Open & Welcome: Meeting open 9.20 am Chaired by Jenny Butler

Attendance: Jenny Butler, Andrew Curry, Darren Grimwade, Beth Devonshire, Julie Hall, Sarah, Richard and Vicky Long, Leanne Peeler......Bronwyn Paxton( late attendee)

Apologies: Geoff Hargreaves, Debra Bowers, Debbie Grey, Bronwyn Paxton

Agenda:
Jenny Butler moved that the Agenda be adopted. Seconded by Andrew Currie Carried

Minutes:
Moved by Jenny Butler that the Minutes of the Caboolture Special School General meeting held on 16/5/2012 be accepted. Seconded by Beth Devonshire Carried

Business Arising:
- Debbie placed the order for the eftpos machine 2 weeks ago. We are still awaiting for the eftpos machine to arrive.
- Jenny said she would ring and follow up or source Debbie to do so.

Correspondence: Attached list (Communications book)
- Uniform Brochure as listed

Jenny Butler moved that the Inward correspondence be accepted and the Outward correspondence be endorsed.
Andrew Currie Seconded Carried

Treasurers Report
Cash Book Balance as at 30/4/2012 $4730.56
Add Receipts $ 542.00
Less Payments $ 900.00
Balance as at 31/5/2012 $5272.56

Receipts and payment made to date in June,
Bank deposit made June for invoiced uniforms from School + $2472.00
Cheque for South Passage subsidy - $ 900.00
Cheques for Uniform Order - $1305.00
Cheque for Stamp and raffle tickets - $ 83.83
Cheques for cash float for Uniform shop - $ 25.00
Estimated Current balance = $5430.73

Jenny Butler moved that the Treasurer’s Report for the period ending 31/5/2012 be endorsed.
Accounts for payment:

- □ EF Tunstall Uniform order $1305.00
- □ P & C Stamp for Uniform shop and Box of Raffle tickets $83.83
- □ Cash Float for Uniform Shop $25.00

Jenny Butler moved that the payments listed be ratified and the accounts listed for payment be approved. Seconded Andrew Currie

President’s Report:

- Jenny thanked Beth Devonshire, Judy Clarke and Debbie Grey for all their support in attending the Longmans awards night. Jenny was a finalist and it was a very humbling experience.
- Jenny asked if a date was set for this Year’s Art Show and Senior Graduation. Beth replied with the 6th of September 2012 as being the date set for the Art Show and no date as yet for graduation however stated it would be around the same time as last year, approximately 2 weeks before school finished.
- The parent Notice board came up for discussion, everybody still feels it is a great idea however we still need to source an area for it. The idea stays open for discussion.
- Jenny stated there was no longer a need for a uniform display cabinet in the uniform shop or in the front office. It was agreed that the cabinet would be removed.
- Mobile Phone Recycling Drive is moving forward extremely well. Donations have been overwhelming and the article in the paper was well received by the general public who are in full support of this.
- The P and C should see the arrival of an Ipad end of this week or early next week.
- Darren Grimwade asked that a box be delivered to his office and Jenny will drop one in along as one to Hogs Breathe as well.
- School purchased 31 Ipad’s and the State government funded an extra 20. The Ipad’s were purchased early Term 1 and Jenny asked when we would see them in the classrooms? Beth explained they were sorting out Ed Queenslands Apple capability which is why it has taken this long, but stated that we could expect to see the ipads in classrooms early next term.
- Jenny raised the question of when the computers in the computer room would be up and running. Beth explained the computers were Dell and not compatible with Windows 7. A rep from Dell would be coming next Thursday 21st of June to fix the issue, hopefully the students will have access to the computers early next term too.
- Des Butler took a morning out of work to meet with Beth Devonshire regarding works to the oval. Beth explained P block was in the process of being removed. Looking at the drainage, they discussed fixing the water problem on the oval and back carpark. The E plan for plumbing only shows to J block and no further. Beth and Julie is to source the rest of the plumbing plans and get back to Des.
- Beth also informed the P and C that the federal government pulled its funding for our Trade Training Centre.
- Jenny informed everyone on the sponsorship of P and C banners from Hogs Breathe and Boost Juice, and both Jenny and Andrew asked if P and C could please have the J-peg file for the school logo- Andrew stated as High resolution as possible. Beth said Julie Hall had a copy and Julie would follow it up.
- Jenny arranged an appointment for Tag5 but Beth never responded to her email. Julie hall and Beth said that they needed to meet with members of the executives first to discuss what the need is?
- Book Fair will run at Special School resource room all of next week. The shop will be manned 8.30 - 10am and 2.00- 3.00pm Monday, Wednesday and Friday. Jenny and Geoff will work on a flyer to send home to families. The Book Fair will incorporate a Free Dress/ Come as your favourite book character last day of school. Parade will be judged in suites and P and C is asking for a gold coin donation for our Chaplain.
Andrew, Geoff and Jenny will source prizes for each suite. 1st, 2nd, 3rd for best dressed. will also source a prize for a teacher from each suite. Parade will be judged 10.00am Friday 22nd. Jenny will invite members of the community to come help judge and let Beth know who they are.

3 weeks ago Jenny witnessed a student run out of S Block front gate and onto Torrens Rd in front of a moving car. The gate is still not fixed and Jenny raised her concern for the safety of the students. Beth and Julie hall said they were sourcing a new wheel for the gate. Jenny said the new wheel was not the problem, the issue is that people do not shut the gate. After shutting the gate over several weeks and observing even the teachers ensuring the gate is shut, Jenny suggested that a spring gate was needed as a front gate. Julie said the gate was too big and heavy for a spring. Jenny suggested that perhaps we had to have two panels on the gate. Beth thanked Jenny for her concerns and observations and said both herself and Julie would follow this up with The workplace Health and Safety officers.

Jenny informed everyone that the meetings of a day time would no longer take place. With all executives commitments to paid work (their jobs) this unfortunately is no longer an option. After an executive meeting all executive members have agreed that all meetings for the remainder of the year will move to every second Tuesday of the month at 6.00pm.

NOTE: Beth Devonshire, Julie Hall and Bronwyn Paxton apologised as they all had to leave for other appointments.

Jenny Butler moved that the report be accepted/adopted. Seconded Andrew Currie Carried

Jenny Butler moved that the report be accepted. Seconded Andrew Currie Carried.

Principals Report:

Leanne Peeler stated that the uniform shop was getting busier with eftpos orders and that the eftpos terminal was definitely needed.

Richard Long asked that we communicate the evening meetings. Jenny suggested that the minutes would be made available at the uniform shop on Wednesday Mornings along with the communication book. She would bring this up at the next executive meeting.

Jenny said the Neita Awards Pack had arrived and nomination forms were available in the uniform shop.

No parent at the meeting received the P and C Newsletter which Beth had sent home on Friday, Darren Grimwade had a copy of the little booklet for viewing and stated it was an excellent idea.
Date of next meeting Tuesday 10/7/2012 at 6pm

Meeting Closed 10.15 am

Minutes taken by Andrew Currie and typed by Jenny Butler.