

**Ashgrove State School  
P&C General Meeting**

**10 March 2020**

**Draft MINUTES**

**Present: 27 people total in attendance**

<b>Ryan Apps (Vice President)</b>	<b>Shelley Carter (Member)</b>	<b>Alex Schmidt (Teacher - Member)</b>
<b>Alicia Klumpes (Treasurer)</b>	<b>Taueva Caesar (Member)</b>	<b>Glen O'Halloran (Deputy Principal - Member)</b>
<b>Evan Shellshear (President)</b>	<b>Karen Lennon (Member)</b>	<b>Katie Pack (Member)</b>
<b>Kate Matthews (Vice President)</b>	<b>Jo Springer (Teacher - Member)</b>	<b>Nicola Williamson (Ashgrove Aces Treasurer - Member)</b>
<b>Charlotte Myers (Uniform Shop Manager - Member)</b>	<b>Tanya Isherwood (Member)</b>	<b>Anthea Goslin (Member)</b>
<b>Leah Macfarlane (Member)</b>	<b>Anita Bond (Principal - Member)</b>	<b>Silvana Hunter (Member)</b>
<b>Rachel Gadsden (Member)</b>	<b>Sara Daley (Member)</b>	<b>Michael Flynn (Member)</b>
<b>Heather Mercer (Deputy Principal - Member)</b>	<b>Donna Knight (P&amp;C Employee - Member)</b>	<b>Silvana Hunter (Member)</b>
<b>Vanessa Taylor (Member)</b>	<b>Michelle Corfe (Member)</b>	

**Welcome:**

- Opened by President Evan Shellshear (ES) at 7.15pm.
- ES confirmed his focus for the P&C would be on business as usual and supporting the strategic vision of the school. He indicated that meetings were to run for 1 hour with reports being provided beforehand.
- Rachel Gadsden (RG) confirmed that the P&C meetings had been running this way for many months, that P&C reports including the Principal report were provided ahead of time and it was up to the new Executive to run them as they want.
- ES confirmed that any new meeting attendees that were not at the AGM may complete membership forms which would be accepted at this meeting, allowing them to vote at the next P&C general meeting.

**Apologies:**

Amyee Hogbin, Phil Langley, Donna Knight, Chloe Nicolls, Kristen Lowery, Phoebe Jellico. **Moved Shelley Carter (SC)/Seconded Taueva Caesar (TC). Carried**

**Previous minutes:**

It was **moved by RG/Seconded by TC** that the February 2020 minutes be approved and accepted. **CARRIED.**

**Business arising from previous minutes:**

**Fete:**

- ES noted that Rob Plater(RP) was an apology and presented RP's Fete update, including:

*"A message from the Fete Convenor*

*Good evening and I hope the P&C AGM is going well. My apologies for not being there this evening but I have had to travel for work to Perth this week.*

*I am pleased to report that preparation for the Ashgrove P&C Fete is in full swing with many stalls confirmed and the committee is all but settled.*

*This year's organising committee is a wonderful mix of experienced hands and fresh faces. We have received great support from last year's team. A special call out to Rachel for her tireless efforts, and Megan for her superhuman energy over the last few years in the top fete job. I hope I can come close to past successes.*

*A plug: We are still looking for an Entertainment co-ordinator to work closely with Tim Pack, our infrastructure coordinator, who is planning and organising a band stand on the oval near the relocated bar area. The Entertainer (insert wink emoji) sources and schedules our School entertainers, and some live events for the oval. Our Infrastructure coordinator, Tim Pack,*

*We are still looking for volunteers for some usually popular stall. Please contact Gardie Carr or Yvonne Dreyer if you are interested and want to find out more.*

*A final request from everyone here.... Please head to the Ashgrove Fete Facebook page (search "Ashgrove fete") and let us know you're interested – or going !!!! Let start building the excitement in our community.*

*Thanks so much, and see you in the playground!*

*Rob Plater*

*Ashgrove P&C Fete Convenor"*

### **School drapery discussion:**

- RG confirmed Charlotte Myers (CM) (Uniform Shop Convenor) and RG met with the new owners of the West Ashgrove Drapery Emma and Kane Hosking. Discussions involved confirmation that the P&C wants to work collaboratively with the Drapery, ensuring the Drapery is compliant with EQ and our Principal's requirements and supplying a consistent, well priced school uniform the Ashgrove State School students are proud to wear. Discussions are progressing well. P&C have contacted Anita Bond (AB) and Tanya Isherwoodd (TI) to ensure required Department of Education approvals are provided to the Drapery. CM will continue the two-way discussions.

### **Correspondence**

Inward (as listed):

- Email from the Fathering Project – P&C forwarded to school administration for their attention / action
- P&C calendar of events presented. RG confirmed dates and events are flexible and dependent on approval from the new P&C Executive. (Appendix 8)

**MOTION: Fete Thank You Event for volunteers: Leah Macfarlane (LM) moved a motion that Kate Matthews (KM) and LM organise the Fete Thank You event on behalf of the P&C Executive Committee, with a budget of \$1000. Budget will be dependent on the quantity of beverages left from the Fete bar. Moved by Ryan Apps (RA) seconded by RG. CARRIED.**

- Sara Daly (SD) – questioned the approach to the Fete considering the coronavirus (COVID-19) – it was discussed and determined the P&C is monitoring the EQ and Department of Health updates.
  - i. Anita Bond (AB) Principal requested she is involved with discussions on this matter
  - ii. It was agreed a risk management plan meeting with stakeholders – P&C to confirm timing with Heather Marshall so that Anita Bond can attend discussions.
- Email from West Ashgrove Drapery (See above for discussion).

### **Reports:**

- **Treasurer** - full report see Appendix 1.
- **Principal** - full report see Appendix 2.
- **Ashgrove Sustainability Working Group** – full report see Appendix 3
- **Tuckshop** - full report see Appendix 4.
- **Uniform Shop** - full report see Appendix 5.
- **Grants and Sponsorship Working Group** - full report see Appendix 6.

- **Ashgrove Amateur Swim Club** – full report see Appendix 7

Motion to approve the reports listed – Moved by RG, seconded by SC. **CARRIED.**

#### **Applications for memberships and recording of new members:**

It was moved that the new membership applications be accepted. **CARRIED.**

Register of Members 2020 to be updated/prepared by RG on behalf of the P&C Executive.

#### **General Business:**

- TC raised option of P&C funding temporary / permanent shade structure for grade 6 on the oval. Currently one grade 6 class has been allocated a location to eat lunch during breaks which is separate from the other four grade 6 classes. TC raised it had been explained as insufficient shade protection on the oval. Anita Bond confirmed there were other issues not for discussion in this forum and that Anita Bond and GO'H were taking the conversation offline with TC.
- GO'H confirmed that spider climbing frame on the oval would be removed for \$5000 as it was too costly to repair (\$15K-30K).
- Anthea Goslin raised that the main entrance to the school along Glory Street is overgrown and proposed a parent working bee to improve the entrance. The discussion will be taken offline with TI to identify the requirements and can come back to the P&C meeting in May 2020 to discuss any funding requirements.

**MOTION: Fete funding – RG moved a motion on behalf of the Fete Organising Committee that an additional \$5000 be motioned to be included in the Fete budget as a contingency. Moved by RG and carried by the majority with a vote. CARRIED.**

#### **Date of Next Meeting:**

Tuesday, 12 May at 7am in the rear of the library.

#### **Meeting closed:**

Closed by President Evan Shellshear at 7.50pm.

## Appendix 1

### Treasurer's Report – March 2020

#### Ashgrove State School P&C Association

ASHGROVE WEST. QLD. 4060

**February-2020**

### **Finance Report**

#### **Treasurer Report**

Reports have been completed for: 29-February-2020

**Cash at Bank and Floats** 29/2/20

Business Account \$188,798

Online Saver \$40,284

Term Deposit \$32,751

Cheque Account Tuckshop \$999

Floats/Cash on hand \$1,246

**Total Cash** **\$264,078**

#### **Loans and Payables**

Trade Creditors and Payroll Liabilities \$8,497.00

Budget Items committed and owing \$103,950.00

**Total Owing** **\$112,447.00**

**Summary** \$151,631.00

We have sufficient cash to cover loans and expected expenditure.

The following reports are attached:

A. Profit & Loss

B. Clothing Store & Tuckshop (year to date)

**Balance Sheet**

As of February 2020

<b>Assets</b>			
<b>Current Assets</b>			
<b>Cash On Hand</b>			
ANZ chq Tuckshop 468170013	\$999.01		
ANZ Bus Extra 1833-42061	\$188,798.76		
ANZ Bus Saver 1833-41085	\$40,284.09		
<b>Total Cash On Hand</b>		\$230,081.86	
<b>Fixed Term Deposits</b>			
ANZ Term Deposit 9709-93285	\$32,751.06		
<b>Total Fixed Term Deposits</b>		\$32,751.06	
Stock on Hand	\$56,659.19		
Trade Debtors	\$332.41		
Undeposited Funds	\$3,866.96		
<b>Total Current Assets</b>		\$323,691.48	
<b>Cash Floats</b>			
Float - Tuckshop	\$300.00		
Float - Fundraising	\$350.00		
Float - Clothing Store	\$315.00		
Petty Cash - Tuckshop	\$281.85		
<b>Total Cash Floats</b>		\$1,246.85	
<b>Total Assets</b>			\$324,938.33
<b>Liabilities</b>			
<b>Current Liabilities</b>			
Trade Creditors	\$553.30		
<b>GST Liabilities</b>			
GST Collected on Sales	\$618.47		
GST Paid on Purchases	(\$572.16)		
<b>Total GST Liabilities</b>		\$46.31	
<b>Payroll Liabilities</b>			
PAYE Tax Payable	\$452.00		
Super Payable - Employees	\$853.91		
Provision Long Service Leave	\$6,591.88		
<b>Total Payroll Liabilities</b>		\$7,897.79	
<b>Total Current Liabilities</b>		\$8,497.40	
<b>Total Liabilities</b>			\$8,497.40
<b>Net Assets</b>			\$316,440.93
<b>Equity</b>			
Retained Earnings	\$311,520.94		
Current Year Earnings	\$4,919.99		
<b>Total Equity</b>			\$316,440.93

**Profit & Loss Statement**

January 2020 To February 2020

<b>INCOME</b>		
<b>TRADING INCOME</b>		
Tuckshop Income	\$17,475.00	
Booklist Income	\$28,410.00	
Clothing Store Income	\$35,959.15	
<b>Total TRADING INCOME</b>		<b>\$81,844.15</b>
<b>CONTRIBUTION INCOME</b>		
Parent Contribution	\$500.00	
<b>Total CONTRIBUTION INCOME</b>		<b>\$500.00</b>
<b>OTHER INCOME</b>		
Grants Received	\$16,500.00	
Misc. Income	\$2.20	
<b>Total OTHER INCOME</b>		<b>\$16,502.20</b>
<b>Total INCOME</b>		<b>\$98,846.35</b>
<b>COST OF SALES</b>		
<b>TRADING ENTITIES COGS</b>		
Tuckshop Supplies	\$9,523.98	
Clothing Store Supplies	\$21,331.36	
<b>Total TRADING ENTITIES COGS</b>		<b>\$30,855.34</b>
<b>Total COST OF SALES</b>		<b>\$30,855.34</b>
<b>Gross Profit</b>		<b>\$67,991.01</b>
<b>EXPENSES</b>		
<b>TRADING ENTITIES EXPENSES</b>		
Flexischools Parent Fee	\$414.52	
Repairs & Maintenance	\$427.50	
<b>OTHER EXPENSES- P&amp;C</b>		
P&C Running Exp	\$280.50	
Bank Fees	\$286.58	
<b>Total OTHER EXPENSES- P&amp;C</b>		<b>\$567.08</b>
<b>EMPLOYMENT EXPENSES</b>		
Superannuation	\$853.91	
Stationery, Freight & Postage	\$1.45	
Wages - Tuckshop Convenors	\$8,247.56	
Wages - Bookkeeping	\$900.00	
Wages - Uniform Shop Convenors	\$1,667.25	
<b>Total EMPLOYMENT EXPENSES</b>		<b>\$11,670.17</b>
<b>School Projects</b>		<b>\$50,000.00</b>
<b>Total EXPENSES</b>		<b>\$63,079.27</b>
<b>Operating Profit</b>		<b>\$4,911.74</b>
<b>OTHER INCOME</b>		
Interest Income	\$8.25	
<b>Total OTHER INCOME</b>		<b>\$8.25</b>
<b>Total OTHER EXPENSES</b>		<b>\$0.00</b>
<b>Net Profit/(Loss)</b>		<b>\$4,919.99</b>

**Ashgrove State School P&C Association**

31 Glory Street Ashgrove, Qld 4060

**Category Profit & Loss Statement**

January 2020 To February 2020

Account Name	Selected Period	Year To Date
<b>Tuckshop</b>	<b>Tuckshop</b>	
Income		
Tuckshop Income	\$17,475.00	\$17,475.00
Total Income	\$17,475.00	\$17,475.00
Cost Of Sales		
Tuckshop Supplies	\$9,523.98	\$9,523.98
Total Cost Of Sales	\$9,523.98	\$9,523.98
Expense		
Flexischools Parent Fee	\$300.57	\$300.57
Repairs & Maintenance	\$427.50	\$427.50
Superannuation	\$734.64	\$734.64
Stationery, Freight & Postage	\$1.45	\$1.45
Wages - Tuckshop Convenors	\$8,247.56	\$8,247.56
Wages - Uniform Shop Convenors	\$411.75	\$411.75
Total Expense	\$10,123.47	\$10,123.47
Net Profit/(Loss)	(\$2,172.45)	(\$2,172.45)

**Ashgrove State School P&C Association**

31 Glory Street Ashgrove, Qld 4060

**Category Profit & Loss Statement****January 2020 To February 2020**

<b>Account Name</b>	<b>Selected Period</b>	<b>Year To Date</b>
Uniform	Uniform Shop	
Income		
Clothing Store Income	\$31,279.15	\$31,279.15
Total Income	\$31,279.15	\$31,279.15
Cost Of Sales		
Clothing Store Supplies	\$21,331.36	\$21,331.36
Total Cost Of Sales	\$21,331.36	\$21,331.36
Expense		
Flexischools Parent Fee	\$113.95	\$113.95
Superannuation	\$119.27	\$119.27
Wages - Uniform Shop Convenors	\$1,255.50	\$1,255.50
Total Expense	\$1,488.72	\$1,488.72
Net Profit/(Loss)	\$8,459.07	\$8,459.07



Ashgrove State School P&C Association		
31 Glory Street Ashgrove, Qld 4060		
Category Profit & Loss Statement		
January 2020 To February 2020		
Account Name	Selected Period	Year To Date
<b>Booklists</b>	<b>Booklists</b>	
Income		
Booklist Income	\$28,410.00	\$28,410.00
Total Income	\$28,410.00	\$28,410.00
<b>Net Profit/(Loss)</b>	<b>\$28,410.00</b>	<b>\$28,410.00</b>
<b>Fundraising</b>	<b>Fundraising</b>	
Income		
Misc. Income	\$2.20	\$2.20
Total Income	\$2.20	\$2.20
Net Profit/(Loss)	\$2.20	\$2.20
<b>Operations</b>	<b>P&amp;C Operational Expenses</b>	
Income		
Parent Contribution	\$500.00	\$500.00
Grants Received	\$16,500.00	\$16,500.00
Total Income	\$17,000.00	\$17,000.00
Expense		
P&C Running Exp	\$280.50	\$280.50
Bank Fees	\$286.58	\$286.58
Wages - Bookkeeping	\$900.00	\$900.00
Total Expense	\$1,467.08	\$1,467.08
Other Income		
Interest Income	\$8.25	\$8.25
Total Other Income	\$8.25	\$8.25
Net Profit/(Loss)	\$15,541.17	\$15,541.17
<b>School</b>	<b>School Transactions</b>	
Income		
Clothing Store Income	\$4,680.00	\$4,680.00
Total Income	\$4,680.00	\$4,680.00
Expense		
School Projects	\$50,000.00	\$50,000.00
Total Expense	\$50,000.00	\$50,000.00
Net Profit/(Loss)	(\$45,320.00)	(\$45,320.00)

<u>Budget Item</u>	<u>Ask</u>	<u>Approved</u>	<u>Balance Remaining</u>
2020 Fete Budget	\$70,000.00	\$70,000.00	\$70,000.00
Indigenous Garden	\$17,450.00	\$17,450.00	\$17,450.00
Potential Pool to match 2020	\$16,500.00	\$16,500	\$16,500
			\$103,950.00

## **Appendix 2**

### **Principal's Report – March 2020**

#### **Ashgrove State School P&C Meeting Principal's Report**

#### **School Visioning & Strategic Planning**

Last year our school conducted a consultative and collaborative school review process. The recommendations offered through the ASAA Review and the information gained through the work facilitated by Dr Jenny Nayler has provided us with a clear direction for our strategic planning and visioning for the school.

During our January Pupil Free Days, Dr Nayler facilitated a process that engaged the staff in the analysis of common messages about what students, parents and teachers want for the future at Ashgrove State School. In addition to the focus groups, other key data sets such as the School Opinion Data and ASAA Review recommendations were used in the construction of our school vision. The vision is written in the present tense as this is what we aspire to every day. Strong alignment is evident between our 4 year strategic plan (see attachments) and our school vision.

#### **Our Vision**

*“Ashgrove State School: an inclusive, collaborative community of engaged, capable and confident learners, prioritising the success and well-being of every student.”*

Clear links can be seen between the common, key messages gained from the focus groups and the words within the vision statement. An outline of these key messages are included below.

Stakeholder groups prioritised and or valued:

- well-being, emotional resilience, organisation, confidence, self-regulation, risk-taking and independence
- the extension of the full range of students within the school, ensuring a focus on the individual student
- the recognition of diversity and multi-culturalism including Indigenous histories and perspectives'
- meaningful community/parent connections
- transitions to, within and from primary school
- success for all students
- future focused learning and skill development
- productive and collaborative learning and learning environments
- quality learning including the development of strong literacy and numeracy skills, project based learning opportunities, inquiry-based learning and entrepreneurship
- planning for purposefully connected curriculum
- engaging in sustainable practises

#### **Ashgrove State School 4 Year Strategic Plan, Annual Implementation Plan 2020 and Investing for Success Agreement.**

Together with department priorities, the information gained from our school review process has formed the basis of our 4 Year Strategic Plan, the Annual Implementation Plan and the Investing for Success Agreement. All plans were endorsed at the recent School Council Meeting on the 27<sup>th</sup> of February.

In 2020 we will have a focus on reading, while placing a sharp focus on continued reading improvement. Performance indicators linked to the school improvement plan focus on NAPLAN reading targets in both Year 3 and 5, the continued improvement of student outcomes in reading at the end of the Early Phase of Learning and improved English achievement for all students. As part of this planning process, our staff are engaged in regular data conversations regarding student progress and will be implementing a consistent approach to tracking student data and using signature strategies in the teaching of reading.

Parents are welcome to read these documents for more detailed information (see attached). The documents can also be accessed through the Ashgrove State School website.

**Anita Bond**  
**Principal Ashgrove State School**

[Principal Report March 2020 annual-implementation-plan.pdf](#)

[Principal Report March 2020 investing-for-success.pdf](#)

[Principal Report March 2020 strategic-plan-2020-2023.pdf](#)

## Appendix 3

### Ashgrove Sustainability Working Group Report - March 2020

The Ashgrove Sustainability Group (ASG) is working in partnership with school stakeholders in identifying, proposing and developing sustainability initiatives.

Initiatives will be put to the P&C for sanction and must have support from Principal or Vice Principal in order to proceed.

#### 1. P&C Events

AIM: Increase sustainability outcomes at P&C Events including reducing waste generation and increasing recycling.

##### a) General sustainability focus across all events

- I'm currently developing a sustainability policy and strategic plan for P&C events for approval by P&C Exec.
- Looking into Biopack 'events' and regular composting services to see if it is a feasible ongoing option for P&C events and services. This would be necessary if we wanted to continue to use 'compostable' single use serving items and divert them from landfill, since they are generally 'commercially' compostable and not easy to compost in a regular residential scale composting bin. The benefit of this service is that it can also take meat and a number of other items (in addition to compostable serving items) that would normally not be possible in residential scale composting. Regular service is around 6- per week with \$30 upfront fee. Seeking quote on 'events' services.

##### b) 2020 Disco

- Working with school disco convenor to help with sustainable practices. The following measures have been put in place.
  - ❖ Compostable Biocups replace plastic cups for hydration for kids when in the Hall
  - ❖ No glow sticks purchased by organising committee
  - ❖ No sweets (which have plastic wrapping), bottled or canned drinks.
  - ❖ Organising committee is focusing on reusing where possible or using low footprint items for decorating
  - ❖ Bins will be available to divert soft plastic, paper and cardboard and general recycling from waste generated during set up and pack up.
  - ❖ Aim to supply water from fountains instead of selling water bottles
  - ❖ For hydration outside of the Hall, everyone will be encouraged to bring water bottles or drink from bubblers.
  - ❖ Kathleen to promote our efforts to make P&C events more environmentally friendly and include request for parents to consider this in their planning for costumes and paraphernalia e.g look for opportunities to reuse.

##### c) Fete (Sat 9 May 2020)

- The ASG continues to develop an overarching plan for how to best reduce waste going to landfill (and the associated expense) and capture profitable waste at all P&C events. The approach is:
  - o develop a policy that sets out our sustainability goals at P&C events;
  - o carry out inventories of items coming into events from vendors and stall convenors to help us plan;
  - o work with vendors and stall convenors to reduce waste going to landfill; and
  - o ensure opportunities to celebrate and promote our efforts and include children in identifying and progressing our sustainability goals.
- The ASG has confirmed Mallow Sustainability will provide waste reduction and recycling services at our 2020 Fete.

#### 2. School-based P&C Initiatives

AIM: Identify and progress opportunities in partnership with the Tuckshop and Uniform Shop, that work to reduce waste without increasing costs.

##### Report

##### a) Can deposit scheme

- Our *ReturnIt* bin will be promoted in March 2020 and then placed in front of the tuckshop.

### **3. ASG assistance to coordinate Garden revival and maintenance**

AIM: support the maintenance of the garden in accordance with Ashgrove SS SAKG strategic priorities and led by SAKG Gardener

#### Report

- The ASG has been coordinating parent help to ensure the help is focused on priority tasks and is carried out at a time when Lucy is there to supervise.
- We are struggling lately to get enough parent help to support Lucy due to parents being unable to attend during regular work hours.
- Would like to explore the possibility of P&C insurance covering a weekend working bee.
- Irrigation system was installed over the break and garden is thriving.

## **Appendix 4**

### **Tuckshop Report for P&C Meeting March 10<sup>th</sup> 2020**

Tuckshop continues to be very busy with orders steadily increasing as the term progresses. We are very thankful for the Pizza Roller which helped us to churn out enough dough to feed 150 children last week. Friday Meal Deals are also increasing and are steady now around the 220 mark.

The Tuckshop team are working well together with Donna and Kristina getting used to their extra day each week. With the new dynamics, we are continuously bantering about how to improve things and become more efficient. Exciting times ahead.

We have introduced a new snack pack to the menu to include the range of Cold Pressed Juices made by a Queensland company Botanica. These are proving to be very popular.

We are also currently investigating into a new line of iceblocks made on the Sunshine Coast called Frozen Sunshine. They are Gluten Free, Dairy Free, Nut Free, Egg Free and Vegan. Our taste testers have given it the thumbs up on taste. The Recommended Retail price of these are \$2 each.

In the last week we have purchased a Fly/insect Killer for the Tuckshop. We are hopeful that this will help us keep the Tuckshop a fly free zone! We also had an unexpected expense this month with our upright Freezer needing repair.

The Tuckshop also provided the catering for the School Leaders Induction on the 3<sup>rd</sup> March for the new School Leaders, their parents and special guests.

## **Appendix 5**

### **Uniform Shop March 2020 Report**

February has been a busy month again for Uniform Shop as we have been helping our school community with their Friday Sport Uniforms and Music Uniform requirements.

The P & C posts on social media advising parents of Uniform options and items has enhanced the sales of Friday Sport Uniforms in particular. Parent engagement in purchasing the Sports polo, black sports shorts and sports socks has been strong and the items are popular with both male and female students.

The sales of goggles are growing well and we are happy to be able to offer this item to complement our other swimming items- caps, bags and rashies

We are now preparing for the ordering of our Winter stock- zip up jumpers and pull over fleeces, long grey pants and bootleg pants for girls. Also we are replenishing stock from the busy beginning of January and February months.

We have been made aware the Ashgrove Drapery (located in the West Ashgrove Village shops) was recently sold and over the next weeks the P&C are in the stages of contacting and working with the new owners regarding the Ashgrove State School uniforms to ensure consistency and quality of supply of our school uniform.

## Appendix 6

### Grants and Sponsorship Working Group Report – March 2020

Working Group members - Kate Matthews (VP), Katie Pack, Alex Blake, Amanda Scholz and Bernadette Smon.

#### Successful submissions:

- Federal Stronger Communities Program (Round 5) (Pool grandstand, accessibility) – (\$16,500) – **successful.**

#### Decisions pending:

- Brisbane Airport Giving Fund (Fete – entertainment) – **decision pending**

#### Outstanding acquittals:

- Gambling Community Benefit Fund – **awaiting confirmation that the works have been undertaken by the school during Easter holidays.**

#### Main focus of working group is on the following items:

- Master plan priorities:
  - the development of an Indigenous Garden, outdoor classroom space
  - the redesign and renovation of the asphalt area at the bottom school entrance
  - maintaining and renovating the pool and pool area
  - updating and better utilising the heritage space around the art room.

#### Other considerations:

- Playground refurbishments and development (i.e. cracked softfall pitches)
- School and community space enhancements on site (i.e. oval)
- Native plants
- Educational equipment, including garden tools, for our students and teachers
- Environment and sustainability opportunities.

#### Next steps:

- Working group grants meeting
- P&C to contact all Ashgrove State Schools' sporting groups to obtain letters of support seeking any kind of repairs or upgrades
- Working group tracking grants and preparing upcoming grants.

## Appendix 7

### Ashgrove Amateur Swim Club – March 2020

We have had a great swim club season!

#### Membership

- This season we have had 77 financial members, approximately 10 less than last season.
- We continued to receive requests to join from new families throughout the season.
- Membership comprised mostly younger swimmers.

#### Meet Event Nominations



- Registration for each Monday club night was done by email, with race entries from the previous week carried over unless otherwise advised.
- This registration method ensured that Club nights ran efficiently and quickly, however amendments were able to be made on the night.

### Meet Results

- The Dolphin Timing System combined with the pre-meet registration process ensured that parents received results promptly via Twitter.

### Competition

- Swimmers participated in non-AAASC events. These included The Lickiss Cup, run by The Gap Gators, and Met North District Swimming.

### Volunteers

- We have had volunteer help each Monday night, assisting with marshalling, time keeping, baking and canteen sales.
- Since January 2020 we have had a representative of Swim Academy attending our club nights, helping us with official duties such as race starts and rule enforcement. We appreciate their help with this, it has been great for the club to have their enthusiasm and technical knowledge on hand.

I would like to formally acknowledge and thank the people who ran the AAASC Committee this year. Without these people, AAASC would not be able to operate. Their efforts began in the pre-season and continued throughout the season. Thank you to Nicola Williamson (Treasurer), Linden George (Secretary), Robert Johansen (Registrar), Emma Fernance (Marshalling), Wayne Fernance (Announcer), Clea Laird, Pari Akbari and Kim Mullane (Canteen).

### Committee for the 2019-2020 Season

President – Aymee Hogbin  
 Treasurer – Nicola Williamson  
 Secretary – Linden George  
 Race Registrar – Rob Johansen  
 Marshall – Emma Fernance

## Proposed Events Calendar 2020

For discussion and approval at the P&C Meeting

	Month / Date	Term	Event	Primary Purpose	Status	Expenses Budget
1.	20 March	1	P&C Disco	Community Event/ Fundraising	Confirmed – Megan C & Sue S	\$1200
2.	9 May	2	Fete	Fundraising	Confirmed	\$70,000
3.	23/24 May	2	Fete Thank-you Event	Volunteer Event	Confirmed - P&C Executive	\$1000
4.	August/ September	3	Trivia Night	Community Event/Fundraising	TBC	\$5,000
5.	30 October	4	Long Lunch	Community Event	Confirmed – Kate M & Leah M	\$1500
6.	30 October	4	Cent Auction	Fundraising	Confirmed – Kate M & Leah M	\$100
7.	September /October	3 /4	Prep Information Night Prep Information packs Booklists	Community Event	Confirmed	NA
8.	October	4	World Teacher's Day	Teacher Appreciation	Confirmed	\$300
9.	December	4	Graduation Night (Pens)	Community Contribution	Confirmed	Reorder in 2021
10.	November	4	Colour Run/similar	Fundraising	TBC	
11.	November/ December	4	Family Movie Night	Community Event	TBC	
12.	TBC	?	Market day (Friday afternoon) / Link to Entrepreneur year 5?	Community Event/Fundraiser	TBC	

All events are open for discussion. Please nominate any other ideas, especially if you would like to run the event.