

In attendance:

Bradley Hall
Vanessa Hollis
Anna Turnbull
Tony O'Mahony
Nigal De Maria
Natalie Turner
Caroline Smeaton
Len Doo
Seb Turnbull
Bryan Tydd
Karen Wallace
Minna Watson

Apologies:

Jan Morey

Approval of Previous Meeting Minutes

Moved by Brad Hall
Seconded by Anna Turnbull

Meeting Schedule going forward: Last Tuesday of every month.

Next PS&F Meeting: Tuesday 29th May, 7-9pm in school library.

CEO Report

1. *Proposed Project for Master Planning meeting held Monday 23rd April. All info collected to create Viability Study. Optimise site by preserving green growth and natural state of school, as well as maintaining community feel and connection. Saturation levels discussed and to be considered. Acknowledgement Bill Davidson, connecting teams together.*
2. *Parent/ occupation spreadsheet (use for social Alumni and student's future social network). Nigal to Action.*
3. *Donor Signage. Support the school and be acknowledged. Acknowledging supporters who contribute larger gifts. This is designed not to generate money but to recognise donors and is seen as an opportunity to create a beautiful area on the school grounds. Where do you want the funds to go? Finding your voice garden/ plaque etc. Nigal to present options at next meeting. Bryan to discuss with teachers at next morning tea top priority things kids/classrooms need. Brad to accompany and take minutes.*
4. *2.4 new Speech Therapists employed to now make the total teacher/classroom ratio, 1:1. Currently recruiting an OT for the middle school and investigating employing a Therapeutic Intervention Consultant. Roster implemented on a needs basis.*
5. *Therapeutic Holiday Program, 25th, 26th, 27th, 28th June from 8:30am – 3pm, \$25 per day. Staffed at a ratio of 1:5. Every staff member is giving 5 hours of their time to make program work. Rostering will be designed with year levels and disciplines taken into account. Structured activities planned.*
6. *Strategic Planning (3 years), to be launched in Term 3. Host 4 workshops involving TGS families, Alumni stakeholders, health professionals and government. Our intention is to allow each group to be heard by others. We will then refine the mission for the next 3 years. Students will be involved first to discuss what they see for their future challenges etc. Online surveys to be distributed so that individuals across Qld/ Australia can contribute.*

"Become One Voice to Help People Find Their Voice".

Natalie Fundraising Report

Potential PS&F Fundraising Motto, "Raise It to Spend It".

Trivia Night, Saturday 26th May, \$35/head (incl. dinner)

- 1. OLR to host??*
- 2. Child minding at TGS? Possibly a notice of interest to send out to parent body?*
- 3. Live Band. Jodie to Action.*
- 4. Wood fire contact. Brad to Action.*

Movie Night, Friday 15th June (Bring a chair/ blanket)

- 1. Venue TBA*
- 2. Save the Date to be actioned by Brad.*
- 3. Movie suggestions wanted.*
- 4. Put a notice of interest in school diary re babysitting interest. Brad.*

Treasurer's Report

- 1. Tasty Tuesday Fruit – who donates???*
- 2. Tasty Tuesday's and pizzas equal out each other per term.*
- 3. School Banking kickback each term (smaller amounts bank acknowledges).*

Len

PS&F Grant (Gambling Community Benefit). QUARTERLY.

- 1. Criteria for Grant. Len to guide us and Natalie to provide previous application.*
- 2. Who has registered to date (SALDA etc?)*

Meat Trays

- 1. Venue? PS&F to research and provide options.*
- 2. Roster of volunteers?*
- 3. Len to provide further ideas/ recommendations and a plan of action.*
- 4. Stripe account (mobile eftpos system) / mobile eftpos machine on site.*

Natalie / Caroline

Indro Shopping centre plan to be investigated.

Heather

TGS Stand. Expressions of interest flyer to be distributed to parent body. Brad / Bryan to action. Timetable to be provided. Heather to Action.

Reoccurring PS&F invitation to be sent for the next 6 months. Please add Bryan. Skype into meetings is now an option to be advertised.

Meeting Closed by Bradley Hall 8:40pm.