

P&C General Meeting Minutes – 15 March 2021

P&C General Meeting Minutes		
Date: 15 March 2021	Start Time: 4:58pm	Meeting Location: Bray Park State High School
Opening and welcome by the Chair	Kent Funnell opened the General Meeting after the AGM.	
Apologies	Nil	
Business arising from the minutes of the previous general meeting	That the minutes be accepted as true and correct record of the meeting. Previous minutes accepted.	
Correspondence received since the previous general meeting, presented by Kylie Ireland - Inward (as listed)	Inward: <ol style="list-style-type: none"> 1) Invoices and bank statements received as per bookkeeper. 2) 10/03/2021 – Workcover QLD update 3) 08/03/2021 - Bank of Queensland (BOQ) account closed 4) 04/03/2021 – P&C Newsletter March 2021 5) 01/03/2021 – Bray Park State High School P&C 2021 Audit Quote Andrew McCormack Accounting. 6) 17/02/2021 – Alinta Commission December Quarter \$8,839.42 	
Outward (as listed)	Outward: <ol style="list-style-type: none"> 1) Audit sign off, P&C President to Andrew McCormack Accounting. Correspondence moved by Kylie Ireland and seconded by Jo Osborne.	
Business arising from the correspondence	The Accountant requested a BOQ bank statement. The P&C has not received the bank account statement because the statement laid dormant. We have closed the Building Fund and donated the money to the school \$893.69 minus \$10 for bank fee for raising the cheque.	
Treasurer's Report		
Treasurer's report and financial statement, and any business arising from these. Presented by Jo Osborne	As at the end of February 2021 Our BOQ Building Fund Account was \$893.69 Our CBA Account was \$58,656.66 Our Equity was \$68,245.68 Net earnings for February \$21,330.28 Jo Osborne table main and debit card CBA account Statements, their reconciliation, the end of month balance sheet, as well as the profit and the loss report. Jo move that all bills and wages be paid, and that the treasurer's report be accepted. Treasurer's report moved by Jo Osborne and seconded by Sharon Davis. Treasurer's report is accepted.	

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Principal's Report	
Principal's Report presented by Peter Turner	<p><u>Curriculum</u></p> <p>Reports for Term 1 – Teachers currently completing. Will be emailed home on Thursday 1 April (Week 10)</p> <p>NAPLAN Readiness Testing – Year 7s and Year 9s will complete online in Week 10.</p> <p>Staff</p> <p>Guidance Officers - Ross Palmer replaced Rhiana Jenkins who has moved to Burpengary SS.</p> <p>Chaplain – Bri Wardill has taken position at Loganlea SHS. Replacement TBA.</p> <p>Students</p> <p>Cross Country Carnival – Held this Friday 19th March during lesson 4. Builders have kindly closed site for our access and are running a water station. House assemblies held this morning to build spirit.</p> <p>Brisbane School's Chess- Team of 16 students competed at Nudgee College. Haakon Smith won his division.</p> <p>Volleyball News – 5 teams competing at the Metro School Cup on Tuesday nights at Boondall, 3 teams competed at the Qld Schools Beach Volleyball Cup – Freya Burrell and Amaris Seydler placed fourth.</p> <p>Student Investiture- A very slick and classy ceremony that was well attended by dignitaries and parents. Agyo Major (2020 Graduated) was our special guest speaker who did an excellent speech to inspire the 2021 leaders. Elliot Ross was awarded the Dux of 2020 and he just received a QUT Vice Chancellors' Scholarship - \$30000.</p> <p>QUT Engineering Challenge – The year 8 STEM Challenge Excellence class competed at QUT winning second place in the bridge building competition.</p> <p>Cultural Dancers- 45 students from Pacifica and Aboriginal and Torres Strait Islander backgrounds are performing at Strathpine West SS as part of Harmony Week celebrations.</p> <p>Women in Leadership- 12 year 10/11 girls have participated in two sessions run by Australian Business and Community Network. Great days for leadership and personal growth for the students.</p> <p>Excursions- Many happening this term – Nudgee Beach, Fort Lytton, TAFE, Pine River, Sunshine Coast, Newstead House, etc. Opportunities for learning outside the school fence.</p> <p>Environment Committee- Student led Clean-up of Bray, planting of landscaping at front of school.</p> <p>Primary leadership program: Our Year 11 Prefects to attend Eatons Hill SS to assist with their Primary cluster leadership program on 19 March.</p> <p>Twilight Open Evening: 3.30 - 5:30 pm Tuesday 4th May – invite for P and C President to speak.</p> <p>Student led Tours</p> <p><u>Finance and Facilities</u></p> <p>Financial Reports tabled.</p>

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	<p>Air Conditioning will work after transformer upgrade is completed at Easter. The aircons can be turned on 18/04/2021. New Building progressing well with both floor levels poured, Hospitality room to be handed over on 22 March, Inclusive Education amenities block nearing completion.</p> <p>Principal's report moved by Peter Turner and seconded by Jo Osborne. Principal's report is accepted.</p>
Principal Motions/ Approvals:	
Other Reports	
HOD Report presented by: Kerri Trigger	<p>Dr Neil Carrington developing Aspirant Leaders. Attendance went well. 1 ½ hours motivational Inspiration. Next one – 31/03/2021.</p> <p>The Hub supporting positive transition from primary school to high school, is working well.</p>
Council Report presented by: Mick Gillam	Nil to report.
Student Report presented by:	Nil
Reports moved	All reports accepted.
Motions on notice	Nil
General Business	<p>Peter presented wish list in terms of school buildings. The first refurbishing student services block. For consideration for P&C to make sizeable donation. Peter has plans done up. Proposal next meeting for P&C to decide on donation amount.</p> <p>Uniform discussion regarding shoes and jewellery.</p> <p>Principal organised a feedback survey regarding mobile device.</p>
Applications for membership & recording of new members	11 Memberships at the AGM prior to the General Meeting.
Date of next meeting	19 April 2021, 4:30pm
Close	5:51 PM

Motions from the meeting

Nil