



**MINUTES FOR THE MEETING OF PARENTS AND CITIZENS ASSOCIATION
OF BULIMBA STATE SCHOOL ON TUESDAY the 28th of APRIL 10am via ZOOM**

Present: David Pich, Rosie Callinan, Scott Slattery, Stephanie Gaffric, Natalie Elms, Sally Roebuck, Stacey Segal, Natalie Sanderson, Peta See, Sarah Grantley, Melanie Phillips, Katie Wiseman, Michelle D'Netto, Kasey O'Neill, Sue Phillips, Tess Goener, Chriss Wiggins, Peta Von Richter, Janelle Lynch.

Apologies Jillian Blennerhasset

ITEM 1 Introduction, Apologies and Welcome

The meeting was conducted via Zoom. The meeting was opened at 10:02 by the president. The chat function is enabled.

ITEM 2 Confirmation of the Minutes of the Previous General Meeting

The March minutes were confirmed as accurate.

Motion to approve the minutes of the March General Meeting

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

MOTION WAS CARRIED

The minutes of the March AGM was noted with one amendment regarding the executive officers, the bank account and signatories.

Motion to approve the Minutes of the March AGM as true and accurate

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

MOTION WAS CARRIED

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

NIL

ITEM 4 Correspondence Report

fundraising mail no other of note

ITEM 5 Business Arising from the Correspondence

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

During the course of the previous 4 weeks, the executive met, sometimes via Zoom, to examine some of the conditions regarding leave and other entitlements related to potential closures of the School, Smart Bites and OSHC. It was a rapidly changing landscape and decisions were made to support all the employees of the P&C but were thankfully not needed due to the government implementation of Jobkeeper/Jobseeker and other Tax related cash flow incentives. The decisions made during this period are listed below but do not have a financial impact.

- 1.) The Executive Committee met to discuss the implication for OSHC and Smart Bites in event of a School shut down due to Corona virus either by Government mandate or due to a positive Covid-19 test result in a member of the School Community. A decision was made to uphold payments to all P&C staff during the 14-day shutdown.
- 2.) An agreement was reached (via Zoom) to continue to guarantee the wages of employees on casual contracts until the 27th of April 2020. Which was the date announced by the government that assistance could be accessed.
- 3.) A commitment was made to support the vulnerable community member through access to eLearning materials. The numbers and exact nature of support has not been finalised.
- 4.) The Trivia event postponed.
- 5.) Mother's Day stall cancelled. There are local businesses that we could support possibly via the Facebook page to engage for gifts for Mums instead.

The president was pleased with the outcome of these decisions given the context: no announcements had been made at the time.

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

The treasurer's report was circulated prior to the meeting. Thank you to Sacha for the extra support received regarding the many changes to the environment regarding government incentives and eligibility for these schemes. Regarding the budget and impacts, there will be some forward looking forecasts and around midyear a reforecast for the remainder of the year will be done.

Motion to approve the Treasurer's report

Proposed: Scott Slattery **Seconded:** Sarah Grantley

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 exec for the support and securities given during this time.

Thank you to Sacha for extra support with the rapid changes to OSHC financial environment.

OSCH and Smart Bites continued to operate throughout this period.

Motion to accept the Business Unit Reports

Proposed: Natalie Elms **Seconded:** Raelene James

MOTION WAS CARRIED

ITEM 9 **Other working groups**

Nil

ITEM 10 **Principal's Report**

Report circulated prior to meeting. Thank you for the support from Teachers and particularly Kasey O'Neill for their support of student's learning. Kasey O'Neill was instrumental in the implementation ongoing management of digital education.

Regarding the students that were highlighted initially that required assistance accessing the digital learning facilities. Security concerns have made implementing assistance untenable.

Question regarding stop drop go, can a notice be sent reiterating Stop, Drop, Go rules.

Question regarding the safety of the crossing guards around the school. They are hired by the Department of Transport. The rules regarding public safety means that school staff and OSHC staff are unable to assist. Can there be a message in the newsletter to stress the important of social distancing.

Thank you to Eleni and Janelle for supporting the community during this time.

Motion to accept the Principal's report

Proposed: Natalie Sanderson **Seconded:** Natalie Elms|

MOTION WAS CARRIED

ITEM 11 **President's Report**

No further points to cover, all things covered in Executive Committee decisions.

ITEM 12 **Motions on Notice**

Nil

ITEM 13 **General Business**

Nil

ITEM 14 **APPLICATIONS FOR MEMBERSHIP**

None

ITEM 15 **Next Meeting**

TUESDAY 19TH May time/place TBA

Meeting Closed at 11:03am