MINUTES OF GENERAL MEETING OF THE BRAY PARK STATE HIGH SCHOOL
PARENT’S & CITIZEN’S ASSOCIATION – MONDAY 15TH JUNE 2015

OPENING: 5.02PM.

WELCOME: Kent Funnell welcomed everyone in attendance.

ATTENDANCE & APOLOGIES: As per book.

NEW MEMBERS: Garry Cole – membership accepted.

PREVIOUS MINUTES ACCEPTED: Moved by Annette Roche and seconded by Di Hall that the minutes of the previous meeting be accepted – carried.

BUSINESS ARISING FROM MINUTES: -


CORRESPONDENCE OUT: -

BUSINESS ARISING FROM CORRESPONDENCE: Aust. Charities Not For Profit Commission letter revoking our Charity registration. It’s not officially revoked. Kent Funnell spoke to them on the 15th of June 2015. The letter is a warning – we have 60 days to respond. Kent will get password soon and can update details online before next P&C meeting.

Moved by Kylie Ireland and seconded by Kerrie Appleton that inward and outward Correspondence is accepted – carried.

TREASURER’S REPORT: Kerrie Appleton tabled the report. Canteen account - $41,998.15. General Fund - $29,584.39. Building Fund - $6,342.82. Stationery - $7,633.69. Moved by Kerrie Appleton and seconded by Di Hall that the Treasurer’s Report is accepted. Carried. Ratify wages be paid for the next month – moved by Kerrie Appleton. Transfer of Stationery Funds to General Account. $3360.00 transferred from Instrumental Music Account to General and IM closed. All old signatories removed from the Bank Accounts. Kent has obtained the necessary signatures.

PRINCIPAL’S REPORT: Kirsten Ferdinands gave the report. A number of staff movements. Ed Gordon is on long service leave for 2 weeks. Enrolment increasing across all grades. Develop Leadership framework – clear agenda. Every student succeeding – monitoring and interventions to ensure all students achieve targets. Attendance – where they are not approved or explained there are processes in place. School Expo a success and great feedback from families. QLD Academies Online Program – Gifted and Talented Junior Secondary students are invited to enrol (9 students). Science, cheese making, making wine, will be entered at Ekka. QUT visit – Years 8, 9 & 10. Plan work over school holidays with the Toilets. Ongoing grounds maintenance. Removal of all open bins so crows can’t get rubbish.
Mick Gilliam positively promoting students of Bray Park.
Moved Kirsten Ferdinands and seconded by Kerrie Appleton that the Principal’s Report be accepted – carried.

CANTEEN: Excess food as the Canteen staff didn’t realise Year 10’s away. The donated laptop is up and running. Canteen is doing fine. P&C asked for a survey to all staff to get feedback. Kent to work with Kirsten re survey. Annette Roche said she might be able to find a hard copy of a previous survey.

COUNCIL: -

UNIFORM SHOP: Annette spoke to Alinta a few weeks ago about girl’s cardigans. The quality of shorts were spoken about because number of students walking around with ripped shorts.

STUDENT REP. COUNCIL: (Absent due to exams).


CHAPLAIN: (Absent).

Moved by Di Hall and seconded by John Tabrett that the reports be accepted – Carried.

GENERAL BUSINESS: Money donated from P&C for Air conditioning – moved Kerrie Appleton and Seconded Annette Roche – approved. Closure of Canteen, other Accounts to streamline and use cost centres and save on fees – moved by Kerrie Appleton and seconded by Mel McNeilage. Pay Scripture Union QLD $5,000.00 in support of Chaplaincy, using funds in general account – moved by Kerrie Appleton and seconded By Di Hall – approved. Budget – proved the School $5,000.00 annually – moved by Kerrie Appleton and seconded by John Tabrett – approved. Alinta – P&C to absorb Prices this year and reassess next year. – moved by Kerrie Appleton and seconded by Mel McNeilage. The Bucket Hat is $17.00. A company sending school backpacks durability As samples. Annette Roche will bring them to the next P&C meeting to look at.

John Tabrett asked the P&C to support the Twilight Sports Night in Term 3. Will Bring figures re last year to decide in July P&C. Send information through early. Student Helpers in Canteen – maybe Friday if it’s busier, especially in July as Lesley is busy Working with stationery. To be discussed with Lesley Cummings. Jesse Davis – request For Donation to assist with costs for Under 15 AFL Australian Championships. Moved by Di Hall and seconded by Kerrie Appleton that the P&C donation up to $150.00 – will check. Approved.

MEETING CLOSED 6.24pm.

NEXT MEETING: Monday 17.8.15.