MINUTES OF THE AYR STATE HIGH SCHOOL PARENTS AND CITIZENS ASSOCIATION
MEETING HELD 6 May 2013

ATTENDANCE: Craig Whittred, Alex Loring, Alison Blakey, Diane McIntosh, Toni DeZolt, Allison Robertson, Paul Walsh, Melissa Boulter, Vanessa Williams, Doug Sockhill, Lesley Olsen

APOLOGIES: Kayleen Walsh

Doug moved that Vanessa be accepted as a member
Seconded Craig
Carried

MINUTES:

MATTERS ARISING FROM MINUTES:
Ann reported back on the school’s patron, John Honeycombe. He is no longer interested in being the patron as he has left town. Discussion regarding the role of the patron and whether we should continue to have one.
A thank you to John Honeycombe should be written along with a medallion/plaque in appreciation
Doug moved that we no longer have the office of school patron
Seconded Paul
Carried

Doug noted that there has been more publicity in paper since our last meeting.
Slush machine working

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

CORRESPONDENCE:

Inwards:
Rod Williams and Scott McLean regarding breakfast club – asking for monetary support from P&C.
3 Ayrings
Yr 8 newsletter
Bank statements
Account from Brett Schreiber
P&C Qld
Aust Tax Dept regarding superannuation
Grant Writing seminar
Canteen mail
Musgrave Hill SS – Qld Schools Raffle

Outwards:
P&C Qld List of Executive

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

MATTERS ARISING FROM CORRESPONDENCE:
Vanessa has offered a deep freezer for the Breakfast Club

Doug moved that we buy the pancake mix when they need it and that we find out more about cost involved.
Seconded Allison
Carried

Craig indicated that there are a range of ideas for seeking grants. He hopes to attend the Seminar
Ann investigated the Qld Schools Car Raffle; feedback from regular P&C members via email indicated that in the past it was found to be more trouble than it was worth i.e. getting ticket books back and documenting lost tickets.

**TREASURERS REPORT/BUDGET:** Presented by Melissa Boulter
(See attached report)
General a/c 4724.49
Music a/c Nil
Long Service Leave a/c 4779.63
General Business a/c $48084.25

**MATTERS ARISING FROM TREASURERS REPORT:**
ACCOUNTS APPROVED FOR PAYMENT – account from Brett Schreiber $1980.00

*Moved by Melissa that the attached report be accepted and accounts be passed for payment; Seconded by Craig Carried*

**CANTEEN TREASURERS REPORT:** Presented by Toni DeZolt
(See attached report)
$10667.35

*Moved by Toni that the Canteen Treasurers report be accepted and account be passed for payment; Seconded Diane Carried*

**MATTERS ARISING FROM CANTEEN TREASURERS REPORT:**
Nil

**MUSIC SUPPORT GROUP:**
Copy of minutes of AGM; Chairperson’s Report; Copy of Financial Statements
Maryann Gray—Chairperson
Alex Loring—Secretary
Rachel Webber—Treasurer
Copy of Activity Declaration Statement
Copy of minutes and financials for General meeting of April 15
Concerned about numbers of students declining including at the primary schools

**PRINCIPAL’S REPORT:** as attached
Lynda Hoey asked for more time to prepare her presentation on her project
Reported back on the uniform change forum. Proposes to put a survey out to parents of lower school.
*Craig moved that his report be accepted;*
Paul seconded
Carried

**GENERAL BUSINESS:**
School disco possibly 23 May. To be confirmed

Craig spoke about funding which has been offered for major works. I.e. P&C contributes 25 percent in order to receive 75 percent of funding. Do we think we would be interested in this?

Applications for donations can be made to Honeycombes; Lesley will check with Rod Williams that he has approached them for the Breakfast Club.

**Meeting Closed 9.05pm**
**Next Meeting June 3**
Ayr State High School
Parents and Citizens Association

Principal’s Report –
6th May 2013

Teaching and Learning:

- We are still waiting to have our Responsible Behaviour Plan for students approved by Regional office.
- Teachers are working through their Developing Performance Framework meetings

Students:

<table>
<thead>
<tr>
<th>Year</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>120</td>
<td>110</td>
<td>109</td>
<td>107</td>
<td>72</td>
<td>512</td>
</tr>
</tbody>
</table>

- We are beginning to work with our Feeder schools to be able to predict numbers for 2014 and 2015

Staffing:

- We have had a few Teaching staff on Long Service and we have a new teacher on an extended contract until the end of Term Mr Tom Pickersgill. He is a trained English SOSE teacher.

Facilities and Resources:

- Internal Painting in A block continues with 12 rooms completed.
- I Block re-roof project was completed over the Easter Break.
- I Block refurbishment has gone to the Ministers office for approval.
- H Block will be getting re-roofed over the June break
- The Sewing Room and the Library will be re-carpeted over the June Break as well
- Air-conditioning in Library and Art rooms has gone to tender.
- 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:

- The Minister Of Education visited the school in week 2 and was welcomed to the school by P&C members Paul, Ann and Melissa. He saw a number of projects we have developed at Ayr SHS and was really impressed with our school as a whole.
- ANZAC Day events were all carried out with a great deal of respect that the occasion deserved with students participating right across The Burdekin in Dawn services and community Marches
The Cross Country and Fun Run were both held with great participation shown by students and staff alike.

The Drama Fest was a great success with rave reviews and students all very positive about the event.

Year 11 Work Experience is on this week.

Year 10 will attend the Careers Market in Townsville on Thursday.

Year 10 QCE and Information Evening will be held next week on Tuesday evening.

Preparations are finalised for next week NAPLAN Tests. Year 9 students will participate on Tuesday, Wednesday and Thursday.

Music Camp is on next week.