



**HILDER ROAD STATE SCHOOL
PARENTS & CITIZENS ASSOCIATION
MINUTES OF MONTHLY GENERAL MEETING**

16th February 2009

Meeting Opened: 7:10pm

Present: Geoff Bird, Jo Bottrell, Justine Kirkman, Kate Jones, Rebecca White Moldrich, Kylie Bakker, Emma Nothling, Linda Nettle, Amanda Cooper, Caroline Gockel, Ingrid Dimock, Delma Day, Dianna Skillen, Quentin Hoffmann, Jo Laugher, Geraldine Knapp, Glenys Rogan

1. **Apologies:** Jocelyn Hayes, Tamara Patterson

2. **Confirmation of Minutes of the Previous Meeting:**

Proposal: that the minutes of the meeting be accepted as a true and accurate record.

Proposed: Delma Day **Seconded:** Dianna Skillen **Vote to accept:** unanimous

3. **Business arising from the previous minutes**

Nil

4. **Correspondence In/Out - tabled**

5. **Business arising from Correspondence:**

Cheque received from Mackay State School for \$200 to assist with storm related costs. Thank you letter has been sent to Mackay State School. Quentin Hoffmann currently liaising with Jo regarding contacts and schools affected in North Queensland due to flooding. A cheque will be sent to one school for \$200. Decision to be made at next executive meeting.

6. **Confirmation of Officers' Decisions:**

It was decided at the last executive meeting to purchase a freezer for the tuckshop to replace the freezer that was damaged due to the storm. A second hand upright freezer was purchased for \$300.

7. **Treasurer's Report:**

Dianna Skillen presented and provided the P&C Association with an update on the current financials for end of year. Budgets will be discussed at the next executive meeting and reported on at the next General Meeting in March.

Proposal: to accept the Treasurer's Report

Proposed: Geoff Bird **Seconded:** Kylie Bakker **Vote to accept:** unanimous

8. **Sub Committee Reports.**

Sub Committee reports were received and tabled from Uniform Shop and Tuckshop.

9. **Principal's Report**

Jo Bottrell presented the Principal's Report. Issues raised and discussed included, enrolments for 2009, facilities, Student Leader elections and current fundraising organised by these leaders for the Victorian bushfire Victims, District Swimming Titles and the outstanding achievements of our students.

Proposal: that the Principal's Report be accepted

Proposed: Jo Bottrell **Seconded:** Jo Laugher **Vote to accept:** unanimous

10. Motions on Notice:

Nil

11. General business:

- **Think Pink Fundraiser** - Delma would like to organise some fundraising to support the Think Pink Foundation. This will be taken up at the Fundraising Committee Meeting. Jo advised that the School's Student Council will assist with Fundraising activities.

- **Kate Jones MP** – Kate spoke to the committee and passed on her thanks and congratulations to the school and the community for the outstanding efforts by all during and after the storm. Kate also thanked the parent body for their understanding during these difficult times. It was agreed that there is still a long way to go in re-building the school and community but we are getting there. Thanks to funding from Kate Jones there will be a new play area built to replace the wooden fort. Kate also advised that the school is entitled to up to \$2.5M for new infrastructure/ projects and suggested Jo and Geoff (and the P&C Executive) commence (if not already) planning. Submissions will hopefully commence in March. Kate also passed on her congratulations to the Executive Members for 2009.

- **P&C Sub-Committees for 2009**
 - Music Support** - Justine Kirkman
 - Tuckshop Committee** - Quentin Hoffmann, Delma Day, Glenys Rogan
 - Carnival Committee** – Tamara Patterson, Ingrid Dimock, Darren Skillen
 - Safety House** - Narelle Bird, Justine Kirkman, Leanne Langley, Lisa Smith
 - Fundraising Committee** – Ingrid Dimock, Rebecca White Moldrich, Dianna Skillen
 - Movie Nights – Martin, Darren Skillen, Tim Madden, Steve Hoffmann*
 - Craft Group – Elizabeth Ward, Amy Pychtin,*
 - Uniforms – Glenys Rogan, Jo Laughher*
 - Stationery – Dianna Skillen – 1 X POSITION VACANT*

- **School Finance and Facilities Committee**
Jo Bottrell, Geoff Bird, Joan Wilson, Madonna Olm

- **P&C Parent Representation**
to be clarified at the next P&C Meeting. Roles and Responsibilities for this group to be discussed at the next Executive Meeting.

Meeting Closed: 8:25 pm

Next Meeting: Monday 16th March 2009
7:00pm - Hilder Road Cybrary.
All Welcome!