



# Runcorn Heights State School Parents & Citizens Association MINUTES OF GENERAL MEETING

MEETING HELD: Wednesday 19th June 2019  
 LOCATION: Learning Resource Centre, Runcorn Heights State School

ATTENDANCE: Sarah Neil, Rebekah Steadman, Dan Nielsen, Richelle Evans, Josh Peick, Kylie Nilsson, Maria Healy, Jacqui Jones, James Daly, Samantha Daly, John Prescott, Michelle McLaren, Laura Russel, Lauren Pearce (Dance Fever), Robin Ellison, Sue Brain, Branny Durl, Emma Griffiths, Joshua Peick

APOLOGIES: Tracey White, Rebecca Butwell, Duncan Pegg, Kim Marx, Jo Fraser, Marion Venz, Kerrelyn Mahoney, Amanda Pain.

CHAIR: Samantha Daly

ITEM	SUBJECT	ACTION	BY WHOM
1.	Meeting Opened	6:35pm	Samantha Dal
2.	Attendance and Apologies	As per attendance sheet	Samantha Dal
3.	Present and Accept last meetings minutes	Motion made to accept last meeting minutes as true and correct Moved – Joshua Peick Second – Rebekah Steadman Motion Carried – All in favour	Samantha Dal
4.	Business arising from previous meeting	Nil	Samantha Dal
5.	Correspondence Inward/Outward	<ul style="list-style-type: none"> <li>Inward: Fathers Day Fundraising, various Companies                Ham Drive</li> <li>Outward: Amanda resignation letter</li> </ul>	Samantha Dal
6.	Business arising from correspondence		Samantha Dal
	P & C executive Nominations	Motion for a new Secretary. Richelle Evans nominated Moved – Sarah Neil Second – Rebekah Steadman Motion carried – all in favour	Samantha Dal
7.	Confirmation of executive committee's decisions	Laura Jean Family Photo day to be held in the Learning Resource Centre Second hand uniforms sales to be attached to the Facebook page Recycling bins for the school	Samantha Dal
8.	Treasurer's Report	Motion made to accept Treasurer's Report true and correct Moved – Kylie Nilsson Second – Rebekah Steadman Motion carried – all in favour	Kylie Nilsson



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9.	Other Reports		
9.2	Tuckshop Report	Tuck shop finalised and all Amanda Pain wages and entitlement have been paid Moved – Kylie Nilsson Second – Rebekah Steadman Motion carried – all in favour	Kylie Nilsson
9.3	Fundraising Report	<p><u>2019 Federal Election BBQ</u></p> <p>Total Bank : \$1386.90 Expenses \$609.20 Profit \$809.90</p> <p><u>Under 8's day</u></p> <p>Total banked \$1269.75 Expenses \$515.31 Profit : \$754.44</p> <p><u>Mother's Day Stall</u></p> <p>Total deposits \$5180.45 Total purchase \$1964.13 Profit \$3216.34</p> <p><u>June Sushi day</u></p> <p>Total deposits \$961 Total purchase \$784.37 Profit \$176.63</p>	Kylie Nilsson
9.4	Principals report	PRINCIPAL REPORT TO THE P&C	Dan Nielsen

*Principal's Report May 2019*

During May our teachers were involved in a Cluster Moderation afternoon with Rur  
This moderation was to ensure that teachers had a common understanding of Eng  
grading.

Students in years 3 and 5 completed the 2019 NAPLAN assessments. Parent feed  
approach to the implementation this year showed that parents rated this as an ave  
believed that the school had adequately prepared their child for the test. Next year  
completing NAPLAN online using the iPads.

A focus for explicit modelled lessons for students and teachers has been undertake  
five have been using the Sphero robots to block code a path through a maze as pa  
Year six students have been creating an interactive spreadsheet using excel, wher  
formatting to organise and display data.

**A cyber safety** session was attended by all year four, five and six students, May 2  
learning about their digital footprint and their responsibilities while working online. I  
safety resources has also been a focus in the school newsletter.

Teacher professional development continues around achieving Apple Teacher accr  
lessons developing the understanding and application of specific apps in learning.

**Facilities** issues: work over the holidays – flagpole; replacing rusted fascia in Tuck  
extending concrete apron outside C Block; annual carpet cleaning & pest control; f  
data projector installation.

Recently completed work: upgrade of security system (battery back-up replacemer  
replacement)

**Under 8s Day** was a great success. The "Little Runchies Playgroup" and The Aven  
the day.

**Prep excursion** to 12<sup>th</sup> night theatre was today and enjoyed by all Preps and teach  
who helped with the students.

**The Brave Hearts "Ditto" show** is on Thursday for the P-3 students, this is a pers  
program.



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		<p>Our Attendance in the upper school has dropped a little towards the end of the term celebrations, and the cold season, we are maintaining a 93% average across the school however. The Grade 5 and 6 students enjoyed 2 Gala days in recent weeks. The students enjoyed the day and had some fantastic results. Students are currently looking for good behaviour on Friday with a small reward. Runcorn High have spent some time at school handing out enrolment information for those interested in high school. We had the Superintendent of education, and a number of other high ranking Korean educators.</p> <p>despite the language barrier, we were able to share the Australian and Queensland culture with them. We were also able to introduce our Assistant Regional Director to international students for the first time. The following week we hosted 8 Korean visiting professionals, they assisted in sharing their own culture with our students towards the end of that week.</p> <p>At the end of this term, we say goodbye to our HOSES Mrs Liza Weiland. Liza certainly had a big impact on our students and their families as well as staff. Thank you Liza for making our school a place of students in our care.</p> <p>Mrs Terri Ann Ferguson will be joining us in this position as HOSES for our school. We will be working with Terri Ann as she becomes familiar with our students and their families. Please welcome.</p> <p style="text-align: center;">Dan Nielsen Principal Runcorn Heights State School</p> <p>Excursion</p> <ul style="list-style-type: none"> <li>● Gala Day \$30 16<sup>th</sup> August</li> <li>● Swimming for grades 3 to 6 in term 3. Grades 1 and 2 in term 4 \$70</li> <li>● Science Dj Joe \$10</li> <li>● Lone Pine \$22 15<sup>th</sup> August</li> <li>● Sunnybank High STEM program grades 5/6 15<sup>th</sup> August</li> </ul> <p>Motion moved to accept Principal's Report Moved – Dan Nielsen Second – James Daly Motion carried – all in favour</p>	
10.	Motion's on Notice	<p>Motion for a Toasty Day in term 3</p> <p>Moved – Sarah Neil Second – Sue Brain Motion carried – all in favour</p>	Samantha Dal...



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		<p>Motion for the Fathers Day budget of \$2000</p> <p>Moved – Laura Russell Second – James Daly Motion carried – all in favour</p> <p>Motion to attach a second hand uniform sales to the Facebook page. Moved – Sarah Neil Second – Sue Brain Motion carried – all in favour</p>	
11.	General Business	<p><u>Dance fever</u> 5 week dance program for grade 6 graduation learning hip hop ballroom and Bollywood dance \$10</p> <p>Sue Brain talked about an info pack on oral health for the school</p>	Samantha Dal
11.1	New members	<p>Emma Griffiths</p> <p>Moved – Richelle Evans Second – Rebekah Steadman Motion Carried – all in favour</p>	Joshua Peick
12.	Meeting Closed	8:07 pm	Samantha Dal

The next Meeting will be our annual General meeting on Wednesday 24<sup>th</sup> July 2019 in the LRC

Minutes taken by Joshua Peick