

## P&C General Meeting Minutes – 16 March 2020

P&C General Meeting Minutes		
Date: 16 March 2020	Start Time: 5:30pm	Meeting Location: Bray Park High School
<b>Opening and welcome by the Chair</b>	Kent Funnell opened the General Meeting.	
<b>Apologies</b>	Cr Mick Gillam, Rochelle Hennessy and Leigh Payne	
<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 moved by Jo Osborne and seconded by Lesley Blake. Previous minutes accepted.	
<b>Correspondence received since the previous general meeting, presented by Kylie Ireland - Inward (as listed)</b>	Outward: <ol style="list-style-type: none"> <li>1) 28/02/2020 responded to Kara Thomas with P&amp;C Dates.</li> <li>2) Grant application Feb 2020.</li> </ol> Inward:	
<b>Outward (as listed)</b>	<ol style="list-style-type: none"> <li>1) Invoices and bank statements received as per bookkeeper.</li> <li>2) 11 March 2020 membership application and nomination for Treasurer, Leigh Payne.</li> <li>3) P&amp;C QLD email registrations open \$250 for the conference includes accommodation/meals/transport.</li> <li>4) Pine Rivers Electorate office 'Community funding and grant options' up to \$5000 are available this year.</li> <li>5) 26/02/2020 Kara Thomas Pine Rivers LNP interested in attending P&amp;C requesting dates. (Attending 20 April meeting)</li> <li>6) P&amp;C Newsletter 04/03/2020</li> <li>7) Design s Brick fundraiser – Simple and effective way to fundraise.</li> </ol> Correspondence moved by Kylie Ireland and seconded by Lisa Fischer.	
<b>Business arising from the correspondence</b>	Nil.	
Treasurer's Report		
<b>Treasurer's report and financial statement, and any business arising from these. Presented by Jo Osborne</b>	As at the end of February 2020: BOQ Building fund Account is \$893.69 CBA Account is \$31,293.72 Our equity was \$38,052.71 Net earnings for February was \$14,831.05  Jo Osborne tabled February's main CBA account statement, and its reconciliation, as well as February's profit and loss statement, and the end of month balance sheet.	

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	<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 Kylie Ireland. Treasurer’s report is accepted.</p>
Principal’s Report	
<p><b>Principal’s Report presented by Peter Turner</b></p>	<p><b>Curriculum</b></p> <p><b>Reports for Term 1</b> – Teachers currently completing. Will be emailed home on Friday 3 April (Week 10)</p> <p><b>Year 7 Camp</b> – Was set for Week 10 and at Noosa North shore. Has been postponed to Term 4, Week 10 due to remoteness and COVID-19 infection fears.</p> <p><b>NAPLAN Practice Testing</b> – Year 7s and Year 9s will complete online in Week 10. Some discussion around a QTU ban for 2020 NAPLAN.</p> <p><b>Staff</b></p> <p>Mr Ray Bowman (HPE) is currently on 4 weeks leave, replaced by Mr Liam Jacka.</p> <p>Mr Stuart King (Math/Sci) returns next week from leave (Miss Asta Charlton)</p> <p><b>Students</b></p> <p><b>Enrolment Management Plan (EMP):</b> Officially our maximum enrolment is 1145 with our current facilities. Need to manage our enrolments to ensure places for students in catchment.</p> <p><b>Swimming Carnival:</b> Earth House took out the honours at Lawnton Pool. Wonderful team spirit and participation.</p> <p><b>Student Investiture:</b> A very slick and classy ceremony that was well attended by dignitaries and parents. Chelsea Cameron (2019 Graduated) was our special guest speaker who did an excellent speech to inspire the 2020 leaders.</p> <p>Chelsea also recently awarded a TJ Ryan Medal – a VERY prestigious award.</p> <p><b>USC Opening:</b> Attended last week – very impressive campus. Mrs Kirsty Jarrett is our School Relationship Officer and we have booked in for a Roadshow for our year 11s and 12s. Headstart program is also being promoted (opportunity to study a subject while at school).</p> <p><b>Year 10 Debating:</b> Our team did an excellent job against Mountain Creek SHS but went down by two points. Great effort considering our first team entered in the QDU competition. More debates over next few weeks.</p> <p><b>Scholarships:</b> Chelsea Cameron awarded a prestigious T.J. Ryan Medal and \$10000 scholarship. One of only ten Queensland students who receive this award for all round excellence</p> <p><b>Japan Tour 2020:</b> Planning underway for 18 September departure. 21 students and 2 staff. (POSTPONED)</p> <p><b>Borneo 2021:</b> Borneo Expedition 27/3/21 to 17/4/21 – over 40 families attended an information night on 26 February. Lots of interest and sponsorship plans have been made. (POSTPONED)</p> <p><b>Primary leadership program:</b> Our Year 11 Prefects to attend Eatons Hill SS to assist with their Primary cluster leadership program on 20 March.</p>

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	<p><b>Twilight Open Evening:</b> 3-5:30 Tuesday 5th May – invite for P and C President to speak.</p> <p><b><u>Finance and Facilities</u></b></p> <p><b>Financial Reports tabled:</b> Air Conditioning install is ongoing. New Building progressing with tender phase soon, P &amp; C and Student Council provided more cold drink taps around school, Gaming grant submitted by P and C for Long Jump Tartan track (\$35000)</p>
<b>Principal Motions/ Approvals:</b>	Nil
<b>Other Reports</b>	
<b>HOD Report presented by:</b>	Nil
<b>Council Report presented by:</b>	Nil
<b>Student Report presented by:</b>	Nil
<b>Reports moved</b>	All reports accepted.
<b>Motions on notice</b>	Nil
<b>General Business</b>	<p>Jo Osborne informed Alinta prices have gone down as per contract that has been renewed. Current prices attached to newsletter.</p> <p>Kylie to email Lesley Blake past P&amp;C minutes so they can be uploaded to the BPSHS website.</p>
<b>Applications for membership &amp; recording of new members</b>	Eleven memberships accepted in the AGM meeting prior to this General Meeting.
<b>Date of next meeting</b>	20 April 2020 (first day back after school holidays)
<b>Close</b>	6:00 PM

### Motions from the meeting

Nil

Action Items	Person Responsible
Resend multiple previous months minutes to Lesley Blake to organise for them to be uploaded to the BPSHS website.	Kylie Ireland