

Mackay Northern Beaches SHS P&C

Minutes 11th March, 2019

In Attendance: Tammy Kinnersly, Leighanne Preston, Cheryl Haupt, Julieanne Krause, Sian Burrows, Skye Barron, Amanda Martin, Nerida Massing, Bronwyn Overall, Donna Frost, Tracey Hocking, Brian Kinnersly, Roberta McGeachin, Karen Crompton

Apologies: Chappy Linda, Sally Munns

Accepting of and any Business arising from previous minutes:

People can read minutes without having attended meeting.

Accepted: Cheryl

Seconded: Julieanne

Correspondence: Tammy Kinnersly

Post office bill

Invoices for Canteen

NAB bank statements

EFTPOS statement

Coles statement and other statements for Canteen

Accepted: Karen Crompton Seconded: Tracey Hocking

Treasurer's Report: Leighanne [tabled as attached](#)

Total in bank **\$122,137.15**

In main account **\$42,582.52.**

P&L refer Auditor

Accepted: Karen Crompton and Seconded: Nerida Massing

Principal's Report:

Staffing:

New Urszula Cimoch starting in maths/science

Tracey goes on LSL for 5 days – Jaki Pianta to backfill; Cat Craig to act as HOD (behind Jaki)

Josh Grant - 5 weeks LSL from March 29th

Scott Siddell will be away last week of term (LSL)

Lisbeth Pegoraro returning from maternity leave – one day a week from Week 6, Term 2

Kate Bowerman and Emma Johnston to commence maternity – mid T2

Financial

School budget was presented at AGM – as tabled

Planning and accountability – these documents viewed by members and any questions asked

- 2019 budget
- 2019 Annual implementation Plan
- 2019 Explicit Improvement Plan
- 2019 Investing for Success (I4S)

Overview attached.

Balance 238061.00 – which is all allotted to payments so far

Balance for Feb 1,585,559.46

Attendance - Aim is 93%

Year to Date: 92.1%

GENERAL

- Put a P&C membership form in with the report pack for T1
- International Women's day event 14th March at bowls club
- **Senior Schooling** – year 11 new QCE = ATAR progress meeting
- **Yr12 exam block Week 9** – Yr11s as per subject needs for T1
- Senior lockers to be offered to Yr 10s – 12s . Cost \$40 per year - \$20 is refundable at the end of year is all ok. Finance window has applications.
- **Student Initiatives – for awareness, consideration and some for endorsement:**
 - **Bullying No Way Day – Fri 15th free Dress Day** – orange Activities being organised by the student council
 - **Multicultural Day** – Kelly Sherriff + team – 27th March - lunch time celebration of cultures
 - **Formal Committee** – Matt Bowerman, Nicole Ryan, Ash Bonnell, Rachel Richards + formal fundraising group – events for consideration doing car wash this month
 - **Sporting Team** – rugby league and netball – MDSS trials
 - **Z Club** – Kelly Lambert – Purple day for Epilepsy

P&C Meetings for 2019 – T2 Wk 4

Accepted: Tracey Hocking Seconded: Amanda Martin

Canteen Report:

Errol's Canteen report for March Meeting [as tabled](#)

Takings for March are \$25 884.70.

Last week we were \$900 down with the year 10's out at work experience for 3 days.

Our Average daily takings is sitting at \$1271.73 which is still on track.

Staffing – Can always do with more volunteer helpers.

Work experience effected the income for Feb

Trying new meals all the time to mix it up.

New equipment required: –Laser thermometer is on sale and need to move quickly and 4 new frypans –

Donna moved a motion that the Canteen purchase those items above – all in favour

New broiler \$4000 and New oven \$12000 - suggested a grant be sought to find funds for these items - suggested Sell 2 ovens that are not being used at present. Tracey to support this Gambling Grant (due May 31st)

Accepted: Donna Frost Seconded: Cheryl Haupt

General Business:

Meeting Variations

- Type minutes are displayed at the end of each meeting and then accepted. Points for follow up highlighted and added to general business for the next time.
- Move general business to opening.

Promotion of P&C suggestion for Logo to be finalised after Karen Crompton did some initial designs. All agreed

Trivia Night update flyer is done and circulating – looking for donations for prizes – letter distributed.

6-7 Information Night (BBQ) – 6.30pm 20th March - eat – sausage sizzle, & sell drinks? Tammy to oversee the evening.

HPV Human Powered Vehicle update – the team has received funding sponsor to purchase a car shell – looking at helping the recycling program to help raise money for the team and a raffle. Team is asking for \$1000 from P&C and is undertaking other fundraising

Motion moved by Bronwyn to give HPV team \$1000 towards the car – all in favour.

Other Fundraising ideas for 2019

Car Raffle - **Motion** moved to do the raffle - Seconder Nerida Motion moved unanimous

Next meeting

13th May 2019

Accepting new members -

- **All members accepted at AGM**

Meeting closed. 9.20pm

Treasurer's report

Treasurers Report February 2019		
Meeting:11/03/2019		
Bank Balance as at 01 February 2019		\$48,382.50
<u>Payments</u>		
Bakery Nth Beaches	-92.57	
Coles Online	-599.19	
Commercial Catering	-68.00	
King of Meats	-147.00	
Wages	-5,716.19	
Merchant Fees	-69.03	
	-	
Transfer to Term Deposit 2	25,000.00	
Total Expenses Paid		-31,691.98
<u>Deposits</u>		
Container Fund Scheme	55.3	
Catering Takings	25836.7	25,892.00
Bank Balance as at 28 February 2019		\$42,582.52

Fundraising Account	1.07
Long Service Leave	3,250.00
Term Deposit	51,303.56
Term Deposit 2	25,000.00
Total at Bank	\$122,137.15

March 2019 Expenses

Big Bear Supermarket		843.89
Campbells		5,955.30
Coles Online		1,596.31
Coles		805.32
Northern Beaches Bakehouse	?	
Parmalat		1,012.29
Pizza Hut		261.95
Suncrest		202.65
P&C Qld		2,313.57
		10,213.11

March 2019 Canteen Report

- Takings for March are \$25 884.70.
- Last week we were \$900 down with the year 10's out at work experience for 3 days.
- Our Average daily takings is sitting at \$1271.73 which is still on track.
- We would really like to be able to look at some new equipment for the canteen
 - Another industrial oven.
 - A commercial pasta cooker.
 - 4 New frypans
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- We have been asked to do an alternate menu for multicultural day in week 9.
 - Lasagne
 - Butter Chicken
 - Thai chicken curry
 - Bento Boxes
 - Paella