

P&C General Meeting Minutes																																																																																																																	
Date: 13 May 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 : D.I.																																																																																																																
2. Confirmation of the minutes of the previous General Meeting 2024	Amendments <ul style="list-style-type: none"> • Nil 																																																																																																																
Motion	“That the minutes be confirmed as a true and correct record of the meeting held 11 March 2024.” Moved: V.M. Seconded: J.L. Carried																																																																																																																
3. Correspondence since the previous meeting:	<p>P&C Correspondence Summary: Inbound</p> <table border="1"> <thead> <tr> <th>Date</th> <th>From</th> <th>Description</th> <th>Summary/Action</th> </tr> </thead> <tbody> <tr> <td>20/03/2024</td> <td>Max Chandler</td> <td>Community Support Information</td> <td>For Information</td> </tr> <tr> <td>22/03/2024</td> <td>Storytellers</td> <td>Holiday Theatre Workshops</td> <td>For Information</td> </tr> <tr> <td>27/03/2024</td> <td>School Exec</td> <td>Open Day date confirmation</td> <td>For Information</td> </tr> <tr> <td>1/04/2024</td> <td>Student</td> <td>Proposal for fundraising - Bulk order jewellery</td> <td>For Information/Vice President requested</td> </tr> <tr> <td>3/04/2024</td> <td>BSC</td> <td>Network Planning for BSC bus transport</td> <td>Vice President Actioned</td> </tr> <tr> <td>3/04/2024</td> <td>School Exec</td> <td>AFL Womens Network Event</td> <td>Vice President Actioned</td> </tr> <tr> <td>9/04/2024</td> <td>NY Waffles</td> <td>Food truck EOI</td> <td>For Information</td> </tr> <tr> <td>15/04/2024</td> <td>School Exec</td> <td>Notification of Principal continuation for Term 2</td> <td>For Information</td> </tr> <tr> <td>16/04/2024</td> <td>Bunnings</td> <td>Request for Insurance and Induction meeting</td> <td>Vice President Actioned</td> </tr> <tr> <td>17/04/2024</td> <td>Bidfood</td> <td>Account administration request</td> <td>For Information</td> </tr> <tr> <td>17/04/2024</td> <td>P&C Qld</td> <td>Lunch & Learn Webinar - 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4. Presidents Report	President’s Report <ul style="list-style-type: none"> - Thank you for all the support and initiative, ideas and enthusiasm from the parent community - Initiatives and events – Bunnings Barbeque, Sunday Soiree raised \$270 - Thank you to the Executive and Parent Volunteers! - Upcoming barbeque on Tuesday 14th May (school open day) 																																																																																																																

	<ul style="list-style-type: none"> - Fundraising BBQ, Bunnings Rocklea Saturday 11th May. Thank you to all the donors, supporters and volunteers - the BBQ raised \$2,800.00. <p>Brisbane South SSC P&C Strategic Plan presented by J.B.</p> <ul style="list-style-type: none"> - J. presented the P&C Strategic Plan including the goal to raise \$150,000 target
Motion	<p>“That the President’s report be accepted.”</p> <p>Moved V.M. Seconded M.W. Carried</p>
5. Vice President’s Update	<p>Brisbane South SSC P&C Strategic Plan presented by J.B.</p> <ul style="list-style-type: none"> - J. presented the P&C Strategic Plan including the goal to raise \$150,000 target
Motion	<p>“That the Brisbane South SSC P&C Strategic Plan be accepted as tabled.”</p> <p>Moved J.B. Seconded J.L. Carried</p>
6. Treasurer’s report: Summary Financial Report	<p>Financials presented as of March 2024:</p> <ul style="list-style-type: none"> • Total uncommitted cash (incl. credit and stock available) as at 31 March is \$22, 398.11 • Leftover stock (soft drinks and sausages etc) will carry over to future events.
Motion	<p>“That the Treasurer’s report be accepted for period ending 31st March 2024.”</p> <p>Moved J.L. Seconded C.M. Carried</p>
7. Principal’s Update including and HOD Arts update	<p>Term 2 Highlights:</p> <ul style="list-style-type: none"> • Primary School visits by Ms J. and Ms R. • AFL and Biomed Academy Selective Entry Information Sessions • ANZAC day ceremony – school and community • IB consultant visit • Geography Camp • Parent Teacher Interviews • Year 10 Dreamworld Excursion • Propel Investiture • Leadership Team Planning Day & Career Expo • AFL Academy inaugural 2024 home game event v Helensvale:

- Junior Girls (7.5.47) defeated Helensvale SHS (2.5.17)
- Junior Boys (8.4.52) defeated Helensvale SHS (4.3.27)
- Full Service School – Allied Health Professionals
 - Psychology and Counselling services on site along with our GP and School Based Youth Health Nurse
 - No cost, no wait times
- Year 8 whole-cohort STEM Experience to UQ Pharmacy
- Students from across Year 7 to 10 participated in the World Science Festival Brisbane
- Upcoming events for Term 2:
 - Open Day – tomorrow.
 - Instrumental Music Performance Evening – week 6.
 - Winter Sport Season + a number of gala day opportunities.
 - Brisbane Kokoda Challenge – week 7.
 - Year 7 Camp – Camp Cooby – week 8.
 - School Track and Field – week 10.
- School Financial Snapshot presented:

Budget Overview Report
Brisbane South State Secondary College – (A792)
Report Date: 13-May-2024 @ 20 AM
Budget Quarter: 2
Period: 202405 | Cost Centre: % | Cost Centre Manager: %
User: Popover, Sana (A79200001771)



	Year to Date			Comment	Annual			Original Budget
	Actual	Budget	Variance		Budget	Variance	Comment	
Opening Balance	-676,563	-676,563	0		-676,563	0		-676,563
Revenue	-1,527,109	-1,620,526	-93,423	Under Budget	-2,366,661	-656,688	Under Budget	-2,066,339
Expenses	1,256,009	1,621,106	365,100	Under Budget	3,210,210	1,956,205	Under Budget	2,901,172
Global Training Activities	-222,337	0	222,337	In Surplus	0	222,337	In Surplus	0
Representative Sports	-1,248	0	1,248	In Surplus	0	1,248	In Surplus	0
Administered Clusters	0	0	0		0	0		0
Non-Curriculum Activities	188	0	188	In Surplus	0	188	In Surplus	0
Balance of Operating Funds	-1,465,444	-675,984	789,460		-145,044	-1,323,400		-143,726
Provision	0	0	0		145,044	145,044		143,726
Balance of Funds Available	-1,465,444	-675,984	789,460		0	1,465,444		0

Transactions have occurred in System Cost Centres. Validate that the transactions are correct.

BUDG003

06/05/2024



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- Update on the Australian Education Awards:
 - Finalist for the best STEM program.
 - Ms E.T. is a finalist for the Secondary School Teacher of the Year.
 - Mr S.K. is a finalist for the Head of Department of the Year.

M.L. (HOD Arts) update:

- Creative Generations – rigorous audition process, 15 students involved which is great. Our dance teacher is in-charge of the event. Tickets are available via Tiketek
- Visual Arts – fantastic open-air workshop with students painting landscapes with professional artists. We have been accepted to paint Brisbane City Council electricity boxes, first one is the box opposite the school. Students will work with professional artists to come up with concepts.
- The Art Club is growing every week with more students participating.
- Kilns at the school are no working after 3 years, which is a huge win.

	<ul style="list-style-type: none"> • Media Arts – Students visited the film studios in Gold Coast, attended the studio at QUT. Representative from State Library coming in to present to students. • Dance – First dance troupe will come in to visit the school in Term 3 and 4. • Drama – Drama club starts this week. A number of performances are expected to be held providing lot of opportunities. • Music – Music club takes place every Wednesday. Students come in and rehearse. Students who don't know any music also attend and learn guitar etc. Plan to hold future Jam sessions in Term 3 • Instrumental Music – Next week is Music in May competition. An opportunity for parents to see what their kids are learning. Next week someone coming in from the Jazz Music institute to conduct choir with the students.
Motion	<p>“That the Principal’s report and the HOD – Arts update be accepted as tabled.”</p> <p>Moved M.W. Seconded V.M. Carried</p>
8. Receive applications for membership (to include renewal of existing membership and new membership)	<p><u>Applications for NEW membership:</u></p> <ul style="list-style-type: none"> • T H. • K.L. <p>Total membership = 70</p>
Motion	<p>“That applications for membership received be accepted”</p> <p>Moved J.L. Seconded J.B. Carried</p>
10. General Business	<ul style="list-style-type: none"> • K.E. - A concern was raised by one of the parents regarding school policies regarding uniforms, school bags and other student items costing a lot of money and putting pressure on parents especially in the current cost of living crisis and given the school is a public school for students in the catchment. • Discussion occurred around how the P&C does not play a role in definition or enforcement of school policies. • The concern raised is noted by the P&C • School Chaplaincy update reg upcoming event on May 18th to raise funds to support the school chaplaincy. Parents are encouraged to buy tickets and support the event • Next Meeting Dates for 2024; <ul style="list-style-type: none"> • Monday 10 June (T2, W9) • Monday 8 July (T3, W1) • Monday 12 August (T3, W6)

	<ul style="list-style-type: none">• Monday 9 September (T3, W10)• Monday 14 October (T4, W3)• Monday 11 November (T4, W7)• Monday 9 December (T4 W11)• Monday 10 February (T1, W3)
Close	6:37pm
<p><u>Confirmation of GM Minutes</u></p> <p>Chair Name: V.M. Signature: </p> <p>Date: 19/6/2024 Principal: Michael West Signature: </p> <p>Date: 19/06/2026</p>	