



**MINUTES FOR THE GENERAL MEETING OF PARENTS AND CITIZENS ASSOCIATION
OF BULIMBA STATE SCHOOL 6.00PM TUESDAY 20th JUNE 2023**

Present: Bonny-Lee Adamvzyk, Rosie Callinan, Michelle Neville, Jasmine Reynolds, Sally Roebuck, Peta See, Kristina Walker, Nicole King, Sue Filips. VIA ZOOM: Kristy Hammond, Sacha Guse.

Apologies: Monique Turnbull, Janelle Lynch,

ITEM 1 Introduction, Apologies and Welcome

Meeting opened by Chair at 6:04pm

ITEM 2 Confirmation of the Minutes of the Previous General Meeting

Previous minutes were circulated to the association. Small amendment require prior to signing

Motion to confirm the minutes of the previous general meeting

Proposed: Sally Roebuck **Seconded:** Kristina Walker
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
P&C State conference – part funded
Email re: pool renovation
Email: meeting clashes with Balmoral
School council parent nominations - July necessary to hold for election of school council member.
Max Chandler-Mather email Fundraising donations

Motion approve the correspondence report

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

ITEM 5 Business Arising from the Correspondence

Motion to confirm the flying minutes for Happy Families Subscription

Proposed: Sarah Grantley **Seconded:** Peta See
MOTION WAS CARRIED

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**

Smart Bites – Menu suggestions acknowledged
Cost of products will need to be passed on – Increase in prices
Term Deposits being held for Pool Renovations. Not to be reinvested.

Motion to approve the Treasurer's Report

Proposed: Kristina **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**

Question regarding Cinderella Production being able to be viewed by school community
Difficulty around child protection laws and photography - maybe a small skit at parade. Good advertising for OSHC
Question? Possible to advertise the subsidy changes for parents
Thank you to volunteers in Smart Bites

Motion to approve Business Unit Reports

Proposed: Peta See **Seconded:** Sarah Grantley

MOTION WAS CARRIED

ITEM 9 **Sub Committee Reports**

Swim Club - Hiatus

ITEM 10 **Other Working Groups**
Year 6 Graduation

Nothing to report
Parents reps do need to be P&C members particularly the year 6 reps.

ITEM 11

Principal’s Report

Great farewell for Mr Zeuschner.

Q School app – will be used more

Planning on video newsletter report

Facility upgrades – funds have been approved to service A block. Won’t be able to visual where the money is spent. Question about OSHC having to relocate during works.

Pool will create a coffee table book to display progress of developments. Will offer a platform for the community to receive a update. Meetings are open to the community and will be communicated in advance. Note if anyone has a question please come and ask. Aiming for transparency. Priority lists are looking good.

The way the Maths, English and Reading is changing. Training is happening – gold star approach. ? question regarding session for Parents on the new teaching techniques. Will post information in newsletter perhaps in video format.

Question about list for contributions please

Motion to accept the Principal’s Report

Proposed: Peta See

Seconded: Kristina Walker

MOTION WAS CARRIED

ITEM 12

President’s Report

Trivia was a great success – big shoes to fill. Less people but still very good overall profit. School numbers are down. Great involvement from new parents, supporting and offering sponsorship. Lots of feedback. Thank you to Mel. Thank you Michelle & Brooke. Big Thank you support.

Colour Run is the next event – it would be great to have a working group to help bring the event to the community. If you know anyone who would be interested let them know. Not necessary to attend all the P&C Meetings – all help welcomed. Action to put working group invite in the newsletter.

Pool update – facelift with safety in mind. Ongoing updates available in the office.

Gin Drive working group please.

Motion to approve the President’s report

Proposed: Sarah Grantley

Seconded: Kristina Walker

MOTION WAS CARRIED

ITEM 13

Motions on Notice

NIL

ITEM 14

General Business

Support for Chaplaincy

The school are currently funded for a Chaplain. BSS are now able to apply for either a Chaplain or a student wellbeing officer. BSS have always had a Chaplain but can change to a student wellbeing officer and change application for funding. The School is required to consult with the community about the decision and minute the decision. The turnaround fairly soon. Applications open Friday 29th July. Questions about the qualifications of both a Chaplain and a Student Wellbeing officer.

This person must not be involved in providing religious counselling or instruction, however a person who is a chaplain or student wellbeing officer may also be a Religious instructor provided that the religious instruction is delivered outside their normal Chaplaincy/Student wellbeing work hours.

Information about qualification not available. PCYC would recruit a Student Wellbeing Officer
Scripture Union would recruit a Chaplain. So far Bulimba State school has been unable to successfully
recruit a Chaplain.

Question regarding a psychologist. Answer – different funding for this. It can be used for a guidance
officer or psychologist. The school is already using their funding.

This (chaplain/student wellbeing) funding is federally funded. There is state top up that Bulimba does
not qualify for.

The community has to be consulted on either continuing with Chaplaincy or changing to a student
Minimum qualification is Cert IV in Youth work. Also hold or working towards Diploma of Youth work or
higher qualification in a relevant field. This is for both Chaplain or Student Wellbeing Officer.

The program has been expanded to allow schools to choose. Comment from member: There is a
presumption that the counselling provided is religious in nature from a chaplain when the job
description requires that it is non-theological. Question about what the consultation look like? No
Guidelines – able to show consultation has occurred. Can it go in the newsletter. It can be added to
the next meeting agenda for discussion.

ITEM 15 APPLICATIONS FOR MEMBERSHIP

Nicole Rudan
Hollie Mackay
Sarah Spencer

Motion to accept the applications for membership

Proposed: Sarah Grantley **Seconded:** Peta See

MOTION WAS CARRIED

ITEM 16 Next Meeting

Tuesday 18th July 7.30am

Meeting closed at 7.02pm

_____ **Signed**

_____ **Date**