

## P&C General Meeting Minutes – 15 February 2021

P & C General Meeting Minutes		
<b>Date: 15 February 2021</b>	<b>Start Time: 4:38pm</b>	<b>Meeting Location: Bray Park State High School</b>
<b>Opening and welcome by the Chair</b>	Kent Funnell opened the General Meeting.	
<b>Apologies</b>	Lisa Fischer	
<b>Business arising from the minutes of the previous general meeting</b>	That the minutes be accepted as true and correct record of the meeting. Previous minutes accepted.	
<b>Correspondence received since the previous general meeting, presented by Kylie Ireland - Inward (as listed)</b>	<b>Inward:</b> <ol style="list-style-type: none"> <li>1) Invoices and bank statements received as per bookkeeper.</li> <li>2) 12/02/2021 – Newsletter February 2021</li> <li>3) 08/02/2021 – Parent Talk newsletter</li> <li>4) 01/02/2021 – Catalogue school products Australia, Cadbury Fundraising Brochure.</li> <li>5) Card from Mick Gillam Wishing you all a Happy New Year for 2021.</li> <li>6) 14/12/2020 – P&amp;C Christmas Edition Newsletter</li> <li>7) 07/12/2020 – P&amp;C Newsletter</li> </ol>	
<b>Outward (as listed)</b>	<b>Outward:</b> Nil. Correspondence moved by Kylie Ireland and seconded by Mick Gilliam.	
<b>Business arising from the correspondence</b>	Nil business arising from correspondence.	
Treasurer's Report		
<b>Treasurer's report and financial statement, and any business arising from these. Presented by Jo Osborne</b>	<p>As at the end of December 2020</p> <p>Our BOQ Building Fund Account was \$893.69</p> <p>Our CBA Account was \$20,658.47</p> <p>Our Equity was \$36,692.66</p> <p>Net earnings for December \$-51,043.76</p> <p>Jo Osborne tabled main debit card CBA account statements, their reconciliation, the end of month balance sheet, as well as profit and loss report.</p> <p>Jo moved that all bills and wages be paid, and that the treasurer's report be accepted.</p> <p>Treasurer's report moved by Jo Osborne and seconded by Peter Turner.</p> <p>Treasurer's report is accepted.</p>	

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Principal's Report	
Principal's Report presented by Peter Turner	<p><b><u>Curriculum</u></b></p> <p><b>Timetable 2021</b> – Smooth start - Thanks to Mrs Eleana Kerr (DP) with support from office staff.</p> <p><b>Start to Year:</b> Staggered start with years 7-9 Day 1; Year 10-12 returned Day 2.</p> <p><b>Year 7/8 Pat-R testing</b> occurring over the next few weeks to triangulate NAPLAN and school results – support provisions then in place for those requiring – focus classes and in class learning support.</p> <p><b>Year 7 Retreat and new student Parent Welcome afternoon</b> - 10th February 3 pm. Very well attended. Thanks to all teachers for attending and Junior Secondary Team led by Mrs Trigger and Mrs Wilson for organising. Year 7s enjoyed a Retreat day of activities to build cohort relationships.</p> <p><b><u>Staff</u></b></p> <p><b>New Staff: Leadership</b> - Wayne Prout – Caboolture SHS (HOD Maths) James Francis – Wavell SHS (HPE Sport HOD) Rhiana Jenkins – Townsville (Guidance Officer)</p> <p><b>Teachers</b>- Angie Muir - Western Cape College (Junior Secondary); Tamika Hall - Burnett State College (HPE/Geography); Megan Tucker - Kingaroy State High School (English/Humanities); Kim Watkins - Samford SS – (Junior Secondary); Madison Kelly – Graduate (Geography); Emily Baldry – Graduate (History/English/Japanese); Dan Donnellan – Deception Bay SHS (HPE/History); Kylie Schwartz – Bray Park SS (Learning Support); Luke Graham – Millmerrin SS (English/Humanities); Melissa Conroy – Pine Rivers Special School (SEP); Arabella Healion – Former Contract Teacher (Art); Alistair Marsden – Bray Park SHS (Science); Paula Norcott – Bray Park SS (Inclusive Ed); Kirsty Ridgeway – Chaplain, Bray Park SHS (Junior Secondary); Madeline Ganter – St Anthony's (English)</p> <p><b>Support</b>- Bri Wardill – Chaplain (Glenmore SHS); Oscar Burkhardt (IT Trainee)</p> <p><b>Leadership Update:</b> Carly Ballantyne is acting Middle Secondary HOD (Years 9/10).</p> <p><b>Aspirant Leadership Program 2021:</b> Bray Park is leading a program of after school professional development for teachers and staff. Dr Neil Carrington is our program facilitator.</p> <p><b><u>Students</u></b></p> <p><b>2020 Results</b> – Very good results with Elliott Ross attaining a 99.85 ATAR, Caleb Funnel 95.15 and Bree Roach 93.45; 100% QCE attainment. Many excellent VET achievements.</p> <p><b>Enrolment Figures:</b> Officially Day 8: 1272 – 284 year sevens.</p> <p><b>Student Hub:</b> New space for students to visit for support around attendance, behaviour, uniform, bullying issues and wellbeing – located near the tuckshop. YLCs for 2021 – Mr Burgess Year 7; Mrs Elliot Year 8; Mrs Norlander Years 9/10 and Miss Clignett Years 11/12. Mrs Kennedy also for Teacher Aide support.</p> <p><b>Yearbook 2020:</b> At printer now- Wonderful record. We post to all Seniors from 2020.</p> <p><b>Swimming Carnival:</b> A wonderful day last week of house spirit and participation. Lawnton Pool proved once again a great venue for students to swim, watch races or enjoy the novelty events on the grounds. Winners for the day were Earth House.</p> <p><b>Sport Representative News:</b> Callum and Ethan Close selected in Queensland Schools' Triathlon Team; Daniel Bell a shadow for Met North Opens Volleyball Team.</p> <p><b>Student Investiture:</b> Looking forward to presenting badges to our Year 12 leaders on 24 February. Leaders are working hard this term to progress their initiatives. Agyo Major (2020 Captain) is our special guest speaker. Elliot Ross to be awarded Dux 2020.</p>

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	<p><b>Scholarships:</b> Agyo Major and Chloe Harrison have been awarded USC Bursaries.</p> <p><b>Co-Curricular Activities Program:</b> passionate teachers offering a range of lunchtime, before and after school activities for students – Music, Maths and English Tutoring, Sport, Social and Cultural activities.</p> <p><b>Focus for the year:</b> Explicit Improvement Agenda – Our focus for 2021 is: 1) Curriculum alignment with effective moderation. 2) NASOT and writing supported by reflective teaching.</p> <p><b><u>Finance and Facilities</u></b></p> <p>Financial Reports tabled; 2021 School Strategic Infrastructure Plan Tabled; 7 New Demountables installed- D Block; New Learning Centre on track for mid-year open (4 August 2021), Bike stores and carparks handed over, landscaping front of school to commence shortly, New School PA/Bell system proposed, New Phone upgrade to occur this year, more cold drink taps at Maths, Hospitality Upgrade nearing completion Term 1, Air-Con Cages installed; Transformer Upgrade 18 April; I4S and AIP to be ratified at next School Council 24 February, P and C funding.</p> <p><b>P rincipal’s report moved by Peter Turner and seconded by Jo Osborne.</b></p> <p><b>P rincipal’s report is accepted.</b></p>
<b>Principal Motions/ Approvals:</b>	SSIP Tabled.
<b>Other Reports</b>	
<b>HOD Report presented by:</b>	Nil
<b>Council Report presented by: Mick Gillam</b>	Discussion on ongoing traffic issues outside BPSHS.
<b>Student Report presented by:</b>	Nil
<b>Reports moved</b>	All reports accepted.
<b>Motions on notice</b>	
<b>General Business</b>	Sharon asked can the booklist be reviewed due to the number of books left over (not used).
<b>Applications for membership &amp; recording of new members</b>	Nil
<b>Date of next meeting</b>	<b>15 March 2021 4:30pm</b> - Annual General Meeting (AGM) followed by General Meeting
<b>Close</b>	5:26 PM

### Motions from the meeting

Nil