

## P&C General Meeting Minutes – 19 April 2021

P & C General Meeting Minutes		
Date: 19 April 2021	Start Time: 4:31pm	Meeting Location: Bray Park State High School
Opening and welcome by the Chair	Kent Funnell opened the General Meeting.	
Apologies	Nicole Coady	
Business arising from the minutes of the previous general meeting	<p>After discussion, P&amp;C reviewed questions relating to uniforms and headphones etc. At this time, there will be no change to the policy.</p> <p>That the minutes be accepted as true and correct record of the meeting.</p> <p>Previous minutes accepted.</p> <p>Moved by Jo Osborne and seconded by Sharon Davis.</p>	
<p>Correspondence received since the previous general meeting, presented by Kylie Ireland -</p> <p>Inward (as listed)</p> <p>Outward (as listed)</p>	<p><b>Inward:</b></p> <ol style="list-style-type: none"> <li>1) Invoices and bank statements received as per bookkeeper.</li> <li>2) 31/03/2021 – P&amp;C Newsletter April 2021</li> <li>3) 31/03/2021 P&amp;C QLD Admin update on Covid lockdown.</li> <li>4) 07/04/2021 P&amp;C QLD Admin: (QCE) Queensland Curriculum and Assessment Authority Invitation to provide feedback review of the new QCE systems processes and procedures. Released a survey for students, parents, and carers &amp; other education stakeholders.</li> </ol> <p><b>Outward:</b> Nil.</p> <p>Correspondence moved by Kylie Ireland and seconded by Peter Turner.</p>	
Business arising from the correspondence	Nil business arising from correspondence.	
Treasurer's Report		
Treasurer's report and financial statement, and any business arising from these. Presented by Jo Osborne	<p>As at the end of March 2021</p> <p>BOQ Account was Nil (Account Closed)</p> <p>Our CBA Account was \$56,855.77</p> <p>Our Equity was \$66,926.69</p> <p>Net earnings for March \$-1,166.62</p> <p>Jo Osborne tabled main debit card CBA account statements, their reconciliation, the end of month balance sheet, as well as profit and loss report.</p> <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 Mick Gillam.</p> <p>Treasurer's report is accepted.</p>	

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Principal's Report	
Principal's Report presented by Peter Turner	<p><b><u>School Tour</u></b> 19/04/2021 with P&amp;C members to the new hospitality building, the landscaping at the student hub and the landscaping at the front of the school.</p> <p><b><u>Curriculum</u></b></p> <p>Reports for Term 1 – emailed home on Thursday 1 April (Week 10). Letters of congratulations from Principal were sent home to students for excellent effort and behaviour across their subjects.</p> <p>Parent/Teacher Interviews – in hall on Tuesday 27 April 3 pm to 6.30 pm. Parents/caregivers utilise our online booking system through SOBS to book interview times with specific teachers.</p> <p>NAPLAN Readiness Testing – Year 7s and Year 9s will complete online on Wednesday 21 April p 2-4.</p> <p><b><u>Staff</u></b></p> <p>Leith Hunter – for Ruby McBean (HEC);                      Taylah Curtin – for Asta Charlton (Science);                      Cindy Strydom – additional (English/Hum);                      Kaitlin Lee (Community Education Counsellor – Tues-Thurs)</p> <p><b><u>Students</u></b></p> <p><b>Cross Country Carnival</b> – Very successful afternoon postponed from 19th March to 26th March due to rain. Wind house narrowly defeating Fire.</p> <p><b>Twilight Open Evening:</b> 3.30 - 5:30 pm Tuesday 4th May – invite for P and C President to speak. Student led Tours</p> <p><b>Work Experience:</b> Several students from year 10/11 are about to commence WEX with ADCO on the new learning centre project. Thanks ADCO for financially supporting the student's White Card training.</p> <p><b>ANZAC Day</b> – held at school on Friday 23rd April – Year 12s, 10s and 7s will attend the hall with the service streamed to other year levels in classrooms. Dawn service for leaders on the Sunday at Pine Rivers Bowls Club for Strathpine RSL. Thursday 22nd April student leaders will attend the ANZAC Commemoration Ceremony at the Shrine of Remembrance, ANZAC Square. The Governor of Queensland and the Premier will be present.</p> <p><b><u>Finance and Facilities</u></b></p> <p>Financial Reports tabled; Transformer upgrade completed over Easter Break. New Building progressing well with roof underway, Hospitality room now in operation, Inclusive Education amenities block completed, Landscaping works near Maths/Student Hub completed, Habitat tree created, gutters cleaned.</p> <p>Financial Reports tabled.</p> <p>Principal Report moved by Peter Turner and seconded by Sharon Davis.</p>
Principal Motions/ Approvals:	Principal tabled: A plan of the Student Support Centre (SSC) refurbishment.
Other Reports	
HOD Report presented by:	Nil

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<b>Council Report presented by: Mick Gillam</b>	1 <sup>st</sup> and 2 <sup>nd</sup> year – 3000 students in Uni 2021. Well on track. It's working, local kids are going to University.
<b>Student Report presented by:</b>	Nil
<b>Reports moved</b>	All reports accepted.
<b>Motions on notice</b>	<b>P &amp; C to purchase a coffee machine for tuckshop.</b>
<b>General Business</b>	<p>Kent said tuckshop kindly were given loan of a coffee machine from hospitality. The coffee machine has been returned to hospitality to train the kids.</p> <p>Tuckshop needs a new coffee machine. After a review of options buying, leasing, secondhand, it has been decided a new coffee machine the best option. The cost between \$5000 - \$7000.</p>
<b>Applications for membership &amp; recording of new members</b>	<p>P &amp; C to buy a new coffee machine to spend up to \$7000 on the machine.</p> <p>Moved by Mick Gillam and seconded by Jo Osborne.</p> <p>All P &amp; C members accepted.</p>
<b>Date of next meeting</b>	<b>17 May 2021 4:30pm</b>
<b>Close</b>	5:31 PM

### Motions from the meeting

Nil