



**AGENDA FOR THE MEETING OF PARENTS AND CITIZENS ASSOCIATION
OF BULIMBA STATE SCHOOL ON 7.30AM TUESDAY 18th MAY**

Present: David Pich, Scott Slattery, Sally Roebuck, Peta See, Rosie Callinan, Sue Filips, Tess Goener, Chris Wiggins, Michael Zeuschner, Jillian Blennerhassett, Janelle Lynch, Tamara Mullholland.

ITEM 1 Introduction, Apologies and Welcome

Meeting opened by president at 7:33am.
Apologies

ITEM 2 Principal's Report

Due to a meeting the Principal's report was presented first.
The Principal's report was distributed to members prior to meeting start.
The Principal presentation School Review process was given via powerpoint (attached as PDF)

Motion to accept the principal's report

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

MOTION WAS CARRIED

ITEM 3 Confirmation of the Minutes of the Previous General Meeting

Motion to accept the minutes of the previous meeting

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

MOTION WAS CARRIED

ITEM 4 Business Arising from the minutes of the previous General Meeting

NIL

ITEM 5 Correspondence Report

- Letter from BSS Parent request for assistance to pay for school sport representation costs
- Letter re Mother's Day- Question about if this topic should be taken to a general meeting for further discussion. As it is only one letter and no other concerns related to the approach to fundraising with regard to Mother's and Father's day stall.
- Fun run School - has own fun run fundraiser
- Day For Daniel Fundraiser - School has own fun run fundraiser

Motion to accept the Correspondence report

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

MOTION WAS CARRIED

ITEM 6

Business Arising from the Correspondence

Letter from BSS Parent request for assistance to pay for school sport representation costs

Discussion held regarding precedent for P&C assistance for representative sport. Hardship was not indicated in this case. There is a budget set aside for assistance of this nature that is not means tested, the threshold is state selection, which has not yet been achieved in this case. The amount is \$100 per student per year. There are other avenues for assistance that have been highlighted to this family. If it is a hardship case the share and care fund could be accessed.

Letter re Mother's Day - the outcome discussed - clearer communication prior to start of stall to reduce any perceived pressure to participate.

Motion to accept the business arising from the correspondence

Proposed: Peta See **Seconded:** Sarah Grantley

MOTION WAS CARRIED

ITEM 7

Table Executive Committee's Decisions

Reinvestment of matured term deposit – the term deposit was reinvested at 0.5%

Motion to accept the Executive Committee's decision

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

MOTION WAS CARRIED

ITEM 8

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

Report tabled by the Treasurer:

The funds allocated to Wentworth parade from Golf Day \$10k – to be discussed at the next meeting – Reallocation to the Outdoor Learning Area project.

Motion to accept to Treasurer's Report

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

MOTION WAS CARRIED

ITEM 9

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

Report circulated prior to meeting

Maria Blane gives thanks to all who helped and supported with Smartbites due to her injury.

Motion to accept the Business Unit reports

Proposed: Scott Slattery **Seconded:** Peta See

MOTION WAS CARRIED

ITEM 10

Sub Committee Reports

Swim Club – Season Finished

ITEM 11

Other Working Groups

TRIVIA

ITEM 12

President's Report

Report circulated prior to meeting

Parent Representative for Council – The IPS Council constitution has changed regarding the election process for the Parent Representative.

Trivia drink package – will be reviewed prior to Trivia night.

Motion to accept the President's Report

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

MOTION WAS CARRIED

ITEM 13

Motions on Notice

ITEM 14

General Business

ITEM 15

APPLICATIONS FOR MEMBERSHIP

ITEM 16

Next Meeting

6pm Tuesday 15th June 2021