



P&C General Meeting Minutes	
Date: 10 June 2024 Time: 5:30pm Location: Resource and Innovation Centre	
AGENDA ITEM	
1. Opening, welcome and apologies	Acknowledgment of country and welcome by President, V.M. Apologies: A.F., S.P.
2. Confirmation of the minutes of the previous General Meeting on 13 May 2024	Amendments <ul style="list-style-type: none">• Update Minutes to be General Meeting minutes not 'Annual' General Meeting Minutes.• No further amendments
Motion	"That the minutes be confirmed as a true and correct record of the meeting held 13 May 2024." Moved: V.M. Seconded: J.L. Carried
3. Correspondence since the previous meeting:	Will Report Correspondence next meeting
4. Presidents Report	<ul style="list-style-type: none">• Thank you for BBQ• Welcome Initiatives based on feedback from our community• Strategic plan reminder• Keep on building the parents and college community• Riverfire planning under way , 31st August 2024 is the planned date.
Motion	"That the President's report be accepted." Moved V.M. Seconded C.M. Carried
5. Vice President's Update	<ul style="list-style-type: none">• Open day BBQ raised \$1000. Thank you to all volunteers who assisted with this• Ladies' event postponed towards the end of the year• Disco event likely to be postponed to the end of the year to ensure proper planning and consideration, staff support etc.



	<ul style="list-style-type: none">• Go Fund Me Campaign set up and ready to launch (pending approval)• https://www.gofundme.com/f/bsssc-school-gym-completion• AFL – Fuel up program• Thanks to parents for contributions• Highlight for the students• Raised \$14,000 and will be well into reaching our goal <p>Action Item: Reach out to Volunteers who would be willing to help champion the area of grant writing.</p>
Motion	“That the Vice President’s report be accepted as tabled.” Moved J.B. Seconded C.M. Carried..
6. Treasurer’s report: Summary Financial Report	Year to May 2024 Report (including April) <ul style="list-style-type: none">- Total uncommitted cash or equivalent + credit + stock available as of 31 May 2024 - \$26,505- Net Surplus for the period to May 2024 - \$1,965- Summary of net surplus of individual fundraising events held and major expenses to May 2024 provided
Motion	“That the Treasurer’s report be accepted for period ending 31 st May 2024.” Moved J.L. Seconded J.B. Carried
7. (Acting) Principal’s Update including and HOD Arts update	<ul style="list-style-type: none">• Open day. Lot of enthusiasm for Biomedical Science Academy Excellence program.• National reconciliation week, talented musician and multicultural.• Kokoda camp 31 teams participated in 18km and 30km events. Amazing, staff and parents help, fund raising \$26,000.



	<ul style="list-style-type: none">• Even more impressively, every single participant who started the challenge finished with their team. What an achievement! • AFL Camp at Brighton Homes Arena • Biomedical Science Academy Excellence Program<ul style="list-style-type: none">- 225 applications for 2025- 2 * testing days. Day 2 today. • AFL<ul style="list-style-type: none">- 86 applications for 2025- Trial day this Friday (14 June)/following Monday (17 June) • Year 7 Camp – Camp Cooby • Term 2 updates:<ul style="list-style-type: none">- Future Anything Market Day - 'Propel' Leadership: In Week 10, our 'Propel' Leaders will come together for their second half day planning session. During our previous session, students started to strategically plan the future of student leadership at our College. During our session in Week 10, students will explore possibilities for student leadership at different junctures; from supporting our students transitioning into our College to what Year 13 could look like. The 2024 'Propel' team see this work as a lasting legacy for our college. - Track and field - Semester 1 Reports emailed to parents/guardians end of Week 1. - Gold Coast Kokoda.- Parent Teacher Interviews will take place on Tuesday 23 July from Noon to 7:00pm- Year 10 SETP Interviews will take place on Thursday 1 August 2024. <p>Budget</p> <ul style="list-style-type: none">- On Track with spending.
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	<ul style="list-style-type: none">- College finance snapshot available for more details about finances. <p>How to better communicate with parents. YouTube video to help with Survey going to parents, created by A.S., IT Manager.</p> <p>K.F. will remain as President for QSPA for the remainder of the 2024 year.</p> <p>Michael West will remain as Executive Principal with BSSSC, for at least 5 weeks. The position will be advertised.</p>
Motion	“That the Principal’s report be accepted as tabled.” Moved M.W. Seconded C.M. Carried
8. Receive applications for membership (to include renewal of existing membership and new membership)	<u>Applications for NEW membership:</u> <ul style="list-style-type: none">• T.S.• T.H. Total membership = 70
Motion	“That applications for membership received be accepted” Moved J.L. Seconded S.S. Carried
10. General Business	<ul style="list-style-type: none">- Riverfire activities to get underway- 31 Aug 2024, plan to run same as last year 4:00pm to 8:00pm, however, might conflict with AFL competition.- Disco end of the year, Cost: \$20.00 includes food, drink and glow in the dark party supplies. <p>Parent Raised questions:</p> <ul style="list-style-type: none">- Parent: Active travel to school, bicycles and P&C and Committee to setup something as Council prefers these requests come from P&C rather than parent raising them.- Parent: Stymie app for students to report. <p>Meeting Attendance Register:</p> <p>In person: 1. J.B.</p>



	<ol style="list-style-type: none">2. D.I.3. J.L.4. S.S.5. V.M.6. M.W.7. R.A.8. K.T.9. S.K.10. K.H.11. R.C.12. C.M.13. S.D.14. T.H. <p>Online:</p> <ol style="list-style-type: none">1. D.S.2. B.S. <p>Next Meeting Dates for 2024;</p> <ul style="list-style-type: none">• Monday 8 July (T3, W1) - Only Riverfire Planning discussion• Monday 12 August (T3, W6)• Monday 9 September (T3, W10)• Monday 14 .6October (T4, W3)• Monday 11 November (T4, W7)• Monday 9 December (T4 W11)• Monday 10 February (T1, W3)
Motion:	Moved: V.M. Seconded : J.B.
Close	6:42pm



Confirmation of General
Meeting Minutes

Chair Name: V.M.

Signature:

Date: 13/08/2024

Executive Principal: A.B.

Signature:

Date: 13/08/2024