

P&C General Meeting Minutes – 15 May 2023

| P&C General Meeting Minutes | | |
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| Date: 15 May 2023 | Start Time: 4:30pm | Meeting Location: Bray Park State High School |
| Opening and welcome by the Chair | Nicole Coady, newly reinstated P&C President opened the General Meeting. | |
| Apologies | Mandi Cusick, Mick Gillam, Nicole Trafford, Hannah Bongers, Rachel Browning | |
| Business arising from the minutes of the previous general meeting | <p>Nil.</p> <p>Previous minutes accepted.</p> <p>Moved by Peter Turner and seconded by Tracey Kilgour.</p> | |
| Correspondence received since the previous general meeting, presented by Kylie Ireland - Inward (as listed) Outward (as listed) | <p>Inward/Outward:</p> <ol style="list-style-type: none"> 1) Invoices and bank statements received as per bookkeeper. 2) P&C Day 2023 invite held at Bray Park Stat High School – 19 May 2023 3) April/May – Correspondence between BPSHS P&C Executive Team and the P&C QLD Bookkeeping service. P&C QLD has commenced the bookkeeping service for BPSHS P&C. <p>Correspondence moved by Kylie Ireland and seconded by Peter Turner.</p> | |
| Business arising from the correspondence | Nil. | |
| Treasurer’s Report | | |
| Treasurer’s report and financial statement, and any business arising from these. Presented by Kara Pook | <p>As at the end of 30 April 2023</p> <p>Trading income \$31,028.82</p> <p>Cost of sales was \$60,288.60</p> <p>Gross Profit \$29,259.78</p> <p>Total operating Expenses \$15,566.69</p> <p>Net profit was \$44,826.47</p> <p>Kara Pook tabled main debit card CBA account statements, their reconciliation, the end of month balance sheet, as well as profit and loss report.</p> <p>Kara Pook moved that all bills and wages be paid, and that the treasurer’s report be accepted.</p> <p>Treasurer’s report moved by Kara Pook and seconded by Kylie Ireland.</p> <p>Treasurer’s report is accepted.</p> | |

| Principal's Report | |
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| Principal's Report presented by Peter Turner | <p><u>Curriculum</u></p> <p>Parent Teacher Interviews – Held in hall on Thursday 27 April. Over 800 interviews and good feedback from staff and families about the organisation via Compass and quality of discussions.</p> <p><u>Staff</u></p> <p>Deputy Principals – State-wide recruitment process underway to replace Mrs Trigger and Mrs Dexter as they progress their promotional opportunities – for Semester 2. Ms Galbraith and Mrs Elliot are taking the acting DP roles in the interim. Mr Graham is our Acting HOD Junior Secondary and Miss Hall is Acting HPE Sport HOD.</p> <p>New Business Manager AO5 and Technical Officer 4 - Recruitment underway via Smart Jobs to align with school growth.</p> <p>Aspiring Leaders Program – Running this term with over 40 staff attending from Bray and neighbouring schools.</p> <p><u>Students</u></p> <p>Open Afternoon – Once again a very successful evening with amazing faculty displays and student performances. Over 450 guests enjoyed the student led tours. Enrolment afternoons now planned.</p> <p>Musical – ‘The Little Mermaid’ is fast approaching with students and staff working hard under our Director Ms Fegan. Upcoming weekend rehearsals and shows are set for end of week 8 in June.</p> <p>ANZAC Day – A very respectful ceremony commemorated at school on the 22 April. Year 7 and 12 students attended in person with the rest of the school watching virtually. Student School Leaders attended the dawn service at Club Pine Rivers on ANZAC Day.</p> <p>Careers Expo – An incredible event run for out years 9-12 students. Over 140 organisations from universities, industry, training organisations, etc represented. Big thanks to Ms Tinney, Ms Shorten, Mrs Kerr, Mrs McDonald, Mrs Ballantyne and Mrs Singh for running this great event for our Bray community.</p> <p>Cross-Country Carnival – Wind house took the cross-country title this year. 32 students competed at the District Cross Country Carnival held at Pine Rivers Park – 4 students made it through to regionals.</p> <p>Volleyball News – Excellence program going along strongly. Four teams to compete at Qld All Schools in Toowoomba May 26-28.</p> <p>Dance SC Eisteddfod – Our dance troupe were awarded a “highly commended” at the Sunshine Coast Dance Eisteddfod on Friday 12 May.</p> <p>P and C Luncheon 19 May – Bray is hosting this event with over 120 guests. Showcasing our hospitality, dance, strings and First Nation students.</p> <p>Borneo 2024 Trip – Information evening was very well attended on Tuesday 9 May. Trip set for September next year and have Mrs Marsden and Miss Lloyd as our interested teachers.</p> <p>Basketball News – Many students in regular training and games at present. Open Boys and Intermediate Boys doing very well at the Brisbane Outer Schools Competition at Brendale.</p> <p>Under 8s Days – Our students are supporting events at 5 local feeder schools by running activities.</p> <p><u>Finance and Facilities</u></p> <p>Financial Reports tabled; 12 new sliding entry doors to classrooms, plans for toilet refirb underway, New building and ITD extension plans to ministerial designation, English Staffroom/Dance Floor/Mini Bus/ Beach Volleyball Court Updates.</p> |

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| Principal Motions/ Approvals: | Nil |
| Other Reports | |
| HOD report by: | Nil |
| Council Report presented by: | Nil |
| Uniform shop report by: Natalie Webber | Winter stock is popular. The hats are soon to arrive. Uniform shop running smoothly. |
| Student Council report by: | Nil |
| Chaplaincy report by: Amy Nel and Ed Pacey | Amy Nel new chaplain working twice a week & Hannah Bongers. Radiance program for year 8 so far in week 4. Chappy week coming up. Workplan for signature of P&C - Wellbeing for teachers. Hannah attending year 7 camp week 6. Ocean View dinner BPSHS – 17 August 2023. |
| Reports moved | Reports moved Peter Turner, seconded Kylie Ireland. All reports accepted. |
| Motions on notice | Nil |
| General Business | <p>Discussion regarding damaged microwave located at tuck shop for students to heat their lunches. The microwave will not be replaced at this stage.</p> <p>SU Chaplaincy National.</p> <p>Tuck shop looking at quotes for two big purchases. 1. cool room, 2. Replace oven that hasn't worked for a while.</p> |
| Applications for membership | Jim Moloney, Lesley Blake, Natalie Webber. New members accepted. |
| Date of next meeting | 19 June 2023, 4:30pm. |
| Close | 5:04 PM |

| Action Items | Person Responsible |
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| Check previous minutes – Has the chaplaincy donation been paid? | Kylie Ireland |

| P&C Meeting Dates 2023 |
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| 19 June 2023 |
| 17 July 2023 |
| 21 August 2023 |
| No Meeting September 2023 |
| 16 October 2023 |
| 20 November 2023 (last meeting for the year) |