

In attendance:

Bradley Hall
Vanessa Hollis
Tony O'Mahony
Natalie Turner
Jan Morey
Minna Watson
Len Doo (by phone)
Reagan Seldon
Peter Seldon
Kingsley Andrews

Apologies:

Anna Turnbull
Caroline Smeaton
Karen Wallace

Approval of Previous Meeting Minutes

Moved by Brad Hall
Seconded by Vanessa Hollis

Meeting Schedule going forward: Last Tuesday of every month

Next PS&F Meeting: Tuesday 28 August 2018 7-9pm in school library

1. Tasty Tuesdays

- Survey suggests people are willing to pay marginally more to include morning tea, and that further work needs to be done to identify suitable options that don't require additional volunteers
- Food suggestions included cheese/biscuits, yoghurt, muffins, sausage sizzle once per term
- Further investigation required

2. Fundraising and PSF funding requests

- I pads were successfully supplied in partnership with PS&F. There are now 20 cases that require replacement.
- Further information / costings have been provided for bus grant – no advice yet
- Lunch for language to be held on Friday 13 October 2018 at Cloudland, \$130 per ticket including food and wine, table bookings available, guest speakers / entertain to be confirmed
- Other upcoming events - Brisbane marathon 5 August 2018
- School concert date announced 14 September 2018 – PSF to support props \$100 per year
- PSF has also agreed to fund approximately \$2000 worth of library books

3. Administration and Communication

- Reagan provided copy of the Churchie School Calendar as suggested format for replacement
- PSF Webpage requires update including membership list, team profiles, upcoming initiatives, minutes and forward schedule of meetings
- One of the parents advised he had sent two emails to the PS&F email and received no reply and that there had been insufficient information supplied to parents regarding leadership changes

- Brad put forward proposed to establish a parent rep network across the school using WhatsApp. We discussed best approach for identifying representation and communication – ideally this would be done in person.

4. Head of School Update

- Jan advised that sport equipment had been purchased with Coles vouchers
- Two new speech therapists have commenced, still trying to recruit psychologist
- School concert confirmed for 14 September 2018 to be held on the school stage and oval
- Wet weather plan to hold concert the following week if necessary
- The senior school usually manages a food fundraiser
- Online scheduling of Personal Learning Plan will be trialled this semester

5. SALDA Board Update – Peter

- Peter talked about bedding down the school leadership team comprised of Natalie, Shaun, Jan, Irene, Jillian and Jodie that report to the Board.
- SALDA strat plan will be relaunched as part of 40th anniversary to include who we are, what we do and how we promote ourselves as the peak body for SLI
- Financial assistance applications currently being reviewed
- SALDA working through campus expansion feasibility
- School continuing to work through options and costings for after school care. Preliminary advice is that if supplied, capacity would be for 15-20 children. Required staff to student ratio for our cohort may make the program not feasible.

6. Treasurers Report

- Tony provided treasurer's report that was accepted by Committee.
- Propose to sell excess alcohol from trivia night at school concert
- Move to Suncorp bank complete, finalisation of PSF password access to be completed
- Tony will be away from 20 September to early November

7. Outstanding actions item from previous meeting

- Nat and Vanessa to work together and publish key dates on website for next six months
- Nat to follow up letter to OLR seeking partial refund of room hire form as a donation
- Further discussion about parking – Jan to arrange signage asking parents to refrain from using staff car park
- Webpage updates including membership list, team profiles, upcoming initiatives, minutes and forward schedule of meetings – Vanessa to draft and send through to Nat
- NDIS information session for parents – Jan
- Discussion about TGS 40th Anniversary Commemoration – held over to next meeting

8. New Action Items

- FTP state school partnering to be explored for next meeting – Reagan / Vanessa
- Options to be scoped out and presented back for trialling in term 4 – Reagan / Vanessa
- Vanessa to follow up a rule forwarding all emails to Brad and Vanessa's personal email addresses
- Vanessa and Brad to follow up Suncorp external transfer passwords
- Quotes for the additional new ipad covers to be obtained and circulated out of session – Jan
- TGS Newsletter to ask for parent reps from each year level to trial WhatsApp engagement model – Jan

Meeting Closed by Bradley Hall 9:40pm