

P&C General Meeting Minutes – 17 February 2020

P&C General Meeting Minutes		
Date: 17 February 2020	Start Time: 5:07pm	Meeting Location: Bray Park High School
Opening and welcome by the Chair	Kent Funnell opened the General Meeting.	
Apologies	Nikki Boyd MP	
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 moved by Rachel Killpack and seconded by Nicole Coady. Previous minutes accepted.	
Correspondence received since the previous general meeting, presented by Kylie Ireland - Inward (as listed) Outward (as listed)	Outward: 1) Signed Alinta Contract. 2) Replied to Sharon Davis with thanks. Inward: 1) Invoices and bank statements received as per bookkeeper. 2) Community Management Solutions (CMS) Membership Renewal thank you. 3) P&C QLD's yearly letter with membership renewal & Insurance 'Marsh Advantage'. 4) Best Wishes for 2020 card from Mick Gillam. 5) Officeworks advising of new bank account. 6) \$2000 uniform vouchers from Alinta to distribute 40 x \$50 for the school to distribute at own discretion. 7) Letter/email Sharon Davis considering possibility of becoming Treasurer. Correspondence moved by Kylie Ireland and seconded by Rachel Killpack.	
Business arising from the correspondence	Handed over 40 x \$50 vouchers the school.	
Treasurer's Report		
Treasurer's report and financial statement, and any business arising from these. Presented by Rachel Killpack	As at the end of January 2020: BOQ Building fund Account is \$893.69 CBA Account is \$10,601.69 Only a few days of actual trading occurred in January, so no further reporting is being made this month. The uniform commission for the last quarter of 2019 was \$3955.89, being paid into our account this week. Note that the audit of our 2019 accounts is in its final stages of completion, with the preliminary advice from the auditor being that all is meeting requirements – the full report will be presented at the AGM next month.	

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	<p>However, to be certain, we must record for the minutes that a \$15,000 donation was approved and made by the P&C to the school in November 2019.</p> <p>Rachel tabled January's main CBA account statement.</p> <p>Rachel Killpack moved that all bills and wages be paid and that the treasurer's report be accepted.</p> <p>Treasurer's report moved by Peter Turner and seconded by Mick Gilliam. Treasurer's report is accepted.</p>
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Principal's Report

Principal's Report presented by Peter Turner

Curriculum:

Timetable 2020 – Smooth start – Thanks to Mrs Elena Kerr (DP) with support from office staff.

Start to the Year: Staggered start with years 7-9 Day 1; Year 10-12 returned Day 2.

Year 7-9 Pat-R testing occurring over the next few weeks to triangulate NAPLAN and school results – support provisions then in place for those requiring.

Year 7 and new student Parent Welcome afternoon – 12th February 3pm. Very well attended. Thanks to all teachers for attending and Junior Secondary led by Mrs Trigger and Mrs Wilson for organising.

New Staff 2020-

Name	Subjects
Mr Peter Turner	Substantive Principal
Mr Shane Bigaila	Blackwater SHS – Manual Arts
Mrs Rebecca Weatherford	Deception Bay SHS – English/Humanities
Ms Jade Stafrace	Trinity Bay SHS Cairns - Japanese
Miss Yinglin (Amy) Tan	Graduate UQ-Maths, Business, Chinese
Mr Drew Der Kinderen	English/Humanities
Mrs Gabrielle Byrnes	English
Mr Aaron Stibbs	Maths/Science
Mr Lee Hayes	Manual Arts (Contract for 4 weeks – Mr Bluhdorn)
Miss Asta Charlton	Science
Mrs Ema-Lea Hope	Arts/Vocal Co-Curricular Music

Deputy Principal Duties: Changes to student cohort leadership – Mrs Trigger (Years 7/8); Mr Tabrett (Years 9/10); Mrs Kerr (Years 11/12)

Uni of Melbourne: three staff: Mr Tabrett, Mrs Emma Wilson and Mrs Fiona Norlander travelled to Melbourne last week to continue network of School Partnership.

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	<p><u>Students:</u></p> <p>2019 Results – Very good results with two OP 1s – Joseph and Chelsea; OP 1 to 5 – 15%, OP 1 to 10 – 33%, OP 1 to 15 – 84%, 100% QCE attainment. Many excellent VET achievements.</p> <p>Enrolment Figures: Officially Day 13: Total 1138, this includes 273 year sevens.</p> <p>Swimming Carnival: Unfortunately, the carnival was postponed due to wet grounds, to a later date TBA. Seniors delivered singing valentines at school.</p> <p>Student Investiture: Looking forward to presenting badges to our Year 12 leaders on 26 February. Leaders are working hard this term to progress their initiatives. Chelsea Cameron is our special guest speaker.</p> <p>Scholarships: Chelsea Cameron a QUT Vice-Chancellors (\$30,000), Jacob Funnell awarded a USC Equity scholarship (\$32,000)</p> <p>Japan Tour 2020: Planning underway for 18 September departure. 21 students and 2 staff.</p> <p>Parliament House Visit: Our school captains and SC President will visit State Parliament on Thursday 20 February as guests of MLA Mrs Nikki Boyd. Parliament will be sitting.</p> <p>Borneo 2021: Proposed opportunity for a three week Borneo Expedition 27/03/21 to 17/04/21 open to 9, 10,11 &12's. Cost approx. \$5900.</p> <p>Co-Curricular Activities Program: passionate teachers offering a range of lunchtime, before and after school activities for students – Music, Tutoring, Sport, Social and Cultural activities.</p> <p>Focus for the year: Explicit Improvement Agenda – Our focus for 2020 is: Reading, Numeracy, U2Bs; Attendance, PBL (Positive Behavior for Learning); ASOT + New Pedagogies Deep Learning; Global School.</p> <p><u>Finance and Facilities</u></p> <p>Financial Reports tabled; Air conditioning of 55 Classrooms in next four weeks, installation starts Monday 23 February 2020. New Building progressing with design phase nearing completion, Student Council providing more cold drink taps around the school, 14S and AIP to be ratified at next School Council 26 February, Federal Govt Grant \$12,000 for hall chairs. P and C funding used to support cool drinks taps (\$7500) and extra chairs (\$7500).</p>
Principal Motions/ Approvals:	Nil
Other Reports	
HOD Report presented by:	Nil
Council Report presented by Councilor Mick Gillam	University Orientation week next week Monday 23 February 2020. Eight scholarships for university, each scholarship is \$8000. Election 28 March 2020.
Student Report presented by:	Nil
Reports moved	All reports accepted.

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Motions on notice	Nil
General Business	<p>AGM next meeting 16 March.</p> <p>P&C dates: It was decided the 20th of April meeting which is the first day back at school term 2 will go ahead.</p> <p>Lisa asked Funded Scholarships for newsletter and P&C confirmed.</p> <p>Jo asked about getting more containers for change.</p> <p>Lesley mentioned she would look into the extra containers for change.</p>
Applications for membership & recording of new members	Nil.
Date of next meeting	16 March 2020 (AGM & General Meeting)
Close	5:51PM

Motions from the meeting

Nil

Action Items	Person Responsible
Nil	-