



MINUTES FOR THE MEETING OF PARENTS AND CITIZENS ASSOCIATION
OF BULIMBA STATE SCHOOL ON 6.00PM TUESDAY 16th AUGUST 2022
Via ZOOM

<https://us02web.zoom.us/j/87329978321?pwd=UDJnb0Y1S1BXbjU0MFNodFhMcFlwUT09>

Present: David Pich, Peta See, Rosie Callinan, Mel Phillips, Sally Roebuck, Kristina Walker, Sacha Guse, Sarah Grantley, Nicole Hurley, Sue Filips, Michael Zeuschner, Monique Turnbull, Janelle Lynch

Via Zoom: Bonny-Lee Adamczyk,

Apologies: Scott Slattery

ITEM 1 **Introduction, Apologies and Welcome**

Meeting opened President at 6.00pm

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

Minutes of the previous meeting were circulated to members of the association.

Motion to confirm the minutes of the previous meeting as true and correct

Proposed: Peta See **Seconded:** Sally Roebuck

MOTION WAS CARRIED

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

ITEM 4 **Correspondence Report**

Di Farmer has indicated an intention to attend via Zoom the October Meeting

The secretary will confirm with her office

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

MOTION WAS CARRIED

ITEM 5 **Business Arising from the Correspondence**

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

Two Term deposits maturing will be reinvested for a period of 6 months

Proposed: Sally Roebuck **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**

Report tabled by Treasurer

Motion to approve the Treasurer's report

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

MOTION WAS CARRIED

ITEM 8 **Business Unit reports and financial statements and any business arising from the business unit reports and financial statements**

Proposal to offer discount at OSHC services for School and OSHC Staff, P&C EXEC

Everyone in agreement

QKR! Coming term 4

Motion to approve a staff discount on OSHC services of 50% of out of pocket cos

Proposed: David Pich

Seconded: Rosie Callinan

MOTION WAS CARRIED

ACTION: to review staff/volunteer discount rate at tuckshop?

Motion to approve the Business Unit Reports

Proposed: Kristina Walker

Seconded: Peta See

MOTION WAS CARRIED

ITEM 9 **Sub Committee Reports**

Swim Club Getting ready for term 4 start

Some equipment being purchased

Need to put in place a formal agreement for squad training

ACTION for Treasurer to look into this

ITEM 10 **Other Working Groups**

ITEM 11 **Principal's Report**

Report Tabled by Principal

Discussions needed regarding infrastructure project – new fence - P&C funding, funds from refresh program. Total is \$80k – school needs to put \$40k towards it. School can do \$25k – can P&C contribute remaining \$15k? Take discussion offline with Exec.

Swim club will need to use Alternate Gate for entry (near top playground)

P&C have contributed to SAKGP fridge – School looking at replacing all upright stoves. Can there be a newsletter entry reflecting

Question via zoom – Is the light outside the A block towards front gate working?

Answer – sensor light

Question re height of gate latch – smaller students are not able to reach.

Motion to approve the Principal's report

Proposed: Sally Roebuck

Seconded: Sarah Grantley

MOTION WAS CARRIED

ITEM 12 **President's Report**

Report tabled by president

Motion to approve the president's report

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

MOTION WAS CARRIED

ITEM 13 **Motions on Notice**

ITEM 14 **General Business**

ITEM 15 **APPLICATIONS FOR MEMBERSHIP**

ITEM 16 **Next Meeting**

7:30AM TUESDAY 18th OCTOBER 2022

Meeting Closed at 6:50pm

Signed _____ Date _____