

MORANBAH STATE HIGH SCHOOL P&C GENERAL MEETING MINUTES											
AGENDA ITEM											
Date of General Meeting:	Monday 5 June 2023 6:00pm										
Members Present:	Rebecca Huggett, Matthew Huggett, Michelle Pole, Amanda Smith, Rachael Lewis, Stacey Dolan, Hans Binnekamp, Jackie Wood, Tanya Crawley, Gabby Halverson										
Apologies:	Ash Spain, Kylie Otago										
Others Present:											
Previous Minutes accepted:	Motion: Previous minutes tabled and accepted as true and accurate Moved: Michelle Pole Seconded: Stacey Dolan Carried										
Nominations for Secretary:	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Position</th> <th>Nominee</th> <th>Nominated by</th> <th>Seconded By</th> <th>Vote</th> </tr> </thead> <tbody> <tr> <td>Secretary</td> <td>Rebecca Huggett</td> <td>Matthew Huggett</td> <td>Rachael Lewis</td> <td>Carried</td> </tr> </tbody> </table> <p>Motion: That bank signatories be changed on our accounts as follows:</p> <ul style="list-style-type: none"> • Jackie Wood and Melissa Westcott be removed from signatory and online authorisation from all three accounts • Gabby Halverson be added as signatory and online authorisation for all three accounts • Rebecca Huggett and Lauren McCulloch remain as signatory and online authorisation on all three accounts. <p>Accounts are: Business Account BSB: 084-828 Acc: 981963778 General Account BSB: 084-828 Acc: 919348520 Tuckshop Account BSB: 084-828 Acc: 919551641</p> <p>Moved: Rebecca Huggett Seconded: Rachael Lewis Carried</p> <p>Action: Rebecca to take minutes to the bank to action account changes. Gabby to visit to set up her account.</p>	Position	Nominee	Nominated by	Seconded By	Vote	Secretary	Rebecca Huggett	Matthew Huggett	Rachael Lewis	Carried
Position	Nominee	Nominated by	Seconded By	Vote							
Secretary	Rebecca Huggett	Matthew Huggett	Rachael Lewis	Carried							
Executive Motions:	Nil										
Business arising from previous minutes:	<ul style="list-style-type: none"> • Bubblers update <ul style="list-style-type: none"> ○ Invoice paid ○ Installation – trying to get an installation date from Marlee ○ Photo with BHP done, new photo to be taken once installed 										

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	<ul style="list-style-type: none"> • School infrastructure grant for tuckshop upgrade <ul style="list-style-type: none"> ○ Invoice paid ○ Any idea when the outcome of the grants will be known? Nothing heard yet. • Fundraising ideas <ul style="list-style-type: none"> ○ Thanks to the attendees for the first State of Origin fundraiser. Raffle going over the three games <ul style="list-style-type: none"> ▪ State of Origin games 2 and 3 will be going ahead ▪ Good venue, great for little kids up the back, nice and warm, ▪ Try advertising in the primary school newsletters ▪ Outcome of game 1 ▪ Are we continuing with games 2 and 3? ▪ Liquor licence needs to be applied for. <p>Action: Rebecca to order the next liquor licences Action: Send costs to Stacey, alcohol prize, alcohol, decoration, steak Action: Michelle to advertise with primary schools Action: Jennie and Matthew to put up fliers Action: Stacey to look into adding donations and/or raffle tickets on the event bright or raffle link</p> <ul style="list-style-type: none"> • P&C Conference <ul style="list-style-type: none"> ○ Application for partial scholarship for Gabby submitted ○ Matt still to enrol
Correspondence	Nil
Inward (as listed)	
Outward (as listed)	
Business arising from the correspondence	<ul style="list-style-type: none"> • 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 31st May 2023: Tuckshop Account: \$46,103.88 General Account: \$5,664.37 Business Account: \$23,100.00 TOTAL \$75,686.25</p> <p>Motion: Treasurer's report accepted Moved: Gabby Halverson Seconded: Michelle Pole Carried</p>

<p>Tuckshop report:</p>	<p>Nothing to report</p>
<p>Principal's Report:</p>	<ul style="list-style-type: none"> • Empowering Minds excursion <ul style="list-style-type: none"> ○ Staff and students had a great time in Brisbane visiting, QUT, Movie World and the Fuse Cup. The Fuse Cup had 60 contestants, and our 8 students placed in the top 30, with Josh Mills coming 2nd overall. Thank you to our wonderful staff & parents for making this excursion happen. • Parent Teacher Interviews <ul style="list-style-type: none"> ○ 1:30-6:00pm, better attendance ○ Parents suggestion in online instead of face to face ○ Survey will go out to parents for feedback and preferences for Term 3 • 2024 Formal <ul style="list-style-type: none"> ○ Thursday March 28, 2024 ○ There will be no fundraising specific to the formal <ul style="list-style-type: none"> ▪ We usually get 2-3 staff repeatedly volunteer and 8-10 students, which is a lot of effort by not many people. Leaves fundraising options more open for SRC across all year levels. ▪ Formal price will be \$150 per student, able to be paid off from Term 3 this year. ○ Students needing financial assistance can apply. • Careers Expo <ul style="list-style-type: none"> ○ Year 10 – 12 from our school and students from neighbouring schools attended the Career Expo. ○ A large number of visitors and guests from the local and surrounding communities, and across the state attended to present and speak with students. ○ Hospitality students sold refreshments. ○ Students had the opportunity to engage with stall holders and win a prize of a laptop. • Technology STEAM Expo <ul style="list-style-type: none"> ○ Aims to show our students what is available in technology roles in our local industries. ○ Tuesday Week 10 for Year 9 and 10 ○ Part of the Bowen Basin Bright Minds partnership ○ Includes guest presenters such as Damien Kee, well know technology specialist, and lots of hands on activities for students. • Coming up <ul style="list-style-type: none"> ○ Week 8 – Primary School Excellence in STEM program ○ Week 9 ○ Week 10 – student reports, PBL Rewards Day, Athletics Carnival, STEAM Expo

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	<p>Motion: That the principals report be accepted. Moved: Michelle Pole Seconded: Matthew Huggett Carried</p>
General Business:	<ul style="list-style-type: none"> • Lack of info for students about academic conduct <ul style="list-style-type: none"> ○ Students do the QCAA online academic conduct course ○ There have been some incidents that both the teacher and the student were not aware were academic misconduct <p>Action: Michelle will look into what training students have done on academic misconduct, and what can be added.</p>
Motions moved from meeting:	<p>Motion: Previous minutes tabled and accepted as true and accurate Motion: That bank signatories be changed on our accounts Motion: Treasurer's report accepted Motion: That the principals report be accepted.</p>
Actions from the meeting:	<p>Action: Rebecca to take minutes to the bank to action account changes. Gabby to visit to set up her account. Action: Rebecca to order the next liquor licences Action: Send costs to Stacey, alcohol prize, alcohol, decoration, steak Action: Michelle to advertise with primary schools Action: Jennie and Matthew to put up fliers Action: Stacey to look into adding donations and/or raffle tickets on the event bright or raffle link Action: Michelle will look into what training students have done on academic misconduct, and what can be added.</p>
New Members:	Lauren McCulloch
Date of next meeting:	Monday 17 July 6pm
Close:	6:32pm
Minutes prepared by:	Rebecca Huggett