MINUTES OF GENERAL MEETING OF THE BRAY PARK STATE HIGH SCHOOL
PARENT’S & CITIZEN’S ASSOCIATION – MONDAY 17TH AUGUST 2015

OPENING:  5.05 PM.

WELCOME:  Kent Funnell welcomed everyone in attendance.

ATTENDANCE & APOLOGIES:  Kerrie Appleton and Ros Jones

NEW MEMBERS:  -

PREVIOUS MINUTES ACCEPTED:  Moved by Mick Gillam and seconded by Leslie Blake that the minutes of the previous meeting be accepted – carried.

BUSINESS ARISING FROM MINUTES:  Jesse Davis received the $150 for financial Help to attend AFL Under15 School Boys Aust Championships as a referee in Victoria –The Davis family thanked the school in the newsletter. Kent mentioned we cannot use credit card now moving to petty cash. Kirsten will organise newsletter to be sent out to all families. Kent mentioned that registration is no longer required by P&C’s for Australian Charities not-for-profit commission (ACNC).

CORRESPONDENCE IN:/CORRESPONDENCE OUT:  None done today due to Ros Jones absence

BUSINESS ARISING FROM CORRESPONDENCE:  -

TREASURER’S REPORT:  Di Hall tabled the report.  There is a combined Total of $93,839.68 in all the accounts.
Di Hall ratified all wages and bills be paid for the next month.
Moved by Di Hall and seconded by Annette Roche that the Treasurer’s Report be accepted. Carried.

PRINCIPAL’S REPORT:
Kirsten Ferdinand’s gave the Principal’s Report.  Current Enrolments total 780. 2015 NAPLAN results for the school and students. School is showing favourable improvement in all areas and across both year levels 7 & 9. Year 12 QTAC planning 1 & 2 September.
Parent/teacher interviews well attended. Year 10 set planning occurred 17 August with Annette Roche saying it was very successful day and great feedback from parents. Strathpine West State School visited Bray Park HS 17 August 2015. Other local primary schools ‘Experience High School’ days occurring in this term 3. Focus still on 100% attendance (term by term). Facilities ongoing work to all amenities. It’s been painted. Retainer walls being worked on. Gardens happening soon near Performing Arts and Hall.
Kirsten Ferdinand’s tabled the School’s Financial Report for August.
Proposed changes to uniform for P&C to endorse.
-move all school shoes years 7 to 12 to be black joggers (leather, vinyl not material)
-proposing the senior students wear formal uniform Mon, Tue, Thu and Fri because the public give the great feedback on how well the Bray Park High School students look.
-Propose a black cardigan with school logo as an option for the girls.
- Move for a bucket hat to be available for all students from next year (2016), black hat with Bray Park logo and reversible side house colours. Children surveyed prefer no toggle.

Moved by Kirsten Ferdinands and seconded by Lesley Cummings that the Principal’s Report be accepted – Carried.

CANTEEN:  Food Expo invite if anyone would like to attend 5 September 2015. Lesley Cummings discussed online tuckshop facilities email that came through comparing with previous online munch monitor. Stationary order pickups and uniforms for start of year need to work times in with gate closure.
COUNCIL: Mick Gillam gave his report. Mick mentioned he is looking at improvements for Bray Park High School;
- renewing footpath
- cementing in behind bus stop
- remove grass out front
The Bray Park High hospitality students did the catering for a council function and the feedback from the councillors was fantastic.

UNIFORM SHOP: - Alinta representative took note regarding bucket hat with reversible house colour, no toggle, no house name.

STUDENT REP. COUNCIL: – Benjamin Ashton representing student council mentioned the Environmental council putting up littering memes to prevent littering. Blood Drive approved for 16 years and over with parent consent. Student council found a company that will partially subsidise the cost of a defibrillator package, still waiting to hear back from them. Fundraising: - Grose Taco’s Mr Munro eats the taco. If they raise $1000, the entire Administration team in uniform. Trivia night to be held on Wednesday 19 August 2015. Planet Ark ink cartridge drive (recycle) idea looking at doing that.
Moved by Annette Roche and seconded by Di Hall that the reports be accepted - Carried.

H.O.D. REPORT:
John Tabrett gave report on behalf of Antony Parry, HOD Science.
25 year 11 and 12 (Science in Practice) students went on field excursion to Nudgee Beach to study Mangrove Ecology, taking water quality testing and identifying Mangrove species. 15 high achieving gifted and talented year 7 & 8 science students participated in a special ‘Impact Program’ run by the school of distant education. National Science week ran from 15th to 22nd of August with 30 gifted and talented students from 3 local feeder schools such as Bray Park, Lawnton and Strathpine West were taken for a day excursion to the Museum at Southbank where they visited the Science centre. Over 30 students participated in the ICAS International science competition with the results showing 2 Merit, 10 Credit, 4 Distinction and 1 High Distinction. Certificates were awarded. Elliot Ross year 7 received the High Distinction placing him in the top 1% of his year in Australia! 30 Year 7, 8 & 9 gifted and talented science students from Bray Park High School attended Science focus day at the Science Academy Toowoon 17th of August and will repeat the experience in September with a day at QUT Gardens Point.

John Tabrett HPE – gave the report.
Attendance has been positive – rewarded 90% plus attendance and over 95% of classes in that range – good result. Visited Eaton’s Hill Primary School and took them through a PE session. Ski trip successful. All sports finishing up right now. Three teams in Metro finals. High jump mats donated by local school. Getting donations to revamp room for 10 to 12’s. A number of students nominated for student leaders with speeches and voting from staff and students. Nick from PCYC and school based Police Officer doing a great job.

GENERAL BUSINESS:
Move motion to approve the dress code for 2016. Moved by Di Hall and seconded by John Tabrett -Carried.
Move motion to approve Alinta to provide bucket hat. Moved by Di Hall and seconded by Michele David - Carried.
Move motion to change banks from Bank of Queensland to Commonwealth Bank.
Moved by Di Hall and seconded by Lesley Blake – Carried.

MEETING CLOSED 6:25pm.

NEXT MEETING: Monday 14th September 2015 bought forward a week because the following Monday is the start of school holidays.