Spinifex State College - Mount Isa Parents & Citizens Association General Meeting Held at Spinifex Senior Campus 14 February 2024



## Meeting Opened – 7.24 pm

# Minutes taken by: Rita Long

# Attendees:

Initials	Name	Position	
RL	Rita Long	2023 Secretary	
СР	Chris Pocock	Deputy Principal Senior Campus	
VC	Virginia Connolly	2023 Vice President	
КН	Karen Hines	2023 Treasurer	
RS	Rob Slater	Principal	
КС	Kacey Cox	Parent	
тс	Tina Coggan	Parent	
JD	Jess Davis	Chaplain	
MG	Mischa Grummitt	Parent	

## **Apologies:**

Initials	Name	Position
AN	Alice Nolan	Member
SN	Shane Nolan	Member
KG	Kasey Griffin	2023 President

Minutes Previous :	<b>CP</b> moved that the minutes of the previous General Meeting, as distributed,	Seconded – KH
	be accepted as a true and correct record of the previous meeting	CARRIED
Business Arising from minutes:	<ul> <li>Revision of tuckshop prices – new tuckshop guide in information packs</li> <li>Purchase of eftpos square for fundraisers – easier to use the wireless tuckshop machine and note on the receipt that it is fundraising.</li> <li>Increase of school items by \$1 and ties by \$2</li> <li>Marissa &amp; long service – still working and not on leave.</li> </ul>	Carried
Correspondence In	Email from P&C P&C insurance	Moved: KH Seconded - RL CARRIED
Out:	Email of meeting reminder P&C QLd information	
Business Arising from		
Correspondence:		
Treasurers Report:	As of to date – Junior Campus – \$10.03 Senior Campus \$64,419.39	Moved - RL
Tabled by KH Dairy Farmers	Cash Reserve – \$43,409.53	Seconded – MG CARRIED
Accountancy Services P&C Qld membership Tax payments to go at	December paid wages. Tuckshop opened. Uniform sales	
the end of the week	AGREEMENT TO PAY GOODS AND SERVICES AND ACCOUNTS	
wages/end of month payments/	AS DUE AND ENDORSED AT NEXT MEETING	
Business Arising from Treasures Report:	Investigating requiring a medical certificate. KH to contact HR ongoing	
	Marissa stated if replacement not found, she will delay taking leave.	

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Principals Report: Tabled by RS	<ul> <li>Students who arrive after day 8 do not count for employing extra teachers.</li> <li>Money in the bank is earmarked due to some government grants.</li> <li>Kitchens at junior campus need upgrading</li> <li>Drop off zone – supported by govt – will occur on 3<sup>rd</sup> Avenue. Council has wanted to relieve traffic.</li> <li>Long term plan for P &amp; L block replacement.</li> <li>Budget Summary tabled</li> <li>A &amp; N Blocks updating.</li> <li>Staff Capability and Development.</li> <li>Representative sport</li> <li>Discussion:</li> <li>Priorities for the school – ABC's – creating a standard that is implemented consistently for every student and everyday.</li> <li>Staff calling home to check in regarding attendance.</li> <li>Behaviour – every class to line up outside the room. Develop the trigger for students that lining is a precursor for learning is about to start. Entry and exit procedure</li> <li>Berry Street Model – welfare of students and how the school can engage them.</li> <li>Once implemented the culture is built and then the next focus can occur.</li> <li>Culture to employment</li> <li>What is the need of the student before the end of school. Looking for indigenous support to fill the roles.</li> <li>Mount Isa Precinct</li> <li>9 state schools all working together on 3 priorities. 3 staff sit in the CLAW and use cross culture agencies and non-govt agencies to support certain students and families. Mount Isa and Bundaberg are the first trial.</li> <li>Technicality – Spinifex State College – Mount Isa Education and Training Precinct</li> <li>Karla Patch discussed with DFO Champion woven train short. To be discussed at next meeting.</li> </ul>	Moved: KH Seconded: VC
Report:		
General	Updating P&C Qld Application for P&C Membership for 2024	
Business:	P&C endorses the chaplains work plan for 2024. Signed by all parties.	
	P&C endorses the Year 12 ski trip in September school holidays. CP to email letter to put on file	
Membership Application		

Closed: 8.13 pm Next Meeting Dates:

14/02/24 – February – Senior Campus 20/03/24 – AGM followed by General Meeting – Junior Campus /04/24 – April Meeting – Junior Campus /05/24 – May Meeting – Junior Campus /06/24 – June Meeting – Junior Campus /07/24 – July Meeting – Junior Campus /08/24 – August Meeting – Junior Campus - cancelled /09/24 – September Meeting – Junior Campus 10/24 – October Meeting (Tuesday) /11/24 – November meeting Spinifex State College - Mount Isa Parents & Citizens Association General Meeting Held at Spinifex Senior Campus 14 February 2024

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