



P&C General Meeting Minutes	
Date: 9 May 2022 Time: 5:30pm Location: In-person and Hybrid	
AGENDA ITEM	
1. Opening, welcome and apologies	Acknowledgment to country and welcome from President, Jamie Smith Housekeeping : Hybrid meeting Apologies: D.N.
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: V.M. Carried
3. Correspondence since the previous meeting:	Correspondence In
	14.04.22 email from Wave of Change to request Teams call
	20.04.22 Active Travel from Annerley
	22.04.22 email from P&C QLD
	2.04.22 email from Grill'd Relish
	2.04.22 email Square Reports
	3.05.22 email from Tim Sergiacomi, on behalf of Active Travel for Annerley
	4.05.22 email from John Ballot Assistant Electorate Officer For Amy MacMahon, Greens MP for South Brisbane
	5.05.22 email from Sonia
	6.05.22 email from P&Cs Qld
	Correspondence Out
	3.05.22 email to BSSSC
	05.05.22 email to Sonia
	Motion
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 - Grill'd – Community Matters for March – \$200 raised – TBC - Seeking Insurance Certificate of Currency for Bunnings - Ongoing liaison and correspondence with community and parents Executive Committee Decisions



	<ul style="list-style-type: none">- Hybrid meeting in response to Covid restrictions- P&C Association Code of Conduct- QR Code initiative- Planning for River fire event- Improvement of our page on the school's website- Consideration of a voluntary contribution fund
Motion	<p>"That the President's update be accepted"</p> <p>Moved: J.S. Seconded: K.F. Carried</p>
5. Treasurer's report and financial statement and any business arising from these	<p>Summary Financial report including Financial Position, Income Statement, Receipt and Payment Statement presented for Period Ending 30 April, 2022</p> <ul style="list-style-type: none">- Uncommitted cash available - \$ 2585.40- Slipstream parents social event raised - \$ 534.59- Annual insurance and audit fees \$ 1704.69- No activity 1 April (except \$ 0.60 bank charge)- QR code for donations – link live now
Motion	<p>"That the Treasurer's report be accepted for Period Ending 30 April, 2022"</p> <p>Moved J.L. Seconded J.S. Carried</p>
6. Vice Presidents Update	<p>Key activities</p> <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 <p>Other activities</p> <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	<p>Principal's Update – Mrs K.F.</p> <ul style="list-style-type: none">- Year 7 enrolments open (high interests)- Selective entry information and evening tours coming up- Biomedical Science Experience days UQ and Sparq Ed- AFQL- Micro Courses- Senior School Design Jam- Anzac Day ceremony <p>Strong results</p> <ul style="list-style-type: none">- among top of QLD schools (especially in Maths)



- English Year 7 98.8%, Year 8 97%
- Math's Year 7 99.6%, Year 8 99.5%
- Science Year 7 99%, Year 8 98%
- Humanities Year 7 98%, Year 8 97%
- Chinese Year 7 100%, Year 8 100%
- Spanish Year 7 99%, Year 8 93%
- Some results still to be finalized – eg Arts

Awards

- Finalist AEC 2022 (for use of technology and innovation in design)

Coming up

- NAPLAN
- Open Day – 1600+ registered attendees
- Micro Courses – Day2

Ms Sanja Popovic - Budget Update

- Presented the Budget Overview Report and school financial snapshot
- Student resource scheme and allocations explained in detail
- Revenue Summary Report presented

GP in Schools

Mr Matt Tickle

- GP's in school overview
- Free for students and parents can come along the consultations
- Clinic located in offices on level 3 Administration Hub
- Wednesdays 8:30am – 2:30pm
- Usual consent rules and frameworks apply for the appropriate ages
- Welcome Dr Deepak Ganapathy
- More information to follow on how to book appointments, FAQ's and A&A

Teaching and Learning Updates

Mr J.S.

- LP learning
- Shared own teacher profile
- Students get to do the Identity, capacity, place, purpose and elf understanding framework

Ms T.S. (Deputy Principal)



- Shared Future of Secondary Schooling – Senior School Design
- Joint workshops – students, educators, industry partners, recent graduates. parents and other ke stakeholders



	<ul style="list-style-type: none"> - Wholistic learning approach – Human Centred Design - IB diploma framework and IB Career Related Programme - offering flexibility - Register Parent Information draft form to be shared for all parents to contribute in the learning framework - Detailed discussion on ATAR vs IB Diploma (post transition pathways) - Year 9 Parent Night in Term 3
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 J.S. Carried</p>
8. General Business	<p>Bag racks and hooks</p> <ul style="list-style-type: none"> - Racks are not supervised, and expensive equipment will be at risk - No 24x7 surveillance on the bags - Students can take bags to classes - School lockers recommended <p>Mandator uniforms</p> <ul style="list-style-type: none"> - Refer to the BSSSC uniform policy which was formed with wide consultation – please read and make yourselves familiar - Setting an expectation around the community - Blazer and hats can be left in the locker if the students are riding to the school. Not expecting to wear Fedora hats or blazers on a bike - Backpack design is being consulted with Noone <p>Volleyball team</p> <ul style="list-style-type: none"> - Handover of facilities has not happened yet - Extra-curricular activities will continue to increase - Staff can work after hours only on a volunteering basis - Limited administration staff - Club sport outside school is encouraged - Working with UQ Sports – ongoing <p>Email us on info@brisbanesouthsscpanc.org.au</p>
9. Community Update Amy MacMahon, Member for South Brisbane	<ul style="list-style-type: none"> - 100 submission for Boggo Road area development - Amy on Mental Health Select Committees – feedback on Mental Health is welcome - Encourage students to reach out to engage further and organise visits to the parliament - Looking to host a holiday event in June/July. Feedback and ideas are welcome - survey link here - Contact south.brisbane@parliament.qld.gov.au for more information



Brisbane South
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10. Applications for membership and recording of new members	Nil new membership applications received as we had a large intake of members at the start of the term. 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.
Date of next meeting	Monday 13 June (week 9 Term 2)
Close	7:32pm
Confirmation of Minutes Chair Name: J.S. Signature:  Date: 09/05/2022 Executive Principal's Name: K.F. Signature:  Date: 09/05/2022	