MINUTES OF THE AYR STATE HIGH SCHOOL PARENTS AND CITIZENS ASSOCIATION
SPECIAL MEETING HELD: March 4 2013 7.30pm
(prior to AGM)

ATTENDANCE: Paul Walsh, Kayleen Walsh, Melissa Boulter, Yolanda Hansen, Alison Blakey, Alex Loring, Jim Lewty, Diane MacIntosh, Lynda Hoey, Ann Nearchou, Doug Sockhill, Craig Whittred, Allison Robertson, Toni DeZolt

Doug moved that the new attendees, Yolanda Hansen, Alison Blakey and Alex Loring be approved as members.
Seconded by Craig Whittred
Carried

Meeting closed at 7.35pm

-------------------------------------------------------------------------------------------------------------------------

MINUTES OF THE AYR STATE HIGH SCHOOL PARENTS AND CITIZENS ASSOCIATION
MEETING HELD: March 4 2013 8.11pm
(after AGM)

ATTENDANCE: Paul Walsh, Kayleen Walsh, Melissa Boulter, Yolanda Hansen, Alison Blakey, Alex Loring, Jim Lewty, Diane MacIntosh, Lynda Hoey, Ann Nearchou, Doug Sockhill, Craig Whittred, Allison Robertson, Toni DeZolt

APOLOGIES: nil

MINUTES:

MATTERS ARISING FROM MINUTES:
Ann gave list of people so far interested in Uniform Sub-committee. Craig suggests we announce in a couple of weeks that a forum will be held for those interested;

Moved by Diane that Minutes be accepted as read.
Seconded Craig
Carried

CORRESPONDENCE:
Inwards:
Parent Talk
Fundraising Directory
Insurance account from Marsh
2 x Ayrings
Yr 8 Newsletter
Aust Charities for Not for Profit Commission re registering charity details
Chaplaincy asking for donations for schools affected by floods
Aust Community Services Employers Association Qld Industrial Union of Employers – election notice

Outwards: nil

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

MATTERS ARISING FROM CORRESPONDENCE: nil
TREASURERS REPORT/BUDGET:
As attached
General: 4724.49
Long Service Leave: 4689.63
Building Fund: 583.32
Cash Investment: 48,153.02

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

CANTEEN TREASURERS REPORT: Presented by Toni De Zolt
(See attached report)
Canteen 14404.92
Moved by Toni De Zolt that the attached report be accepted and accounts be passed for payment;
Seconded Paul
Carried

MATTERS ARISING FROM CANTEEN TREASURERS REPORT
Slush machine not working which has affected profits

MUSIC SUPPORT GROUP: Alison tabled the minutes of the last meeting

PRINCIPAL'S REPORT
As attached.
Art teacher, Lynda Hoey spoke about the School Landscape committee mentioned in the report.
Lynda will give a presentation of the project at the next meeting.

Craig moved that his report be accepted;
Seconded Ann;
Carried

GENERAL BUSINESS:
Yolanda Hansen questioned the lack of publicity of the school in The Advocate; Craig will follow up
Paul asked about the lockers – Craig explained reasons for lockers and who will have access to them.
Toni asked about the reward scheme for 100% attendance; asked that Coke is not offered as a
reward, and instead use what the canteen offers e.g. drumsticks

Meeting Closed: 9.20pm

Next Meeting: 6 May 2013 (No April meeting)
Teaching and Learning:

- The 2013 Annual Implementation Plan has reached the final draft stage and is awaiting final approval from Regional Office.
- The AIP focuses in on 4 key areas;
  - School Curriculum
  - School and Community
  - Teaching Practice
  - Principal Leadership and Leadership Development.
- The AIP is the key school improvement document and is linked with school-wide targets focused on student outcomes.
- I attended the seconded bi-annual Education Queensland Principal’s conference in Brisbane. The two major focuses was Education Queensland’s new Pedagogical Framework and the Parent and Community engagement Framework. Both Frameworks were announced at the conference and have links from the Education Queensland website.
- Ayr State High School has issued all students 8-12 with a new writing resource book called ‘How to write what you want to say – a guide for those students who know what to say but can’t find the words’ by Patricia Hipwell. This book will be invaluable in helping students prepare for both the NAPLAN and QCS tests.

Students:

<table>
<thead>
<tr>
<th></th>
<th>Y8</th>
<th>Y9</th>
<th>Y10</th>
<th>Y11</th>
<th>Y12</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>121↑2</td>
<td>110↑3</td>
<td>109↑3</td>
<td>107↑6</td>
<td>72↑2</td>
<td>519↑16</td>
</tr>
</tbody>
</table>

- Day 8 student numbers were very strong ending up at 512 which was 27 over our predicted number. Since day 8 we have enrolled another 7 students.

Staffing:

- 2013 staffing has been allocated and at this stage we are 0.69 FTEs under staffed. We have had two new Special Education Unit enrolments after the Day 8 cut off. Both of these students require significant support and we are waiting for an opportunity to request additional resources (ie increase in FTE allocation and Teacher Aide hours.)
Facilities and Resources:

- Internal Painting in A block continues with 6 rooms completed.
- B Block external repaint has been completed.
- I Block re-roof project has gone out to tender with contractors visiting the site last week.
- We are continuing with routine maintenance with the air-conditioning in Library a priority to get moving.
- We are putting together a School Landscape committee which will include students and staff. The committee’s task will be to create a plan for the re-development of the school grounds.

Events:

- Term 1 school disco was a success, thank you to all the P&C members who helped out on the night.
- School Swimming Carnival was a great success with Phillip taking out the honours.
- Senior Schooling information evenings were held with good attendance on both nights. Parents gave positive feedback on the presentations saying they found them informative.
- Year 8 Camp has been postponed and will be held in the last week of Term 1.
- Year 12 Camp has been delayed due to flooding. At this stage departure is planned for Wednesday 6th March. This will be dependent on the prevailing weather conditions.
- 2013 Smart Start program will begin for all Year 6&7 students this week. Students will visit our school and sample High School life. The students will be engaged across all 4 Terms throughout the year. This year we will also be engaging with the year 5 students in the same program as they will be the first group of year 7s to attend the High School in 2015.