MINUTES OF GENERAL MEETING OF THE BRAY PARK STATE HIGH SCHOOL
PARENT’S & CITIZEN’S ASSOCIATION – MONDAY 28th APRIL 2014

OPENING: 5 PM.

WELCOME: Collette Barry welcomed everyone in attendance.

ATTENDANCE & APOLOGIES: as per book.

NEW MEMBERS: -

PREVIOUS MINUTES ACCEPTED: Moved by Ken Evans and seconded by Kirsty Thew that the minutes of the previous meeting be accepted – carried.

BUSINESS ARISING FROM MINUTES: -

CORRESPONDENCE IN: P&C’s Qld Information Package 2014 for P&C Executives. CMS Solutions – letter & ballot form for De-registration with Qld Industrial Relations Commission. Receipt from Scripture Union for $10,000 donation. Tertiary Studies Expo Flyer – 19-20th July (given to Ms Haygarth) Flyer from Connecting Up offering IT services. CMS Solutions flyer offering Guides to Governance, Managing Staff & WHS.

CORRESPONDENCE OUT: Cheque for $10,000 to Scripture Union – Chaplaincy Donation. Cheque for $112.00 for Aust. Post Office Box renewal.

Moved by Kirsty Thew and seconded by Lesley Cummings that inward and outward Correspondence is accepted. Carried.

BUSINESS ARISING FROM CORRESPONDENCE: -

TREASURER’S REPORT: The report was tabled. As at the 31st of March the Building Fund - $4,292.82, the Canteen Account - $23,569.29, the Stationery Account - $14,215.38, the General Fund - $43,048.03 and Instrumental Music - $3,360.13.

PRINCIPAL’S REPORT: As per report. Mr Hoehn tabled the Balance Sheets Summary for The School. The Teaching & Learning Audits – Executive Summary was tabled. The School Did very well in the audits and the Quadrennial School Review. Time 4 Kids (PCYC Fundraiser) raised $7,500.00. Anzac Day Ceremony had good attendance. Year 11 Leadership Camp at Emu Gully went well. Parent Teacher Interviews Night is on the 29th of April. “Great Results Guarantee” (improving literacy & numeracy) $97,000. $40,000 to student. Year 12 QUT visit – there was a change this year as all the Year 12’s went on the visit. Shake & Stir drama performance went well. School’s new Website is up and running. Grants – Science Department received $5,000. Instrumental Music received $2,500 and Robotics received $1,500. Facilities Upgrade – Concreting work, seating improvements and mulching. Electronic Sign – will be up and running in the next two weeks. Judy Worsley from Albany Creek Library will display student’s artwork in August. Bray Park Community Church and Albany Hills Christian Church will hold a working bee at the school on the 24th May – there are approximately 200 volunteers. Chaplaincy Evening to be held mid-May.
Moved by Peter Hoehn and seconded by Ken Evans that the Principal’s Report be accepted – carried.

CANTEEN: Lesley Cummings tabled the new menu. Annette Adams (HOD Technology) gave a report on the new menu which she has been working. The kids and staff are enjoying the new menu. Eftpos Facilities for the Canteen are still to be organised. Munch Monitor System has been removed. The Bookkeeper has taken payments out of wrong accounts – this has to be fixed. Printer in Canteen needs to be fixed.

COUNCIL: -

UNIFORM SHOP: -

STUDENT REP. COUNCIL: Nomination forms for Prefects are being sent out next week. The Anzac Day march at Kallangur had 20-30 students marching. Student council to organise re-seating timber seats.

H.O.D. REPORT: The new system of a maximum of 24 students per class is going well. The Department catered for the Anzac Day morning tea.

GENERAL BUSINESS: Ros Jones, Secretary to get in touch with Kathleen Bretherton from CreDebt re taking over the bookkeepers role. Entertainment Books – KirstyThew has books and is happy to deliver the books in a 5-10 km radius from the school or customers can collect them from the school office. Entertainment Book display to go on front counter at School. There is also an “app” that can be downloaded.

MEETING CLOSED 6.10pm.

NEXT MEETING: Monday 19th May 2014.