



**AGENDA FOR THE GENERAL MEETING OF PARENTS AND CITIZENS ASSOCIATION
OF BULIMBA STATE SCHOOL 6PM TUESDAY 2023 21ST NOVEMBER**

Present: Bonny-Lee Adamczyk, Michelle Neville, Sarah Spencer, Kristina Walker, Peta See, Jasmine Reynolds, Nicole King, Sally Roebuck, Tarei Mataitini, Melanie Phillips, Janelle Lunch, Monique Turnbull, Sue Filips,

Apologies: Sacha Guse, Nicole hurley, Kristy Hammond.

ITEM 1 Introduction, Apologies and Welcome

Meeting opened by the President at 6.09pm

ITEM 2 Confirmation of the Minutes of the Previous General Meeting

Minutes of the previous meeting were circulated to the association

Motion to accept the minutes as true and accurate

Proposed: Bonny-Lee Adamczyk

Seconded: Jasmine Reynolds

MOTION WAS CARRIED

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

Nil

ITEM 4 Correspondence Report

Minutes for the special meeting

Rock Band free dress day

Puberty Talks – search for an organisation that provide talks to school have been conducted.

Suggestion for Parent of BSS who is a psychologist working in this field – will reach out.

Screen Sanity – Kristy Hammond to provide further information

Motion to accept the Correspondence Report

Proposed: Sally Roebuck

Seconded: Peta See

MOTION WAS CARRIED

ITEM 5 Business Arising from the Correspondence

Ratification of special meeting minutes

Motion to accept the special meeting minutes as circulated

Proposed: Bonny-Lee Adamczyk

Seconded: Michelle Neville

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**

Report circulated prior and taken as read.
Colour run was highlighted as a new event that despite the rain was hugely popular and successful. Another idea suggested – Foam Colour Run.
Smart Bites volunteer schedule tweaking. Having open invites tends to yield no response.
Movie Night intended to be a community event and will break even.
STEM – look to the community for interested and experienced members to assist.
Idea for fundraising – Ginger Bread house drive/ packs ? timing
Aim to drive the anticipated profit fundraising up - the projection is conservative.
Consider Fete ? 2025 major planning – event coordinator
Potential for STEM/ ART fete or festival (2025)

Motion to approve expenditure of \$3600 to pay for Bus Transport to the swim carnival

Proposed: Peta See **Seconded:** Bonny-Lee Adamczyk

MOTION WAS CARRIED

Motion to approve the budget for Movie Night – expenditure not to exceed \$4000

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

MOTION WAS CARRIED

Motion to accept the Treasurer's Report

Proposed: Kristina Walker **Seconded:** Monique Turnbull

MOTION WAS CARRIED

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

Big Thank you to Tarei –
Prep Program, already booked in. Working with Tugulawa. Transition Days – Buddy day
Will continue to talk to the Kindergarten about transitions.
Question re minimum qualifications for the qualified staff that make up 50%
Broad category – including Childhood education, Bachelor of Nursing started, social work etc.
Huge thank you to Volunteers. Thank you to both Business Teams and to the P&C

Motion to accept the Business Unit Reports

Proposed: Peta See **Seconded:** Bonny-Lee Adamczyk

MOTION WAS CARRIED

ITEM 9 **Sub Committee Reports**

Swim Club – Chair reported on swim club events at Morningside Pool.
Prices having increased. Thank you for the help and volunteers.

Motion to accept the sub committee reports

Proposed: Sally Roebuck **Seconded:** Jasmine Reynolds

MOTION WAS CARRIED

ITEM 10

Other Working Groups

Year 6 Graduation Ticket sales- there is a cut off date. Waiting for stragglers.
Can the Teachers please ask students if there are more to come.
Will be held at the Rugby Club. Some donations have been received to give out to students.
Question about the Year Six present to the school. Is there something the School could suggest?
Potentially funds towards plants for a garden bed from Students 2023. The school will organise a plaque. Gift given on last day.

NB member indicated their business could donate something for the Movie Night please reach out.

ITEM 11

Principal's Report

Report tabled by Principal
Big thank you, to business manager who has secured more funds for A Block – more can accomplished.
Pool heating costing more than initial assessments indicated. Unexpected Problem with lighting.
Current projection is for handover before school starts.
School Resource Scheme – no change to cost just reshuffling of funds.

Motion to approve the SRS cost for 2024

Proposed: Kristine Walker

Seconded: Melanie Phillips

MOTION WAS CARRIED

NB To be sent digitally to the association

School Council – to have member members of the student body to School Council meetings.
Q-Parents is going to allow the school to go paperless next year

P&C Contributions to the school – previous budgets had not previously included fundraising estimates. The P&C estimates that minimum contributions will be \$50,000 – looking to increase that figure in line with the School Wish List – prioritise toilets. Will be quarterly review on fee schedule. Can increase if available.

Welcoming Toilets

Decodable Readers

Flexible Seating (arrangements in class) Trial different furniture to implement in classrooms

Yarning circle

Teacher Swim Aide

Play Equipment – Prep & Oval

P&C would like to highlight the contributions after each fundraiser – perhaps in Newsletter/ videos – novelty cheques

Motion to accept the Principal's report

Proposed: Sally Roebuck

Seconded: Kristina Walker

MOTION WAS CARRIED

ITEM 12 **President's Report**

Report taken as read

Special thank you to Peta See former Treasurer, stepped down to Assistant Treasurer, now resigned as will not be part of the school community 2024.

Motion to approve the President's Report

Proposed: Kristina Walker

Seconded: Jasmine Reynolds

MOTION WAS CARRIED

ITEM 13 **Motions on Notice**

ITEM 14 **General Business**

Resignation of Assistant Treasurer

Motion to accept the resignation of Peta See as Assistant Treasurer and to have all financial ties to the P&C severed – removal from accounts, Auskey, bluecard, myob. All logins will be disabled.

Proposed: Kristina Walker

Seconded: Sally Roebuck

MOTION WAS CARRIED

ITEM 15 **APPLICATIONS FOR MEMBERSHIP**

ITEM 16 **Next Meeting**

20th February 2024

Meeting closed at 7.36pm