Aspley State School
Parents & Citizens Association
MINUTES
General Meeting Tuesday 21st August 2012, 7:00 pm

Opening and Welcome: Meeting Opened at 7:10 pm

Present:
Executive: Rodney Lapworth (Vice-President & Business Services Sub –Committee), Anthony Jones (Treasurer), Alan Smith (Secretary)

Sub Committees: Warwick Trafford (Swimming Club)

Staff: Andrew Duncan, Dianne Groenhuijzen, Teresa Raciti (Acting Principal)

Parent Body: Debbie Brown

Distinguished Visitors: None

Apologies: Tracy Davis MP, Norm Wyndham (Councillor for McDowall), Tony Lee (President), Margaret McKinnon, Keryn Binney, Janelle Lee, Cindy Hill, Victoria Edwards

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

Moved: Andrew Duncan Seconded: Anthony Jones

Business arising from previous minutes:

Correspondence:
Inward: Various fund raising material

Outward: None

Treasurers Report:

- Meal deals have increased revenue
- Trivia Night resulted in a $5,000 profit
- The P&C will be able to provide a contribution to the school of $10,000 in Term 4
- Currently hold $30,000 in stock
- Balance sheet is strong
- Hold quarterly meeting with Co-ordinators to address their business needs and give feedback on their operations and their performance
- CEP has had 100 families respond from 450 resulting in $6,400 (2011: $9,000) being received so far

Moved: Andrew Duncan Seconded: Rodney Lapworth
Principal's Report:

1. Thank You
   - A thank you to the Aspley community for their warm welcome to Teresa Raciti, Acting Principal.
   - Teachers and students have been friendly and helpful while I learn the 'Aspley State School Way'.

2. V2SR - Endorsement
   - Music Tour 7-9 August
   - Year 6 Historical Society Visit 6 August
   - Year 1 Bunyaville Possum Bangles Excursion 22 August
   - Year 7 Star Lab Incursion 24 August
   - Junior Music Camp 10-12 September
   - Bunya to Bay 21 August and 13 September

3. North District Athletics
   - Congratulations to our students who competed at the North District Athletics.
   - Athletics team to compete at the Met North Regional Athletics Carnival to be held on 19-20 August. We wish them every success at the championships -
     Wil Edmiston
     Toby Mason
     Jack Paterson
     Luke Stevens
     Alex Taylor-Byrnes
     Emily Thorn

4. Aspley – Celeb Status
   - Sunrise – 16 July – every half hour cross to Aspley for the weather.
   - Chat to A Champ 30 July – Channel 7 and 10 News
   - RACQ CareFlight Helicopter – 3 August – Channel 10 News.
   - Fantastic exposure and some great extracurricular experiences for our students and community

5. Aspley Speaks Out
   - Finals on Monday 17 September

6. School Website
   - New website launched.
   - Very special thank you to WebResource and Stuart Mullins for the support he has provided to our school and our website these past 6 years.
   - Andrew will work with WebResource to decommission the site by the end of the year. The newsletter is now available from the new website.
7. 2013

- 100 students currently on books for 2013 Prep but still to finalise some interviews.
- Great attendance at open days and information sessions.

Moved: Warwick Trafford  Seconded: Rodney Lapworth

President’s Report:

1. Website Restructure

- Web Resource to assist with creating a better link from the EQ website to Flexi schools. This is required for increased purchases of school uniforms etc. at the end of the school year.

2. Minor Works

- Cost evaluation of flood lighting the Tennis Courts.
- Better access to the Boys and Girls toilets from the swimming pool.
- Extension to existing Garden Shed located at the netball courts to allow greater storage capacity for sporting equipment.

3. Working Bee

- School Working Bee was conducted last Sunday 18 August 2012. Very disappointing attendance with five people, Tony Lee, Rodney Lapworth, Damian Field, Andrew Revie and Michelle Stone
- Work was focussed on the area between Prep and the main oval.

4. Community environmental grants up for grabs

- Parents and Citizens Associations are being encouraged to apply for grants ranging in value between $2,000 and $100,000 to help schools undertake local environmental projects such as tree planting, land restoration or waterway clean-ups. Submissions for the first round close 28 September
- Link: Dept of Environment and Heritage Protection website

5. Drop Zone

- Cr Norm Wyndam is applying for updated Traffic data for Maundrell Terrace and Horn Road, to be procured from the Brisbane City Council. This information will greatly assist in presenting the true and accurate facts about the increased volume of traffic on both roads.
- The focus is to organise a meeting with Wayne Swan to secure Federal funding for the procurement of land adjacent the School’s northern boundary. The State Government will not invest any monies into the Drop Off Zone due to their current financial status. The only way to move forward with a new separate Drop Off Zone is to secure Federal funding.
- On line community partition

Moved: Rodney Lapworth  Seconded: Andrew Duncan

(Refer to page 4 for proposed drop zone)
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Subcommittee Reports:

Business Services:
No report.

Building and Maintenance:

- General discussion held regarding the lack of numbers at Sunday’s working bee - only 10 people were there on the day. This was despite reminders being in the last 3 newsletters and on both notice boards. Rodney to draft a letter to be put out through the Spirit Committee seeking comment from the school community on reasons for small numbers and what the preferred method of notification for upcoming Working Bee dates.

Activities since last meeting
- Several attempts to repair tuckshop Zip Hydro-boiler to no avail. Tuckshop staff to log Service call with Zip service agent.
- Locks fitted to tuckshop cash draw, knife utensil draw, fridge, pantry and cold-rooms.

Working Bees
- T3 – Sunday 19/08/12 – A small number of participants (6 parents & 4 kids) showed up for Sundays Working Bee. We were able to wiper-snip and tidy up most of the main oval
bank, clean up the courtyard entry to the first aid room at Admin, set up planter boxes at prep and wiper snip around EDSU and the dental clinic. Thanks to the Field, Stone, Revie, Brown and Lee families for the assistance on the day.

- **T4 – Sunday 21/11/12** - Final Working Bee for the year will be on Sunday November 21. Main aim for this Working Bee will be mulching of the gardens around the school to help keep the weeds at bay over the holiday period.

**Projects in the pipeline**
- Location for the commemorative pavers to be decided and actioned.
- Civil works to remove excess soil, vegetation and repair fence/gate at Western boundary below Prep.
- Fill Prep planter boxes with soil.
- Erect signs for Tuckshop.
- Paint letter grid and number ladder on Prep activity area.
- Repair palling fence and mesh fence at the Junior oval.
- Additional seats around hall to be purchased and installed.
- Repair bollards at hall and install additional bollards at admin.
- Investigate feasibility of lighting the tennis courts.
- Extend tractor shed to house high jump mats etc. to enable disposal of shipping container.

**Moved:** Andrew Duncan  
**Seconded:** Warwick Trafford

**Spirit Committee:**
- No report
- Trivia Night will be next and entry cost will cover food platter and a bar will be open for the night (no children will be allowed)

**Swimming Club:**

Swimming training for our members has recommenced.

The Club has applied to Brisbane Swimming Association to conduct a B grade qualifying meet on the 10th November commencing at 2:00 pm.

Subject to the meet being approved we are in the process of obtaining sponsorship for this meet. At this point in time Telstra have shown a willingness to be involved and sponsor this meet.

At our last general meeting the executive for the season was ratified. All current office bearers are to remain for the 2012/2013 season.

Our fee structure for the upcoming season was also discussed and ratified. There will be a small increase of $5 per swimming member for the season. We have provided a copy of our Minutes detailing how our fee structure is derived and we have also provided a copy of our proposed budget for the 2012/2013 season to the Aspley SS P&C.

**Moved:** Anthony Jones  
**Seconded:** Rodney Lapworth

**Motions on Notice:** None
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Registration
Of New Members: Karyn Binney

Moved: Rodney Lapworth    Seconded: Anthony Jones

General Business:
- MYOB training will continue for the Co-ordinators and relevant staff from Aspley State School
- School Enrolment pack to be brought up to date – contact Annette Richardson

Date of next Meeting:
Tuesday, 16th October 2012

Closure: 8:23 pm