



**AGENDA FOR THE MEETING OF PARENTS AND CITIZENS ASSOCIATION
OF BULIMBA STATE SCHOOL ON TUESDAY the 18th of August 2020 D Block**

Present: Sarah Grantley, Sally Roebuck, Natalie Elms, Bonny-Lee Adamczyk, Raelene James, Peta See, Scott Slattery, Kylie Davidson, David Pich, Rosie Callinan, Emma Ross, Stephanie Gaffric, Sacha Guse, Jillian Blennerhassett, Michael Zeuschner, Sue Filips, Tess Goener, Janelle Lynch.

ITEM 1 **Introduction, Apologies and Welcome**
Meeting opened at 07:35am by the President.

ITEM 2 **Confirmation of the Minutes of the Previous General Meeting**
Minutes of the previous meeting were circulated.

Motion to accept the minutes of the previous meeting as true and accurate

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

MOTION WAS CARRIED

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

Nil

ITEM 4 **Correspondence Report**

Sponsorship offer Catch.com.au – received a letter from Catch.com.au re:offer of gifts cards in exchange for sponsorship.

Di Farmer – will attend the next meeting.

Parent had sent an email to the school and posted online regarding the school's security, primarily about ease of access to the school grounds (relative to other parts of the world). The School does not feel this is an area that warrants review at this time.

Motion to accept the correspondence report

Proposed: Sally Roebuck **Seconded:** 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

Report was tabled by the Treasurer.

Reforecast highlighted – operating loss is forecast due to end of government support in this sector. Attendance is down. There is quite a bit of uncertainty and projections are difficult and are on the conservative side based on current numbers. The sector is unpredictable at this time and remains volatile. The full budget will be completed in November.

Question regarding SmartBites grant and freezers to be installed. The most recent grant comes in under the previous budget allowing for the desired amount of freezers. **Action** to look into stipulations around P&C co contributions for the grant.

NOTE: Declaration of interest with respect to subscription to Institute of Managers and Leaders noting interest of P&C present David Pich.

This was discussed and the course made available to OSHC staff is at a substantial discount and will provide education and training to the OSHC educators otherwise not been able to be accessed.

Motion to accept the budget reforecast

Proposed: Scott Slattery **Seconded:** Stephanie Gaffric

MOTION WAS CARRIED

ITEM 8

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

Question regarding the professional development being proposed with regard to conflict and notification time and transparency. This was discussed and the course made available to OSHC staff is at a substantial discount and will provide education and training to the OSHC educators that are otherwise inaccessible. As the cost is within the budget and there is no need to provide separate notification.

Question about other learning opportunities for Educators - the Educators are receiving online training and continually engaging in professional development. This particular course is highlighted due to cost and the provider being IML.

Motion not needed as the spending is within the budget and the interest has been declared.

Motion to accept the Business Unit reports

Proposed: Bonny-Lee Adamczyk **Seconded:** Emma Ross

MOTION WAS CARRIED

ITEM 9

Other working groups

SWIM CLUB

ITEM 10

Principal's Report

Report was circulated prior to the meeting.

Question regarding Ciao Bella's retirement. Ciao Bella has not retired and is providing support from home due to Covid-19.

EB9 implication Bulimba State School – reduction of funding for staffing as primary schools will no longer be funded for HODs but a school Bulimba SS's size would need 7-8. Important to aware of the challenges of the new agreement and the limited benefit to Bulimba State School.

Pool Report: will have a result by the end of August. Hopeful the pool will be able to used by term 4. There are options that are being investigated. The issues are largely cosmetic, the application was at fault.

Member has offered Hydraulic Engineering company to do an independent test at no cost.

Enrolment rules regarding AirBNB need clarification from EQ. Further information needed on this. Should be mandated by Government rather than a school issue.
Environmental Learning Area received \$550k in funding under the Infrastructure Plan identified by the school from the Qld State Government Covid Infrastructure Grant.
Question: Is the long-term strategy to rebuild the pool? What is the strategy?
The plan was to do a short term repair and get kids swimming and reevaluate 6-12months after.
The plan is still valid, once the pool is in use it will have a finite life.
Question if we can get the new Pool plan shovel ready? The current plans are too expensive. If we can get the pool open and look at drafting a new pool that would be in out budget Approx \$2m.
Members would like to progress the pool planning again. We need to be clear and consistent about the future pool expectation.
Action to have the Pool on the Agenda in October.
Question regarding Sports Carnival or some comparable activity with the school students with/without the parents.

School Excursions: The school will be considering cancelling all overnight school excursions and instead will provide day activities where possible. The concern is the distance and location of the excursions and the impact on having to remove students or teachers due to Covid-19.

School Photos happening term 4.

Motion to approve the Principal's Report

Proposed: Raelene James

Seconded: Sally Roebuck

ITEM 11 **President's Report**

Nil

ITEM 12 **Motions on Notice**

Nil

ITEM 13 **General Business**

Swim Club note in the President updates for interest parties, they will need to be members.

ITEM 14 **APPLICATIONS FOR MEMBERSHIP**

Nil

ITEM 15 **Next Meeting**

TUESDAY 15th SEPTEMBER 6PM

Meeting Closed at 08:42AM

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