



**AGENDA FOR THE GENERAL MEETING OF PARENTS AND CITIZENS ASSOCIATION
OF BULIMBA STATE SCHOOL 7.30AM TUESDAY 16th MAY 2023**

President: Bonny-Lee Adamczyk, Michelle Neville, Peta See, Jasmine Reynolds, Rosie Callinan, Melanie Phillips, Sarah Grantley, Kristina Walker, Sally Roebuck, Monique Turnbull, Tess Goener, Kristal Lewis, Nicole King, Lucy Collier. **Via Zoom:** Sacha Guse.
Apologies: Janelle Lynch, Sue Filips, Kristy Hammond.

ITEM 1 Introduction, Apologies and Welcome

Meeting opened by President at 7.34am

ITEM 2 Confirmation of the Minutes of the Previous General Meeting

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

Proposed: Peta See **Seconded:** Jasmine Reynolds
MOTION WAS CARRIED

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

nil

ITEM 4 Correspondence Report

Confirmation of the Flying Minutes
Special General Meeting – QCPCA vote to change auditor
Letter of Introduction from Max Chandler-Mather
Lucy Collier – councillor for Morningside, attending this meeting
Mother's Day Stall
P&C Qld invite to Principals and P&Cs forum hosted by Di Farmer
Puberty Talks email
Volunteer Grant successful

Motion to accept the Correspondence Report

Proposed: Mel Phillips **Seconded:** Jasmine Reynolds
MOTION WAS CARRIED

ITEM 5 Business Arising from the Correspondence

Motion to confirm the flying minutes.

Proposed: Jasmine Reynolds **Seconded:** Mel Phillips
MOTION WAS CARRIED

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

Term Deposit – Matured- in Treasurer's report

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

Report credited as read.

Term deposit funds

Commencement of the pool surrounds refurb is nearing – the school will ascertain when the funds are likely to be required for the project. Once this is understood, the funds can be reinvested for the time period which is most advantageous, if any period of time can be sought.

Mother's Day stall approx. profit \$4k still to pay x1 invoice

Swimathon/movathon raised \$19k

Massive thank you to P.E. teacher Mr Damien for overseeing the event

ACTION: to reinvest term deposit once details are confirmed.

Motion to accept the Treasurer's report

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

MOTION WAS CARRIED

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

Happy Family Resouce – online resource Dr Justin Coulson PhD parenting expert, PhD in psychology, writer of parenting books. With an access fee of approx. \$800 the OSHC and School community would gain access to these resources to help with parenting challenges not limited to neurodivergent children. The P&C would like to purchase this subscription to make available to the whole school. We can access a trial and allow 7 days for the association to consider the proposal to expend on an out of budget spend.

ACTION Out of meeting motion after 7 days notice.

Federal wage case being made for Child care sector. OSHC is not being included right now. Talking 10% increase, it is in line with aged care increases. Increases to be funded by the government. Would need to apply for modernisation of the award as it currently does not fall under this scheme. Union talks would be required. Keeping an eye on this and will inform.

ITEM 9 **Sub Committee Reports**

Swim Club - Hiatus

ITEM 10 **Other Working Groups**

Year 6 Graduation

Question from year 6 parent regarding how to host fundraising event for year 6 graduation. The P&C exec will meet with the school and discuss how this can be managed.

ITEM 11 **Principal's Report**

Report tabled by acting Principal.

Pool project update – Still at early stage. Meetings to date have been about prioritising, making sure the area is safe. Making progress and will keep updating. Question from member regarding P&C input on the pool project and motions related to this. I will become the school and department of education's project and the P&C will not need to seek association approval on spending. The School will endeavour to satisfy the P&C and swim club wish list.

Motion to accept the Principal's Report

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

ITEM 12 **President's Report**

Thank you to David Pich and Scott Slattery for all they have done for the P&C association. Thank you to sponsors of the swimathon & movathon event. Thank you to Damien.

Motion to accept the President's Report

Proposed: Sally Roebuck **Seconded:** Kristina Walker
MOTION WAS CARRIED

ITEM 13 **Motions on Notice**

Motion to approve expenditure on retirement gift for Michael Zeuschner approx. \$500

Proposed: Melanie Phillips **Seconded:** Kristina Walker
MOTION WAS CARRIED

A farewell parade for Michael Zeuschner will be held on May 29th and a gift from the P&C Association for his 28 years of service would be appropriate. The gift will need to be declared through the proper channels.

Some suggestions were discussed.

ITEM 14 **General Business**

Stationery Aid - Brief overview on attending the Mother's Day Chaplaincy high tea. The speaker was the founder of Stationery Aid. A charity that collects unwanted school books and stationery and repurposes them for students who are not able to purchase materials to attend school. Collection points at Lucy Colliers office.

Lucy Colliers – Councillor for Morningside Ward

Acknowledging national volunteers week

Nod to difficult traffic conditions in the area

Apologies for Trivia Night – unable to attend.

Office is a collection point for "The Nurtured Village" supports a different local mum

Has enquired about local traffic studies to be done
Sam signs have a great impact
Difficulty because council road and state roads are involved at the round about

ITEM 15 APPLICATIONS FOR MEMBERSHIP

Kristy Hammond
Kate Schmidt

Motion to accept the applications for membership

Proposed: Melanie Phillips **Seconded:** Kristina Walker
MOTION WAS CARRIED

ITEM 16 Next Meeting

Tuesday 6.30pm June 20th

Meeting closed at 8:35am

_____ **Signed** **Date** _____