

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

P&C General Meeting Minutes		
<b>Date: 15 November 2021</b>	<b>Start Time: 5:58pm</b>	<b>Meeting Location: Club Pine Rivers, Lawnton</b>
<b>Opening and welcome by the Chair</b>	Kent Funnell opened the General Meeting.	
<b>Apologies</b>	Lesley Blake	
<b>Business arising from the minutes of the previous general meeting</b>	Nil Previous minutes accepted. Moved by Mick Gillam and seconded by Nicole Coady.	
<b>Correspondence received since the previous general meeting, presented by Kylie Ireland -</b> <b>Inward (as listed)</b> <b>Outward (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) 27/10/2021 – P&amp;C Qld Admin Student Protection Risk Mgt Strategy Updated</li> <li>3) 05/11/2021 - P&amp;C e-Newsletter</li> <li>4) 01/11/2021 – P&amp;C Newsflash update provided 2022 P&amp;C Representations</li> </ol> <b>Outward:</b> <ol style="list-style-type: none"> <li>1) Nil.</li> </ol> Correspondence moved by Kylie Ireland and seconded by Nicole Coady .	
<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>	Treasurer’s report provided via email after the meeting. As at the end of October 2021 Our CBA Account was \$93,919.11 Our Equity was \$103,153.93 Net earnings for October \$16,168.50  Jo Osborne tabled main debit card CBA account statements, their reconciliation, the end of month balance sheet, as well as profit and loss report. Jo moved that all bills and wages be paid, and that the treasurer’s report be accepted.	

Principal's Report	
<p><b>Principal's Report presented by Peter Turner</b></p>	<p><b><u>Curriculum</u></b></p> <p><b>Year 12 External Exams</b> – completed today after three busy weeks. Thanks to Mrs Swaine and Haygarth for conducting these so well for students in the Innovation Centre.</p> <p><b>Year 10/11 Exam Block</b> - Scheduled for Week 8. Students only required at school if have an exam.</p> <p><b>Timetable 2022</b> – Mrs Kerr working hard to finalise for all students. Ready for day one 2022. Report Cards Semester 2 - Will be emailed to parents Friday, Week 10.</p> <p><b><u>Staff</u></b></p> <p>New Deputy Principals- for 2022 - Mr Rhys Holmes- has been an acting DP at Dakabin SHS and Lawnton SS. Has also been a Head of Science for many years. Mrs Kimberley McDonald has also been recognised as a Deputy Principal- Inclusion – due to student numbers and complexity of leadership required.</p> <p><b>Staff changes for 2022</b> – many new faces due to student growth, retirements, promotions, and transfers. New and Beginning staff are supported very well by Mrs Carmel Swaine and her induction program-</p> <p><b>New Staff for 2022</b> - Simon Flemming – Design and Digi Tech (Indooroopilly SHS); Daniel Selff – HPE (Bremer SHS); Aman Martir – Science/Chem (Wavell SHS); Jade Chambers – BCT/VET (Tullawong SHS); Brianna Hazelwood (0.6) – ENG/HUM (NVSHS); Katrina Constantin – HSP/ECD/JS (Camira SS); Denzil Aumua – Maths (Graduate); Matthew Klieidon – Maths/Music (Graduate); James Rudder – Maths/Science/Volleyball (Graduate); Dan Champney – Geog/HUM (Graduate); James Easy – HPE/ Maths/ Science (Graduate); Lauren Dixon – Eng/HUM (Graduate); Danielle Lloyd – Eng/Hum (North Lakes); Nicole Johnson – Dance/Drama (Narangba Valley SHS); Sam Muller – Strings (Roma) and Jennifer McDougall – Physics (Hervey Bay SHS)</p> <p><b>Transfers/Departures out for 2022</b> - Stu King – Science/Chem/Volleyball (Retirement); Judy Smith – Maths (Retirement); Nick Etherton – Maths; Andrew Ellison – Maths (Mango Hill SC); Steph Elphick – HPE (Mornington Island SS); Katrina Meehan – Science/Physics (Mango Hill SC); Mac Burgess – HPE (Kawana Waters SC); Derek Cliff – HPE (Mango Hill SC); James Francis – HPE (Brisbane Broncos); Bec Weatherford – Humanities/Dance (Dakabin SHS – HOD Engagement), Trish Favalaro – Strings IM (Retirement).</p> <p><b>Tuckshop Day</b> – recognised on 5 November. Students took time to thank our team.</p> <p>World Teachers Day – celebrated on Thursday 28th October. Thanks to P and C for a delicious morning tea and to our Treasurer Mrs Jo Osbourne who delivered some kind words of support and thanks on behalf of our parents.</p> <p>Leadership Team will undergo a Strategic Planning day on Thursday 25 November.</p> <p><b><u>Students</u></b></p> <p>Awards Night – set for evening 16 November. 100% capacity permitted as a full ticketed event. Our major event of the year to celebrate the efforts and achievements of our great students.</p> <p><b>COVID Impact</b> – able now to remove masks across the school. School has played host twice to being a vaccination hub. Next weekend we are also providing our facilities to Qld Health (Saturday 20th Nov). Health Minister did her press conference from Bray on Saturday 13th. Great promotion for our school.</p> <p><b>Year 12 Graduation</b> – Held this Friday 19 November in the morning. Will finish with a guard of honour through the school.</p> <p><b>STEM Week</b> – Over 1000 year 5 students from seven of our feeder schools enjoyed a great week of learning and fun in the Science, Technology, Engineering and Mathematics areas of</p>

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	<p>the school. A big team of teachers led by Ms Anna Bench and Mrs Michelle Elliott ensured the week was a great success.</p> <p><b>Virtual Reality Learning Hub</b> – Launched on Friday 12 November in the Innovation Centre. Partnership between the school and Endeavour Foundation to provide learning for neurodiverse students. Driving forklifts, barista training, customer service experiences are examples of applications to train students. Representatives included Nikki Boyd, Peter Hoskings from Peter Dutton’s office, staff and students.</p> <p><b>Compass (Application)</b> – currently we are transitioning to a new cloud based platform to improve our processes within the school. The program is called Compass Education. This platform offers many modules which the school will be implementing in stages including Attendance and Wellbeing, Learning and Assessment, Communication, Schedule and Events (including school calendar) and Management and Reporting. We will be firstly focusing on Attendance &amp; Wellbeing and Schedule &amp; Events when we go live in Week 9 this Term. This platform also has student and parents access through desktop and an App, allowing greater communication between the school, teachers and parents including being able to track their child’s attendance in classes when rolls are marked for that lesson. Early next year, we will be introducing the platform to our parents. Parents will need to be verified before receiving their access code to Compass. We are still determining our verification process for parents.</p> <p><b>Volleyball Excellence 2022 Parent Night</b> – Held this week on Thursday 18 November 4.30 pm.</p> <p><b>Enrolment Interviews Year 7 2022</b> – Currently 297 enrolled sevens for next year. Predicting over 300. Inclusive Education transition process going very well each Friday.</p> <p><b>Remembrance Day 2021</b> – Recognised by a minute’s silence across the school during Lesson 2. Year 9 student also produced tributes to nurses who served – these are now at our front of school memorial.</p> <p><b>Co-Curricular Music Gala Evening</b> –Friday 18th October was a classy celebration of a very successful year.</p> <p><b>Finance and Facilities</b></p> <p>Financial Reports tabled; Innovation Centre is online. Science Preparation store now completed. Demolition of unsalvageable port racks at science block – replacements to arrive soon. 24 new aluminum seats to be installed this term for students.</p> <p>Principal report moved Peter Turner and seconded Nicole Coady.</p>
<b>Motions on notice</b>	The 2021 Student Protection Risk Management Strategy has been updated to reflect the recent changes to the criminal code in QLD whereby all adults must report sexual offending against children to the police unless they have a reasonable excuse and adults in institutional setting as per P&C QLD email.
<b>Principal Motions/ Approvals:</b>	<b>Peter Turner moved an amendment to the Student Code of Conduct and/or recordings (including audio and video). Seconded by Jo Osborne. All P&amp;C members approved amendment.</b>
<b>General Business</b>	<ul style="list-style-type: none"> <li>• Thank you to Jo Osborne for her wonderful contribution to the P&amp;C as Treasurer.</li> <li>• Peter gave an update on the ‘Drop and Go’ Department of Transport five extra car parks as per the email sent to the P&amp;C Executive team.</li> </ul>
<b>Applications for membership</b>	Nil
<b>Date of next meeting</b>	21 <sup>st</sup> of February 2022, 4:30pm
<b>Close</b>	6:16 PM