



MINUTES FOR THE MEETING OF PARENTS AND CITIZENS ASSOCIATION
OF BULIMBA STATE SCHOOL ON 6.00PM TUESDAY 22nd of FEBRUARY 2022

ITEM 1 Introduction, Apologies and Welcome

Present: David Pich, Scott Slattery, Peta See, Kristina Walker, Mel Phillips, Rosie Callinan, Jillian Blennerhassett, Sue Filips, Michael Zeuschner, Janelle Lynch, Nicole Hurley.

Apologies: Stephanie Gaffric, Sarah Grantley, Sally Roebuck, Therese Goener.

ITEM 2 Confirmation of the Minutes of the Previous General Meeting

Draft circulated prior to meeting.
Motion to confirm the minutes as true and correct

Proposed: Scott Slattery **Seconded:** Peta See
MOTION WAS CARRIED

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

NIL

ITEM 4 Correspondence Report

NIL

ITEM 5 Business Arising from the Correspondence

NIL

ITEM 6 Table Executive Committee's Decisions

Reinvestment of matured term deposits
\$250k reinvested at Judo Bank 0.99% for 12 Months
\$200 reinvested at AMP 0.95% for 6 months
AGM Date announcement 29th March 6pm in the Hall

Motion to approve the executive committee's decisions

Proposed: Kristina Walker **Seconded:** Scott Slattery
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
Swimathon will be held in term 4
There is a co contribution required for the Super Round grants – applying for replacement playground (next to new playground on the bottom oval) up to \$100k

Motion to approve the Treasurer's report

Proposed: Scott Slattery **Seconded:** Melanie Phillips
MOTION WAS CARRIED

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

OSHC Report taken as read -

SMART BITES update

Plans for mural on back wall of area under B block outside tuckshop.
Some natural looking green and leafy. – OSHC Staff is being considered for hire to paint mural.
School are ok with project but will need to liaise with Chris Wiggins as it will be considered works on School Grounds.

Maria is looking at oven options for Smart Bites.

Motion to approve Business Unit reports

Proposed: Scott Slattery **Seconded:** Peta See
MOTION WAS CARRIED

ITEM 9 **Sub Committee Reports**

Swim Club

It's back and numbers are great. Swim Squad is getting very large. Payment is not being collected. For future swim squad training sessions payment processes will be formalised. Coach will be paid. School has asked that change rooms be checked and cleaned after sessions on Monday and Thursday.

New BBQ rack is missing ??

ITEM 10 **Other Working Groups**

Graduation Sub Committee – Year 6 committee members will need to submit a membership application. Janelle will talk to reps.

ITEM 11 **Principal's Report**

Question regarding classes with teachers absent from class – what happens to the class? If teachers are happy for the class/parent/guardians to know about covid status, it will be communicated. There is a protocol for when students are sent home ill from school and the criteria fits Covid symptoms.

The student is taken to the covid ward (area) separate from sick bay. Parent/guardians are contacted and RAT tests are supplied.

School Camps are planned and on track.

Quadrennial Strategic plan – continuing. Next up is Community workshops can parents can come in and interact and be part of the process. Will look at some time this term – will nominate a day and invite parents.

Back to school plan – all restrictions gone. Back to face to face.

School has received additional funding for Language lessons. Reduced down to \$40 from \$120. Environmental Education – No staff in this area. No cost in resource scheme. When the learning area is up and running there is currently no funds for education in this area. If the community would like this to return there would be an associated cost. Would need to determine if there is an appetite for this.

Budget – impact on budget incurring staff leave and no funding in budget for replacements

SRS – School has reduced the cost to parents/guardians considerably by trimming waste and tightening definition of essential items. Children with outstanding fee are not penalised. Under departmental guidelines there is no directive to supply resources to students who have not paid fees.

OLA Project proceeding. June finished expected.

Motion to approve the Principal's report

Proposed: Scott Slattery **Seconded:** Melanie Phillips
MOTION WAS CARRIED

ITEM 12 **President's Report**

Report tabled by President

Events this year – Trivia, Bulimba Burn, Golf Day, Swimathon, STEM, Mother's and Father's Day Stall. With STEM approach Morningside State School in a joint event.

Trivia – about to launch Saturday 4th June at the Golf Club.
School said the Teachers will have a table booked.

Key Issue for P&C is the address the Pool. Need a firm answer from the department of education in relation to who is responsible for the pool structure (in writing would be ideal). If the department takes responsibility for the pool then the P&C can spend the funds upgrading the surrounding facilities - grand stands, change rooms and potentially heating etc. but only if there is certainty related to issues arising from pool structure and its maintenance.

Proposed: Peta See **Seconded:** Kristina Walker
MOTION WAS CARRIED

ITEM 13 **Motions on Notice**

ITEM 14 **General Business**

ITEM 15 **APPLICATIONS FOR MEMBERSHIP**

ITEM 16 **Next Meeting**

7.30AM TUESDAY 15th FEBRUARY 2023

Meeting closed 6:57pm