

<b>P&amp;C General Meeting Minutes</b>	
<b>Date:</b> 10.05.2021	<b>Time:</b> 5:30pm
<b>Location:</b> Library	
<b>AGENDA ITEM</b>	
1. Opening, welcome and apologies	Acknowledgment to country and welcome by President, J.S. Apologies: T.R. (Vice President), O.A.
2. Confirmation of the minutes of the previous general meeting	No amendments
<b>Motion</b>	“That the minutes be confirmed as a true and correct record of the meeting held 08.03.2021.” Moved: J.S.                      Seconded: D.N.                      Carried
3. Correspondence since the previous meeting: - Inward - Outward	Inward: <ul style="list-style-type: none"> <li>- new grant opportunity from Lord Mayors Community Fund</li> <li>- email from T.M. (Fairfax Reporter)</li> <li>- ATO – confirmation of registration for GST</li> </ul> Outward: <ul style="list-style-type: none"> <li>- application submitted for Stronger Communities Grant (T.B.’s office)</li> <li>- end of term 1 email to parents/ guardians from P&amp;C executive</li> </ul>
<b>Motion</b>	“That the inwards correspondence be received and outwards be endorsed.” Moved: J.S.                      Seconded: J.L.                      Carried
4. President’s Update - Business arising from the correspondence - table of executive committee’s decisions (if any)	<ul style="list-style-type: none"> <li>- 2 letters emailed to T.M. from P&amp;C President, J.S., in response to the email enquiry, expressing support of the school and confidence in the way the school is managing health and safety</li> <li>- Executive committee has applied for email domain name <i>brisbanesouthsscpanc.org.au</i></li> <li>- Set up an online form to collect Registration for P&amp;C membership information digitally</li> <li>- Thanks to M. (grant writing) and D. (social/ fundraising) for agreeing to establish a small working group</li> <li>- Awaiting a decision regarding T.B.’s Stronger Communities Grant</li> </ul>
<b>Motion</b>	“That the President’s update be accepted as tabled.” Moved: J.S.                      Seconded: G.P.                      Carried

<p>5. Principal's Update including Deputy Principal's and HOD update</p>	<p>Principal's Update</p> <ul style="list-style-type: none"> <li>- Introduction to the various teaching and learning spaces in the Library</li> <li>- Current enrolment Year 7 – 204</li> <li>- Attendance is a continuing focus (95% attendance)</li> <li>- Outlined Term 1 progress results for English, Humanities, Maths and Science</li> <li>- April/ May Highlights including: <ul style="list-style-type: none"> <li>- Cross country</li> <li>- ANZAC day</li> <li>- Propel – Student Leadership Investiture</li> <li>- Channel 7 Report/ Showcase</li> <li>- 2021 Australian Excellence in Education Awards – Innovation in Curriculum Design</li> <li>- Twilight Open Day Tuesday 11 May</li> </ul> </li> <li>- NAPLAN 2021</li> <li>- 2022 Enrolments – Information evenings, school tours and timelines</li> <li>- Facilities Update: <ul style="list-style-type: none"> <li>- Continuing on front of school access, removal of all cranes</li> <li>- Term 3 – opening of sports hall, creative hub and canteen</li> <li>- Term 4 – Learning Oasis</li> </ul> </li> </ul> <p>Teaching and Learning Updates</p> <p>Ms T.S. (Deputy Principal)</p> <ul style="list-style-type: none"> <li>- Design and Thinking workshop run by the State Library to develop a 5m sculpture</li> <li>- Learning how to code “Micro.Bit” and build sensors</li> <li>- Interdisciplinary unit “Forces” in PE and Maths</li> <li>- Update on Micro Masters</li> <li>- Photos of newly established Junior Engineering workshops</li> <li>- Term 2 assessment schedule on Day Map</li> <li>- Assignments in Teams</li> <li>- Seeking feedback on Parent Teacher Interview night</li> </ul> <p>Ms K.L. (Deputy Principal)</p> <ul style="list-style-type: none"> <li>- Update from Biomedical Science 1<sup>st</sup> experience day at SPARQ- ed (TRI)</li> <li>- STEM program information night</li> <li>- AFL academy information night</li> </ul> <p>S.K. (Head of Department, Humanities)</p> <ul style="list-style-type: none"> <li>- Overview of Humanities program</li> <li>- Highlights from term 1 and 2 units “Power and Powerful People”, “Democracy and Ancient China”</li> <li>- Implementation of UQ Critical Thinking program</li> </ul>
<p><b>Motion</b></p>	<p>“That the Principal's report be accepted as tabled.”</p> <ul style="list-style-type: none"> <li>- Moved K.F.      Seconded J.S.      Carried</li> </ul>

6. Treasurer's report and financial statement, and any business arising from these.	- P&C bank accounts now set up - April 2021 Financial report including Financial Position, Income Statement, Receipt and Payment Statement and Bank and GST accounts reconciliation presented
<b>Motion</b>	"That the Treasurer's report be accepted." Moved: J.L.                      Seconded:      J.S.                      Carried

7. Working Groups - Grants - Social/ Fundraising	Keen to establish 2 working groups for grant writing and social/ fundraising Looking for parent volunteers
8. General Business 8.1 Guest: A.M.(State Member for South Brisbane)  8.2 Uniform Shop	A.M. (State Member for South Brisbane) - Introduced self and M.C. (Greens candidate for Griffith) - Outlined some key priorities including: - supporting schools and families - structural advocacy around State School funding - advocacy around transport  - offered to host local school's in Parliament - keen to receive feedback around development of green space around Boggo Road development  Uniform shop hours - open Tuesday and Thursday mornings - online ordering available - laptop bags on order - girls tights will be available soon
Applications for membership and recording of new members	Nil new memberships received
<b>Motion</b>	"That applications for membership received be accepted" Moved      N/A                      Seconded                      Carried/Lost
Date of next meeting	Monday 14 <sup>th</sup> June (term 2, week 9)
Close	6:58 pm

<b>Actions from the meeting:</b>	
1	establish 2 working groups - social/ fundraising and grants
2	host an informal welcome get together for year 7 families (end of term 2)
3	

**CONFIRMATION OF MINUTES**

**Chair name:** J.S.

**Signature:**

A handwritten signature in blue ink that reads "Jamie Smith". The signature is written in a cursive style with a horizontal line underlining the name.

**Date:** 10.05.21

**Principal's name:** K.F.

**Signature:**

A handwritten signature in black ink that reads "K.F.". The signature is written in a cursive style with a long, sweeping tail.

**Date:** 10.05.21