SINCE 1866

MINUTES FOR THE GENERAL MEETING OF PARENTS AND CITIZENS ASSOCIATION OF BULIMBA STATE SCHOOL TUESDAY 18th March 7PM

ITEM 1 **Introduction, Apologies and Welcome**

President Chantelle Odewahn opened the meeting at 720pm

Present: Bonny-Lee Adamczyk, Jasmine Reynolds, Michelle Neville, Taria-Jane Somers, Ross Jackson,Tarei Mataitini, Claire Conwell, Kristal Lewis, Chantelle Odewahn, Michael Stott, Megan Maynard, Rosann Henry, Hellen Wells Kristy Hammond, Kristina Walker, Sally Roebuch, Melanie Phillips, Mitchell Mead, Rachel Gill, Nicole King, Lisa Price, Travis Goulter, Linda Savins, Steven Wright

Non-Members:

Apologies: Stephanie Savic, Monique Turnball

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

The Minutes of the previous meeting were circulated prior to the meeting

Motion to accept the minutes of the previous meeting as true and accurate

Proposed: Taria Somers **Seconded:** Tarei Mataitini

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

Claire Conwell asked if anything had happened about the toilets on the bottom oval since the last meeting, Nicole King responded with those toilets are on the top of the schools SIP. Explained there is no one to clean the toilets after the school. Asked if the crossing guards can open them. School response is they do not employ the crossing guards, and they cannot ask that of them. School will do a 3-pronged approach. 1. do staff Blitz on the Bottom oval. 2. reminders to teachers to remind students – especially younger grades to use the toilet before school ends. 3. reminder in newsletter.

ITEM 4 **Correspondence Report**

Advertising material for Mother's Day and other events.

Audit enquiries

Early Child Care Retention Payment email – sent to members. (some emails got blocked due to an external link)

Motion to accept the correspondence report.

Proposed: Taria Somers **Seconded:** Sally Roebuck

ITEM 5 **Business Arising from the Correspondence**

Bonny spoke on the P&C QLD email that was sent out. We have 2 routes to go down on the ECCRP. 1. P&C QLD is granted or 2. QCAN- not currently granted. This will be a decision that will be need to made soon.

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

none

ITEM 7 **President's Report**

Chantelle welcomed the new executives. She is very excited for the next year.

No report was presented.

ITEM 8 **Treasurer's Report and Financial Statement, and any business arising from the Treasurer's report and financial statement**

Report and the motion in the report will be deferred due to the new treasurer not having the time to be able to read. Jasmine Reynolds declined to read the key points of the report. These will be sent as an out of meeting motion.

ITEM 9 **Other Working Groups**

No reports

ITEM 10 **Business Unit reports and financial statements and any business arising from the business unit reports and financial statements**

Report was tabled as read.

Tarei wanted to acknowledge and thank Sacha Guse for 10 years working for the P&C. Tarei also thanked the new and leaving Executives. She will send out some information tonight.

Invite to the zoom with QCAN.

Discussion around D Block. Sacha said it would be a Severe Financial strain on the OSHC service and that it was sudden. Nicole King said it was flagged years ago by the Department of Education that demountable building will be removed. Recently the Dept came out and said it was the time for it to be removed and it looks like after planning that it will be removed in the April School Holidays. OSHC staff are very concerned what this will look like and the space they will be allocated and how this will impact the program on the Holidays. The playground will still be available and OSHC can use the A Block rooms.

We need to make a push for volunteers for SmartBites especially on Fridays.

Motion to approve the changes to policies and endorse Policy Groups 1 – 7 of the 2025 Policies and Procedures Manual. (in report)

Proposed: Chantelle Odewahn **Seconded:** Michael Stott

Motion to accept the Business Unit Reports

Proposed: Chantelle Odewahn **Seconded:** Travis Goulter

ITEM 11 **Principal's Report**

Report was tabled as read.

Motion to accept the Principal's report

Proposed: Tarei Mataitini **Seconded: Megan Maynard**

ITEM 12 **Motions on Notice**

none

ITEM 13 **General Business**

Approve the draft Student Code of Conduct. Was circulated to members. Read and no issues. School asked to be signed by the President.

Nicole suggested P&C meetings to be on the Tuesday of week 3 and week 7 every term.

ITEM 14 **<u>APPLICATIONS FOR MEMBERSHIP</u>**

ITEM 15 **<u>Next Meeting</u>**

Meeting Closed at 8:10PM

22nd April 2025 6:00 PM

Signed:________________________________ Date:_________________