



**AGENDA FOR THE MEETING OF PARENTS AND CITIZENS ASSOCIATION  
OF BULIMBA STATE SCHOOL ON 6.00PM TUESDAY 29th of MARCH 2022**

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Present: David Pich, Peta See, Rosie Callinan, Bonny-Lee Adamczyk, Sarah Grantley, Kristina Walker, Melanie Phillips, Janelle Lynch, Jillian Blennerhassett, Michael Zeuschner, Sue Filips. Sacha Guse.

Apologies: Sally Roebuck, Raelene James, Scott Slattery, Nicole Hurley, Tess Goener.

**ITEM 1 Introduction, Apologies and Welcome**

Meeting opened by president at 6.25pm

**ITEM 2 Confirmation of the Minutes of the Previous General Meeting**

Minutes of previous meeting were circulated to the association.

*Motion to confirm the minutes of the previous general meeting*

**Proposed:** Rosie Callinan      **Seconded:** Melanie Phillips

**MOTION WAS CARRIED**

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

NIL

**ITEM 4 Correspondence Report**

Annual Membership and Insurance Renewal, which has increased from \$5,730 to \$5,907  
Mother's day stall catalogues

*Motion to accept the Correspondence Report*

**Proposed:** Melanie Phillips      **Seconded:** Bonny-Lee Adamczyk

**MOTION WAS CARRIED**

**ITEM 5 Business Arising from the Correspondence**

Nil

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

May General Meeting will be available via Zoom

*Motion to accept the Executive Committee's Decisions*

**Proposed:** Dave Pich      **Seconded:** Rosie Callinan

**MOTION WAS CARRIED**

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

Report circulated to association members.

Super round grant application for Shade \$75k. Apply again for Sun shade grant.

Trivia Budget – still under review.

Looking at options to put everyone under one marquee.

Harry's Trivia has gone under during Covid, looking at a different provider.

David Finlayson for major prize donation.

Question from member re: why doesn't trivia come back to hall. Feedback regarding separate marquees. If in the hall there would be a reduced numbers.

Questions: Can it be run on the oval – problems regarding toilets, etc. electricals.

Hall has diminished numbers.

Chair answer: It can be in the hall or at the Golf club other venues are not viable.

Question is the golf club being favoured over other community venues.

Answer: we are committed to the Golf Club for this year.

Member: while BSS is supporting local club – bar profits are all going to the club. Last year the bar was full bar prices. Answer: the commercial deal has been negotiated.

Question about a negotiation with Golf club regarding bar prices? Using the connections as club Secretary. Chair disclosed potential conflict – conversation should pass to Melanie Phillips.

Food same price as last year. Question re: thoughts on venue. Marquee hire estimate is high. Hall has no capacity for 400 tickets. Negotiations with the club about balancing act of cost and hire.

Issues with hall is size and need for volunteers. This event can not change venues. The commercial agreement with the venue means the prices are what is agreed upon. Chair raised conflict passed to Mel to answer. Possible to ask about negotiation on prices. Mel to have these conversations.

Charity models on these event means the ticket price covers the cost of the event. Money raised on the night is the profit.

*Motion to approve the Budget including Trivia Night expenditure up to \$27k*

**Proposed:** Kristina Walker

**Seconded:** Sarah Grantley

**MOTION WAS CARRIED**

Starting process to upgrade the pool area. Executive are meeting to discuss what can be done to the pool area. Start getting a plan to spend the money the P&C is holding.

*Motion to proceed to receive quotes on the pool area. No expenditure required.*

**Proposed:** Bonny-Lee Adamczyk

**Seconded:** Kristina Walker

**MOTION WAS CARRIED**

*Motion to approve the Treasurer's Report*

**Proposed:** Dave Pich

**Seconded:** Kristina Walker

**MOTION WAS CARRIED**

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

Sally Roebuck called in for report only. Taken as read.

*Motion to accept the 2022 OSHC Strategic Plan*

**Proposed:** Bonny-Lee Adamczyk

**Seconded:** Sarah Grantley

**MOTION WAS CARRIED**

*Motion to accept the 2022 OSHC Operating Guidelines*

**Proposed:** Sarah Grantley

**Seconded:** Sacha Guse

**MOTION WAS CARRIED**

*Motion to accept the 2022 Food Strategic Plan*

**Proposed:** Dave Pich

**Seconded:** Peta See

**MOTION WAS CARRIED**

*Motion to accept 2022 Food Services Operating Guidelines*

**Proposed:** Rosie Callinan      **Seconded:** Peta See

**MOTION WAS CARRIED**

*Motion to approve the Business Unit Reports and Financial Statements*

**Proposed:** Dave Pich

**Seconded:** Bonny-Lee Adamczyk

**MOTION WAS CARRIED**

**ITEM 9**

**Sub Committee Reports**

**Swim Club**

Report tabled by chair

Swim Club about to conclude for the term.

Presentations and Pizza Night next week weather prevailing.

Question/request from Sub-Committee member

Given that the swim club has been operating well within guidelines and all requests/corrections have been dealt with quickly. A request has been made for the school to review the restriction related to service of alcohol by the swim club canteen. The School have heard this request.

A parent at the darts was also a former darts at Bulimba State School. Request to make this Parent a life member – for Darts. Will review the procedures for this.

*Motion to accept the Sub Committee Reports*

**Proposed:** Dave Pich

**Seconded:** Peta See

**MOTION WAS CARRIED**

**ITEM 10**

**Other Working Groups**

**Year 6 Graduation Committee**

Janelle to form the Graduation committee with one rep from each class, Year book coordinator and any specialist persons required. Please keep it simple and have a P&C membership form submitted for all members.

**ITEM 11**

**Principal's Report**

Executive members need to complete the Asbestos Training – No WAP no WORK details will be emailed.

Tangalooma camp was completed. Covid positive test notifications were received after the camp.

Opportunities to input on Quadrennial review.

OLA has slowed due to the rain.

Online NAPLAN in MAY. Next year NAPLAN will be in the first term.

NAPAL is connected to funding.

Next EBA coming up for Teachers – if P&C would like to say something about provision of heads of departments curriculum in primary school. There is no funding for this in primary schools. High Schools get one for every 100 students. Primary schools struggles without this support. Much funding has been lost in the area. Reduced funding to professional development is also a big problem.

*Motion to approve the Principal's Report*

**Proposed:** Peta See

**Seconded:** Sarah Grantley

**MOTION WAS CARRIED**

**ITEM 12      President's Report**

No report due to delivery of report at preceding AGM

**ITEM 13      Motions on Notice**

Nil

**ITEM 14      General Business**

Nil

**ITEM 15      APPLICATIONS FOR MEMBERSHIP**

None

**ITEM 16      Next Meeting**

**7.30AM TUESDAY 17<sup>th</sup> May 2022**

**Meeting closed 19:19**

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Date.....