

P&C General Meeting Minutes – 19 June 2023

P&C General Meeting Minutes		
Date: 19 June 2023	Start Time: 4:36pm	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	Nil.	
Business arising from the minutes of the previous general meeting	<p>Noted chaplaincy donation has <u>not</u> been moved and approved for 2023. A motion to donate will occur in 19/06/2023 meeting.</p> <p>Previous minutes accepted.</p> <p>Moved by Kara Pook and seconded by Mandi Cusick.</p>	
<p>Correspondence received since the previous general meeting, presented by Kylie Ireland - Inward (as listed)</p> <p>Outward (as listed)</p>	<p>Inward/Outward:</p> <ol style="list-style-type: none"> 1) Invoices and bank statements received as per bookkeeper. 2) 05/06/2023 – Email received from Principal, an email from student regarding bike rack upgrades for security purposes. 3) 12/06/2023 – Pine Rivers AJFC – Bray Park P&C Support Letter (for signature) outdoor tables for their new clubhouse. 4) 31/05/2023 – Alinta Notice of Extension documentation for extension 3 year for review and approval. Current agreement period (30 June 2024). 5) 06/06/2023 - Reminder: Blue Cards expiring this year. 6) 06/06/2023 – Workcover update June 2023 edition. 7) 15/06/2023 – Lion Crest Education (educational resource) 8) 15/06/2023 – Australian Fundraising Colour Explosion School Run. 9) 16/06/2023 – P and C Qld Expression of Interest of QCPCA Board of Directors 3 elected Director positions (vacancies 2-year term commencing October 2023). 10) 15/06/2023 – Xero pricing changes in Australia from 13 September 2023. 11) 07/06/2023 – Parent Talk Magazine – Advertising opportunity. 12) 08/06/2023 – Go for Gold funding BPSHS received funding for volleyball equipment. Go for Gold program – Round 2 school sports infrastructure. 13) June 2023- Queensland Association of School Tuck shops (QAST) have sent a membership offer and after conversation with tuck shop convenor we are declining the offer \$320 membership. 14) June 2023 - \$13,000 grant from Ausbuild for beach volleyball are okay for BPSHS to keep the \$13,000 for the bus and acknowledge their business sponsorship. Ausbuild encouraged the school to apply for the next round of funding to go towards bus. <ol style="list-style-type: none"> 1) Principal messaged P&C Qld regarding concerns re bookkeeping services and no Treasurers Report supplied. 2) Principal responded to student regarding bike rack. <p>Correspondence moved by Kylie Ireland and seconded by Peter Turner.</p>	
Business arising from the correspondence	<ol style="list-style-type: none"> 1) Alinta contract discuss the extension extra 3 years. 2) Student letter regarding bike racks security Principal has responded and unfortunately due to cost the security cannot be implemented. Principal looking into it. 	

P&C General Meeting Minutes – 19 June 2023

Treasurer's Report	
Treasurer's report and financial statement, and any business arising from these. Presented by Kara Pook	<p>Balance 31/05/2023 \$96,944.69</p> <p>Outgoing Costs 1st June to 16th of June \$18,630.62</p> <p>Balance 16/06/2023 \$119,912.57</p> <p>Tuck shop Making (made) \$22,967.88 more invoices and vendors to be paid.</p> <p>\$35,000.00 transferred to school for bus grant.</p> <p>Term 1&2 \$1000.00 each student welfare donation has been paid.</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 Mick Gillam.</p> <p>Treasurer's report is accepted.</p>
Principal's Report	
Principal's Report presented by Peter Turner	<p><u>Curriculum</u></p> <p>End Semester 1 Reports – to be emailed out on last day of term – 23 June.</p> <p>Parent Teacher Interviews – To be held in hall on Wednesday 19 July (Week 2, Term 3).</p> <p><u>Staff</u></p> <p>Acting Principal Week 1 and 2, Term 3 will be Ms Eleana Kerr. Mr Peter Turner on Leave. Mrs Bharati Singh will continue as Year 11 and 12 DP and Mrs Alistair Marsden and Mrs Ashleigh Eldridge will continue as Senior Schooling HOD and Year 12 Co-Ordinator as backfill.</p> <p>New Deputy Principals – Term 3 – Mrs Mary-Anne Rolls (Year 7) from Stretton State College; and Mrs Valerie Blaine (Year 10) from Caloundra SHS. Replacing Mrs Kerri Trigger and Ms Sally Dexter.</p> <p>New Business Manager Level 5 – Mrs Kylie McIntosh from Nirimbah SS.</p> <p>New Student Support Officer – Mrs Kahla Crang from Bracken Ridge SHS.</p> <p>New Level 4 Tech process underway.</p> <p>Aspirant Leaders Program underway – Mr Chris Rider, former CEO of QCAA leading the program for 20 plus staff from Bray Park SHS and surrounding schools.</p> <p><u>Students</u></p> <p>Musical – The Little Mermaid – was conducted over 8-10 June and highly successful with full audiences on all nights. Congratulations to all students and staff involved on a slick, professional and entertaining show. 6 Primary schools enjoyed two days of lunchtime matinees. Special mention to Director Mrs Courtney Fegan and Producer Mr Rob Adamson for their leadership of this amazing whole school event.</p> <p>BPAC Dance Eisteddfod – On this week for our Dance Troupe – Tuesday 20 June at Forest Lake.</p> <p>Year 7I and 8I Bray Innovate Showcase afternoon held last week Wednesday 14 July. Celebration of student work over the year.</p> <p>Year 12 ATAR Mentoring – Underway with all students assigned a mentor to guide our year 12s - plan for the rest of year and their next steps.</p> <p>Athletics Carnival – Full school carnival held Friday 23 June. Pre-carnival events held in days prior.</p>

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	<p>Volleyball News – Three teams competed at the Volleyball Queensland Intermediate Schools Cup at Gold Coast Year 10 girls and Year 9 Boys won silver medals. Our Opens play in August at Gold Coast.</p> <p>Basketball News – Two teams are doing very well in the Brisbane Outer Schools League Competition this term. Both Senior and Year 9/10 boys’ teams are on top of table leading into finals.</p> <p>Year 8 to 9; 9 to 10 and 10 into 11 Parent Information Evening – Tuesday 20 June onsite. Leading into SET Planning and Subject Selections. Student Led Conferencing next term to also support these decisions.</p> <p>Fanfare Choral Competition – Our Choir competed in the district competition at Kurwongbah SS. Awarded silver and a place in the Regional Final at Caloundra.</p> <p>Jazzin’ up the Mall – Instrumental music students to perform in the Queen St Mall on Tuesday 18 July.</p> <p>Under 8s Days – Our students did a great job supporting events at 5 local feeder schools by running activities.</p> <p>NAIDOC Week – Week 3 next term – a big week planned by our CEC Mrs Kaitlin Lee with lots of community involvement and celebration of our local indigenous culture.</p> <p>Finance and Facilities</p> <p>Lot of work over next week and upcoming break - Concrete Work near Innovation Centre; Refurbish Manual Art Workbenches; Replace Poly Carb sheets in Assembly Hall; Install Dance Performance Flooring to PA; Refurbish English Staffroom; Replace of Damaged Guttering; Workspaces for extended student HUB Reengagement Room; Refurbish Office to allow for additional Business Manager. Financial Reports tabled.</p> <p>Principal report moved by Peter Turner, Seconded, Natalie Webber.</p> <p>Principal Report accepted.</p>
<p>Principal Motions/ Approvals:</p>	<p>Nil.</p>
<p>Other Reports</p>	
<p>HOD report by:</p>	<p>Nil</p>
<p>Council Report presented by: Mick Gillam</p>	<p>Resurfacing of road next financial year.</p>
<p>Uniform shop report by: Mandi Cusick</p>	<p>Nothing to report. Great night with year 7 students already purchasing.</p>
<p>Student Council report by: Rachel Browning</p>	<p>Mother’s Day stall went okay but prices went up enough to get a reasonable profit. Next time more promotion. Senior social under planning stage. Colour Run planned with sports department. Dress up as your favourite character for sports carnival free dress earned \$819.55. BBQ earned \$415. Investing ETHPOS machine for student council.</p>
<p>Chaplaincy report by: Hannah Bongers</p>	<p>Big term.</p> <p>Year 7 camp, great weather. Helped with school musical.</p> <p>Attended Careers Expo, enrolments days getting to know the families.</p> <p>Radiance Program wrapping up.</p> <p>Net term hopefully getting breakfast club to be set up. Targeting more to students that need it.</p>

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	<p>Pancake breakfast was postponed due to sickness and is now Tuesday first term back gold coin donation.</p> <p>Replacement chaplain Tristian graduate from BPSHS and will do one day a week.</p> <p>Applications for National funding coming up again and closing soon.</p>
Reports moved	All reports accepted.
Motions on notice	<p>BPSHS P&C nominated the BPSHS Tuck shop for an award at the P&C Qld Awards.</p> <p>Moved Kylie Ireland, Seconded Tracey Kilgour.</p> <p>All P&C members approved.</p> <p>Motion to extend Alinta contract extension 3 years 30/06/2027.</p> <p>Moved Tracey Kilgour, Seconded Nicole Trafford.</p> <p>All P&C members approved.</p> <p>P&C to donate \$5,000.00 to the school chaplaincy for 2023.</p> <p>Moved Mandi Cusick, Seconded Natalie Webber.</p> <p>All P&C members approved.</p>
General Business	<p>Nicole Trafford mentioned the amazing musical and asked if school to look into retractable seating as hard to see. Peter mentioned the P&C President to write a letter to minister with details.</p> <p>Peter Turner mentioned in Newsletter, at this stage, reviewing the transition from the traditional format to Face Book as it is a repeat of information in addition to info from Compass.</p>
Applications for membership	Nil.
Date of next meeting	17 July 2023, 4:30pm.
Close	5:30 PM

Action Items	Person Responsible
Write a letter to the Minister regarding retractable seating.	Nicole Coady, P&C President.

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