



MINUTES FOR THE MEETING OF PARENTS AND CITIZENS ASSOCIATION  
OF BULIMBA STATE SCHOOL ON 6.00PM TUESDAY 21st of JUNE 2022  
Via ZOOM

<https://us02web.zoom.us/j/87329978321?pwd=UDJnb0Y1S1BXbjU0MFNodFhMcFlwUT09>

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Present: Bonny-Lee Adamczyk, Rosie Callinan, Peta See, Kristina Walker, Nicole Hurley, Sue Filips, Janelle Lynch and Michael Zeuschner.

Apologies: David Pich, Scott Slattery, Jillian Blennerhassett,

Via Zoom: Sally Roebuck, Melanie Phillips, Sacha Guse, Sarah Grantley.

**ITEM 1 Introduction, Apologies and Welcome**

Meeting Opened by Chair VP Bonny-Lee Adamczyk at 6:00pm

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

Confirmation of Flying Minutes

*Motion to confirm the flying minutes – out of meeting resolution for Tuck shop ordering platform*

**Proposed:** Peta See                      **Seconded:** Janelle Lynch

**MOTION WAS CARRIED**

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

**Proposed:** Kristina Walker              **Seconded:** Peta See

**MOTION WAS CARRIED**

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

NIL

**ITEM 4 Correspondence Report**

P&C Qld call for nominations for Director Position

School council Election Parent Member-

Question from member related to what was expected of the parent member of the school council?

Michael briefly outlined: 4 meetings a year working on projects, guide decisions through feedback.

Work on projects ie. Reconciliation, robust discussion, it is viewed as more strategic than operational.

*Motion to accept the correspondence report*

**Proposed:** Peta See                      **Seconded:** Kristina Walker

**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**

Tabled by Treasurer.

Thank you to Mel Phillips who made it possible for the P&C to raise funds from the Trivia Night. Detailed reforecast to be available next meeting related to OSHC.

*Motion to approve the budgeted expenditure up to \$10,000 for STE3M Festival*

**Proposed:** Kristina Walker      **Seconded:** Rosie Callinan

**MOTION WAS CARRIED**

*Motion to accept the Treasurer's Report*

**Proposed:** Kristina Walker      **Seconded:** Rosie Callinan

**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 (via Zoom) report taken as read.

Farewell and Good Luck to departing OSHC Staff Member Isla Greenwood.

Nut milk has been approved for coffees made for adults in Smartbites

Question from member re: OSHC numbers and about strategies related to trying to increase numbers/ attendance. Will be able to report back related to this after looking at numbers and oshc structures. Question related to increasing uptake. ? Marketing rather than downsizing.

Sally will be gradually returning to the office towards full time in Term 4.

*Motion to accept the business unit reports*

**Proposed:** Kristina Walker      **Seconded:** Peta See

**MOTION WAS CARRIED**

**ITEM 9**      **Sub Committee Reports**

Swim Club closed for until term 4

**ITEM 10**      **Other Working Groups**

**ITEM 11**      **Principal's Report**

Report taken as read.

One of the school leaders is starting the process to fulfil their promise. Has been researching an Aquarium in the library. Oshc can assist with feeding during vacation care.

**Question:** regarding scooters as transport to school. There has been a student observed riding dangerously and without a helmet, down a sizable hill.

*Motion to accept the Principal's report*

**Proposed:** Kristina Walker      **Seconded:** Peta See

**MOTION WAS CARRIED**

**ITEM 12**      **President's Report**

Report tabled by chair

Trivia night was a great success in no small part due to Mel Phillips, so a big thank you for achieving higher than expected profits which will go to playground repair/replacement hopefully with the aid some grant money.

STEM will be going ahead in August. It is still in the very early planning stages, we have pencilled in a few items like the Spaghetti bridge, Recycled fashion show, silent disco. Workshop options are being explored. This is a community event and not intended as a fund raiser. We are planning on a partnership with Morningside State School should they will to be involved.

*Motion to approve the President's report*

**Proposed:** Kristina Walker      **Seconded:** Peta See

**MOTION WAS CARRIED**

**ITEM 13**      **Motions on Notice**

**ITEM 14**      **General Business**

**ITEM 15**      **APPLICATIONS FOR MEMBERSHIP**

**ITEM 16**      **Next Meeting**

Meeting closed at 6:35pm

**7.30AM TUESDAY 19<sup>th</sup> JULY 2022**

Signed.....

Date.....