Aspley State School
Parents & Citizens Association

MINUTES
Meeting Tuesday 18th March 2014, 7:00pm

Opening and Welcome: - Meeting Opened at 7:02pm

Attendance:

Executive: - Anthony Jones (President), Victoria Edwards (Vice President), Danny Power (Treasurer)

Sub Committees: - Thersea Steele (Active Travel)

Staff: - Elissa Malloy, Brendan Smith, Christine Antoni

Parent Body: - Rowan Alick, Judith Whitehead, Hope Francis, Debbie Brown, Cindy Hill, Craig Spink

Apologies:

Executive: - Alan Smith (Secretary)

Sub Committees: - Leigh Anne Rhodes (Active Travel), Janelle Lee (Spirit Committee), Warwick Trafford (Swimming Club)

Staff: - Andrew Duncan, Margaret McKinnon, Dianne Groenhuijzen

Parent Body: - Kerryn Binney

Community: - Tracy Davis (MP), Norm Wyndham (councillor for McDowall)

Agenda Items

<table>
<thead>
<tr>
<th>Item</th>
<th>Details</th>
<th>Approved</th>
<th>Other</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Previous Minutes</td>
<td>Accepted.</td>
<td>Moved: - Debbie Brown  Seconded: - Brendan Smith</td>
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<tr>
<td>2</td>
<td>Business Arising from Previous Minutes</td>
<td>Nil</td>
<td></td>
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<td>3</td>
<td>Treasurers Report</td>
<td>Cash at Bank = $93,960  • P&amp;C aim to keep appropriate amount in cash as a security for school emergency expenditure.  • Cash flow is not consistent so will rise and fall throughout year  • Operational cash flow monitored on an ongoing basis  • Expected surplus for 2014</td>
<td>Moved: - Debbie Brown  Seconded: - Cindy Hill</td>
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| 4 Principals Report | Apologies for Abscence  
Provided by Brendan Smith as Andrew Duncan is currently on Grade 7 Camp on the sunshine Coast  
Notices on Motion  
• $20,000 towards sporting and curriculum initiatives (e.g. New Friday sport uniforms, Athletics equipment, supporting participation in camps and other activities for those in need & Garden Club)  
• $25,000 – ICT support for 2014 – upgrades of equipment  
• $20,000 – hall upgrade- towards new internal steps to sound and lighting box with built in trophy cabinet on hall side – School will fund remaining $20,000 towards this project.  
• Approval for the school to coordinate on the P&C’s behalf two major fundraisers (being Aspley Fun Run and a Number Facts Challenge during the year with the funds raised to go towards air-conditioning more classrooms in the school) and additional minor fundraising (Entertainment Books and Chocolate Drive)  
Discipline Audit  
• Conducted today by Michael Sawbridge (EQ Auditor & Principal)  
• 5 Domains –  
  ➢ Principal leadership  
  ➢ Parent & Community engagement;  
  ➢ Data informed decision-making  
  ➢ Clear consistent expectations; and  
  ➢ Explicit teaching of positive behaviour  
• Thanks to those parents, students and staff directly involved  
• Results:  
  o The Auditor reported interim findings to the Leadership Team and addressed the staff  
  o The Audit Report will be |

Moved: Debbie Brown  
Seconded:- Teresa Steele
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Cyber Safety
- Aspley State School takes Cyber Safety seriously
- Members from EQ’s Learning and Technology Branch will conduct cyber safety sessions for all year 4-7 students this coming Friday.
- The presentations are on the 5 P's for a positive digital footprint.
- Topics covered include:
  - Proactive uses and benefits of social media
  - digital citizenship, reputation and footprint
  - Key issues relating to online privacy and cyber safety
  - responding to incidents of reputation management and online bullying.

Pool Update
- An electrical bonding test was conducting by Building Services on Thursday which caused an immediate closure of the pool. I want to thank Anthony and all the classes involved for their flexibility and understanding at the inconvenience.
- Building Services fixed the problems immediately and the pool was reopened later that morning. Most swimming lessons were made up thanks to the flexibility of Anthony, teachers and the parent helpers. Great work everyone!

Active School travel
- Tomorrow is National Ride to School Day
- Andrew was interviewed by Triple M radio this morning, with Channel 9 News and QUEST Newspapers will be on site tomorrow from 8:00am to capture our involvement.
- Thanks to Leigh-Ann Rohde for her coordination of this event.
- Look out for us on the news tomorrow night at 6pm and the local newspaper.
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<td>Andrew attending two day IPS PD next week in Central Office</td>
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<td>• Objective: Raise funds to air conditioning additional classrooms</td>
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<td>School Council established by SEMESTER 2.</td>
<td>• Aspley Gift – Community race (similar to parents vs staff swimming)</td>
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<td>• Friday 13 June 2014</td>
<td>• Potential for a Community event that night: Starry Nights Outdoor Movie, markets and food stalls (managed by the school and P&amp;C)</td>
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<td>o Suggestion to remove markets however food stalls agreed.</td>
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| 5 | Presidents Report | Anthony Jones met with Andrew Duncan to discuss and sign off on the school budget and Approving moneys. | Moved: - Debbie Brown  
Seconded:- Cindy Hill |
|---|-------------------|--------------------------------------------------------------------------------------------------|----------------------------------|
| 6 | Sub Committee Reports | • Business Services Committee is not an active Sub Committee  
• Add in Active Travel to the sub Committee updates  
Active Travel  
• Running well  
• Children from the school assisting and very helpful  
• Statistics are looking good and consistent  
Spirit Committee  
• 2013 Highlights  
  o Many successful events due the support of family and friends of Aspley State School  
  o Fluro Disco  
  o 2 x music nights  
  o Annual Christmas Markets  
  o Federal Election BBQ and monster garage sale  
• 2013 Challenges  
  o Chocolate drive (seemed to have a lot of support however still outstanding chocolates and / or monies)  
  o Many boxes of unsold chocolates are now being sold at various school events  
  o Special thank you to the ladies | Moved: - Brendan Smith  
Seconded:- Christine Antoni |

• Brendan Smith will work with spirit committee to set up group to organize the events and for the Starry nights invoice to be paid to confirm equipment for the night

Cross Country Update  
• 28 March  
• Letters have already gone home  
  o Order of events  
  o Request for assistance on the course  
• Reminders – house T-shirts, appropriate footwear, sunscreen, water bottle, medication if required  
• Any questions to your class teacher or to Mr Schmidt
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| 7 | Membership Applications | Nil Received |

| 8 | Motions on Notice | • AS per the principals report  
• Pod Blanket and Motorised Roller for the pool – this will be a resource for both the school and the community. Swim club funds will be used for some of the payment of this | MOTION TO APPROVE – All in agreement |

| 9 | General Business | • Margaret McKinnon has taken some leave. She is due to return before the end of the term.  
• Thanks you to Christine Antoni who has stepped in |
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<th>10</th>
<th>Date of Next Meeting</th>
<th>Tuesday 20th May 2014 at 700pm</th>
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<tr>
<td></td>
<td>Meeting Closed – 746pm</td>
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