MINUTES OF GENERAL MEETING OF THE BRAY PARK STATE HIGH SCHOOL
PARENT’S & CITIZEN’S ASSOCIATION – MONDAY 16th MARCH 2015

OPENING: 5.45 PM.

WELCOME: Kent Funnell welcomed everyone in attendance.

ATTENDANCE & APOLOGIES: as per book.

NEW MEMBERS: -

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

BUSINESS ARISING FROM MINUTES: -


CORRESPONDENCE OUT: -

Moved by Ros Jones and seconded by Mick Gillam that inward and outward Correspondence is accepted. Carried.

BUSINESS ARISING FROM CORRESPONDENCE: -

TREASURER’S REPORT: The report was tabled. Canteen account - $35,490.49. General Fund - $25,762.71 Building Fund - $5,392.82 Stationery - $8,539.44 Instrumental Music – $3,360.13. Moved by Kerry Appleton and Seconded by Lesley Cummings that the Treasurer’s Report is accepted. Carried.

PRINCIPAL’S REPORT: Kirsten Ferdinands gave the report. The School is continuing to focus on the Explicit School Improvement Agenda across all classrooms. Focus also continues on behaviour and commitment to learning. The Leader’s Investiture Ceremony was held on Thursday 26.2.15. An OP Success Evening for Years 10, 11 & 12 students was held on 18.2.15. Year 7 Camp - Camp was held at Maroon Dam Environment Ed Centre in Week 6. Year 8 Leadership & Team Building Day was held at the PCYC on 11.3.15. Year 11 Leadership Camp is coming up next week. The visits to local Primary Schools began this week with an information evening being held on 23.3.15 at Petrie Primary School. Cross Country is to be held this Friday. Assessment & Reporting timelines – All assessments are now available on the school website/Q Schools AP. End of Term Junior Social next Friday evening in the Performing Arts – run by Social Committee. Senior School
Working towards a “State of Origin” evening in Term 2. Kirsten Ferdinands moved a Motion that the 2015 Bray Park School Budget be accepted. Seconded by Di Hall – carried. Moved by Kirsten Ferdinands and seconded by Ros Jones that the Principal’s Report be accepted – carried.

CANTEEN: A Parent Permission Form was presented to the P&C to be retyped. The Menu Is to be edited by Lisa Fischer and her husband. Tuckshop Seminar on 28.4.15 – who will Attend is to be organised. Lesley Cummings requested a new lap top for the canteen.

COUNCIL: Mick Gillam donated a rock for the Anzac Memorial Garden.

UNIFORM SHOP: -

STUDENT REP. COUNCIL: There are six committees running. The Magazine Committee For the School Magazine. Social Committee – Junior & Secondary Social Socials using The Performing Arts. Environmental Committee – planting around the Science Block. School council working on Anzac Memorial. School Clean Up Day is 27.3.15. Mayoral Breakfast on 6.3.15. Anti-Bullying and Harmony Day 20.3.15. Year 7 Camp was A success. Investiture Ceremony was also a big success.

H.O.D. REPORT: BPSHS – Around the Grounds Report. SEP – Staff and students Have settled in well in the new building. The extra meeting and student spaces are very Functional. Science Dept. – Student of the Month Award was given out. Year 11 & 12 Science at Nudgee Beach. Senior Chemistry practising for competition at QUT. Maths – Available from 3-4pm Wednesdays weekly. HPE & Sport – Qld Weightlifting Partnership Development squad – 20 students this week – great partnership. HPE Week. Senior Schooling – mentoring program for OP students. Arts – Music Evening on 27.2.15. Year 11 Drama night 23.3.15. Moved by Lesley Cummings and seconded by Mick Gillam that the H.O.D. Report be accepted.

GENERAL BUSINESS: Cassidy Guilders from the Fundraising Committee asked that The school have a Free Dress Day on Tuesday 31.3.15 for Blue Day & Autism. David Funnell from the Fundraising Committee gave a presentation on the Committee’s Fundraising endeavours for “Destiny Rescue” which helps children caught up In slave trafficking and other forms of exploitation. Di Hall moved a motion that the P&C support the School’s Fundraising Committee in their fundraising endeavours for “Destiny Rescue” Seconded by Lesley Cummings. – Carried. Di Hall moved a motion that Lesley Cummings and one other person attends the Tuckshop Seminar on 28.4.15. Seconded by Kerry Ireland – carried. Michelle David moved a motion that the P&C sell Entertainment Books – Sell them for $65 which a profit of $13 for each Sale. Seconded by Di Hall – carried. Michelle David to look after second hand uniforms.

MEETING CLOSED 6.45pm.

NEXT MEETING: Monday 20.4.15.