

MORANBAH STATE HIGH SCHOOL P&C GENERAL MEETING MINUTES	
AGENDA ITEM	
Date of General Meeting:	Monday 6 February 2023 6:05pm
Members Present:	Michelle Pole, Stacey Dolan, Jackie Wood, Bronwyn Dagan, Brianna Baggow, Tanya Crawley, Michelle Bosel, Craig Dent, Rebecca Huggett, Matthew Huggett, Kylie Otago, Alaina Earl
Apologies:	Angela Peterson, Melissa Westcott
Others Present:	Sarah Williams
Previous Minutes accepted:	Motion: Previous minutes tabled and accepted as true and accurate Moved: Michelle Pole Seconded: Jackie Wood All in favour
Business arising from previous minutes:	<ul style="list-style-type: none"> • Bubblers update <ul style="list-style-type: none"> ○ Stacey is waiting on details from the two local businesses to purchase and install the bubblers. Action: Stacey will follow up this month to try and get this underway. • School wish list – approximate costs. <ul style="list-style-type: none"> ○ First priority for the school is storage <ul style="list-style-type: none"> ▪ 3 door shed built at the end of the hall for storage 9m x 8m, 3 door 3m tall estimate. \$48,000 in total ▪ 2 door shed for PE equipment 6m x 6m, 2 door, 2.5m tall estimate \$25,000 in total ○ Concrete base for shed – need the cost for base and installation and then we can vote. ○ Installation of this was given general support. Action: Stacey to get a quote for these to be discussed at a future meeting for voting and approval. ○ Portable cold room (2m tall) Prices ex. GST. <ul style="list-style-type: none"> 1.8m x 1.2m \$11,800 (single axle) 2.1m x 1.5m \$13,200 (single axle) 2.4m x 1.8m \$13,700 (tandem axle) 3.0m x 1.8m \$15,700 (tandem axle) Extras – shelving and delivery Potential to add a generator as well to power it - \$2500-\$3000 ○ Café furniture and equipment <ul style="list-style-type: none"> Café tables \$150-\$200 each Café chairs \$120-\$150 each

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	<ul style="list-style-type: none"> ○ Ice machine Under bench \$2100 + installation, 25kg ice storage ● AGM to be scheduled <ul style="list-style-type: none"> ○ VP and Treasurer will be stepping down. ○ Secretary would like to step down. ○ President happy to continue. ○ Date set 20th March 2023 for AGM and March general meeting
Correspondence	
Inward (as listed)	NIL
Outward (as listed)	NIL
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 31st January 2022: Tuckshop Account: \$98,960.12 General Account: \$514.37 Business Account: \$23,180.00 TOTAL \$122,654.49</p> <p>Motion: Treasurer's report accepted Moved: Jackie Wood Seconded: Rebecca Huggett Voted all in favour</p>
Tuckshop report:	<ul style="list-style-type: none"> ● Sharon is back after her knee surgery ● Blue cards checked and all valid for 2023
Principal's Report:	<ul style="list-style-type: none"> ● Great start – 744 kids this year and 15 new staff have joined us. Many of the new staff are experienced staff. ● Resilience project <ul style="list-style-type: none"> ○ Partnering with MSS and MESS, through Anglo American ○ Staff being trained in this program ○ Students will be involved at all three schools ○ Parent meeting Wed 22 Feb 6:30pm ● Bullyproof program <ul style="list-style-type: none"> ○ MSHS was selected last year to trial then Bullyproof program ○ Start with Year 7 ○ 22 teachers being trained

	<ul style="list-style-type: none"> • Toilet vandalism <ul style="list-style-type: none"> ○ Lots of vandalism last year ○ Working party in December had no parent/community interest but staff and students collaborated, and decision was made to shut the toilets during lesson time and have them supervised during lunch hours. ○ Week 1 this year toilets were shut down during class time, office toilets were the only ones available so we could monitor (2 stalls for each gender). The toilets near the tuckshop were open for students during lunch, accessed under staff supervision. 5 stalls per gender, only 5 students allowed in the toilet block at a time. ○ No vandalism occurred in Week 1. ○ Week 2, toilets were opened during class time as well as still supervised at lunch time. ○ In Week 2 there were 6 suspensions for vaping and several toilets were vandalised with graffiti and damage to door locks. ○ We will continue with the working party and will be painting / upgrading to see if this reduces the vandalism. • Tuckshop grant the school can apply for, up to \$500,000 for a tuckshop or playground. <ul style="list-style-type: none"> ○ The school is talking with a consulting firm at the moment ○ The ladies in the tuckshop would love air conditioning • Reviving house spirit <ul style="list-style-type: none"> ○ House points for lunchtime activities ○ House points for staff participating in Friday dress up ○ House shirts for staff – purchased by the staff members ○ House shirts for students will be organised and sold via order form, will be organised through the office <p>Motion: Principal’s report accepted Moved: Michelle Pole Seconded: Jackie Wood All in favour</p>
<p>General Business:</p>	<ul style="list-style-type: none"> • P&C meetings <ul style="list-style-type: none"> ○ Currently we generally meet on the first Monday of the month. AFL is now having the same date. Do we want to move it to the second Monday of the month? ○ General thoughts were the new committee can decide what suits them after the AGM. • Handwashing <ul style="list-style-type: none"> ○ Parent question: Can the kids wash their hands before they eat? ○ Stacey: There is hand sanitiser in all classrooms or they can wash their hands at the toilets.

	<ul style="list-style-type: none">● Toilets<ul style="list-style-type: none">○ Parent: Students are saying only 1 person at a time is allowed in, and the doors don't have locks so only a couple of toilets can be used.○ Stacey: There are 5 toilets for each gender in each block, currently 2 blocks open at lunch.○ 5 students are initially allowed in, then 1 in and out at a time so no one is hanging around inside the bathroom waiting for a spare stall.○ All doors have locks except 1 door that was broken by students this week after the blocks were opened up○ Parent: How can you catch the people vandalising the toilets?○ Stacey: D and K blocks have CC TV near the entrance. We can check to see who accessed the toilet during class time and how long they were in there for.○ A block remains closed at this stage. It is the most damaged and does not have CC TV near it. ● Uniforms<ul style="list-style-type: none">○ Short supply of uniform at intersport○ Issue was that in mid-term 4 last year, a supplier went bankrupt and the order could not be filled despite payment.○ Samples were ordered from another supplier and were not suitable.○ In Week 10 another supplier was sourced and delivery was made 3 days before school. Intersport then opened the Sunday before school to help.○ Old logo good for this year and next years uniforms○ The school is still sourcing more formal shirts for Mondays for students to change into if they are in the wrong uniform. ● Fundraising ideas<ul style="list-style-type: none">○ Comedy night run at the Performance hall○ Trivia night – would prefer to leave them for the Year 12 Grad○ High Tea – raised \$13 ,500 last year. Best if held in February. La Crema donated the food, there was a cent sale and a multi draw raffle, late October or February next year.○ Teddy Bear Picnic as a Year 12 fundraiser? Emergency services. More info 4FRM○ Sell bricks for the shed installation○ Contact Donna Wilson at the council for stencil number letting at curbsAction: Matt to continue looking into comedy nightAction: Bronwyn to gather info about high tea to pass onAction: Brianna to gather info about Teddybear picnic for Year 12 coordinator
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	Action: Rebecca to talk to council about stencil numbers
Motions moved from meeting:	Motion: Previous minutes tabled and accepted as true and accurate Motion: Treasurer's report accepted Motion: Principal's report accepted
Actions from the meeting:	Action: Stacey to investigate bubblers to get them underway Action: Stacey to seek quote for full installation of both sheds, and depending on cost the P&C will fund one – approx. \$50,000. Action: Matt to continue looking into comedy night Action: Bronwyn to gather info about high tea to pass on Action: Brianna to gather info about Teddy bear picnic for Year 12 coordinator Action: Rebecca to talk to council about stencil numbers
New Members:	
Date of next meeting:	AGM followed by a general meeting 20 March, 2023, 6pm at the Moranbah Community Workers Club
Close:	7:05
Minutes prepared by:	Rebecca Huggett