



MINUTES FOR THE MEETING OF PARENTS AND CITIZENS ASSOCIATION  
OF BULIMBA STATE SCHOOL ON 7.30AM TUESDAY 17th of MAY 2022  
Via ZOOM

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

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**Present:** Bonny-Lee Adamczyk, Rosie Callinan, Peta See, Melanie Phillips, Sally Roebuck, Janelle Lynch, Sacha Guse, Jillian Blennerhassett, Sue Filips,

**Apologies:** Dave Pich, Scott Slattery, Kristina Walker, Sarah Grantley.

**ITEM 1** **Introduction, Apologies and Welcome**

Meeting chaired by VP Bonny-Lee Adamczyk  
Meeting opened at 7.38am.

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

Previous meeting minutes circulated prior to meeting.

*Motion to confirm the minutes of the general meeting as true and accurate*

**Proposed:** Sacha Guse                      **Seconded:** Peta See  
**MOTION WAS CARRIED**

*Motion to approve the minutes of the March AGM as true and correct*

**Proposed:** Sacha Guse                      **Seconded:** Melanie Phillips  
**MOTION WAS CARRIED**

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

NIL

**ITEM 4** **Correspondence Report**

Hepa Filters in class rooms

**HEPA Filters.** We have received significant correspondence from a BSS parent on the subject of installing HEPA filters into the classrooms. This has been raised with the school leadership team and with school council. The issue is essentially one of funding. A conservative estimate is that the installation of these filters across the school classrooms would cost in the region of \$65,000 and upkeep and maintenance would be on top of this. The School have scheduled a Air Quality study.

*Motion to accept the correspondence report*

**Proposed:** Sally Roebuck                      **Seconded:** Melanie Phillips  
**MOTION WAS CARRIED**

**ITEM 5** **Business Arising from the Correspondence**

NIL

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

Exec Vote on P&C Qld matter – disclosure of vote related to a motion to remove a Director from the Board of P&C QLD. After considering all the information the P&C exec voted in favour of the motion.

Employee salary review – in line with award increase 4% applied to staff undergoing review for 2022

*Motion to accept the Executive Committee's Decisions*

**Proposed:** Tess Goener      **Seconded:** Janelle Lynch

**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.

Super round grant application submitted for bottom oval playground. Extra information has been asked for a decision will be received soon.

Swim Club met to discuss a priority list for possible improvements to the pool area.

School still pursuing a written statement from Education Queensland regarding the pool leak.

*Motion to accept the Treasurer's Report*

**Proposed:** Sally Roebuck      **Seconded:** Sacha Guse

**MOTION WAS CARRIED**

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

Report tabled by P&C Services manager.

*Motion to approve the business unit reports*

**Proposed:** Peta See      **Seconded:** Melanie Phillips

**MOTION WAS CARRIED**

**ITEM 9**      **Sub Committee Reports**

**Swim Club closed for until term 4**

**ITEM 10**      **Other Working Groups**

Year 6 Graduation group  
Send list of parents to Secretary

**ITEM 11**      **Principal's Report**

Report tabled by the Principal

Covid and staffing issues continue to be a challenge  
Pool – awaiting proposal from project management  
Wentworth parade project delayed. Refresh program deadline out of reach.  
School Discos will go ahead

*Motion to approve the Principal's Report*

**Proposed:** Melanie Phillips      **Seconded:** Peta See  
**MOTION WAS CARRIED**

**ITEM 12      President's Report**

President was an apology. Report tabled by the VP Bonny-Lee Adamczyk  
Trivia is on track 410 tickets sold. Sponsors are on board, \$25k profit estimated.  
The P&C would like Michael Zeuschner to come along to Trivia at the start and sell tickets?  
The Pool – met wit Project Manager for pool are rejuvenation awaiting quote would like to get the project scoped and signed off in 2022.

*Motion to approve the President's Report*

**Proposed:** Peta See      **Seconded:** Sally Roebuck  
**MOTION WAS CARRIED**

**ITEM 13      Motions on Notice**

Nil

**ITEM 14      General Business**

Jillian Blennerhassett is retiring at the end of Term 3. Thank you to Jillian for her time at Bulimba State School.

**ITEM 15      APPLICATIONS FOR MEMBERSHIP**

Adriana Morgante

*Motion to approve the applications for membership*

**Proposed:** Rosie Callinan      **Seconded:** Sally Roebuck  
**MOTION WAS CARRIED**

**ITEM 16      Next Meeting**

**6PM TUESDAY 21<sup>st</sup> June 2022**

Meeting Closed at 8.09am

Sign.....

Date.....