

**PAYNE ROAD STATE SCHOOL
PARENTS AND CITIZENS ASSOCIATION
AGENDA - GENERAL MEETING**

Date: 28 May 2009 7:15pm

Venue: Learning Resource Centre



President: Melinda Chandler

Acting Principal: Vicki Richards

ITEM	Target Time
1) Open and welcome by the Chairman, call for other business	7:30pm
2) Attendance and apologies	
3) Ratification of Minutes from the previous meeting	
4) Business arising from the Minutes of the previous meeting	
a) Chris Purdy's investigation of holiday accrual within OSHC	
b) Vicki Richards' coordination of a date to officially thank Lois	
c) Presentation of Q150 information at this P&C meeting	
d) Development of the P&C budget as soon as possible	
e) Provision of the Principal's budget to this P&C meeting	
f) Jenny Tucker's liaison with Suzanne Daly about running a free BCC safety seminar	
5) Correspondence	
Inward (as listed)	
Outward (as listed)	
6) Business arising from the correspondence	
7) Treasurer's Report	7:50-8:00pm
8) Principal's Report	8:00-8:10pm
9) Subcommittee reports (5 minutes each)	8:10-8:45pm
a) Fundraising and events	
b) Out of School Hours Care	
c) Facilities	
d) Tuck shop	
e) Uniform Shop	
f) Grants overview	
g) Infrastructure Working Group	
10) General Business	
a) Anti-bullying policy. Presentation and explanation of the school policy by Vicki Richards	
b) Post traumatic stress. Update on the progress on follow-up psych consultation with children after the November 2008 storm.	
c) Artist-in-residence project – Project overview, timelines, and costing.	
d) Writer-in-residence – Proposal by Vicki Richards.	
e) School funding expectations and discussion of budget to meet these.	
f) Election day and Mother's Day proceeds – decision on what to buy with the proceeds	
11) New memberships	
12) Next meeting and close	9:30pm