



**Brisbane South
State Secondary
College**

P&C General Meeting Minutes																	
Date:	13 June 2022																
Time:	5:30pm																
Location:	In Person & Hybrid																
AGENDA ITEM																	
1. Opening, welcome and apologies	Acknowledgment to country and welcome from President, J.S. Housekeeping: Hybrid meeting																
2. Confirmation of the minutes of the previous general meeting	No amendments																
Motion	“That the minutes be confirmed as a true and correct record of the meeting held 21.03.2022.” Moved: J.S. Seconded: M.M. Carried																
3. Correspondence since the previous meeting:	<table border="1"> <thead> <tr> <th>Correspondence In</th> </tr> </thead> <tbody> <tr> <td>P&C QLD – invite for P&C day on 20th May 2022</td> </tr> <tr> <td>11.05.2022 – Information only program for state conference from P&C</td> </tr> <tr> <td>11.05.2022 - Confirmation from Bunnings Rocklea of BBQ on Saturday, 6th August</td> </tr> <tr> <td>20.05.2022 – email from Alli Fitzpatrick re official opening of BSSSC</td> </tr> <tr> <td>24.05.2022 – cc’d on email from Peter P re school laptop bag issues</td> </tr> <tr> <td>2.06.2022 P&C QLD re OSHC/Vacation Care Service</td> </tr> <tr> <td>7.06.2022 – Email from Terri Begley Drive with Steve Austin re call back from executive member</td> </tr> <tr> <td>8.06.2022 Email from Special Event Presentations Pty Ltd – advertisement</td> </tr> <tr> <td>9.06.2022 – Bunnings trade email</td> </tr> <tr> <td>10.06.2022 - Enquiry from road safety advocacy to brief P&C</td> </tr> <tr> <td>13.06.2022 – Futsal enquiry about facilities</td> </tr> <tr> <th>Correspondence Out</th> </tr> <tr> <td>09.05.2022 Email sent to Chris M (Re previous correspondence from 29.0.2022)</td> </tr> <tr> <td>25.05.2022 Email advising domain renewal</td> </tr> <tr> <td>08.06.2022 Email sent back to ABC by Jamie (Terri Begley Drive with Steve Austin)</td> </tr> </tbody> </table>	Correspondence In	P&C QLD – invite for P&C day on 20 th May 2022	11.05.2022 – Information only program for state conference from P&C	11.05.2022 - Confirmation from Bunnings Rocklea of BBQ on Saturday, 6th August	20.05.2022 – email from Alli Fitzpatrick re official opening of BSSSC	24.05.2022 – cc’d on email from Peter P re school laptop bag issues	2.06.2022 P&C QLD re OSHC/Vacation Care Service	7.06.2022 – Email from Terri Begley Drive with Steve Austin re call back from executive member	8.06.2022 Email from Special Event Presentations Pty Ltd – advertisement	9.06.2022 – Bunnings trade email	10.06.2022 - Enquiry from road safety advocacy to brief P&C	13.06.2022 – Futsal enquiry about facilities	Correspondence Out	09.05.2022 Email sent to Chris M (Re previous correspondence from 29.0.2022)	25.05.2022 Email advising domain renewal	08.06.2022 Email sent back to ABC by Jamie (Terri Begley Drive with Steve Austin)
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Motion	“That the inwards correspondence be received, and outwards be endorsed.” Moved: J.S. Seconded: M.M. Carried																
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"> - Containers for Change – Logistics being finalised with school - Bunnings BBQ – Saturday 6th Aug (TBC) - Seeking Insurance Certificate of Currency for Bunnings 																





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	<ul style="list-style-type: none">- Ongoing liaison and correspondence with community and parents Executive Committee Decisions <ul style="list-style-type: none">- Planning for Riverfire event- Improvement of page online- Consideration of voluntary contributions funds-
Motion	“That the President’s update be accepted” Moved: J.S. Seconded: K.F. 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 May, 2022 <ul style="list-style-type: none">- Uncommitted cash available - \$ 2585.40- No activity in May 2022 except GST credits of \$ 166.25-
Motion	“That the Treasurer’s report be accepted for Period Ending 30 April, 2022” Moved J.L. Seconded J.S. Carried
6. Vice Presidents Update	Key activities and updates <ul style="list-style-type: none">- Term 1 – Slipstream Brewery raised \$ 529.70 (thanks to Fleur Rustic, Donna Nicholson and team)- Term 2 – Fund raising BBQ – possibly in association with Lions club- Term 3 – River fire school event (3rd September 2022)- Term 4 – End of year BBQ for students and staff Other activities <ul style="list-style-type: none">- Harmony Gardens and Club Greenslopes,- Building stronger communities’ grant
7. Principal’s Update including Deputy Principal’s and HOD update	Principal’s Update – Mrs K.F. <ul style="list-style-type: none">- Enrolment update Year 7 (256) and Year 8 (209)- 99% attendance goal (92.5%)- 2023 – Year 7 (250 / year) with 179 applicants- 202 AFL – 38 applicants- Selective Entry notification 15th July- Out of catchment enrolment update (22nd July 2022)- GP’s in the school pilot update – Dr D.G. –look out for face book updates part of apx 50



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	<p>QLD schools trial as discussed in detail in the last meeting</p> <ul style="list-style-type: none">- Micro Courses – starting next week- Athletics Carnival – 24th June- PBL conference update- Biomedical science academy update- Parents teacher interviews- starting 2nd Aug 2022- West Brisbane Gala Sports Day
Motion	<p>“That the Principal’s report be accepted as tabled, and School’s 2022 Budget Report be accepted.”</p> <p>Moved K.F. Seconded V.M. Carried</p>
8. General Business	<p>Donations of second-hand clothing to families in need – Marta S</p> <p>Senior schooling clarifications – G.P.</p> <p>Email us on info@brisbanesouthsscpanc.org.au</p>
10. Applications for membership and recording of new members	<p>Br.C.</p> <p>Moved by J.S.</p> <p>President advised of system issues and parents to get in touch with the P&C members if they believe they submitted an application for membership.</p>
Date of next meeting	<p>Monday 18 July 2022 (T2; Week1) – Working Committee Meeting – Riverfire</p>
Close	<p>6:20pm</p>
Confirmation of Minutes Chair Name: J.S. Signature:  Date: 13.06.2022 Principal’s Name: K.F. Signature:  Date: 13.06.2022	