MINUTES OF THE AYR STATE HIGH SCHOOL PARENTS AND CITIZENS ASSOCIATION
MEETING HELD: 4 February 2013

ATTENDANCE: Lesley Olsen, Craig Whitred, Jim Lewty, Paul Walsh, Kayleen Walsh, Melissa Boulter, Ann Nearcho, Doug Sockhill, Allison Robertson, Diane MacIntosh, Toni DeZolt,

APOLOGIES: nil

NEW MEMBERSHIP: Doug moved that Melissa Boulter be accepted as a member. Seconded by........ Carried

MATTERS ARISING FROM MINUTES:
Cheque sent for Chaplaincy program

Moved by Jim that Minutes be accepted as read. Seconded Allison. Carried

CORRESPONDENCE:

Inwards:
Ayring
Aust Community Services Employers Assoc (ACSEA): Receipt for membership payment; Website access detail; CD containing updated Employment Documents for new and existing employees which should be accessible to all members

Outwards: Nil

Moved by Diane McIntosh that the Inwards Correspondence be accepted. Seconded Craig. Carried

MATTERS ARISING FROM CORRESPONDENCE: nil

TREASURERS REPORT/BUDGET:
Accountant Brett Schreiber has been given books for audit

General A/C: 4719.06
Building Fund: 582.65
Cash Investment: 48084.25
Long Service Leave: 4684.24

MATTERS ARISING FROM TREASURERS REPORT:
ACCOUNTS APPROVED FOR PAYMENT – nil

CANTEEN TREASURERS REPORT: Presented by Toni De Zolt
(See attached report)
Canteen: 6446.47 Tony gave a comparison between 2011 and 2012

Tony gave a comparison between 2011 and 2012
Moved by Toni De Zolt that the attached report be accepted; Seconded Diane. Carried

MATTERS ARISING FROM CANTEEN TREASURERS REPORT: nil

MUSIC SUPPORT GROUP: Nil; meeting next week

PRINCIPAL'S REPORT: as attached

Success with OP scores: 2011 results were disappointing; Lesley Olsen, Teresa Gemellaro with other various staff looked at the issues and also sought advice from Allan Duncan; they identified the issues then focused on improving the results based on their findings including staff awareness. The result was that the 2012 results were far better than expected and very pleasing.

Immunisation for Yr 8 and 10:

Moved by Craig that his report be accepted. Seconded Tony. Carried

GENERAL BUSINESS:
Lesley proposed that we set in motion a uniform committee. A note to be put into the Ayring
No formal uniform expected for Student Leader Investiture
Disco on 14 February – will have a couple of experienced P&C members with possibly some new volunteers. Ann will organise roster.
Advertisement for AGM to be put into Advocate: Next AGM 7.30pm 4 March 2013, followed by the General Meeting

Meeting Closed 8.25 pm
Next Meeting: 4 March 2013 after the AGM which will commence at 7.30pm
Ayr State High School
Parents and Citizens Association

Principal’s Report –
4th February 2013

Teaching and Learning:

➢ 2013 will be a consolidation of the initiative that have been put in place this year. Major focuses will continue with the development and usage of
  o Explicit instruction as a school wide pedagogical framework
  o Systematic Curriculum delivery through the development of Whole School Curriculum Plan and the Teaching and Learning Handbook
  o Systematic use of data to improve student outcomes
  o Development of School Wide Positive Behaviour System implemented into the Responsible Behaviour Plan for students.
  o The school’s redeveloped Responsible Behaviour Plan for students has been given an extension and will need to be signed off at the March P&C meeting.

Staffing:

➢ 2013 staffing is yet to be finalised. Staff will be dependent on 2013 Day 8 student numbers.

➢ We have one new staff member Mr Brad Scott joining our team from Tully. We also have a number of staff re-joining us from leave;
  o Kerry Flynn and Mary Piras Flynn
  o Judy Payne
  o Nyree Woods
  o Jessamy Battis

➢ Michelle Ardle and Sue Perry have both taken leave for the duration of 2013 and Judy Kierle has taken leave for Semester 1

Students:

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<th>Y8</th>
<th>Y9</th>
<th>Y10</th>
<th>Y11</th>
<th>Y12</th>
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<td>101</td>
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➢ Day 4 student numbers have been very strong and we are 18 students over our predicted number which should see gain another teaching number.
Facilities and Resources:

- During the holidays Education Queensland Asbestos Reduction Program saw Asbestos floor tiles removed from A Block Main Foyer and Staff Room as well as the D Block Science Prep room.
- A Block is undergoing a full internal repaint with work started on the holidays and will continue through until May. The school is working with both QBuild and the painters to minimise disruption to student routine.
- B Block is in the final stages of a full external repaint to be completed within the month.
- Project managers have visited the school for a re-roof of I Block which at this stage is planned for the Easter Vacation.
- General and routine maintenance has been performed over the holidays including pest control, installation of data projectors and maintenance and replacement of air conditioner units.

Events:

- Leadership induction parade is planned for Wednesday 13th February starting at 10:45.
- Term 1 school disco is on the evening of Thursday 14th February.
- School Swimming Carnival will be held at the Ayr pool on Friday 22nd February.
- Senior Schooling information evenings will be held on:
  - Monday 25th February for all students involved in VET or Authority registered subjects
  - Tuesday 26th February for all students who are OP eligible and are looking to sit QCS test and entry to university.
- Year 8 Camp will be held on Thursday 28th of February to Friday 1st March. This year’s camp is planned to take place at Alva Beach with the support of the Alva Beach SLSC.
- Year 12 Camp to be held from Tuesday 5th March to Friday 8th March and will be held near Mackay.
- Various sporting trials and competitions are held throughout the next month.