





<b>P&amp;C General Meeting Minutes</b>																																											
<b>Date:</b>	<b>08.08.2022</b>																																										
<b>Time:</b>	<b>5:30pm</b>																																										
<b>Location:</b>	<b>Hybrid</b>																																										
<b>AGENDA ITEM</b>																																											
1. Opening, welcome and apologies	Acknowledgment to country and welcome from President, Jamie Smith Housekeeping: Hybrid meeting																																										
2. Confirmation of the minutes of the previous general meeting	Updated the dates of the motion and last meeting																																										
Motion	“That the minutes be confirmed as a true and correct record of the meeting held 08. Aug 2022.” Moved: M.D. Seconded: J.L. Carried																																										
3. Correspondence since the previous meeting:	<table border="1"> <thead> <tr> <th>Correspondence In</th> <th>Summary and / or Actions</th> </tr> </thead> <tbody> <tr> <td>13.06.2022 Bunnings (email)</td> <td>BBQ Information pack</td> </tr> <tr> <td>14.06.22 Futsal program and court hire (email)</td> <td>BSSSC responded to review in 2023</td> </tr> <tr> <td>14.06.22 Containers for change bins arriving (email)</td> <td>Notification to school</td> </tr> <tr> <td>22.06.22 P&amp;C QLD (email)</td> <td>Diamond Jubilee anniversary notification</td> </tr> <tr> <td>29.06.22 LS to BSSSC (email)</td> <td>Noise from alarms – sent to BSSSC</td> </tr> <tr> <td>4.07.22 P&amp;C QLD (email)</td> <td>Parent focus stream introductions</td> </tr> <tr> <td>11.07.22 Bunnings (email)</td> <td>Informing about trade expo on 18<sup>th</sup> August 2022</td> </tr> <tr> <td>12.07.22 Marsh (email)</td> <td>Receipt of Activity Response and Certificate of Currency</td> </tr> <tr> <td>20.07.22 P&amp;C QLD (email)</td> <td>Newsletter</td> </tr> <tr> <td>21.07.22 EH Amy MacMahon's office (email)</td> <td>Invitation for P&amp;C QLD State Conference dinner on 27.07.22</td> </tr> <tr> <td>27.07.22 P&amp;C QLD (email)</td> <td>P&amp;C supplier expo</td> </tr> <tr> <td>1.08.22 Active Travel for Annerley (email)</td> <td>Follow up for slot to present</td> </tr> <tr> <td>2.08.22 Kolda Refrigeration (email)</td> <td>Introduction email for services</td> </tr> <tr> <th>Correspondence Out</th> <th>Summary / Actions</th> </tr> <tr> <td>13.06.22 JS to P&amp;C Members (email)</td> <td>River Fire event planning</td> </tr> <tr> <td>19.07.22 JS to P&amp;C members (email)</td> <td>River Fire Planning</td> </tr> <tr> <td>19.07.22 JS to BSSSC (email)</td> <td>Payment setup (Qkr)</td> </tr> <tr> <td>19.07.22 JS to P&amp;C members (email)</td> <td>River Fire Planning</td> </tr> <tr> <td>1.08.22 JS to BSSSC (email)</td> <td>BBQ and P&amp;C meeting notification</td> </tr> <tr> <td>4.08.22 JS to Grilled (email)</td> <td>Follow up on transactions</td> </tr> </tbody> </table>	Correspondence In	Summary and / or Actions	13.06.2022 Bunnings (email)	BBQ Information pack	14.06.22 Futsal program and court hire (email)	BSSSC responded to review in 2023	14.06.22 Containers for change bins arriving (email)	Notification to school	22.06.22 P&C QLD (email)	Diamond Jubilee anniversary notification	29.06.22 LS to BSSSC (email)	Noise from alarms – sent to BSSSC	4.07.22 P&C QLD (email)	Parent focus stream introductions	11.07.22 Bunnings (email)	Informing about trade expo on 18 <sup>th</sup> August 2022	12.07.22 Marsh (email)	Receipt of Activity Response and Certificate of Currency	20.07.22 P&C QLD (email)	Newsletter	21.07.22 EH Amy MacMahon's office (email)	Invitation for P&C QLD State Conference dinner on 27.07.22	27.07.22 P&C QLD (email)	P&C supplier expo	1.08.22 Active Travel for Annerley (email)	Follow up for slot to present	2.08.22 Kolda Refrigeration (email)	Introduction email for services	Correspondence Out	Summary / Actions	13.06.22 JS to P&C Members (email)	River Fire event planning	19.07.22 JS to P&C members (email)	River Fire Planning	19.07.22 JS to BSSSC (email)	Payment setup (Qkr)	19.07.22 JS to P&C members (email)	River Fire Planning	1.08.22 JS to BSSSC (email)	BBQ and P&C meeting notification	4.08.22 JS to Grilled (email)	Follow up on transactions
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4. President’s Update - Business arising from the correspondence - table of executive committee’s decisions (if any)	Business Arising from Correspondence <ul style="list-style-type: none"> <li>• BBQ at bunnings was very successful</li> <li>• Major planning under way for Riverfire</li> <li>• High interest from the food trucks</li> </ul> Executive Committee Decisions None																																										
Motion	“That the President’s update be accepted” Moved: M.D. Seconded: J.L. Carried																																										
5. Treasurer’s report and financial statement and any business arising from these	Summary Financial report including Financial Position, Income Statement, Receipt and Payment Statement presented for Period Ending 30 June 2022 <ul style="list-style-type: none"> <li>- Very quite month</li> <li>- Domain name renewal was the only transaction - \$ 19.95</li> </ul>																																										



	<ul style="list-style-type: none"><li>- YTD July loss \$ 1119.65</li><li>- Balance \$ 2565.39</li><li>- Apx \$ 3300 raised at the BBQ at Bunnings (apx 800 sausages sold) ; profit just over \$ 2000</li><li>- 17 parents turned up to help</li></ul>
Motion	<p>“That the Treasurer’s report be accepted for Period Ending 30 June 2022”</p> <p>Moved J.L. Seconded M.D. Carried</p>
6. Vice Presidents Update	<p>Key activities and updates</p> <ul style="list-style-type: none"><li>- Term 2 – Fund raising BBQ</li><li>- Term 3 – River fire school event (3<sup>rd</sup> September 2022) – we have a good list of volunteers - planning and scheduling under way, entertainment/music stand will be welcomed</li><li>- Term 4 – End of year BBQ for students and staff</li></ul>
7. Principal’s Update including Deputy Principal’s and HOD update	<p><b>Principal’s Update – Mrs K.F.</b></p> <ul style="list-style-type: none"><li>- Vision statement – ‘the new standard’</li></ul> <p>Enrolments</p> <ul style="list-style-type: none"><li>- Year 7 – 255</li><li>- Year 8 – 211</li><li>- 99% attendance target (currently 915)</li></ul> <p>General Updates</p> <ul style="list-style-type: none"><li>- PBL Conference (20 June) – video presented</li><li>- Year 7 camp</li><li>- Year 8 Excursion</li><li>- Year 7 whole cohort (SPARQED)</li><li>- Parent Teacher Interviews</li><li>- New enrolments – Year 7 - 250 places</li><li>- Interviews are happening now</li><li>- AFL and Biomedical intake in progress</li><li>- Semester 1 Results shared</li><li>- 2021 School Summary shared – all areas in highest category</li></ul> <p>Coming up</p> <ul style="list-style-type: none"><li>- Kokoda challenge</li><li>- Science Weeks</li><li>- Micro courses</li><li>- ICAS</li><li>- Australian Educator Awards</li><li>- Australian Teacher Adie of the Year Award – congratulations to Benjaphan Smith QLD Finalist</li><li>- Year 9 2023 Parent evening – Tuesday 6<sup>th</sup> September</li></ul>



	<p><b>Financial updates - Mrs S.P.</b> School own \$ 1,351,163.03 Net position \$ 1,048,370.93 Budget overview given to the executive team</p> <p>Imogen Stead, PHD Student (UQ Brain Institute) UQ Adolescent Brain Development Study Students can participate in the study (paid \$ 20/hr) QR code and email details shared</p>
Motion	<p>“That the Principal’s report be accepted as tabled, and School’s 2022 Budget Report be accepted.” Moved K.F. Seconded M.D. Carried</p>
8. General Business	<ul style="list-style-type: none"> <li>- Tim – Active Travel from Annerley – to email the form to P&amp;C</li> <li>- School plans for ongoing COVID management</li> <li>- Netball happening at UQ, School Blazers and lockers, suspensions and Expulsions</li> <li>- Year 8 Art Grades anomaly</li> <li>- School uniform feedback</li> </ul> <p>Email us on <a href="mailto:info@brisbanesouthsscpanc.org.au">info@brisbanesouthsscpanc.org.au</a></p>
10. Applications for membership and recording of new members	<p>None received For new applications please Email us on <a href="mailto:info@brisbanesouthsscpanc.org.au">info@brisbanesouthsscpanc.org.au</a></p>
Date of next meeting	Monday <b>12 September 2022 (T2; Week1)</b>
Close	6:59 pm
Confirmation of Minutes Chair Name: J.S. Signature:  Date: 08/08/2022  Principal’s Name: K.F. Signature:  Date: 08/08/2022	