## P&C General Meeting Minutes – 21 October 2024

P&C General Meeting	P&C General Meeting Minutes				
Date: 21 October 2024	Start Time: 4:42	Meeting Location: Bray Park State High School			
Open and welcome by the Chair	Bobbi-Jo Ives				
Apologies	Jim Moloney				
Business arising from the previous minutes	<ul> <li>Tear Drop banners cost update P&amp;C to purchase for Tuck shop at next meeting by Stephanie Ross.</li> <li>P&amp;C Secretary emailed P&amp;C members 22 August 2024, the Mandatory all staff training program Key Messages 2024 to complete declaration and return to the school Business Manager.</li> <li>Special Meeting held 2nd of September 2024 for the Bray Park State High School (BPSHS) updated P&amp;C Constitution to be endorsed. Endorsed by the quorum of 7 P&amp;C members and the quorum numbers have been endorsed as 5 P&amp;C members in BPSHS P&amp;C Constitution.</li> <li>Moved by Kylie Ireland and seconded by Sharon Davis. Previous minutes accepted.</li> </ul>				
Correspondence received since the previous general meeting, presented by Kylie Ireland - Inward (as listed)	<ul> <li>Inward: Invoices and bank statements received as per bookkeeper.</li> <li>04/09/2024 P&amp;C Qld e-News</li> <li>05/09/2024 Workcover Certificate of Currency issued for the insurance period from 01 July 2024 to 30 June 2025.</li> <li>27/09/2024 Newsflash: Notice of QCPCA AGM 2024</li> <li>28/09/2024 new employment contract Vicki Douglas</li> <li>15/10/2024 Important update -State Wage Case - Minimum Wage Increase</li> <li>The Queensland Industrial Relations Commission (QIRC) has handed down its decision to increase</li> <li>minimum wage rates under the Queensland industrial relations system by 3.75% per cent. This is effective on and from 1 September 2024.</li> <li>The decision of the QIRC, while it has only just been handed down, applies on and from 1 September 2024. Any work completed since 1 September 2024 therefore needs to be back-paid at the new rates, with all future payments being paid at the new rates (which includes monetary allowances).</li> <li>Outward: 09/10/2024 P&amp;C President applied for \$31,000 CBF grant for new tuck-shop equipment. Grant applications close end of November.</li> </ul>				
Outward (as listed)					
Business arising from the correspondence	State Wage Case Update – the wage bookkeeper.	increase, and backpay will be actioned by P&C Qld			
Correspondence	Correspondence moved by Kylie Ireland a accepted.	and seconded by Sharon Davis. Correspondence report is			
Treasurer's Report					
Treasurer's report and financial statement, and any business arising from these. Presented by Kara	As at 30th Sept 2024: Our CBA Account was \$ 104,300 Total income was \$38,897 Cost of sales was \$46,998 Operating expenses were \$3,429				
Pook	Total donations and sponsorships was \$0				

## P&C General Meeting Minutes – 21 October 2024

	Thus, net earnings was \$-11,530
	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 Kara Pook and seconded by Silvia Furcak. Treasurer's report is accepted.
Principal's Report	
Principal's Report presented by Peter Turner Principal.	Curriculum: Year 12 External Exams – commence Week 4. All General subjects and many VET areas with exams or catch-up days.
	<b>Next Step Data</b> - Great results for our 2023 cohort– on par with great results from 2021/22 cohorts.
	<u>Staff:</u> New Staff – Julia Von Berky (Japanese); Tim Wager (Humanities and Science); Chante Blignaut – (Science); Richard Monaei (CEC) for Kaitlin Lee who is on leave. Business Manager Kylie McIntosh to Albany Creek SHS rest 2024 – Jules Magennis will replace.
	<b>Transfers 2025</b> – Process is continuing. No transfers out at end 2024. Several in due to anticipated growth.
	World Teacher's Day – Held on Friday 25 October. Thanks to P and C for sponsoring the morning tea hopefully.
	Students: Leadership Process 2025 – Speeches for School Captains and Student Council President held on Wednesday 30th October. Announced at Awards Night.
	Awards Night – set for evening Wednesday 13 November.
	Year 12 Graduation – Held on Friday 15 November in the morning. Enables final guard of honour through the school.
	You Choose Road Safety Talk – held in the hall on 29/10 for all year 11 students. Students and staff have previously reported very powerful and needed to educate teens on road safety.
	<b>Mental Health Week</b> - Our SES team organised a great week in Week 2 to celebrate. Due to rain the Petting Zoos, Inflatable obstacle course had to be postponed. Headspace in the Grove was a hit with the students and staff.
	<b>Enrolment Interviews Year 7 2025 –</b> Currently 355 enrolled sevens for next year. Predicting 370 and 1950 for whole school. Enrolment afternoon scheduled for 28 October in the hall. Orientation Day on 25 November. Inclusive Education transition team is currently visiting local schools to collect data for students with additional support needs. Students will attend a program at BPSHS in weeks 5-10.
	<b>Revfest</b> – celebrated last week (Week 3). A great showcase of our student and staff talents in the arts.
	STEM Week – set for week 6 this term. Many Primary schools invited.
	Astronomy Night – Held last Thursday. Great attendance (450) from community and special guests. Congratulations to our passionate physics teacher Mrs McDougall for a superb night of stargazing.
	<b>Co-Curricular Music Gala Evening</b> – Scheduled for Friday 8 <sup>th</sup> November to celebrate our year of music.3 <sup>rd</sup> <b>Dance Showcase Evening</b> – An amazing night on Friday 9 October. Eatons Hill SS students were invited to perform at the evening. Dance stronger every year. <b>Murrumba Dance Challenge</b> – Our Junior Troupe did very well to win students choice award at the event held at Clontarf Beach SHS in week 1.
	<b>Sports Awards Night</b> – planned for 6 pm start on Friday 1 November. A great year of sporting achievements to celebrate.
	<b>Basketball and Volleyball –</b> State comps for junior grades in weeks 2 and 3 on the Gold Coast. Year 8 Boys Volleyball won Gold and the Year 8 Girls took Bronze.

## P&C General Meeting Minutes - 21 October 2024

	<b>Ski Trip</b> – A very successful trip to Perisher in the first week of the September holidays. Thanks to Mr Marsden, Mr Harrington and Miss Harcourt who accompanied the 32 students.	
	<b>Borneo Trip</b> – Students safely home form the Borneo Jungle/Kuala Lumpur City experience. So proud of the 22 students and their commitment to community support. Thanks to teachers Miss Baldry, Miss Hall and Mr Newton.	
	Finance and Facilities: Financial Reports tabled; New building progressing well with tour before meeting. Next project needed – Sports Centre – many other schools smaller have up to 3 halls.	
	Documents/Policies Tabled: Revised Student Code of Conduct for 2025, SRS for 2025, Semester 2 Reporting – attendance and effort initiative.	
	Principals report moved by Peter Turner, seconded by Bobbi-Jo Ives. All P&C Members accepted.	
Other Reports		
Chaplain report presented by Hannah Bongers:	Trivia Night scheduled for 15 March 2025. School breakfast 5 days a week. Fundraising available to continue school breakfast for 2025. Funding for a role of food coordinator for a few hours a week. Hannah visiting primary schools supporting transition program. Chaplain Report moved by Kylie Ireland and seconded by Silvia Furcak.	
Motions on notice	- 2025 SRS User pays fees and charges.	
	- Updated Student Code of Conduct.	
General Business	<ul> <li>September: The Sterilizer replacement and upgrade to dishwasher \$4500.00 was approved by the Principal &amp; P&amp;C Executive 2nd of September 2024. The oven stopped working properly 02/09/2024 and it was endorsed to have a repair person come fix the oven as soon as possible. Moved by Peter Turner, Bobbi-Jo Ives, Sharon Davis, Kara Pook, &amp; Kylie Ireland.</li> </ul>	
	<ul> <li>October: The Sterilizer replacement has been put on hold. The P&amp;C President applied for a \$31,000 CBF grant for new tuck-shop equipment that included a Sterilizer/dishwasher, oven, and several other items the tuck shop requires. The CBF grant outcome should be known by end of November 2024.</li> <li>P&amp;C sponsoring the World Teachers Day morning tea catering.</li> <li>The tuck-shop menu pricing has been revised and updated 01/10/2024 with reasonable price increases.</li> </ul>	
Membership		
Applications	Nil.	
-	Nil. 18 November 2024, 5:30pm at Club Pine Rivers.	

Action Items	Person Responsible
Investigate cost for Tear Drop banners for P&C to purchase for Tuck shop. (carried forward from 17 June 2024 meeting)	Stephanie Ross
Email the P&C Members the <b>2025 SRS User pays fees and charges</b> and <b>Updated Student Code of Conduct</b> for prior review. Tabled for endorsement on 18 November 2024 meeting.	Kylie Ireland