



**MINUTES FOR THE MEETING OF PARENTS AND CITIZENS ASSOCIATION
OF BULIMBA STATE SCHOOL ON 6PM TUESDAY 16th MARCH 2021**

Present: David Pich, Scott Slattery, Rosie Callinan, Nat Elms, Michelle Neville, Bonny-Lee Adamczyk, Kristina Walker, Melanie Phillips, Janelle Lynch, Sarah Grantley, Peta See, Natalie Elms, Lia Arcioni, Ashleigh Minotto, Michael Zeuschner, Sue Filips.

Apologies: Stephanie Gaffric, Tess Goener, Desley Mackenzie.

ITEM 1 Introduction, Apologies and Welcome

Meeting opened by President at 6:37pm

ITEM 2 Confirmation of the Minutes of the Previous General Meeting

Minutes of previous meeting circulated.

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

Proposed: Sally Roebuck **Seconded:** Bonny-Lee Adamczyk

MOTION WAS CARRIED

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

NIL

ITEM 4 Correspondence Report

Max Chandler-Mather – Greens Candidate for Griffith attending next meeting
Mother's Day fundraising

Motion to approve the correspondence report

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

MOTION WAS CARRIED

ITEM 5 Business Arising from the Correspondence

ITEM 6 Table Executive Committee's Decisions

Changed the date of the Trivia Night due to clash
Price decreased due to the event being held at the Golf Club

Motion to approve the Executive Committee's Decisions

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

MOTION WAS CARRIED

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

Report tabled by outgoing Treasurer

Motion to approve the Treasurer's Report

Proposed: Scott Slattery **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**

Report tabled by P&C Services Manager

Service Manager will be on parental leave approx. mid August arrangements to cover leave are being discussed.

Motion to accept the 2021 OSHC Operating Guidelines

Proposed: Natalie Elms **Seconded:** Bonny-Lee Adamczyk

MOTION WAS CARRIED

Motion to accept the OSHC Strategic plan

Proposed: Dave Pich **Seconded:** Sacha Guse

MOTION WAS CARRIED

Motion to accept the 2021 Food Services Strategic plan

Proposed: Dave Pich **Seconded:** Scott Slattery

MOTION WAS CARRIED

Motion to accept the 2021 Operating Guidelines

Proposed: Dave Pich **Seconded:** Bonny-Lee Adamczyk

MOTION WAS CARRIED

Motion to accept the Business Unit Reports

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

MOTION WAS CARRIED

ITEM 9 **Sub Committee Reports**

Swim Club

Swim club will continue unless there is an electrical storm – communication through Facebook Club championships followed by trophy and pizza night.

Swim Club requested a Marquee for the BBQ – can organise through admin office

Motion to accept the Subcommittee reports

Proposed: Peta See **Seconded:** Sally Roebuck

MOTION WAS CARRIED

ITEM 10 **Other Working Groups**

ITEM 11

Principal’s Report

Report tabled by Principal

Principal spoke a little about Whatapps and its use by parent groups. Parents should take care to moderate the forum and be aware of privacy issues.

Question from parent related physical education lessons. The school is only given x amount of hours to use in specialists lessons. The School size and one PE teacher restricts the number of lessons achievable by the schools. There is an unquity between what primary schools and secondary schools are given in terms of resources.

Motion to approve the Principal’s Report

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

MOTION WAS CARRIED

ITEM 12

President’s Report

President tabled report

Pool update – Chris Jones Q&A session at school council meeting.

Ask the department to cost rebuilding the pool. Not surrounds etc.

Thinking is to spend the money currently accessible ie \$1.5m to rebuild the pool and leave the rest to future P&Cs. Do we have enough money? Is it possible? Waiting for an answer. There will be some expenditure to receive an answer – the existing pool has at best 5 years. There is still a leak – there will be some investigation around pipes to access the cost of fixing the leak.

Motion to accept the President’s Report

Proposed: Sally Roebuck **Seconded:** Mel Phillips

MOTION WAS CARRIED

ITEM 13

Motions on Notice

ITEM 14

General Business

ITEM 15

APPLICATIONS FOR MEMBERSHIP

ITEM 16

Next Meeting

7.30am 18TH May 2021

Meeting closed at 7.26pm

Signed..... Date.....

