee (Spirit)
Rodney Lapworth (Building and Maintenance)

Staff: Andrew Duncan

Parent Body: Cindy Hill, Peter Keogh.

Distinguished Visitors: None

Apologies: Tracy Davis MP, Norm Wyndham (Councillor for McDowall), Stuart Mullins (Vice-President & Business Services Sub –Committee), Margaret McKinnon, Debbie Brown

Previous Minutes: Accepted and to be placed on to the web site.

Moved: Rodney Lapworth Seconded: Warwick Trafford

Business arising from previous minutes: None

Correspondence:
Inward: Various fund raising activity letters

Outward: None

Treasurers Report:

• Contributed $25,000 to school
• Received $16,000 from out of school care
• Balance sheet along with profit and losses for each quarter will be on the website
• Audit is currently under planning.

Moved: Rodney Lapworth Seconded: Alan Smith

Principal’s Report:

1. Budget Position

Funds Available: $ 113 502.27
With funds being held:
• $45,000 equipment replacement
• Approximately $10,000 remaining from lighting grants.
2. Variation to School Routines
   • Year 5 Planetarium Excursion – Thursday 17 November

3. National Curriculum
   • Aspley is well positioned for new C2C Curriculum. Hope Francis is currently completing and ordering literacy resources to suit C2C for term 1 2012.

4. Holidays 2012
   • 2 weeks Easter holidays for 2012
   • 2 Queen’s birthdays
   • Aspley pupil free days more than likely 4 to start year + 2 twilights during the year.

5. Support from P&C
   $25,000 P&C Contribution:
   • 60 new computers purchased this year
   • Reading Resources - $22,000 purchased utilising CEP and other funds
   • Year 7 Graduation
   • Project Club $2000 new gardens for garden club and prep area purchased
   • Enhancements to Stage Lighting System at hall – installed this Thursday
   • Netball and Athletics Corporate identity arriving this week
   • National Curriculum implementation – as discussed.

6. 2012 Class Design/Staffing
   • 5 staff still to be confirmed
   • Teachers starting to commence planning now
   • May be released in the last week of this term.

7. Aspley State School Chaplaincy
   • Aspley State School would like to submit an application for a chaplain
   • Support is required by the Aspley School Community through the P&C Association
   • Could I request formal support (in principle) for our school to lodge an application
   • There are financial implications which I will detail at future meetings.

Moved: Rodney Lapworth    Seconded: Alan Smith

President’s Report:

1. Community Coffee

Drop Off Zone was discussed with the parents and it was suggested that a petition be placed on the website to request a drop off zone as there is a need to get parent numbers behind the proposal to assist the Government to make moves to look at the proposal and actions requested, e.g. resumption of land.

It was resolved to place an appropriate petition online via a link from the website.
2. Holiday Maintenance Program

- Paint the Prep concrete floor.
- Tree planting along the northern boundary.
- Trophy cabinet to be refurbished and placed in the School’s Hall.
- E block to place signage in the northern end of Maundrell Tce along Darwin Street.
- Lay the special pavers.
- Put in a disable persons car park and put a white pedestrian walk along the cars to the library.
- Trees to be trimmed.
- Community notice board to be upgraded.
- Western boundary gate to be replaced.
- Pump to be placed on the tank at back of Prep area.
- Bench seating at pool near the timekeeper to be repaired.
- Aluminium seating to be put along the walk way and retaining wall for the children to sit on for lunch.

3. Government Grants

We will seek grant approval for the following capital expenditure:

- Brisbane City Council capital grant – tennis courts to be re-surfaced.
- Swimming Club – semi-automated time keeping system to be acquired.

4. General Matters

- The P&C will approach the police to monitor the traffic on both Maundrell Terrace and Horn Road due to a number of instances in drivers not ad-hearing to road rules and traffic conditions at time of dropping off and picking up students.
- Aspley Hornets will sign a contract within 2 weeks to use the school’s oval.
- Oval lights – an excess of $10,000 will be used to refurbish the oval and grades 1 and 2 play areas over the holidays. It was resolved to apply to the Government for approval of the upgrades.

Moved: Rodney Lapworth  Seconded: Alan Smith

Subcommittee Reports:

Business Services:

Matters covered in the President’s report

Building and Maintenance:

- Working Bee – 10-12 people assisted to rid mulch pile, mulch oval and other areas, clean around pool and tank area and we wish to thank the Tae Kwon Do Club for their assistance again.

- Oval Lights – This project is now completed with additional louvers added to the northside lights to reduce any glare to residents; audit of the lighting system has been completed to Brisbane City Council required standards and submitted; switch plates to be engraved with instructions etc.

Moved: Alan Smith  Seconded: Warwick Trafford
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Spirit Committee:

- Disco night was a success so will plan 2 for next year.
- Election barbeque planned.
- Journals for Mother’s Day.
- Fresh food markets under review.
- Trivia night to be planned.
- Twilight markets also under review.

Christmas party to be held on 6 December 2012 at the Clock Corner Thai restaurant at 7:00 pm and cost is $30 per head with dress standard smart casual.

Moved: Rodney Lapworth Seconded: Alan Smith

Swimming Club:

The Club has now been going for 5 weeks with numbers increasing each week. At our first Club night we had 45 swimmers and at meet 5 this had increased to 59. We have another 3 new members joining this week.

The canteen started slowly but with the return of hot food has increased. We have most of our stock now so will only need to outlay for sausages and bread on a weekly basis.

Some of our competitive swimmers have now competed at Redcliffe and Nambour over the past weeks.

The first round of Intra-Divisional competition was held at Bracken Ridge on the 5th November 2011 and I thank all those who competed. The second round is to be held at Craigielea on Saturday 26th November 2011.

A submission to purchase a semi-automatic timing system will be put forward to the P&C Association for consideration.

Moved: Rodney Lapworth Seconded: Alan Smith

Motions on Notice: None

Registration Of New Members: None

General Business:

Our Member of Parliament, Tracey Davis, congratulated our Principal, Andrew Duncan, on his permanent appointment as Principal of Aspley State School. The committee was made aware that the Aspley Volunteers Awards nominations close on 28 October 2011 and Ms Davis requested that if there were any worthy candidates for their nominations to be submitted.

Date of next Meeting: Tuesday, 21st February 2012.

Closure: 8:14 pm