



**MINUTES FOR THE MEETING OF PARENTS AND CITIZENS ASSOCIATION
OF BULIMBA STATE SCHOOL ON TUESDAY 18th FEBRUARY AT 6PM 2020**

Present: Scott Slattery, Sarah Grantley, Peta See, Jasmine Reynolds,
Melanie Phillips, Sally Roebuck, Natalie Elms, Bonny-Lee Adamczyk, Kylie Davidson, Michelle
D'Netto, Janelle Lynch, Chris Wiggins, Tess Goener, Petra Von Richter, Michelle Neville.

Apologies: David Pich, Jillian Blennerhassett, Karen McCullagh, Paul Cartmill, Naomi Armitage, Tamar
Mulholland, Raelene James.

ITEM 1 Introduction, Apologies and Welcome

The meeting was opened at 6.04pm by the Vice President as the President is an apology.

ITEM 2 Confirmation of the Minutes of the Previous General Meeting

Minutes of the previous meeting were circulated.

Motion to approve the minutes of the previous meeting.

Proposed: Bonny-Lee Adamczyk **Seconded:** Sally Roebuck
MOTION WAS CARRIED

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

ITEM 4 Correspondence Report

Marshal insurance has been renewed
Terri Butler Grant

Emailed letter from Parent re: SRS. Response provided by the Principal

The email was received by the school and forwarded to the P&C President in relation to the high cost of the School Resource Scheme at Bulimba State School. Comparisons were made to other local state schools. The explanation provided referenced the programs offered by each of the school mentioned and the cost of the items. The choice of programs offered by the schools in addition to subsidies by the government were discussed. The main points were that Bulimba State School offers programs that are associated with higher fees. The type of programs offered are what makes Bulimba different – ie Environmental Program, Stephanie Alexander Kitchen Garden Program, ICT, Italian for all grades. The resource scheme is itemised. The school's QSR is 2021, Strategic direction and consultation for those programs start in 2020 and are reviewed and considered for implementation next year. Michelle D'Netto is in an acting role as Principal but is open to suggestions and comments on this topic.

Motion to accept the correspondence report

Proposed: Sally Roebuck **Second:** Sarah Grantley
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**

The report was circulated prior to the meeting

Motion to accept the Treasurer's report

Proposed: Bonny-Lee Adamczyk

Seconded: Kylie Davidson

MOTION WAS CARRIED

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

The Report was circulated prior to the meeting.

Thank you to the OSHC staff for working well through a turbulent period

Smartbites packaging changes are being trialled to reduce the carbon footprint and reduce waste.

Motion to accept the Business Unit Report

Proposed: Natalie Elms

Seconded: Kylie Davidson

MOTION WAS CARRIED

ITEM 9 **Other working groups**

ITEM 10 **Principal's Report**

Report tabled by the Principal and circulated prior to the meeting.

Principal discussed outside vendors using school space prior to school and after school. There are some programs in place that will remain there for this time ie Let's Talk Kids. The problem is with new vendors asking for time and space for programs. Most of the space is licensed to OSHC and therefore need to be reserved for their use. OSHC can run programs through the service but then the children accessing the program need to be enrolled to attend. Rooms outside OSHC licensed space can be booked through the school. All available space is currently used.

Pool Update: There is a component required inside the filtration system that usually ships from China which is an issue currently. There is an alternative product available locally but the compatibility is as yet unknown. Water tanks will be installed after the filtration system is resolved.

Playground hopefully installed in Easter

School Stuff online – the principal has learned that there is a %15 surcharge that is applied which comes to the school. Last year the school received \$5,090. This will be made more transparent and parents can opt in or out. A comment was made that if this was dedicated towards something like art supplies, or reducing the SRS it becomes more compelling.

If it's a fundraiser then School Staff needs a permit if it's a sponsorship then it would be prohibited. The school will look into the way this happens and will be transparent in its undertaking.

Student Protection Fact Sheet – every volunteer needs to read the fact sheet.

Motion to accept the President's Report

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

MOTION WAS CARRIED

ITEM 11 President's Report

The report was tabled by the Vice President, but some questions were fielded by the president who arrive after the start of the meeting.

The Event Manager's Role which was approved last year is about to be advertised. The Position description has been sent out.

Trivia Night is Saturday 30th of May tickets will go on sale 9th May. The theme has not been announced.

The AGM is scheduled for Monday 16th March at 3:30pm – sponsored by Chrissie's Dips

Motion to accept the president's report

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

MOTION WAS CARRIED

ITEM 12 Motions on Notice

Nil

ITEM 13 General Business

Stop Drop Go – perhaps an application for grant money to paint the areas and provide better signage about the procedure that is expected. Parents are not using it as intended. Names need to be displayed on the back of the visor.

Perhaps the Kindergarten and Day Care might be unaware of how this runs and park in the space.

Can the P&C write a letter to the Council to address cars parking in Thorpe St

A working group might be needed to discuss how the whole process would operate and apply for a grant. Pricing the options would be a good place to start.

ITEM 14 APPLICATIONS FOR MEMBERSHIP

NIL

ITEM 15 Next Meeting

**MONDAY 16TH MARCH AGM AT 3.30PM
FOLLOWED BY GENERAL MEETING**

Meeting Closed 7.14pm