



# Minutes

## Blackall State School P&C



Date: Tuesday 28<sup>th</sup> April  
 Location: Zoom  
 Meeting Opened 5:00pm

*Present:* Melany Molenaar, Karen Hyde, Deanne Richardson, Vivienne Spendelove, Lynne Harlow, Lyn Hall

<u>Item</u>	<u>Details</u>	<u>Action and Person</u>
1. Welcome	Hope the zoom works ☺	
2. Apologies	Kathy Wright	
3. Ratification of previous meeting minutes	AGM (19th march) Financial change over (23rd March)	<b>Motion:</b> Minutes accepted as true and accurate <b>Moved:</b> K.Hyde <b>Seconded:</b> S.Hanton
4. Business from previous minutes	<p>Textbook Resource Allowance –</p> <p>Information shared by K.Hyde and D.Richardson regarding TRA received from David Hoare (Senior Finance Officer) suggesting that iPads and computers should ideally be purchased out of a technology cost code. TRA are usually offered to offset the cost of the SRS fee for families however we do not operate a SRS. <i>At this point Karen suggested that all members need to be reminded of speaking respectfully to others during meetings.</i></p> <p>Union Pub Night – Postponed awaiting further COVID-19 updates</p> <p>Purchasing of 10 laptops – The 22 laptops that school has purchased through provisions have arrived and are awaiting to be set up by Alex Cluff (IT). Review P&amp;C purchasing additional laptops later in the year as Computer Lab (20 desktops) not being utilized effectively.</p> <p>Dance purchase – Books found during clean out of Media Room. Lynne spoke to Selina Hayman and Pauline Goodwin.</p>	<p><b>Motion:</b> L.Harlow moved that the P&amp;C find out what they have to do with the TRA. Melanie to contact P&amp;C Queensland <b>Moved:</b> L.Harlow <b>Seconded:</b> L.Hall</p> <p><b>Motion:</b> L.Harlow moved to purchase 10 laptops later in the year <b>Moved:</b> L.Harlow <b>Seconded:</b> S.hanton</p> <p><b>Motion:</b> Melany and Sheree to look at Dance Books to find out why \$5171 worth of plant and</p>

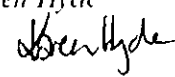
		<p>equipment for dance is on the audit documents.  <b>Moved:</b> V.Spendelove  <b>Seconded:</b> S.Hanton</p>
	<p>BOQ – Signatories required for 2020 year: M.Molenaar, S.Hanton, L.Harlow.  Signatories removed : D.Richardson, G.Arndt, B.Harlow</p>	<p><b>Motion:</b> That signatories of 2020 P&amp;C executive be added and 2019 executive removed  <b>Moved:</b> V.Spendelove  <b>Seconded:</b> L.Hall</p>
5. Correspondence inwards	<p>An email was received from B.Harlow requesting that P&amp;C purchase 3 more teacher Technology packs so that all teachers in the Secondary department have their own pack.</p>	<p><b>Motion:</b> P&amp;C purchase 3 teacher technology packs  <b>Moved:</b> V.Spendelove  <b>Seconded:</b> L.Harlow</p>
6. Correspondence outwards	NIL	<p><b>Motion:</b>  <b>Moved:</b>  <b>Seconded:</b></p>
7. Business arising from correspondence	NIL	<p><b>Recommended actions:</b>  <b>Moved:</b>  <b>Seconded:</b></p>
8. Reports – Treasurer	<p>L.Harlow advised that Balance sheet would be emailed to be sent out with minutes.</p>	<p><b>Motion:</b> Treasurer’s report be accepted  <b>Moved:</b> L.Harlow  <b>Seconded:</b> L.Hall</p>
9. Reports -- Principal	<p>As per attached L.Harlow questioned about what is happening after Week 5. K.Hyde advised no advice given yet.</p>	<p><b>Motion:</b> Principal’s Report be accepted  <b>Moved:</b> Karen Hyde  <b>Seconded:</b> V.Spendelove</p>
10. General Business		<p><b>Motion:</b>  <b>Moved:</b>  <b>Seconded:</b></p>
a. Plan for 2020	<p>Goals- Fundraising Events?</p> <ul style="list-style-type: none"> <li>• Mother’s Day drive through stall. A lot of old Mother’s Day gifts have been found in the Media Room and it was suggested that we hold a drive through stall same day as pick up day for new learning at home packs (look don’t touch). Suggestion to hold on to until 2021.</li> </ul>	<p><b>Motion:</b> Mothers Day Stall - 2021  <b>Moved:</b> L.Harlow  <b>Seconded:</b> S.Hanton</p>
b. Jumping Castle		<p><b>Motion:</b>  <b>Moved:</b>  <b>Seconded:</b></p>

c. Concerns / supporting around remote learning?		<b>Motion:</b> <b>Moved:</b> <b>Seconded:</b>
11. Registration of new members		
12. Next Meeting	Tuesday 26 <sup>th</sup> May – 5pm	
13. Close of Meeting	5:40pm – due to Zoom meeting time length requirements (40mins only)	

  
P & C President

**Name:** Melany Molenaar  
**Signature:**

Principal

**Name:** Karen Hyde  
**Signature:** 



# Blackall State School

Prep - Year 12

Strong Foundations, Broad Horizons

Principal: Karen Hyde

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## Date Claimers

May 1st	Week 1 & 2 work due back to school. Second Learning
May 4th	Labour Day Holiday
May 13th	Fire Drill - Virtual!
May 10 - 12th	Arthur Conlan Artist visit
May 16 - 20th	Josh Arnold visit Blackall Song!

## Principal's Report P&C Meeting 28<sup>th</sup> April 2020

### Strategic Direction: Culture of Inclusion

*Moderation* – Before (planning) and End (reporting).

*Differentiation, reasonable adjustments and engagement* for all students.

*PBL – Positive Behaviour for Learning* - Roles and responsibilities of team members. Inclusion of Parent and community rep and P&C members.

### Priorities

- PBL – Term 2 staff meetings – set up policies and processes.
- Parent/Teacher Interviews by phone
- Live stream Smart Moves – 8:30am and StoryTime 11am.
- Attendance monitored daily as per department guidelines
- Covid-19 – cancelled parades, excursions and sporting events.

### Thank You to Parents and Staff

Thank you to our amazing parents for supporting student learning at home. Lots of positive feedback around hard copy packs.

Next 2 week learning packs to go home on Friday 1<sup>st</sup> May, when first pack should be returned.

Thank you also to staff who have stepped up and worked hard to ensure all our children have access to the curriculum and are learning from home.



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## Blackall State School Parents and Citizens Association

### Treasurer Report 28<sup>th</sup> April 2020

#### Expenses

Yr 7,8,9 Camp	\$1578.58
Playground	\$5999.94
Teacher ipads and screens	\$4206.66
Myob fee	\$ 50.10
Audit fee	\$1210.00
Breakfast Club	\$ 275.00
TJF milk (tuckshop)	\$ 872.90
Fundraising	\$ 30.80
Office supplies	\$ 4.95
TOTAL	<u>\$14, 228.93</u>

#### Income

Camp Fundraising	\$ 520.00
Breakfast Club Donation	\$2000.00
Container Cash	\$ 55.60
School Banking	\$ 15.00
Interest	\$ 43.13
TOTAL	<u>\$2633.73</u>

#### Balance of accounts

BOQ Cheque	\$23,973.22	27 April 2020
WBC Bursary	\$116,400.36	31 March 2020