

P&C General Meeting Minutes – 20 March 2023

P&C General Meeting Minutes		
Date: 20 March 2023	Start Time: 4:50pm	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	Natalie Webber	
Business arising from the minutes of the previous general meeting	<p>Moving to P&C Qld with timesheet application online straight to P&C Qld. Initially weekly (pay cycle) payments and soon to move to fortnightly (pay cycle) payments.</p> <p>Follow-up General Business from 20th Feb meeting, Peter mentioned that the bikes now have large/thick bike chains and there has been no bikes stolen since implementation of chains.</p> <p>Previous minutes accepted.</p> <p>Moved by Kylie Ireland and seconded by Peter Turner.</p>	
Correspondence received since the previous general meeting, presented by Kylie Ireland - Inward (as listed) Outward (as listed)	<p>Inward/Outward:</p> <ol style="list-style-type: none"> 1) Invoices and bank statements received as per bookkeeper. 2) 07/02/2023 - Australian fundraising – safe and simple online fundraising. 3) 09/03/2023 – Gambling Community Benefit Fund – Reminder to be acquitted on 07/05/2023. 4) 15/03/2023 – Email received to say new cash registers on the way. 5) March 2023 – Correspondence between P&C and the Auditor for 2022 audit. 6) March 2023 – Correspondence between P&C and Pine Rivers Accountants Bookkeeper, for handover to P&C Qld as the new 2023 Bookkeeper. <p>Correspondence moved by Kylie Ireland and seconded by Peter Turner.</p>	
Business arising from the correspondence	In process of transitioning to new bookkeeper P&C Queensland for 2023.	
Treasurer’s Report		
Treasurer’s report and financial statement, and any business arising from these. Presented by Kara Pook	<p>As at the end of 28 February 2023</p> <p>Our CBA Account was \$90,029.56</p> <p>Opening \$71,031.45</p> <p>Cost of sales was \$40,634.04</p> <p>Total standard expenses was \$23,627.42</p> <p>Thus, net earnings was \$6,844.24</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 Mandi Cusick.</p> <p>Treasurer’s report is accepted.</p>	

Principal's Report	
Principal's Report presented by Peter Turner	<p><u>Curriculum</u></p> <p>Reports for Term 1 – Students and teachers currently completing assessment. Will be emailed home on Friday 31 March (Week 10, Term 1).</p> <p>Strategic Plan 2023 to 2026 – Has been created in consultation with staff, students, parents, school council, school review and State Equity and Excellence Strategy.</p> <p>NAPLAN Testing – Year 7s and Year 9s completing online in Weeks 8 and 9. Library used for all testing. Thanks to Mrs Kerri Trigger and Mrs Kim McDonald for their leadership of the process, supported by Mr Rob Adamson, Mrs Jules Maginnis and Teacher Aides.</p> <p>Parent Teacher Interviews – Scheduled for Thursday 27th April. Parents will do booking via our new system Compass. Communication will go out early next term re process to book interview times.</p> <p><u>Staff</u></p> <p>Deputy Principal – Ms Sally Dexter has been appointed to Head of School position at Murrumba SSC for term 2. Courtney Shorten will act as DP for the term.</p> <p>Head of Department Roles – Mr Alistair Marsden will act as Head of Senior Schooling for the last three weeks of term 1 – Mrs Bharati Singh is away on some personal leave. Head of Engagement will commence Term 2 (TBA); HOSSES will soon be announced after process to recruit.</p> <p>Link and launch Co-Ordinator – Inge Alberts will commence in the position in Term 2. A cluster approach to support students who graduated in 2022 who have not found a pathway as yet.</p> <p>QUT/USC Prac Teachers – 11 are about to commence their practical placements.</p> <p><u>Students</u></p> <p>Cultural Dancers- 44 students from Aboriginal and Torres Strait Islander and Pasifika backgrounds are performed at Strathpine West SS as part of Harmony Week celebrations. Bray Park will celebrate Harmony Week in Week 9.</p> <p>Year 7 Camp – invitations to attend are out for the Term 2 camp – Noosa Northshore in two groups. Year 11 Prefects also attending.</p> <p>Problem Solving Challenge – Inaugural event held at Bray Park Hall on Tuesday 28th March. 15 schools entered from local primary and secondary schools (Years 5-8). Theme is “Under the Sea”.</p> <p>Women in Leadership- 12 year 10/11 girls have participated in two sessions run by Australian Business and Community Network (ABCN). Great days for leadership and personal growth for the students.</p> <p>Environment Committee- Student led Clean-up of Bray and Dragonfly Park. Recycling focus.</p> <p>Primary leadership program: Our Year 11 Prefects attended McDowall SS to assist with their Primary cluster leadership program on 3 March.</p> <p>USC Best Field Trip – Isabella Rossow from year 11 has secured a place in this amazing opportunity – K’Gari Island, Suncorp Corp Box for Dolphins, Australia Zoo, Noosa Beach etc.</p> <p>Twilight Open Evening: 3.30 - 5:30 pm Tuesday 3rd May – invite for P and C President to speak. Student led Tours.</p> <p><u>Finance and Facilities</u></p> <p>Financial Reports tabled. New registers arrived for tuckshop.</p> <p>Principal report moved by Peter Turner and seconded by Nicole Trafford.</p>

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Principal Motions/ Approvals:	Nil
Other Reports	
HOD report by:	Nil
Council Report presented by: Mick Gillam	The footpath is being swept monthly for the pine needles. Mick attended Uni for the scholarships. Hannah Makings (BPSHS) was one of the seven that got the \$8000 scholarship. 85% of students come from Moreton Bay.
Uniform shop report by: Mandi Cusick	There is some things out-of-stock. Hats will now be in 3 sizes. The money donated gets to kids in need.
Student Council report by: Rachel Browning	Leadership workshop & others from other schools; \$878 for free dress day; Some committee meetings have been happening.
Chaplaincy report by: Hannah Bongers	Excursions; Chappy Beck brought in the therapy dog; 180people people attended Trivia night; Trivia night made just under \$5000.00 profit; Trivia night will happen again next year (2024); Chappy breakfast; Hannah attending year 7 camp; New wellbeing program; SU support SNAPSHOT each year.
Reports moved	Reports moved Mick Gilliam, seconded Peter Turner. All reports accepted.
Motions on notice	Nil
General Business	Peter mentioned 'Open Afternoon' and the possibility of the Canteen and Uniform shop open. General discussion that current P&C members happy with meeting timeslot and encourage questions to be sent in. P&C Minutes posted on the Bray Park State High School website.
Applications for membership	As per the ten members accepted at the Annual General Meeting (AGM) prior to the General Meeting.
Date of next meeting	15 May 2023, 4:30pm.
Close	5:33 PM

P&C Meeting Dates 2023
No Meeting April 2023
15 May 2023
19 June 2023
17 July 2023
21 August 2023
No Meeting September 2023
16 October 2023
20 November 2023 (last meeting for the year)