

<p>Subcommittee reports and financial statements and any business arising from these.</p>	<p><i>Uniform Shop :</i></p> <ul style="list-style-type: none"> - <i>Early March expected delivery date for out of stock polos.</i> - <i>Transitioning to School Locker – Looking for volunteers to run the uniform shop until the transition is completed.</i> - <i>New warmer jackets are in stock, but not yet on Flexischools. Pricing will be based on 30% markup of cost price rounded.</i> - <i>Tanya Goodwin suggested a flash sale possibility if School Locker are offering a discounted purchase contract.</i> <p><i>Canteen :</i></p> <ul style="list-style-type: none"> - <i>Second week back, going well on reduced menu. Will stick with it as it is working and utilising 1 volunteer based on current Education Qld requirements.</i> - <i>Proposing – Nugget day Tuesday & Thursday</i> <p><i>Fundraising :</i></p> <ul style="list-style-type: none"> - <i>None</i> <p><i>150th Celebration :</i></p> <ul style="list-style-type: none"> - <i>Sally explained Auction / Fete / 150 Celebration</i> - <i>Explained to food trucks / rides/ auction / morning tea for past teachers & students</i> - <i>Committee meeting information will be posted on Facebook</i> - <i>Car raffle – Tickets \$10 Please plug it on your social media platforms</i> - <i>Flyers to go home with parents</i> - <i>150th Website is where all the information including memorabilia is posted.</i>
<p>Motion</p>	<p>“That the subcommittee reports be accepted.”</p> <p>Moved: Katie Lawrence Seconded: Christine Dean Carried</p>
<p>Other reports</p>	<p><i>Principal’s Report : Heidi Mackenzie – Acting Principal – Committed to fulfilling this role until Mr Marx returns from personal leave.</i></p> <p><i>ATTACHED REPORT AT THE BACK OF THE MINUTES.</i></p> <p><i>Deputy Principal :</i></p> <ul style="list-style-type: none"> - <i>No excursions</i>
<p>Motion</p>	<p>“That the Principal’s reports be accepted as tabled.”</p> <p>Moved: Katie Lawrence Seconded: Cassie Sparnon Carried</p>

Motions on notice	NIL
General Business	<ul style="list-style-type: none"> - Katie raised Gambling Fund grants super round up to \$100k. Discussions around procedure for past grants, liaising required with Deputies regarding school requirements. - Heidi tabled risk assessment for having Therapy Dog Fergie onsite. Medium risk – families at higher risk around allergies contacted directly. Benefits around the school for students. Good response with students. All in favour. - Mother's Day stall questions on who will be ordering stock. - Request for nominations for executive positions for AGM.
Applications for membership and recording of new members	
Motion	<p>"That applications for membership received be accepted."</p> <p>Moved: N/A Seconded: N/A Carried</p>
Date of next meeting	14 th March 2022 AGM
Close	7:04 pm

CONFIRMATION OF MINUTES

Chair name: Kelly Foanstra

Signature: 

Date: 14.2.2022

Actions from the meeting:
1
2

Pimpama State School P & C Association		
Treasurer's Report 30 September 2021		
Balance as per the Bank Statement 30/09/2021		\$29,629.06
Add Outstanding Deposits		
Less Outstanding Cheques		
Reconciled Bank Balance 30/09/2021		\$29,629.06
Commencing Cashbook Balance 1/09/2021		\$30,485.61
Add Total Deposits including		\$18,284.75
- Canteen sales for 14 days trading (Temp Menu)	10,723.46	
- Uniform sales for 0 days trading	2,219.94	
- Father's Day Stall	5,318.35	
- Cash for Cheque Reimbursement - Book Fair	23.00	
Less Total Expenditure including		\$19,141.30
- Canteen purchases	6,665.56	
- Uniform Shop Expenses	3,638.42	
- Bank fees	73.17	
- Tfr to Debit card account	809.65	
- School Contributions paid to school	50.00	
- Colour Run Expenses	80.34	
- Museum Expenses - Display Print	87.90	
- Subscriptions - Xero (2 months)	84.00	
- 150th Celebration Expenses - Bingo Cages	74.00	
- Cash for Cheque Reimbursement - Book Fair	6,013.00	
- Gross wages	2,621.95	
- Superannuation Accrued	262.19	
Less - Accrued payroll expenses	(530.19)	
Less - Payments made via debit card	(788.69)	
Closing Cashbook Balance 30/09/2021		\$29,629.06
Online Saver Account Balance @ 1/09/2021		\$44,889.26
Add Interest received		\$0.38
Online Saver Account Balance @ 30/09/2021		\$44,889.64
Society Cheque Account Balance @ 01/09/2021		\$500.00
Balance transfers to top up account to \$500 balance		\$809.65
Less Total Expenditure including		\$809.65
- Canteen expenses (Included above)	714.69	
- Other expenses (Included above)	94.96	
Society Cheque Account Balance @ 30/09/2021		\$500.00
Add Other Cash		\$250.00
Canteen float		\$150.00
Uniform shop float		\$100.00
Total Available Funds 30/09/2021		\$75,268.70
- A Monthly profit & Loss Statement is attached		
- A Year-to-Date Profit & Loss Statement is attached		
- A list of transactions for the month is attached		
I request that the Treasurer's Report be accepted and payments as listed be endorsed.		
Christine Dean		

Pimpama State School P & C Association		
Treasurer's Report 31 October 2021		
Balance as per the Bank Statement 31/10/2021		\$22,256.36
Add Outstanding Deposits		
Less Outstanding Cheques		
Reconciled Bank Balance 31/10/2021		\$22,256.36
Commencing Cashbook Balance 1/10/2021		\$29,629.06
Add Total Deposits including		\$19,477.93
- Canteen sales for 20 days trading (Temp Menu)	10,883.61	
- Uniform sales for 0 days trading	8,491.36	
- 150th Memorabilia Sales	82.00	
- Refund of unauthorised card transaction	20.96	
Less Total Expenditure including		\$26,850.63
- Canteen purchases	2,420.54	
- Uniform Shop Expenses	885.50	
- Bank fees	103.95	
- Tfr to Debit card account	669.71	
- Event Catering - Wakakirri & Pentathlon	275.67	
- Fundraising Expenses - Raffle Tickets	36.00	
- Museum Expenses - Display Prints	887.30	
- 150th Celebration Expenses - Postage Stamps	110.00	
- School Contributions - Budget Allocation Term 3 & 4	20,000.00	
- Gross wages	2,660.87	
- Superannuation Accrued	266.08	
Less - Accrued payroll expenses	(566.08)	
Less - Payments made via debit card	(898.91)	
Closing Cashbook Balance 31/10/2021		\$22,256.36
Online Saver Account Balance @ 1/10/2021		\$44,889.64
Add Interest received		\$0.37
Online Saver Account Balance @ 31/10/2021		\$44,890.01
Society Cheque Account Balance @ 01/10/2021		\$500.00
Balance transfers to top up account to \$500 balance		\$669.71
Less Total Expenditure including		\$898.91
- Canteen expenses (Included above)	615.24	
- Other expenses (Included above)	283.67	
Society Cheque Account Balance @ 31/10/2021		\$270.80
Add Other Cash		\$250.00
Canteen float		\$150.00
Uniform shop float		\$100.00
Total Available Funds 31/10/2021		\$67,667.17
- A Monthly profit & Loss Statement is attached		
- A Year-to-Date Profit & Loss Statement is attached		
- A list of transactions for the month is attached		
I request that the Treasurer's Report be accepted and payments as listed be endorsed.		
Christine Dean		

Pimpama State School P & C Association		
Treasurer's Report 30 November 2021		
Balance as per the Bank Statement 30/11/2021		\$28,444.83
Add Outstanding Deposits		
Less Outstanding Cheques		
Reconciled Bank Balance 30/11/2021		\$28,444.83
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Commencing Cashbook Balance 1/11/2021		\$22,256.36
Add Total Deposits including		\$40,273.49
- Canteen sales for 20 days trading (Temp Menu)	20,092.14	
- Uniform sales for 0 days trading	13,151.83	
- 150th Memorabilia Sales	1,064.92	
- Music Night Proceeds	965.00	
- Cash for Cheque - Day for Daniel	826.40	
- Christmas Raffle Proceeds	4,074.30	
- Family Contributions	98.90	
Less Total Expenditure including		\$34,085.02
- Canteen purchases	8,296.68	
- Uniform Shop Expenses	9,403.75	
- Bank fees	113.52	
- Tfr to Debit card account	1,387.29	
- Family Contributions	100.00	
- Floats - Music Awards	150.00	
- Fundraising Expenses - Disco & Christmas Raffle	356.46	
- Museum Expenses - Roof Repairs	1,770.00	
- 150th Celebration Expenses - Memorabilia & Dep Animal Farm	8,709.79	
- Music Fundraising Expenses - Sausages, Bread, Ice	182.40	
- Software Subscriptions	84.00	
- Subscriptions - Community Management Solutions	565.00	
- Superannuation Paid	909.65	
- Gross wages	3,725.22	
- Superannuation Accrued	372.52	
Less - Accrued payroll expenses	(922.52)	
Less - Payments made via debit card	(1,118.74)	
Closing Cashbook Balance 30/11/2021		\$28,444.83
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Online Saver Account Balance @ 1/11/2021		\$44,890.01
Add Interest received		\$0.38
Online Saver Account Balance @ 30/11/2021		\$44,890.39
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Society Cheque Account Balance @ 01/11/2021		\$270.80
Balance transfers to top up account to \$500 balance		\$1,387.29
Less Total Expenditure including		\$1,118.74
- Canteen expenses (Included above)	709.88	
- Other expenses (Included above)	408.86	
Society Cheque Account Balance @ 30/11/2021		\$539.35
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Add Other Cash		\$400.00
Canteen float		\$150.00
Uniform shop float		\$100.00
Music Night float		\$150.00
Total Available Funds 30/11/2021		\$74,274.57
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- A Monthly profit & Loss Statement is attached		
- A Year-to-Date Profit & Loss Statement is attached		
- A list of transactions for the month is attached		
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I request that the Treasurer's Report be accepted and payments as listed be endorsed.		
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Christine Dean		

Pimpama State School P & C Association		
Treasurer's Report 31 December 2021		
Balance as per the Bank Statement 31/12/2021		\$35,647.04
Add Outstanding Deposits		
Less Outstanding Cheques		
Reconciled Bank Balance 31/12/2021		\$35,647.04
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Commencing Cashbook Balance 1/12/2021		\$28,444.83
Add Total Deposits including		\$20,034.16
- Canteen sales for 7 days trading (Temp Menu)	7,312.75	
- Uniform sales for 0 days trading	5,299.46	
- 150th Memorabilia Sales & Sponsorship	3,011.49	
- Disco	4,061.56	
- Family Contributions	98.90	
- Floats	250.00	
Less Total Expenditure including		\$12,831.95
- Canteen purchases	6,450.30	
- Uniform Shop Expenses	2,015.00	
- Bank fees	137.46	
- Tfr to Debit card account	838.47	
- Family Contributions	100.00	
- Cash for Cheque Reimbursement - Day for Daniel	826.40	
- Fundraising Expenses - Disco	432.00	
- Event Catering - Gold & Silver Parties	419.20	
- Software Subscriptions	42.00	
- Gross wages	2,888.94	
- Superannuation Accrued	288.89	
Less - Accrued payroll expenses	(638.89)	
Less - Payments made via debit card	(967.82)	
Closing Cashbook Balance 31/12/2021		\$35,647.04
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Online Saver Account Balance @ 1/12/2021		\$44,890.39
Add Interest received		\$0.37
Online Saver Account Balance @ 31/12/2021		\$44,890.76
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Society Cheque Account Balance @ 01/12/2021		\$539.35
Balance transfers to top up account to \$500 balance		\$838.47
Less Total Expenditure including		\$967.82
- Canteen expenses (Included above)	466.62	
- Other expenses (Included above)	501.20	
Society Cheque Account Balance @ 31/12/2021		\$410.00
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Add Other Cash		\$0.00
Total Available Funds 31/12/2021		\$80,947.80
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- A Monthly profit & Loss Statement is attached		
- A Year-to-Date Profit & Loss Statement is attached		
- A list of transactions for the month is attached		
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I request that the Treasurer's Report be accepted and payments as listed be endorsed.		
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Christine Dean		

Pimpama State School P & C Association		
Treasurer's Report 31 January 2022		
Balance as per the Bank Statement 31/01/2022		\$30,001.19
Add Outstanding Deposits		
Less Outstanding Cheques		
Reconciled Bank Balance 31/01/2022		\$30,001.19
Commencing Cashbook Balance 1/01/2022		\$35,647.04
Add Total Deposits including		\$15,467.54
- Canteen sales for 5 days trading (Temp Menu)	180.50	
- Uniform sales for 3 days trading	15,237.59	
- Family Contributions	49.45	
Less Total Expenditure including		\$21,113.39
- Canteen purchases	1,825.22	
- Uniform Shop Expenses	17,467.50	
- Bank fees	84.65	
- Tfr to Debit card account	485.71	
- Family Contributions	50.00	
- Software Subscriptions	42.00	
- Floats	250.00	
- Gross wages	364.92	
- PAYG Withholdings Paid	930.00	
Less - Accrued payroll expenses		
Less - Payments made via debit card	(386.61)	
Closing Cashbook Balance 31/01/2022		\$30,001.19
Online Saver Account Balance @ 1/01/2022		\$44,890.76
Add Interest received		\$0.38
Online Saver Account Balance @ 31/01/2022		\$44,891.14
Society Cheque Account Balance @ 01/01/2022		\$410.00
Balance transfers to top up account to \$500 balance		\$485.71
Less Total Expenditure including		\$386.61
- Canteen expenses (Included above)	136.61	
- Other expenses (Included above)	250.00	
Society Cheque Account Balance @ 31/01/2022		\$509.10
Add Other Cash		\$250.00
- Canteen Float		\$150.00
- Uniform Shop Float		\$100.00
Total Available Funds 31/01/2022		\$75,651.43
- A Monthly profit & Loss Statement is attached		
- A Year-to-Date Profit & Loss Statement is attached		
- A list of transactions for the month is attached		
I request that the Treasurer's Report be accepted and payments as listed be endorsed.		
Christine Dean		

P&C meeting - Principal's Report

14 February 2022

Current Enrolments: 836

	Prep	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	
2022	118	115	131	131	115	113	113	836

Budget expenditure – School

- See report attached

Infrastructure update – January 2022

- All eating areas were high pressure cleaned over the holiday period
- Carpet cleaning and pest control were undertaken over the holiday period
- Painting touch ups throughout the school was undertaken during the holidays.
- Shade structure completed to initial scope of works – Versatile
 - o Rectification of works – date to be confirmed

Upcoming projects:

- Shade structure - Investigating drainage and plumbing solution to complete
- Soft fall and playground upgrade – no action taken – proposed only

School Leaders – 2022

Class	School Captains	
6D	Taylan Yener	
6D	Jantia Dean Vaineritua	
Class	Sports Captains	House
6A	London Asquith	Bibles
6B	Jake Wright	Bibles
6E	Zanthia Atherton	Echidnas
6E	Hamish Thompson	Echidnas
6A	Scarlett Russell	Kangaroos
6D	Mossab Ghorri	Kangaroos
6C	Caitlin Scott-Mackenzie	Magpies
6D	Taylor Adamson	Magpies
Class	Music Captains	
6C	Halle Dineley	
6D	Tyler Wigmore	

Class	Student Council
3A	Saxon Hallson
3B	Sadie Newton
3C	Clara Middler
3D	Eliana Shakespeare
3E	Paige Bacon
3F	Halle Robinson
4A	Armanii Chetwin
4B	Jasmine Baird
4C	Noah Clarke
4D	Kysan Fitch
4/5E	Noah Mocaraka
5A	Ethan Rosser
5B	Jett Gray
5C	Emiliya Nehoreshev
6A	Emily Dewer
6B	Delilah Haynes
6C	Bella Evans
6D	Maddison Antram
6E	Gemma House
6A	STEM - Ruby Young
6B	STEM - Alyssa Searle
6C	STEM - Maddison Koszo
6D	STEM - Jayden Tiavaasue
6E	STEM – Bentley O’Sullivan

Welcome to these new staff to Pimpama SS

- Carolyn Theunissen – Prep
- Alison Roberts – Year 2 (continue on Mat. Leave): Shannon Ingram
- Elaine Quarman – Year 3
- Wendy Fletcher – Year 5
- Kristie – Admin Officer (behind Tanya)

Welcome back to these staff

- Hayley Brady – G&T/NAPLAN/DoL
- Michelle Burrell - SEP

Some changes to staffing

Michael – leave Term 1: Sarah to replace in Prep

Year 1 - Amy Rosser – resigned

Term 1: Isabella

Terms 2-4: Michael

Isabella – backfilled Term 1 with Alicia

Nicky – successful in gaining permanent position @ Gainsborough SS (replacement TBA)

Tanya – on leave

Nigel – on leave – Peter and Vincent backfilling behind

2022 Administration Staff

Principal	Heidi Mackenzie
Deputy Principal – Prep and Year 1	Elizabeth Langford
Deputy Principal- Year 2 and Year 3	Sally Willcox
Deputy Principal – Year 4, Year 5 and Year 6	Paul Finger
Director of Inclusive Learning	Linda Harm
Director of Learning	Karina Cameron
Head of Conduct and Events Coordinator	Jacob Morgan
Enrichment Coach	Hayley Brady

Specialist staff

Science	Daniel Kutcher
	Lewis Bishton
PE	Daniel Kutcher
	Stephanie Wilson
Music	Annette Harding
Instrumental Strings	Abigail Kwak
Instrumental Band	Mikael Strand
LOTE – Senior School	Noriko Chantrill
LOTE – Junior School	Melissa Bedser
Head of Learning and Data	Brett Guthrie
SEP Teachers	Melissa Carroll
	Ellie Hartung
	Alicia Denholm
	Michelle Burrell
Guidance Officer	Amee Smithurst
School Chaplin	Chappy Andrew (Andrew Helinga)

School priorities

- Ensure the explicit teaching of reading and numeracy, especially number facts and problem solving, for all students by continually building teacher capacity
- Increase the percentage of year 3 students at or above the NAPLAN upper two bands (U2B) for Reading to 55% in 2022
- Increase the percentage of year 5 students at or above the NAPLAN upper two bands (U2B) for Reading to 41% in 2022
- Increase the percentage of year 3 at or above the NAPLAN upper two bands (U2B) for Numeracy to 37% in 2022
- Increase the percentage of year 5 at or above the NAPLAN upper two bands (U2B) for Numeracy to 29% in 2022
- Increase the percentage of all year 3 and 5 students to 100% at National Minimum Standards in 2022
- Whole school targeted instructional strategies to increase the percentage of students achieving a 'C' or above within English and Maths to 90%
- Improve the teaching pedagogy of Reading, Writing, Spelling and Numeracy whole school

Initiatives

- Developing collaborative data inquiry processes to build teachers' ability to interpret data, identify and scale-up effective teaching practices and differentiate more effectively
- Reviewing and tracking student learning regularly during year level meetings, against school targets and implement intensive interventions to maximize learning outcomes for every student
- Providing an intensive intervention program (I4I) for reading (SER - big 6) and numeracy (Rocket & Launchpad Maths) to improve reading and numeracy outcomes
- Improving the instructional ability of teacher aides and parents to support student learning
- Embedding a cohesive approach to the teaching of Reading in all year levels with a focus on SSP in prep, year 1 and year 2
- Increasing teachers' repertoire of effective strategies for teaching text processing and set comprehension strategies across learning areas
- Embedding the Pedagogical framework of Marzano in all classrooms and lessons
- Creating a culture, climate, processes and protocols of classroom observation and feedback to support professional development and encourage reflective (practice/action) learning
- Building teacher capability to use technology to differentiate and improve learning – Coding classes

Actions

Employing two Directors of Learning to embed

\$200,000.00

- ✓ A whole school curriculum plan including; reading and comprehension strategies
- ✓ A phonological program (SSP) including Oral Language
- ✓ Success criteria that is moderated providing reading goals for each student
- ✓ A whole school numeracy program, focussing on problem solving and number facts
- ✓ A whole school focus on improving writing using Seven Steps, Spelling (WTW) and grammar/punctuation
- ✓ A pedagogical framework based on the work of Marzano

Employing a coding Teacher Aide to assist with technology

\$ 50,000.00

Employing an G&T co-ordinator to improve Reading and Numeracy results and embed Marzano

\$ 70,000.00

Releasing Teachers to engage in collegial coaching

- ✓ Planning to build a strong culture and promote learning
- ✓ Upgrading and improving staff technology
- ✓ Improving existing programs

\$ 15,000.00

\$ 13,000.00

\$ 3,000.00

\$351,000.00

Agenda items:

- Leader's luncheon – 25th February
- P&C sponsorship of Chaplain program shortfall
- Code of Behaviour sign off

Emails: PandCPresident@pimpamass.eq.edu.au ; PandCSecretary@pimpamass.eq.edu.au ;

PandC@pimpamass.eq.edu.au