

P&C General Meeting Minutes – 15 July 2024

P&C General Meeting Minutes		
Date: 15 July 2024	Start Time: 4:32pm	Meeting Location: Bray Park State High School
Open and welcome by the Chair	Bobbi-Jo Ives	
Apologies	Sharon Davis, Tracey Kilgour, Nicole Trafford	
Business arising from the previous minutes	<p>Update on action Items:</p> <p>\$5000.00 Invoice from Scripture Union Australia for donation to Chaplaincy received and paid.</p> <p>Kara waiting to hear back regarding query costs for Nathan Wallace - Topic: 'Understanding Your Brain.' Moved by Jim Moloney and seconded by Mandi Crusick.</p> <p>Previous minutes accepted.</p>	
Correspondence received since the previous general meeting, presented by Kylie Ireland - Inward (as listed)	<p>Inward: Invoices and bank statements received as per bookkeeper.</p> <p>12/07/2024 – email from Alinta accounts – monthly statement which reflects your account balance as at 30/06/2024.</p> <p>11/07/2024 – Australian Fundraising – Supporting OzHarvest’s Mission.</p> <p>09/07/2024 – Email from QAST – Queensland Association of School Tuckshops ‘We want your feedback about tuckshops’ (Survey).</p> <p>04/07/2024 - \$5000.00 receipt of payment to SU Australia supporting Bray Park State School Chaplaincy.</p> <p>02/07/2024 – Xero email – launch of Xero’s new set of plans the Premium plan will convert to the enhanced Ultimate plan at the equivalent payroll tier at the Ultimate pricing. The new pricing will be reflected on your subscription invoices going forward. From the 1 July 2024, the following applies: Premium 10 plan will convert to Ultimate 10 plan at \$115 per month.</p> <p>25/06/2024 – Email from QLD P&C Bookkeeper subject Urgent: P&C ATO access – emails ins and outs and at final stages of finalising.</p> <p>25/06/2024 – P&C Qld Newsflash – the NFP self-review online return will soon be available from 1 July 2024 which P&Cs access via online services for business and is due for lodgment with the Australian Taxation Office (ATO) by 31 October 2024.</p> <p>23/06/2024 – Tax Invoice/receipt: Ethan Hennessy blue card \$101.30.</p>	
Outward (as listed)	<p>23/06/2024 – Email notification Xero subscription invoice for the amount to be debited \$74.25 on or after 23 June 2024.</p> <p>20/06/2024 - - Australian Fundraising email.</p> <p>19/06/2024 – Educational resources for End of Financial Year email from Xero.</p> <p>18/06/2024 – \$5000-00 invoice received from SU Australia for SU Chaplaincy.</p> <p>Outward: Nil.</p>	
Business arising from the correspondence	<p>Nil.</p> <p>Moved by Jim Moloney and seconded by Mandi Crusick.</p>	
Correspondence	Correspondence moved by Kylie Ireland and seconded by Natalie Webber.	

Treasurer’s Report

Treasurer’s report and financial statement, and any business arising from these. Presented by Kara Pook

As at 1st June 2024:
 Our CBA Account was \$ 103,991
 Total income was \$ 57,444
 Cost of sales was \$ 51,415
 Operating Expenses were \$ 9,333
 Thus, net earnings was \$(3,305)
Donation \$5000.00 paid 25 June 2024 to Scripture Union Australia.

Kara Pook tabled the month’s main CBA statement and its reconciliation, as well as the balance sheet and profit and loss reports. Kara moved that all bills and wages be paid, and that my report be accepted.

Treasurer’s report moved by Peter Turner and seconded by Silvia Furcak. Treasurer’s report is accepted.

Principal’s Report

Principal’s Report presented by Peter Turner, Principal.

Curriculum
End Semester 1 Reports – were emailed out on last day of term 2. Great improvements across the school in A-B and A-C data.

All Students	2022	2023	2024
A-B%	38.7	42.3	46.5
A-C%	80.1	81.6	84.3

Parent Teacher Interviews – To be held in hall on Wednesday 17 July. The booking system opened on the last day of Term 2 and will close at 3:00pm on Tuesday 16 July.

Staff
 New and returning staff – Dominic Eldridge returning to HPE/English, New staff: Scarlett Rudder- Maths/HPE, Kahlie Gleeson- Business/English, Belynda Barbeler- Food & Nutrition/English, Emma Kelly-, Claudia Dumas- Delage- French/English and Alison Sieman- Japanese.

Students
Mayor’s Telstra Youth Innovation Awards – Bray took out 1st, 2nd and Young Entrepreneur Award at the recent Moreton Bay City Council Event. A credit to Mrs McDougall’s great work with the year 9 Bray Innovate class and to Mr Grant Nicol

Oxford Stretch Conference – A select group of Gifted and Talented students attending for the first time- at Genesis.

Athletics Carnival – Full school carnival was held Friday 26 June. Congratulations to Fire House. District Athletics held later this term.

School Opinion Survey – emailed to parents, students and staff. Opportunity to give feedback on school performance and direction.

Creative Generations – Charlotte D’Roza and Storm Dunbar from year 10 are vocalists in this incredible State Schools Arts Showcase this week. 1700 students perform several shows at the Brisbane Convention Centre.

Volleyball News – 11 teams are nominated this term to play in the BOSL competition. Great effort by student and staff in our volleyball excellence program.

Year 11 Leadership Camp – 8-10 July – a group of 32 Year 11 aspiring leaders attended the senior Leadership Camp with their Year Coordinator, Miss Dixon and teachers at Emu Gully. This was a wonderful experience for our prospective student leaders.

Student Led Conferencing/SET Plan Day – Proposed for 14 August (Ekka Wednesday) – Years 8 and 9 do SLCs, Year 10s do SET P, Year 7s have alternative program and year 11/12s will be offsite for work placement/home study. No regular classes for the day.

Academic Conferencing – Year 11s on 22 July and Year 12s on 7 August for parents and students to review student pathway goals, QCE/ATAR projections and progress to date.

Subject Selection Evening 2025 – Wednesday 10 July – for existing Year 9s and 10s.

Medieval Fayre – Friday 26 July on the oval – year 8 Humanities organising and local primary schools visiting.

Japanese Tour Groups – 2 more tour groups this term. Izumi commences 22nd July and Acosta on 1st August. Coordinated by HOD International Miss Emily Baldry.

Jazzin' up the Mall – All ensemble students (Jazz, Wind, String and Vocal) to perform in the Queen St Mall on Tuesday 16 July.

Careers Day – Friday 2nd August – over 50 representative organisations to showcase futures to our students from years 9-12.

Senior Formal – Friday 23rd August at the Brisbane Convention Centre – moved from Victoria Park due to growing numbers.

Ski Trip – 24 Students are ready to go to Perisher in the first week of the September holidays. Mr Marsden, Miss Harcourt and Mr Harrington are taking the students.

Bray Innovate International Tour 2026 – Current year 8s and 9s. Includes a 3 day NASA linked camp. Have nearly 30 interested families. Approx. cost \$4500 to \$5000.

Borneo Tour – 22 Students off for a fantastic overseas adventure to Borneo. Miss Baldry and Miss Hall are accompanying in September holidays for 15 days.

"It's Thanks To" initiative: up and running for term 3. Have secured Peugeottech Brendale for Year 11 Rec Camp - \$3000. Great support potential to families – cost of living increase. HODs have tabled their requests for funding. Promote through family networks.

Bendigo Community Bank Homelessness Week Drive: Appeal supported by student council. Can drop items off to school week of 7-11 August.

SES Programs - for students this term - *Lunch drop ins* – Chaplain, DSM, and CEC, Sami Leonie – First Nations Boys – *Young Men's Program*, *Respect Program* – Link with Booyah/QPS and *Good Start* - Pasifika students.

Senior Social – Last term the night was great success organised by the Student Council in our hall. Thanks to hospitality staff and students for catering and many staff who volunteered to supervise.

NAIDOC Week – Week 3 this term – a big week planned by our CEC Mrs Kaitlin Lee with lots of community involvement and celebration of our local indigenous culture.

Finance and Facilities

New learning building and carpark redesign all progressing well. Lot of work over the holidays nearly completed in Student Hub, Library Extension, Hospitality, PA, Oval Courts and Landscaping. Financial Reports tabled.

Principals report moved by Silvia Furcak, seconded by Kara Pook.

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Other Reports	
Council report: Councilor Jim Moloney	Lavarack road skid testing last term and the result is the road needs to be resurfaced. More yellow lines near age care centre. Moreton Bay Youth At awards. Councilor Grants open for submission.
Deputy HOD report:	Nil.
Uniform report:	Nil.
Chaplaincy report: Hannah Bongers	All programs starting again this week. Music Bingo this Saturday 20 July 2024 prizes donated.
Student report: Karlie Gorbai	Father's Day stall coming up. Mother's Day profit donated to breast cancer. Fundraising wear PJ's for free dress day to support mental health. Wellness diversity day postponed maybe week 8. State of Origin night cancelled. Social Committee 17 July Students Vs Teachers. Homeless drive 7 – 11 August 2024, advertising soon to donate items. Formal for Year 12's at the Brisbane Convention Centre. Social Committee the senior social a hit – made \$300.00 profit.
Reports moved:	Reports moved by Silvia Furcak, seconded by Mandi Cusick. All reports accepted.
Motions on notice	Nil.
General Business	Nil.
Membership Applications	Nil.
Date of next meeting	19 August, 2024, 4:30pm.
Close	5:05 PM

Action Items carried forward from 17 June 2024 meeting.	Person Responsible
Find out dates of availability and costs for Nathan Wallace - Topic: 'Understanding Your Brain': Building Resilience and maximising Learning presentation and bring back to table at next P&C meeting. Update 15 July 2024 meeting - Kara waiting to hear back regarding query costs for Nathan Wallace - Topic: 'Understanding Your Brain.'	Kara Pook
Investigate cost for Tear Drop banners for P&C to purchase for Tuck shop.	Stephanie Ross