

MORANBAH STATE HIGH SCHOOL P&C GENERAL MEETING MINUTES	
AGENDA ITEM	
Date of General Meeting:	Monday 17 July 2023 6:00pm
Members Present:	Rebecca Huggett, Matthew Huggett, Ash Spain, Amanda Smith, Michelle Pole, Stacey Dolan, Jackie Wood, Rachael Lewis
Apologies:	Gabby Halverson
Others Present:	
Previous Minutes accepted:	Motion: Previous minutes tabled and accepted as true and accurate Moved: Amanda Seconded: Jackie Carried
Executive Motions:	Nil
Business arising from previous minutes:	<ul style="list-style-type: none"> • Bubblers update <ul style="list-style-type: none"> ○ Bubblers installed and post published on FB acknowledging the P&C, BMA Peak Downs and Stanmore Resources • School infrastructure grant for tuckshop upgrade <ul style="list-style-type: none"> ○ Still no response ○ Stacey attended a PD day last of term, more schools than expected applied, and some schools applications weren't up to snuff so there was an extension offered to those schools ○ Awaiting the outcome • Fundraising <ul style="list-style-type: none"> ○ State of Origin fundraiser. <ul style="list-style-type: none"> ▪ Third game event cancelled due to lack of numbers at game 1 and 2. ▪ Raffle still going, will be selling tickets at the markets, will draw it after that ▪ Funding breakdown ▪ Liquor licence \$210 ▪ Decorations \$100 ▪ Alcohol \$200 (not reimbursed yet) ▪ Alcohol \$320 ▪ Food \$600 ▪ Food and drink sales ▪ Footy doubles sales ▪ Raffle ticket sales\$180 <p>Action: Matt to organise reimbursement for fundraiser alcohol Action: Gabby to investigate square for the P&C Action: Kylie and Manda to sell some more raffle tickets at the markets and the shopping centre</p>

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	<ul style="list-style-type: none"> • P&C Conference <ul style="list-style-type: none"> ○ Gabby's subsidised registration is \$550 total ○ Matt booked flights, will register this week and seek reimbursement approx. \$1500 <p>Action: Matt to register for the conference and complete reimbursement paperwork</p> <ul style="list-style-type: none"> •
Correspondence	Nil
Inward (as listed)	
Inward (as listed) Outward (as listed)	
Outward (as listed) Business arising from the correspondence	Nil
Treasurer's report: Financial statements, and any business arising from these.	<ul style="list-style-type: none"> • Attached Treasurers Report <p>Account Balances at 30th June 2023: Tuckshop Account: \$37,953.99 General Account: \$5,664.37 Business Account: \$23,100.00 TOTAL \$66,718.36</p> <p>Motion: Treasurer's report accepted Moved: Rebecca Huggett Seconded: Matthew Huggett</p> <ul style="list-style-type: none"> • Carried
Tuckshop report:	Approx. \$25,000 left in the account after the July bills were paid. Lauren checked the projections for the next 6 months to see if this would be an issue but she thinks it will be fine – just unlikely we can make any more donations this year.
Principal's Report:	<ul style="list-style-type: none"> • New bubblers are installed and being well used already. Includes fountain and bottle fillers. • Assessment Policy review <ul style="list-style-type: none"> ○ The policy has undergone a review to add in the use of AI. ○ Includes how you can and can't use it ○ Amendment being finalised and students will be informed Friday, parents emailed next week, and commence the policy Week 3 • Proposed Good Standing Policy <ul style="list-style-type: none"> ○ We are trying to achieve high standards with uniform, attendance, and behaviour.

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	<ul style="list-style-type: none"> ○ Introduce a Good Standing policy in 2024. ○ In order to attend any internal or external extra-curricular activities, students must maintain a good standing by maintaining: <ul style="list-style-type: none"> ▪ 90% or more attendance ▪ Less than 10% unacceptable lateness ▪ No truancy from class ▪ No behaviour incidents resulting in detention or suspension ▪ All drafts and assessment submitted on time in accordance with the assessment policy ▪ Consistently wearing the correct school uniform ○ If a student fails to meet these standards they will not be able to represent the school on extra-curricular excursions, camps, sporting teams, or social functions such as the formal. <ul style="list-style-type: none"> ● Parent teacher interview Thursday 27 July <ul style="list-style-type: none"> ○ Students finished for the day at 1pm ○ Interviews commence at 1:30pm – 6:00pm ○ Parents can do in person or online for their 10 mins slot through Teams ● Opportunities for students <ul style="list-style-type: none"> ○ We have developed a marketing video for our school there is a 30 sec cut and a 2.5 min video. Both focus on the great opportunities we have for our students ○ Thanks you to Mrs Huggett and Mr Xu, and to Miss Partridge and Mr Pukallus who last week took students on the YAC camp to Brisbane and the History camp to Sydney. Our teachers put a lot of time and effort into these camps, and the kids gain a lot out of them. <p>Motion: That the principals report be accepted. Moved: Michelle Pole Seconded: Rachael Lewis Carried</p>
General Business:	<ul style="list-style-type: none"> ● Uniform <ul style="list-style-type: none"> ○ Potential change to shoes ○ Review policy wording in regards to shoes at the next meeting
Motions moved from meeting:	<p>Motion: Previous minutes tabled and accepted as true and accurate Motion: Treasurer’s report accepted Motion: That the principals report be accepted.</p>
Actions from the meeting:	<p>Action: Matt to organise reimbursement for fundraiser alcohol Action: Gabby to investigate square for the P&C</p>

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	Action: Kylie and Manda to sell some more raffle tickets at the markets and the shopping centre Action: Matt to register for the conference and complete reimbursement paperwork
New Members:	
Date of next meeting:	Monday 14 August 6pm
Close:	7:00pm
Minutes prepared by:	Rebecca Huggett