





P&C General Meeting Minutes																																	
Date:	10 October 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 Apologies K.F.																																
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 12.09.2022.” Moved: J.S. Seconded: M.D. 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>17.08.22 P&C QLD – conference information</td> <td>For information only</td> </tr> <tr> <td>18.08.22 SP re School Support Day</td> <td>Request for support</td> </tr> <tr> <td>23.08.22 GP timing enquiry regarding river fire event</td> <td>JS responded with timings</td> </tr> <tr> <td>26.08.22 Bunnings Trade</td> <td>Father’s day breakfast notification</td> </tr> <tr> <td>29.08.22 KF to JS</td> <td>Loan of P&C BBQ to raise funds for the Chaplaincy</td> </tr> <tr> <td>30.08.22 DY re request for addition information</td> <td>JS send additional information 30.09.22 including COC</td> </tr> <tr> <td>30.08.22 MM to RA</td> <td>Confirming P&C application and welcome</td> </tr> <tr> <td>2.09.22 SP to JL Officeworks</td> <td>Officeworks special pricing details</td> </tr> <tr> <td>2.09.22 DS to JL</td> <td>Marsh advised confirmation of activities</td> </tr> <tr> <td>4.09.22 DS</td> <td>Thanking for the event run by P&C</td> </tr> <tr> <td>5.09.22 Bunnings trade</td> <td>Information only</td> </tr> <tr> <td>6.09.22 MM to JS</td> <td>Positive feedback for river event and apologies for the P&C meeting</td> </tr> <tr> <td>6.09.22 DS Home Care Society</td> <td>Re help for stay at home</td> </tr> <tr> <td>9.09.22 Max Chandler-Mather, MP for Griffith</td> <td>Introductory letter</td> </tr> <tr> <td>9.09.22 QCC Hospitality Group</td> <td>Account login and welcome</td> </tr> </tbody> </table>	Correspondence In	Summary and / or Actions	17.08.22 P&C QLD – conference information	For information only	18.08.22 SP re School Support Day	Request for support	23.08.22 GP timing enquiry regarding river fire event	JS responded with timings	26.08.22 Bunnings Trade	Father’s day breakfast notification	29.08.22 KF to JS	Loan of P&C BBQ to raise funds for the Chaplaincy	30.08.22 DY re request for addition information	JS send additional information 30.09.22 including COC	30.08.22 MM to RA	Confirming P&C application and welcome	2.09.22 SP to JL Officeworks	Officeworks special pricing details	2.09.22 DS to JL	Marsh advised confirmation of activities	4.09.22 DS	Thanking for the event run by P&C	5.09.22 Bunnings trade	Information only	6.09.22 MM to JS	Positive feedback for river event and apologies for the P&C meeting	6.09.22 DS Home Care Society	Re help for stay at home	9.09.22 Max Chandler-Mather, MP for Griffith	Introductory letter	9.09.22 QCC Hospitality Group	Account login and welcome
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4. President’s Update - Business arising from the correspondence - table of executive committee’s decisions (if any)	<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 <p>Executive Committee Decisions</p> <ul style="list-style-type: none"> In principle support for Ascensio Awards, Tue 22 Nov 2022 with details TBC Improvement of our page on the school’s website Lessons learnt from Riverfire Support and involvement of members in 2023 																																



Motion	<p>“That the President’s update be accepted”</p> <p>Moved: J.S. Seconded: J.L. Carried</p>
5. Treasurer’s report and financial statement and any business arising from these	<p>Summary Financial Report</p> <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.- Forecast support to end of year, Ascensio Awards
Motion	<p>“That the Treasurer’s report be accepted for Period Ending 30 September 2022”</p> <p>Moved J.L. Seconded J.S. Carried</p>
6. Vice Presidents Update	<p>Key Events</p> <ul style="list-style-type: none">• Term 1: Slipstream Brewery social evening. Thank you Fleur Ristic, 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 <p>Other Activities</p> <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 including Deputy Principal’s and HOD update	<p>Apologies – Mrs K.F.</p> <p>Principals update: T.S.</p> <ul style="list-style-type: none">• SRS and budget to be presented by Ms S.P.• School supports students in needs in several ways including equity device program and vouchers from uniform shop



	<p>Finance Update Ms S.P.</p> <ul style="list-style-type: none"> • SRS comprehensive update • Detailed communication to follow • Budget discussed • Balance sheet summary <ul style="list-style-type: none"> ○ Assets \$ 1,092,725 ○ Liabilities (\$ 7,150) ○ Equity \$ 1,085,574
Motion	<p>“That the Principal’s report be accepted as tabled, and School’s 2022 Budget Report be accepted.”</p> <p>Moved T.S. Seconded J.S. Carried</p>
8. General Business	<ul style="list-style-type: none"> • Lack of sanitary disposal facilities in the female toilets (FH). <ul style="list-style-type: none"> ○ There was a confusion with the labelling to be directly followed up with the parent and school ○ Enough for students at school (2 out of 3 facilities have access total 26) • Flags at school – general discussion <ul style="list-style-type: none"> ○ Incorrect flags were sent out and now been replaced with the correct flag sizes. School looking at flag monitors
10. Applications for membership and recording of new members	<p>M.G. Moved by J.S. Seconded V.M.</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. Also, a form can be email out from the P&C team or from the secretary. Please email all requests to info@brisbanesouthsscpandc.org.au.</p>
Date of next meeting	Monday 14 November 2022 (In Person)
Close	6:38 pm
Confirmation of Minutes Chair Name: J.S. Signature:  Date: 10/10/2022 Principal’s Name: K.F. Signature:  Date: 10/10/22	