



**MINUTES FOR THE MEETING OF PARENTS AND CITIZENS ASSOCIATION
OF BULIMBA STATE SCHOOL ON 6PM TUESDAY 15th JUNE 2021**

Present: Di Farmer, David Pich, Scott Slattery, Bonny Lee-Adamczyk, Stephanie Gaffric, Mel Phillips, Rosie Callinan, Kristina Walker, Peta see, John Smith, Sarah Grantley, Janelle Lynch, Sue Filips Jillian Blennerhassett, Kristy Hammond, Leigh Thomson.

Apologies: Michael Zeuschner, Tess Goener, Sacha Guse.

ITEM 1 Introduction, Apologies and Welcome

Meeting opened at 6.02pm by President. All present welcomed to meeting. School asked if they would like to comment on some recent tragic events. Jillian Blennerhassett as acting Principal outlined all the steps the school were taking to respond to the events. The hon. Di Farmer MP also accepted the invitation to comment. Discussion about a community event so the community can come together, with experts and interested parents to talk together, with involvement from the Mental Health Commissioner (Qld). Acknowledgement given to the strength of the BSS community. The P&C President thanked both the School and Di Farmer for their response.

ITEM 2 Confirmation of the Minutes of the Previous General Meeting

The minutes of the previous meeting were circulated.

Motion to approve the minutes of the previous meeting.

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

MOTION WAS CARRIED

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

NIL

ITEM 4 Correspondence Report

Parent Candidates for IPS Council

Max Chandler-Mather will like to attend the next evening meeting.

Motion to accept the Correspondence Report

Proposed: Sally Roebuck **Seconded:** Stephanie Gaffric

MOTION WAS CARRIED

ITEM 5 Business Arising from the Correspondence

NIL

ITEM 6 Table Executive Committee's Decisions

NIL

ITEM 7 **Treasurer's Report and Financial Statement, and any business arising from the Treasurer's report and financial statement**

Treasurer's report circulated prior and tabled by Treasurer.
Thank you to all involved in the successful management of the Trivia Night at the Bulimba Golf Club.

Motion to accept the Treasurer's Report

Proposed: Bonny-Lee Adamczyk

Seconded: Sarah Grantley

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

Report circulated prior to the meeting.
Change happening to Child Care Management Software.
Policy and Procedure Annual review and Update outlined.
Thank you to Smart Bites, Janelle, Brett and everyone involved in the Sports Carnival endeavor.

Motion to approve reviewed policies and endorse the 2021 Policy and Procedure updates for OSHC

Proposed: Dave Pich

Seconded: Scott Slattery

MOTION WAS CARRIED

Motion to approve the Business Unit Reports

Proposed: Stephanie Gaffric **Seconded:** Peta See

MOTION WAS CARRIED

ITEM 9 **Sub Committee Reports**

Swim Club – Season Finished

ITEM 10 **Other Working Groups**

ITEM 11 **Principal's Report**

Report tabled by acting Principal.
OLA (outdoor learning area) will be closed from Term 3.

Motion to approve the Principal's Report

Proposed: Dave Pich

Seconded: Stephanie Gaffric

MOTION WAS CARRIED

ITEM 12 **President's Report**

Report Tabled by President
Outline of plan for Sally Roebuck's Maternity leave will be given at next meeting.
Burn Event happening in July, launch for happen in a couple of week after the Road Closure permit is in hand.
Wine Drive will be run at the start of term 3 – with a taste test in the hall
Golf Day in October
Puberty Talks for years 5 & 6, a provider has been approached and dates are being secured.
Overview next meeting.

Motion to approve the President's Report

Proposed: Sarah Grantley

Seconded: Stephanie Gaffric

MOTION WAS CARRIED

ITEM 13 **Motions on Notice**

ITEM 14 **General Business**

Election of Parent Representative for the IPS Council
Nominations: John Smith, Kristy Hammond

The exec would not like to turn down any prospective parent representatives for the school council. The president has discussed with the chair of the council and there is an opportunity to elect a parent and nominate another parent. If this is acceptable both nominees will sit on the council.

ACTION: carry over to next meeting.

The Hon. Di Farmer MP – spoke to the association on a range of topics, including the budget – OLA \$500k, School Leadership Morning Tea, Annual Event – members of P&Cs in the area and Principals. Congratulations to the P&C run school trivia night. Thanks given to Di Farmer for the contributions to the school and OSHC. Question re: rising crime/ attempted crime in the area. Acknowledgement given to Police response. Reported crime in the area in actually down. Try not look to FB, as reports can be sensationalised.

ITEM 15 **APPLICATIONS FOR MEMBERSHIP**

Kristy Hammond
Leigh Thomson

Motion to approve Applications for membership

Proposed: Dave Pich **Seconded:** Sally Roebuck

MOTION WAS CARRIED

ITEM 16 **Next Meeting**

7.30AM TUESDAY 20TH JULY

.....signed

.....date