

# CHAPEL HILL STATE PRIMARY SCHOOL

## Parents and Citizens' Association



### GENERAL MEETING AGENDA

#### Details

Tuesday 12<sup>th</sup> July 2016

7:30pm

Arts Room

Agenda items		Details
General	Open	<ul style="list-style-type: none"><li>▪ Welcome</li><li>▪ Previous action items (as listed below)</li></ul>
Executive presentations	President's / Vice President's report	<ul style="list-style-type: none"><li>▪ Executive decisions</li><li>▪ Position available OHSC Facilitator</li></ul>
	Secretary's report	<ul style="list-style-type: none"><li>▪ Correspondence &amp; follow up</li></ul>
	Treasurer's report	<ul style="list-style-type: none"><li>▪ Report attached</li></ul>
Subcommittee presentations	Tuckshop	<ul style="list-style-type: none"><li>▪ Update</li></ul>
	Buildings & Grounds	<ul style="list-style-type: none"><li>▪ Working Bee</li></ul>
	Uniform shop	<ul style="list-style-type: none"><li>▪ Request for funds for uniform purchase</li></ul>
	Fete	<ul style="list-style-type: none"><li>▪ Request of funds for miscellaneous expenditure</li></ul>
	Fundraising	<ul style="list-style-type: none"><li>▪ Result of Election Day BBQ</li><li>▪ Date for the movie night term 4.</li><li>▪ Fundraising will communicate with Val on dates.</li></ul>
School presentations	Principal's Update	<ul style="list-style-type: none"><li>▪ Report attached</li></ul>
	Val's Events	<ul style="list-style-type: none"><li>▪ Events and Excursions for 2016. Report attached</li></ul>
	School Banking	<ul style="list-style-type: none"><li>▪ Report attached</li></ul>
New Items	1 2	Cyber Safety Lady – Melissa (info attached)
Wrap up		<ul style="list-style-type: none"><li>▪ New memberships</li><li>▪ Next Meeting (8<sup>th</sup> August 2016)</li></ul>

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### GENERAL MEETING AGENDA

Agenda items	Details
	<ul style="list-style-type: none"><li>Thanks and Close</li></ul>
END	

Correspondence		
Who	Item	Action
ASCA	National Tuckshop Week 8-12 August	Sally Bryant
Hannah	Thank you from our school Chaplin, for our donation	Ken Allen
END		

14 <sup>th</sup> June 16 Action items (7)		
Item	Who	What
Buildings & Grounds	<u>Cass</u>	to submit grant submission for upgrade of tennis courts (noting closes in August, should hear back January 2017)
	<u>Guy</u>	to discuss decision with Andrew and plan moving forward
	<u>Guy</u>	Guy to draft letter to Andrew regarding lease arrangement for next 12 months, to be checked by XXX
	<u>Melissa</u>	to gather quotes for bark vs rubber surfacing – revisit this decision next month's meeting.
	<u>Viktoria</u>	to generate student community consultation on what they would like to see more of, in the school.
Principal's Report	<u>Jody</u>	to contact OHSC parents for feedback in preparation of 2-year contract extension
Events Report	<u>Octavia</u>	to organise sausage sizzle with support from Jade and Sarah Hart. Executive will assist with approving funds for July 2 event
END		