**Minutes**  
Charters Towers State High School – P & C Association

<table>
<thead>
<tr>
<th>Date/Time:</th>
<th>12th May 2015</th>
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<tbody>
<tr>
<td>Location:</td>
<td>Staff Lounge Room</td>
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<tr>
<td>Attendees:</td>
<td>Maya Wood, Jaime Richards, Kylie Leppien, Leanne Brandis, Rosemary Parker, Shirley Holcombe, Robyn Price, Kym Gough</td>
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<tr>
<td>Apologies:</td>
<td>Pamela Coffison, Derek Copelin, Alison Cowan, Moya Mohr</td>
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<tr>
<td>Secretariat:</td>
<td>Kylie Leppien</td>
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**Meeting opened:** 6.40 pm

**Item 1: Minutes of Previous Meeting**  
Moved by Robyn Price, 2nd by Kym Gough

**Item 2: Correspondence In**  
P & C QLD, ACNC Letter, Bank Statements  
**Correspondence Out**  
Cheques for Payments, BAS

**Item 3: Treasurer's Report**  
Balance of Accounts: also see attached report  
General…………………………...$2,775.41  
Tuckshop account……………….$18,150.11  
Building…………………………...$15.19  
Term Deposit………………….….$69,983.83

Moved by Rosemary Parker and Robyn Price.
Item 4: Tuckshop Report
- Travelling well – Monday 11th May and week 3 were very quiet.
- Developing some changes to the menu for term 3.
- Pricing will be looked at over this term as there have been increases in stock.
- Introduced Nacho’s and Mex Wraps on alternate days. Been well received by students.
- Need numbers for catering purposes for the Inter House Athletics (31st July) and Inter School Athletics (21st August). The menu is being revised with changes. Need volunteers to help with running of canteen on the day.
- Would like to add signage regarding Eftpos due to students not paying.
- Sue and Robyn will be away from the 15th – 23rd May. Have a parent with a Blue card who is able to fill in.

Item 5: Principal’s Report
- Anzac Ceremony and Town Parade - well supported.
- The Band uniform is the School’s formal uniform which includes black shoes.
- CTSHS was the only school invited to attend the National Debating Competition. Sponsorships rolling in. Students to request P & C support.
- Teacher transfers are open this week.
- Hat Survey saw comparable responses to both hats and caps. Tony Titley to initially do 20 of each. Cost will be about $20 for hat and price for cap is still yet to be advised. The school has already purchased 50 hats for the band.
- Request funding of $15,000 to complete the concreting under the shade sails due to being a safety hazard.
- Request funding of $10,000 to re-key the school to meet Department compliance of each building to be keyed separately. The Department will also contribute $10,000.

Item 6: General Business
- Outcome of Liquor License for Friemann Oval.
- Group email to be set up for P & C committee members.
- City Council has fixed drop of zone.
- Detachable permission slips.
- Maya to respond to ACNC letter.
- Enforcing Formal School Uniform.
- Still waiting on an email regarding the P & C running a canteen at the drag races.

Meeting Closed: 7.50pm
Date of next meeting: 9th June 2015