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<th>Agenda Item</th>
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| **Opening and welcome by the Chair**                                       | Opening 5:09pm  
Kent Funnell welcomed everyone in attendance                           |
| **Apologies**                                                              | Nil                                                             |
| **Business arising from the minutes of the previous general meeting**      | Nil.  
Previous meeting minutes for 16th November 2015 moved by Annette Fanning and seconded by Di Hall.  
Business Arising: Lesley resigned as Canteen Convenor and the position was recently advertised and closes 29th of February 2016. Moved by Di Hall seconded by Lesley Blake. |
| **Correspondence received since the previous general meeting**            | *Inward:  
*Invoices and statements received as per bookkeeper.  
*Letter P&C QLD membership renewal and Insurance renewal 2016 - $2059.30  
*Letter ACSA – regarding preferred suppliers  
*Alinta Sales Report last quarter 2015 – Cheque for $1580.17  
*Letter of application for tuckshop convenor from Mrs J. Bebb  
*Letter from CMS seminar on governance  
*CMS – Certificate of membership 1 Jan 2016 to 31 Dec 2016  
*Fundraising brochure – signature engraving  
*Email regarding ‘Run for Fun’ fundraising  
*Outward:  
*Correspondence with appointed Auditor who has retired. P&C has new auditor.  
*Advertisement for Tuckshop Convenor position closes 29th of February 2016 |
| **Business arising from the correspondence**                                | Nil.  
Correspondence moved by Kylie Ireland and seconded by Annette Fanning. |
| **Confirmation of executive committee’s decisions (if any)**               | Di Hall ratified wages and bills be paid for February 2016. Moved by Di Hall and seconded by Annette Fanning the Treasurers Report is accepted. |
| **Treasurer’s report and financial statement, and any business arising from these.** | Nil |
| **Subcommittees’ reports and financial statements and any business arising from these.** | Nil |
| Principal’s Report | Current enrolments **770**: Year 7 – 146|Year 8 – 132|Year 9 – 107|Year 10 – 153|Year 11 – 149|Year 12 – 83
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<td>• Our explicit school improvement agenda continues to be: <strong>Literacy (Reading), Numeracy &amp; Improved Attendance within a whole school pedagogical framework ‘Art &amp; Science of Teaching’ – ‘Deep Learning’.</strong></td>
<td>• 2015 Yr 12 Success – 100% QCE, 100% VET, 76% OP 1-15, 98% QTAC first offers</td>
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<td>• 2015 Student results improvement in all areas.</td>
<td>• Attendance 89.2% (2014 87.3%) 2016 target &gt;90%</td>
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<td>• Great transition to new dress code – Hats a big hit!!! &amp; Heaps of positive community feedback!</td>
<td>• Excellent start to school year – student engagement &amp; ‘Deep Learning’</td>
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<td>• Yr 7 Welcome BBQ</td>
<td>• Swimming Carnival – great attendance &amp; participation</td>
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<td>• Yr 7 camp this week.</td>
<td>• Yr 7 camp this week.</td>
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<td>• New Pedagogies for Deep Learning – Global Partnership 2016. Focused approach to higher order thinking strategies and pedagogies. Begin trial in Yr 7 Maths &amp; HPE in 2016.</td>
<td>• I4S (Investing for Success – formerly GRG) 2016 predicted $259 000. Overview for how these funds will support student outcomes needs.</td>
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<td>• School Annual Implementation Plan, Explicit Improvement Agenda &amp; Budget for the year ahead.</td>
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### Facilities

- Working with Snr Regional Facilities to upgrade School kitchens / café
- Airconditioning projects – PA 123 & HOD/ SEP offices
- External painting Library, Tuckshop/amenities & Languages
- Key grounds projects

### Variations to school routines October:

- Yr 10 Geography Excursion
- Yr 9 Geography Excursion
- Yr 10 History Excursions
- Yr 11/12 Legal Studies Excursions
### Motions from the meeting:

1) Move the variations to school routine 2016 are endorsed by P&C be accepted.  
   Moved by Kirsten Ferdinands and seconded by Di Hall.

2) Move the Explicit improvement agenda and AIP (Annual Implementation Plan) be accepted.  
   Moved by Kirsten Ferdinands and seconded by Di Hall.

3) Move the 2016 School Budget and I4S (Investing for Success) be accepted.  
   Moved by Kirsten Ferdinands and seconded by Di Hall.

4) Move all reports to be accepted.  
   Moved by Di Hall and seconded by Melanie McNeilage. Principal’s report and motions endorsed by all P&C members in attendance.

5) Move for appointment of New Auditor Andrew MCCormack is accepted.  
   Moved by Di Hall and seconded by Lesley Blake. Appointment of new auditor endorsed by all P&C members in attendance.