

<b>MORANBAH STATE HIGH SCHOOL P&amp;C GENERAL MEETING MINUTES</b>	
<b>AGENDA ITEM</b>	
<b>Date of General Meeting:</b>	Monday 28 March 2022
<b>Members Present:</b>	Rebecca Huggett, Michelle Pole, Ash Spain, Jackie Wood, Craig Dent, Stacey Dolan, Lauren McCulloch, Matthew Huggett, Amanda Raymond, Robyn Whitehead
<b>Apologies:</b>	Hans Binnekamp, Alaina Earl, Brianna Baggow, Melissa Westcott, Rachael Lewis
<b>Others Present:</b>	
<b>Previous Minutes accepted:</b>	Motion: Previous minutes tabled and accepted as true and accurate Moved: Rebecca Huggett Seconded: Michelle Pole All in favour
<b>Business arising from previous minutes:</b>	<ul style="list-style-type: none"> <li>• Uniform – girls skirt hasn't arrived yet</li> <li>• Insurance paid</li> <li>• Matt has had further interviews with news outlets and there have been print articles and TV news segments</li> <li>• Purpose of the P&amp;C – a check of the constitution shows that it is not only upon request from principal that the P&amp;C can offer advice, can also be "of it's own volition" (page 5 of the constitution, clause 5.2)</li> <li>• SRS invoices going out by the end of the week.</li> <li>• Quotes for bubbler and mower               <ul style="list-style-type: none"> <li>○ Bubblers: \$28,000 (not installed), 1 quote so far, more to come.</li> <li>○ Mower: quotes being sourced</li> </ul> </li> </ul>
<b>Correspondence</b>	
<b>Inward (as listed)</b>	Email – quote tuckshop hotbox Caterquip (CCES) Mackay Letter – invoice PO Box Email – Community benefit fund (Gambling grant)
<b>Outward (as listed)</b>	Email – acceptance of CCES quote, order for 2 x hotbox Email – Credit application for CCES
<b>Business arising from the correspondence</b>	<ul style="list-style-type: none"> <li>• Still have \$3100 of the grant to spend. School getting a quote for a sound/lighting board for the rear of the hall. Depending on the price, Rebecca will check to see if this will satisfy the grant (approval was for lighting and microphones)</li> </ul>

<p><b>Treasurer's report:</b> Financial statements, and any business arising from these.</p>	<ul style="list-style-type: none"> <li>• Attached Treasurers Report</li> </ul> <p><b>Account Balances at 28<sup>th</sup> March 2022:</b> Bright Kids Account: \$8,103.84 Tuckshop Account: \$102,034.10 General Account: \$ 11044.37 Business Account: \$ 23,100.00 <b>TOTAL: \$134,282.31</b></p> <p>Motion: Treasurer's report accepted Moved: Rebecca Huggett Seconded: Stacey Dolan Voted all in favour</p>
<p><b>Tuckshop report:</b></p>	<ul style="list-style-type: none"> <li>• Quote from Mackay supplier for hot box under \$2000, ordered 2. Arrived last week and in use.</li> <li>• Having additional staff member has been a lifesaver. Covid, family bereavement, etc has meant Leesa has worked many extra shifts.</li> <li>• Next term we will meet with Sharon to make a plan for the tuckshop hours ongoing.</li> <li>• Stealing:             <ul style="list-style-type: none"> <li>○ Michelle: Sharon approached Michelle about students stealing from the tuckshop. PGD teacher on duty is responsible for the whole tuckshop area, not just the line. Can the hotboxes be turn around and served to kids?</li> <li>○ Rebecca: We just ordered the hot boxes with no fronts specifically so they could be serve yourself.</li> <li>○ Rebecca: Previously we only allowed 6 students into the line at a time. Maybe we need to increase the hours of the staff?</li> <li>○ Michelle: could the SRC volunteer to hand out the Munch monitor orders and one tuckshop staff member watch the kids?</li> </ul> </li> </ul>
<p><b>Principal's Report:</b></p>	<p>Michelle Pole presented her report to the P&amp;C (in file). Summary:</p> <ul style="list-style-type: none"> <li>• STEM Focus             <ul style="list-style-type: none"> <li>○ MSHS is a long way ahead of some metropolitan schools</li> <li>○ Extraordinary amount of resources available to our students</li> <li>○ Developing an overview of what we do at MSHS</li> <li>○ Market the school as a STEM Academy for the Central Highlands</li> <li>○ View the school as a valuable asset to the community</li> </ul> </li> <li>• Events/Communication office             <ul style="list-style-type: none"> <li>○ Currently advertising for an events/comms officer</li> <li>○ Feedback from parents that we need more communication</li> <li>○ Desire to share the events that are happening in the school</li> </ul> </li> </ul>

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	<ul style="list-style-type: none"> <li>○ Moving towards hiring out the hall to the community in the future and will need a coordinator for this. The hall cannot be hired out currently as there are several rectifications still to take place before it is signed off and we cannot hire it until that happens.</li> <li>● Vandalism <ul style="list-style-type: none"> <li>○ Currently experiencing some serious vandalism in the toilets.</li> <li>○ A block toilets currently closed for repair</li> <li>○ Increased camera surveillance being put in place</li> <li>○ Students warned about vandalism and consequences</li> </ul> </li> <li>● Formal 2022 <ul style="list-style-type: none"> <li>○ The date has been set for Wednesday 16 November</li> <li>○ Students have commenced fundraising</li> <li>○ Car wash yesterday raised about \$1000</li> <li>○ Gymnastics Easter Fete raised about \$1000.</li> <li>○ Car wash will be ongoing.</li> <li>○ Year 12's will be selling food, lollies and drinks at the pool on Friday for the swimming carnival.</li> <li>○ Please encourage our students to attend the swimming carnival</li> </ul> </li> </ul> <p>Motion: Principals report accepted  Moved: Michelle Pole  Seconded: Matthew Huggett  All in favour</p>
<b>General Business:</b>	<p>Jackie asked about the Durrington Garden, a memorial garden for students who have passed away. Is it still there? Is there a space for the memorial of students names who have passed.</p> <ul style="list-style-type: none"> <li>- No plaque with names</li> <li>- Garden still there</li> <li>- Believed to be a couple of time capsules in there as well</li> </ul>
<b>Motions moved from meeting:</b>	<p>Motion: Previous minutes accepted as true and accurate.  Motion: Treasurer's report accepted.  Motion: Principal's report accepted.</p>
<b>Actions from the meeting:</b>	
<b>New Members:</b>	Nil
<b>Date of next meeting:</b>	9 May 2022, 6pm at the Moranbah Community Workers Club
<b>Close:</b>	6:28pm
<b>Minutes prepared by:</b>	Rebecca Huggett