

MORANBAH STATE HIGH SCHOOL P&C GENERAL MEETING MINUTES																
AGENDA ITEM																
Date of General Meeting:	Monday 18 February 2024 6:32pm															
Members Present:	Matthew Huggett, Amanda Smith, Michelle Pole, Craig McKeough, Gretchen Bucher, Stacey Large, Ashley Spain, Tanya Pietzner, Jackie Wood, Elaine Gilmartin, Gabby Halverson, Rebecca Huggett															
Apologies:	Belinda McKeough, Stacey Dolan, Kylie Otago, Justin Gilmartin															
Others Present:	Shanna Bell															
Previous Minutes accepted:	Motion: Previous minutes tabled and accepted as true and accurate Moved: Rebecca Seconded: Amanda Carried															
Executive Motions:	Executive Motion: That we purchase a new egg cooker for the tuckshop Moved: Rebecca Seconded: Amanda Carried															
Business arising from previous minutes:	<ul style="list-style-type: none"> • SRS fees <ul style="list-style-type: none"> ○ Some slight changes to the endorsed fees had to be made due to increased costs from suppliers of the electronic text books. <table border="1" style="margin-left: 40px;"> <thead> <tr> <th></th> <th>Approved in Feb 2024 fees</th> <th>Approved in March 2024 Fees</th> </tr> </thead> <tbody> <tr> <td>Year 7-9</td> <td>\$55</td> <td>\$65</td> </tr> <tr> <td>Year 10</td> <td>\$65</td> <td>\$75</td> </tr> <tr> <td>Year 11</td> <td>\$20</td> <td>\$30</td> </tr> <tr> <td>Year 12</td> <td>\$20</td> <td>\$30</td> </tr> </tbody> </table> <p>Motion: That the proposed SRS fees for 2024 be approved Moved: Matthew Secunder: Amanda Carried</p> <ul style="list-style-type: none"> • Code of conduct <ul style="list-style-type: none"> ○ Craig tabled the 2024 Student Code of Conduct for approval. ○ Parent: Good standing policy is not clear enough, the policy is two pages long, but in the code of conduct it's just a couple of images. ○ Parent: The policy might be ok for older kids but the younger ones shouldn't have to abide by it. ○ Parent: if a parent doesn't sign the policy on enrolment or afterwards, then they don't have to abide by it. ○ Michelle: We have spoken to the legal department and even if it is not signed, by enrolling in the school you are agreeing to abide by the policies in place, including the good standing policy. ○ Parent: why is the child being punished for decisions the parent makes? 		Approved in Feb 2024 fees	Approved in March 2024 Fees	Year 7-9	\$55	\$65	Year 10	\$65	\$75	Year 11	\$20	\$30	Year 12	\$20	\$30
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Year 7-9	\$55	\$65														
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	<ul style="list-style-type: none">○ Michelle: The policy is designed to encourage students to remain in good standing by attending school, meeting deadlines and maintaining good behaviour.○ Ash: Parents can discuss special circumstances with deputies○ Parent: I haven't heard back from the DP.○ Parent: Illness is bad enough. When we need the kids for mustering for example, that is different to sick kids.○ Parent: why are the kids getting the email. Many kids a distraught.○ Michelle: both the child and the parent received the retention or loss of good standing email. They can then contact the DP if required to speak about the reasons.○ Parent: We can't get into the dr for a drs certificate. And some people can't afford that anyway.○ Michelle: if order to verify that a student is actually ill, and a parent isn't just saying they are ill, we need a medical certificate. This is the same for the QCAA assessment in senior and for a lot of workplaces. We are trying to get the students ready for life.○ Parent: these kids start high school at 11 and 12.○ Michelle: our job is to educate kids. If they are not at school, they miss out on concepts that might only be taught on one day. We need kids at school to provide them with an education.○ Parent: understandable in senior but it is cruel for Year 7's. They can't control their parents.○ Michelle: No, to combat parents making decisions to take kids out of school we put in place a process like the good standing policy. It applies to all students or it doesn't work. And the parents make the decisions to meet or not meet the policy. The students are at high school now.○ Michelle: we want to lift the standards. We want a school where students are proud to come every day.○ Ash: We are trying to change the culture.○ Parent: and what have you seen with the first five weeks. Has there been any improvement?○ Michelle: We have students coming every day because they want to play football.○ Ash: Year 12 shows very few absences as they want to go to the formal.○ Parent: and formal is this term. What do you think will happen after that?○ Michelle: Well, that's a choice those students will need to make. The policy encourages them to maintain good attendance.○ Parent: Going back to the initial comment about the policy in the document, is the policy written in the student code of conduct, or it a description of the process being followed?○ Michelle: this is the process that is followed. The policy wording is not included in the student code of conduct, it is available elsewhere. The code of conduct it how we respond
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to behaviours in the school, not a document with all the policies we have. It is about processes that we follow.

- Parent: how much funding is tied to attendance?
- Michelle: Zero. Funding isn't tied to attendance.
- Michelle: the policy is about increasing attendance and time at school for students.
- Parent: we have always had issues around attendance out here at the primary schools and high school because of family rosters. The school is trying to encourage better attendance. Attendance is something that comes up almost every year at P&C meetings across all the schools.
- Parent: once I first heard of it, I was against it but now that I've heard more about it to understand the outcomes the school wants to achieve, I've come around to view it as effective. Maybe it won't be around next year or in 10 years, but we have to give it ago. P&C Qld and our aim is to give every child every chance. We need to be aware of how the policy impacts each child but we also need to look at the greater good across the school.
- School: some talk about the positive impacts seen on attendance, uniform, behaviour, deadlines.
- School: acceptable absences things like funerals, specialist appts, work experience, representative sports, with documentation. Things like concerts and family holidays are not acceptable absences. Approach the DP's to discuss, try and limit to minimum absence. Good standing can be reinstated based on discussions and evidence.

Motion: That the P&C endorses the 2024 Student Code of Conduct as tabled.

Moved: Craig

Seconded: Matthew

Carried For 11, Against 1

- Fundraising – Pilchers containers for change
 - Matt to follow up, should be able to get 8 bins to the school, emptied fortnightly.
- P&C conference
 - Matt will receive a discount as he is on the judging panel for the P&C awards.
 - Gabby would be eligible for a subsidised place.

Motion: That the P&C Gabby and Matthew attend the P&C conference in May providing we receive a subsidised place for Gabby to attend and a grant for Matthew to attend.

Proposed: Matthew

Seconded: Amanda

Carried

Actions: Matt to register interest for Gabby to attend the P&C conference on a subsidised registration. Matt to seek a grant to help fund the remainder of both registrations.

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Correspondence	Date	Inward	Outward
	15 Mar	Email – Craig: P&C page from code of conduct	
Business arising from the correspondence			
Treasurer’s report: Financial statements, and any business arising from these.	<ul style="list-style-type: none"> • Attached Treasurers Report <p>Account Balances at 29 February 2024: Tuckshop Account: \$32,277.92 General Account: \$738.74 Business Account: \$23,100.00 TOTAL: \$56,116.66</p> <p>Motion: Treasurer’s report accepted Moved: Gabby Seconded: Jackie Carried</p>		
Tuckshop report:	<ul style="list-style-type: none"> • Leesa is happy with her increased hours. • Needed to buy a new egg cooker, Sharon will get reimbursement. • Sharon has made some price adjustments based on increase in price for goods. We may need to look at another increase if we need to take on a paid bookkeeper. 		
Principal’s Report:	<ul style="list-style-type: none"> • Building works <ul style="list-style-type: none"> ○ L block removal – struck sewage main and asbestos ○ Front carpark delayed until after formal ○ New lab to commence Term 2 ○ Looking at landscaping for the front of the school near the blue shed (trees/shade/lighting/seating) ○ Parent: Will there be a revamp of Durrington Gardens with dedications to past students and teachers? ○ Michelle: We will be looking at that, there will be potential for contribution from the student council and P&C to help with a working bee and donations. • SIP/AIP/EIA <ul style="list-style-type: none"> ○ SIP school improvement plan – 4 year plan ○ AIP annual improvement plan – three priorities (culture and inclusion, educational achievement, wellbeing & engagement) ○ EAI explicit improvement agenda – All students achieving to a high standard. Includes: implement case management Y7- 		

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	<p>12, school leaders as instructional leaders, high impact pedagogical strategies</p> <ul style="list-style-type: none"> • Last two weeks of school <ul style="list-style-type: none"> ○ Rewards day Friday Week 9 ○ Week 10: <ul style="list-style-type: none"> ▪ Year 7 camp ▪ Year 8 Big Day out STEM incursion ▪ Year 9 Wake Park excursion ▪ Year 10 work experience ▪ Year 11 leadership camp ▪ New content in classrooms • Parent teacher interviews <ul style="list-style-type: none"> ○ Achievement summary will go home T2 ○ Interviews will be 1:30pm – 7:00pm Wednesday Week 2 <p>Motion: That the principals report be accepted. Moved: Michelle Seconded: Carried</p>
<p>General Business:</p>	<ul style="list-style-type: none"> • Bookkeeping options <ul style="list-style-type: none"> ○ Treasurer with accounts experience ○ Volunteer with accounts experience ○ Paid book keeper <ul style="list-style-type: none"> - Quote from P&C QLD approx. \$600 per month - Awaiting quotes from CQ Accounting and Action Tax Services ○ Casual employment through the tuckshop under the P&C award: finance stream, around \$42 per hour for casual. • Fundraising <ul style="list-style-type: none"> ○ Trivia Night in Term 2 – Friday 31 May. ○ Father’s day comedian event – Sunday 1 September. ○ Workers club raffles – Matt will speak with the workers, maybe something on Sunday nights? ○ Please bring more ideas to the next meeting.
<p>Motions moved from meeting:</p>	<p>Motion: Previous minutes tabled and accepted as true and accurate Executive Motion: That we purchase a new egg cooker for the tuckshop Motion: That the proposed SRS fees for 2024 be approved Motion: That the P&C endorses the 2024 Student Code of Conduct as tabled. Motion: That the P&C Gabby and Matthew attend the P&C conference in May providing we receive a subsidised place for Gabby to attend and a grant for Matthew to attend. Motion: That the Treasurer’s report be accepted Motion: That there be a revamp of Durrington Gardens with dedications to past students and teachers, with potential for contribution from</p>

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	<p>the student council and P&C to help with a working bee and donations.</p> <p>Motion: That the principals report be accepted.</p>
Actions from the meeting:	<ul style="list-style-type: none">• Matt to register interest for Gabby to attend the P&C conference on a subsidised registration. Matt to seek a grant to help fund the remainder of both registrations.• Matt and Bec to start organising the trivia night and the comedy night.
New Members:	<p>Kylie Otago Moved: Matthew Seconded: Amanda Carried</p>
Date of next meeting:	<p>Monthly Meetings: Week 4 and Week 9 of term Next meeting will be slightly off schedule because 6 March is a public holiday. Next meeting date is Monday 22 April 2024, 6:00pm at the Blue Shed.</p>
Close:	<p>7:33pm</p>
Minutes prepared by:	<p>Rebecca Huggett</p>