



MINUTES FOR THE MEETING OF PARENTS AND CITIZENS ASSOCIATION
OF BULIMBA STATE SCHOOL ON 6.00PM TUESDAY 16TH NOVEMBER 2021

ITEM 1 **Introduction, Apologies and Welcome**

Present: David Pich, Rosie Callinan, Scott Slattery, Peta See, Stephanie Gaffric, Sally Roebuck, Shane Jones, Melanie Phillips, Kristina Walker, Sacha Guse, Sarah Grantley, Sue Filips, Jillians Blennerhassett.

Apologies: Michael Zeuschner, Janelle Lynch, Raelene James, Kristy Hammond.
Meeting opened at 6:03pm
Special welcome back to Sally Roebuck and family.

ITEM 2 **Confirmation of the Minutes of the Previous General Meeting**

Minutes of the previous meeting circulated to members

Motion to approve the minutes of the previous meeting

Proposed: Melanie Phillips **Seconded:** Scott Slattery
MOTION WAS CARRIED

ITEM 3 **Business Arising from the minutes of the previous General Meeting**

Nil

ITEM 4 **Correspondence Report**

P&C Qld Newsletter – Adoption of new Student Protection Risk Management Plan

Motion to approve the correspondence report

Proposed: Scott Slattery **Seconded:** Peta See
MOTION WAS CARRIED

ITEM 5 **Business Arising from the Correspondence**

Motion to approve the adoption of the new Student Protection Risk Management Plan

Proposed: Stephanie Gaffric **Seconded:** Sacha Guse
MOTION WAS CARRIED

ITEM 6 **Table Executive Committee's Decisions**

Movie Night – the decision to hold the movie night was reversed and then unreversed. Due to the availability of a movie screen. Mel is coordinating the event. Friday 3rd December, Middle Oval, BYO Movie is Arthur Christmas.

Reinvestment of Matured Term Deposit – AMP at 1% for 12months
Puberty Talks further dates -23rd November, only one session

Motion to approve the Executive Committee Decisions

Proposed: Scott Slattery **Seconded:** Sarah Grantley
MOTION WAS CARRIED

ITEM 7

Treasurer's Report and Financial Statement, and any business arising from the Treasurer's report and financial statement

Tabled by Treasurer

OLA project changed due to funds increase fund requested and approved.

A combination of money from Di Farmer to the school, \$100k to the OSHC and extra \$650k

This enables the total project to be achieved – total cost now at \$1.4m

Would be great to get a concept map in the newsletter regarding the project.

Question regarding the prep playground party and why the cancellation came back so late.

The school approved the party, the P&C attempted to get insurance coverage for the event and were told it could not be covered. Jumping castles also complicated the issues due to insurance.

Circumstance have changed and even a parent/student picnic is not able to be done on school grounds without a staff member (due to insurance issues). P&C events have to be within the bounds of the constitution.

Motion to approve the 2022 Budget

Proposed: David Pich

Seconded: Stephanie Gaffric

MOTION WAS CARRIED

Motion to approve the Expenditure of \$1000 for the Swim Club BBQ

Proposed: Sally Roebuck

Seconded: Sarah Grantley

MOTION WAS CARRIED

Motion to approve the Treasurer's Report

Proposed: Melanie Phillips

Seconded: Sally Roebuck

MOTION WAS CARRIED

ITEM 8

Business Unit reports and financial statements and any business arising from the business unit reports and financial statements

Tabled by Business Units Manager

New Oven for Smart Bites discussed – if a new oven is required, there is room in large appliances for purchase. Maria would like a industrial oven rather than a domestic oven. Bring options to the next meeting. Parts ordering has proved difficult.

Covid-19 Vaccinations not yet mandated for employees. Vacation care excursions sometimes attend sites where vaccinations proof is required ie museums. Issues around retention of sensitive information. Siting vaccination status is all that is required for staff. It is a changing landscape and policy changes might mean staff will need to be vaccinated. Will need to wait to see.

Thank you to volunteers in Smart Bites, thank you for the air conditioning! Thank you acknowledged from Tuckshop. Thank you to Maria.

Motion to approve the Business Unit Reports

Proposed: Peta See

Seconded: Melanie Phillips

MOTION WAS CARRIED

ITEM 9

Sub Committee Reports

Swim Club

Tabled by the Swim Club Secretary

Southside Carnival was successful

Motion to approve sub committee reports

Proposed: Sally Roebuck

Seconded: Peta See

MOTION WAS CARRIED

ITEM 10 **Other Working Groups**

Year 6 Graduation Funds and Working Group approval

Every year the year 6 parents collect money for activities related to the graduating class. The Working group members will consist of ideally one rep from each class and Janelle Lynch. Working to coordinating events. Committee members need to be P&C members. This year it will be Natalie Sanderson, Stephanie Gaffric and Raelene James. The P&C is holding the funds and will release funds for events. This is fully auditable.

Motion to approve the Year 6 Graduation Working Group

Proposed: Sally Roebuck **Seconded:** Scott Slattery

MOTION WAS CARRIED

ITEM 11 **Principal's Report**

Tabled by Deputy Principal Jillian Blennerhasset

Met with the senior finance officers and how certain items that were previously part of the SRS have been review and changed. This relates to Stephanie Alexander, and Italian which is a staffing cost not technically a resource. These can not be included in the resource scheme or be part of the same invoice. Therefore SRS is lower because these items are not included. This is not because they won't be part of the curriculum. Solutions to this are still be investigated, it could mean separate invoices, it is uncertain. BUT the SRS needs to be ratified.

Thank you to Cherry Van Ryt, leaving the council for 2022 for all the contributions.

Question asked to briefly describe the events 12th November to accurately put rumours to bed.

Motion to approve the School Resource Scheme

Proposed: David Pich **Seconded:** Scott Slattery

MOTION WAS CARRIED

ITEM 12 **President's Report**

Golf Day wrap up.

Successful. Will happen again 2022.

Thank you to outgoing Vice President Stephanie Gaffric

Motion to approve the President's Report

Proposed: Sally Roebuck **Seconded:** Sarah Grantley

MOTION WAS CARRIED

ITEM 13 **Motions on Notice**

1. *Motion to approve expenditure of \$1000 for new P&C BBQ to be used at Swim Club and other events. Proposed model - Gasmate 6 Burner Caterer BBQ with Cover*
APPROVED

ITEM 14 **General Business**

ITEM 15 **APPLICATIONS FOR MEMBERSHIP**

ITEM 16 **Next Meeting**

7.30AM TUESDAY 15th FEBRUARY 2022

Meeting Closed 7.17pm