



P&C General Meeting Minutes	
Date: 14 November 2022	Time: 5:30pm
Location: Onsite	
AGENDA ITEM	
1. Opening, welcome and apologies	Acknowledgment to country and welcome from President, J.S. Housekeeping: Onsite 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 10.10.2022." Moved: J.S. Seconded: M.M. Carried
3. Correspondence since the previous meeting:	Correspondence In Summary and / or Actions 23.09.2022 Griffith Community Consultation from M.C. Information only for review with P&C 28.09.2022 Active Travel For Annerley Information only now had BSSSC P&C logo on open letter 4.10.22 Invitation to participate: Raise Our Voice in Parliament Sent to the committee to consider 6.10.2022 TS re Dutton Park Community XMAS Fair Sent to BSSSC for consideration 10.10.2022 KA P&C QLD Information re notification by the ATO that P&Cs are no longer eligible to have a DGR Building Fund – the Constitution and Accounting Manual to be changed accordingly 14.10.22 Request for scheme ID from Containers Exchange JS sent the ID 17.10.22 Co-Design Opportunity for Young People- Respectful Relationships Send to BSSSC to consider 19.10.2022 BSSSC AF to JS re s second-hand Uniform Information on Website Update on web site confirmed 24.10.22 BSSSC Request re use the P&C BBQ for their breakfast program P&C Committee to action 28.10.22 Ascensio' Awards Evening 2022 Information only 1.11.2022 CommBank - notification of statements Information only 2.11.2022 Supplies update QCC Information only



	<p>3.11.2022 Woolworths informing about new features and benefits of Woolworths at Work JL acknowledged 6.11.2022 BSSSC – request for ‘Ascensio’ Awards - Sponsorship of College Value - Commitment Award P&C Committee to action 7.11.22 P&C QLD Mental First Aid course information Information only 9.11.22 P&C QLD – Survey request Survey completed by MM P&C 10.11.22 SP Email with resume and cover letter Information only 11.11.22 KH - Membership application Application receive and acknowledged P&C contribution toward Australia World Teachers Day Approved and paid on 28.10.22</p> <p>Correspondence Out Summary and / or Actions</p> <p>19.10.2022 JN to BSSSC Forwarded information on Co-Design Opportunity for Young People- Respectful Relationships 19.10.2022 JS to BSSSC Advising of Invitation to participate: Raise Our Voice in Parliament 19.10.2022 JS to BSSSC Request for update on Dutton Park Community XMAS Fair 19.10.202 JS to Containers Exchange Send requested scheme ID 19.10.2022 JS to BSSSC Acknowledging O&C page updated re FB marketplace 6.11.2022 JH to BSSSC Confirming request for ‘Ascensio’ Awards - Sponsorship of College Value - Commitment Award (\$120)</p>
Motion	<p>“That the inwards correspondence be received, and outwards be endorsed.”</p> <p>Moved: J.S. Seconded: M.M. Carried</p>
<p>4. President’s Update - Business arising from the correspondence - table of executive committee’s decisions (if any)</p>	<p>Business Arising from Correspondence</p> <ul style="list-style-type: none">• Enquiry with P&Cs Qld regarding opportunity for a Building Fund (including a Gift Fund), Voluntary Contribution Fund or similar• Support for Ascensio Awards, Tue 22 Nov 2022, \$120 <p>Executive Committee Decisions</p> <ul style="list-style-type: none">• Second-hand uniforms links on P&C page of school website





	<ul style="list-style-type: none">• Improvement of our page on the school's website• Support and involvement of members in 2023
Motion	"That the President's update be accepted" Moved: J.S. Seconded: J.L. Carried
5. Treasurer's report and financial statement and any business arising from these	Summary Financial Report <ul style="list-style-type: none">- Total uncommitted cash incl. stock available as of today is \$16,179.25.- Commenced Jan-2022 with uncommitted cash \$3,753.04.- We have not yet received Grill'd Community Matters and have again enquired as to status.- Support to end of year, Ascensio Awards, \$120-
Motion	"That the Treasurer's report be accepted for Period Ending 30 October 2022" Moved J.L. Seconded J.S. Carried
6. Vice Presidents Update	Key Events <ul style="list-style-type: none">• Term 1: Slipstream Brewery social evening. Thank you F.R., D.N. and team – the raffle raised \$529.70!• Term 2 (3): Fundraising BBQ, Bunnings Rocklea Saturday 6 August. Thank you to all the donors, supporters and volunteers – the BBQ raised \$2,265.00.• Term 3: Riverfire! Picnic blankets, bar, food trucks and the best view in town! Saturday 3 September. Thank you to all the donors, supporters and volunteers – the event raised \$9,633.47.• Term 4: End of year fundraising BBQ for students and staff, prior to Friday 9 December – TBC Other Activities <ul style="list-style-type: none">• Family social activities, such as at Harmony Gardens and Club Greenslopes• Grants, such as Building Stronger Communities and others
7. Principal's Update	Mrs K.F. <ul style="list-style-type: none">• Vision – continuing to set a new standard



including Deputy Principal's and HOD update	<ul style="list-style-type: none">• Enrolment update Year 7 253; year 8 207• Attendance 99% target (currently 91%) - in top performing bracket across the QLD schools• October/ November highlights – great feedback<ul style="list-style-type: none">○ Majority of parents strongly agreeing on student led conference○ Future anything. National finalist○ 2022 Judo Aust School Championship○ 2022 National 5 star innovation school award - school forefront of change and education• Architect BVN - national award - education architecture - Aust institute of Architects• Broad Construction - won the building industry award• Last day 9th December 2022 <p>Updated on behalf of Business manager – Mrs S.P. We own more than we owe - \$ 798,204.59</p>
Motion	<p>“That the Principal’s report be accepted as tabled, and School’s 2022 Budget Report be accepted.”</p> <p>Moved Mrs K.F. Seconded J.S. Carried</p>
8. General Business	<ul style="list-style-type: none">• Access to online meetings - open for discussion - BSSSC want to encourage collaboration and people coming together. Hybrid meetings can be challenging• Donations - P&C unable provide tax deductible receipts• Web page added for marketplace for uniforms – there is a 5-year contract with the uniform shop – a reference to donations can be added• BYOD computers vs school computers - explained in detail as there are limited IT resources (T.S.)• Active for Annerley - update - seeking 1000 signatures. M.H. - Facebook page. Ask for details if anyone is interested• Summer friendly socks – please drop a note to the school or provide feedback to the uniform shop
10. Applications for membership and recording of new members	<p>K.H. Moved by M.D. Seconded J.S.</p>



Brisbane South
State Secondary
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	<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. Also, a form can be email out from the P&C team or from the secretary.</p> <p>Please email all requests to the following email address for an offline form info@brisbanesouthsscpandc.org.au.</p>
Date of next meeting	Monday 13 Feb 2023 (In Person)
Close	6:57 pm
Confirmation of Minutes Chair Name: Jamie Smith Signature:  Date: 14.11.2022 Principal's Name: Kirsten Ferdinands Signature:  Date: 14.11.2022	