Aspley State School
Parents & Citizens Association
MINUTES
General Meeting Tuesday 18th November 2014, 7:00 pm

Opening and Welcome: Meeting Opened at 7:05 pm

Present:
Executive: Anthony Jones (President), Victoria Edwards (Vice-President), Danny Power (Treasurer), Alan Smith (Secretary)

Sub Committees: None

Principal & Deputy: Andrew Duncan, Brendan Smith, Christine Antoni

Parent Body: Rowan Alick, Debbie Brown, Dianne Groenhuijzen, Cindy Hill, Sharon Iselin-Shea, Janelle Lee, Jodie Parke, June Reynolds, Sharon Rodgers, Craig Spink, Judith Whitehead

Apologies: Tracy Davis MP, Norm Wyndham (Councillor for McDowall), Rodney Lapworth, Tony Lee, Elissa Molloy

Non-member: Dee Small

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

Moved: June Reynolds Seconded: Cindy Hill

Business arising from previous minutes: None

Correspondence:
Inward: Various funding raising correspondence

Outward: None

Treasurers Report:

Current Position
- Cash at Bank $107,000 (as at October)
  - Outstanding payments to be made to school during remainder of year:
    - Remaining donations as per annual plan ($25,000)
- The P&C aims to keep an appropriate amount in cash to act as security for school emergency expenditure
- Expected cash flow so far on track this year. Key cash inflows:
  - Assets (Hall, Pool)
  - Tuckshop & Uniform Shop
  - Fundraising

Fund Raising
- Fundraising during the year
  - Spooktacular $16,765
  - Numberfact-athon $4,224
Donations to the School

- Disco $2,500
- Music Night $1,000
- Trivia Night $1,000

Major payments during 2014

- $65,000 donation to the school over the course of the year
  - $20,000 paid in May
  - $20,000 paid in September
  - $25,000 still to be transferred
- Other Payment YTD
  - Spooktacular proceeds ($16,765)
  - Music Night ($1,000)

The P&C’s ability for further donations will be assessed in the next month once end of year position is clear

Moved: Brendan Smith  Seconded: Debbie Brown

Principal’s Report:

1. 2014 Wrap Up

Thank you for the significant support the P&C provides to the school. The collaborative nature of the P&C to work in partnership with the school makes a significant difference to our ability to provide the best possible opportunities for our students.

Significant events for 2014:

- First Year as IPS
- iPad classes for 2014 commenced in Year 4 and 5
- Minister and Premier announced Qld Accord from our school and visited Mr Robinson’s iPad Class
- Appeared in the G20 Movie
- Discipline Audit
- Reviewed Camps and Leaderships Program
- Setup School Council
- Returfing of junior oval
- Major drainage works on Northern Boundary
- Seating on Main Oval
- Whole school grounds makeover
- Concrete walkway along Maundrell Terrace
- Stairs to sound and lighting box
- Roll out of Aspley way and pedagogical framework

2. GRG Update – 2014/2015

- School will report on the web outcomes from GRG 2014 funding using agreed format.
- 2015 funding proposal endorsed by SMG and Council:
  - Continuation of additional Teacher Aide time
  - Numeracy Teacher
  - Additional TA time for SSS
  - Student Welfare Officer
  - Staff Professional Development
  - Resources
3. **Camps and Leadership Program**

New process commenced and running well.

Leadership - Commenced this week with 80 applicants out of 100 students; a booklet has been distributed to the students and next week Wednesday 25 November will announce Round 1 for student leaders for FY 2015 – will start next year with captains in place and Round 2 offered to those who missed first round.

4. **P&C Financial Assistance**

$20,000 towards sporting and curriculum activities
- Supporting families participate in extra curricular activities
- New Sports uniforms
- Support of the garden club
- Curriculum resources
- Phone Upgrade – every room now has a telephone

$25,000 towards ICT
- ICT support – Charanda
- New interactive TV’s for Prep and Student Support Services

$20,000 Hall upgrade
- New stairs to the sound and lighting room
- Trophy Cabinet

5. **2015 New Staff**

- Ms Marhinin transferred to Nundah State School
- Mr Luke Groves – Transferred in from Walkervale
- 5 contracts still to be decided
- 2015 staffing calculator has not been released from Central Office.

6. **Master Teacher**

Aspley State School will share a Master Teacher in 2015 with Kedron State School. The Master Teacher Position will:
- Work with instructional leaders to prioritise the teaching of literacy/numeracy within the school’s curriculum and pedagogical framework.
- Lead needs based development of teacher capability and ongoing support through professional development.
- Improve and enhance pedagogical practice for all staff by researching and modelling quality teaching across all year levels.
- Provide coaching and guidance to teachers and other classroom staff in delivering quality teaching.
- Undertake other elements of the professional teaching role, such as engaging in professional discussions with colleagues in a range of forums to evaluate practice directed at improving professional knowledge and practice, and the educational outcomes of students.
- Provide targeted student support and lead teachers in the enhancement of learning needs practice.
- Improve the capacity of school teams to use evidence based assessment to inform teaching and learning.
7. **2nd Deputy Principal Position**

Aspley State School will be entitled to a permanent 2nd Deputy Principal from the commencement of 2015.

I am currently in negotiations with the IPS and HR Team in Central Office to commence the Recruitment Selection Process.

8. **Quadrennial School review in 2015**

2015 is a QSR year for Aspley State School. This is a major process that will be undertaken by our school community to develop the strategic plan for the next four years.

I am looking forward to developing this with our school community and intend to engage an external firm to assist facilitate this process.

9. **Thank You**

- Wish you all a very Merry Christmas and New Year.
- Thanks for all your support for 2014

Moved: Janelle Lee  
Seconded: Cindy Hill

**President's Report:**

- I would like to thank the P&C Committee and the School's Administrative team, Andrew, Brendan Dianne, Christine and many others, parents and students, who have made 2014 a successful year for the Aspley State school and the P&C.
- Attended the first School Committee meeting which was an invigorating meeting with fellow Committee members who are looking at a productive year ahead in 2015 for the School.

Moved: Andrew Duncan  
Seconded: Brendan Smith

**Subcommittee Reports:**

**Business Services:**

No report.

**Building and Maintenance:**

No report.

**Spirit Committee:**

Music Night raised $1,400.
Swimming Club:

No report.

**Moved:** Janelle Lee

**Seconded:** Cindy Hill

**Motions on Notice:** No motions on notice.

**Registration Of New Members:** No nominations.

**General Business:**

125 Year Celebration

Now up on

- School website
- Newsletter
- Media release made today
- Next event TBA – February 2015
- Cindy’s team and other teams are moving forward well with the celebration planning
- Membership booklet has been decided
- Insurance coverage for events being followed up by Cindy with Marsh Ltd

**Date of next Meeting:** Next meeting - Tuesday, 17th February 2015

**Annual General Meeting to be held on Tuesday, 17th February 2015.**

**Closure:** 7:29 pm