


P&C General Meeting Minutes	
Date:	14.06.2021
Time:	5:30pm
Location:	Library
AGENDA ITEM	
1. Opening, welcome and apologies	Acknowledgment to country and welcome from President, Jamie Smith Apologies: J.S. (Councilor Gabba ward)
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 10.05.2021.” Moved: J.S. Seconded: J.L. Carried
3. Correspondence since the previous meeting:	Inward: - Stronger Communities Programme Round 6 - application has been successful - A.S. (IT support) started the process with Microsoft to determine eligibility in obtaining the Office365 basics suite - Received certificate of registration of brisbanesouthsscpanc.org.au domain name - Community Management Solutions membership offer (company that provides support in managing staff, work health and safety, governance and financial management) - Parent Talk P&C Qld magazine Outward: - email to local politicians inviting them along to P&C meetings
Motion	“That the inwards correspondence be received and outwards be endorsed.” Moved: J.S. Seconded: G.P. Carried
4. President’s Update - Business arising from the correspondence - table of executive committee’s decisions (if any)	- Family Welcome Get Together, this Sunday 20 th June, Harmony Gardens, 3 – 5pm, all welcome - P&C Exec proposed idea of providing financial support (contribution up to \$300 per year) to support families in need (eg to allow a child to attend camp).
Motion	“That the President’s update be accepted and that the P&C support families by contributing financial assistance up to the amount of \$300 per year.” Moved: J.S.

	Seconded: S.P. Carried
5. Principal's Update including Deputy Principal's and HOD update	<p>Principal's Update</p> <ul style="list-style-type: none"> - current enrolments for Year 7 = 204 - 99% attendance - May/ June Highlights <ul style="list-style-type: none"> - Director General and Regional Director visited the college today - 2022 Enrolments – process has commenced (taking 250 students) – currently hosting information evenings and school tours - Debating teams successful at first QDU debating competition - Winter Interschool Sport Gala Day Wednesday 23/6/21 and Athletics carnival Friday 25/6/21 - Micromasters overview of Semester 1 - Assessment & Reporting for Semester 1 (report cards emailed first Friday term 3), Parent Teacher interviews early term 3. -Facilities Update: <ul style="list-style-type: none"> - The Creative Hub, Sports Hall and Canteen are opening in term 3 - Removal of majority of hoarding in term 3 - Term 3 and 4 : Learning Oasis opens and Extra bus stop on Gladstone Road and completed footpaths and access on Grantham St -Upcoming Grant Application (QMHW) - Variations to school routines June presented <p>Teaching and Learning Updates</p> <p>Ms T.S. (Deputy Principal)</p> <ul style="list-style-type: none"> - Parent Information Evening 17/6/21– ‘Leveraging Digital’ - Session 1 Introduction to ‘Generation Alpha’ - Learn how to better support your child with their online learning - Session 2 involves a Gallery walk - Session 3 has a focus on social media and how to work with your child in a digital age in the home environment - 80 families have RSVPed

	<ul style="list-style-type: none"> - plan to record sessions 1 and 3 for parents who aren't able to attend <p>Ms K.L. (Deputy Principal)</p> <ul style="list-style-type: none"> - Introduction to Positive Behaviour Learning (PBL) and an overview of what the BSL framework looks like at BSSSC - Including: expected values and behaviours - differentiated approach – 3 layers or tiers - get VIVO points for demonstrating expected values and behaviours - shared a video of children showing gratitude to the school community <p>C.P., HOD – Mathematics</p> <ul style="list-style-type: none"> - Introduction to 'Mathspace' which is a blended learning platform - Teacher can set a folio of evidence and teachers can track progress - Will adapt to the student's level - 'Waypoints' is used as a diagnostic and a method to differentiate - Term 2 overview – multidisciplinary sports science inquiry question with Science, Maths and HPE - Integrating 'forces' into a real world context - Term 3 overview – Water Project (all curriculum areas) Inquiry question "Is water deadly" - Demonstration of 'Merge Cube' - Demonstration of "Tilt Brush" which enables seeing shapes in virtual reality <p>S.P. - Budget Update</p> <ul style="list-style-type: none"> - presented the Budget Overview Report 2021 and school financial snapshot
Motion	<p>"That the Principal's report be accepted as tabled, that the P&C support the school's application for 2021 Qld Mental Health Week (QMHW) Grant and that the School's 2021 Budget Report be accepted."</p> <p>Moved K.F. Seconded J.S. Carried</p>
6. Treasurer's report and financial statement and any business arising from these	<p>May 2021 Financial report including Financial Position, Income Statement, Receipt and Payment Statement and Bank and GST accounts reconciliation presented</p>

Motion	<p>“That the Treasurer’s report be accepted” Moved J.L. Seconded J.S. Carried</p>
<p>7. Working Groups 7.1 Social/ Fundraising 7.2 Grants</p>	<p>7.1 Social Event: - Family Gathering this Sunday 20th at Harmony Gardens 7.2 Grants: - P&C have created a spending “Wish List” for the grant money and have presented this to the Principal and leadership team - M.D. has a meeting with Newstead Bunnings regarding potential sponsorship opportunities</p>
Motion	<p>“That the P&C Executive and Grant working group finalise grant spending list and proceed with purchasing items” Moved J.S. Seconded M.D. Carried</p>
<p>8. General Business 8.1 Voluntary gratitude donation</p>	<p>An idea raised by the floor, is to investigate an opportunity to provide a “roundup” option when billing families by which the payee can make a “voluntary gratitude donation” to be set aside to support families experiencing hardship</p>
Applications for membership and recording of new members	Nil new membership applications
Date of next meeting	Monday 12 July (week 1 Term 3)
Close	7:07pm
<p>Actions from the meeting 1. finalise grant spending list and proceed with purchasing items 2. host informal family get together social event 3. investigate voluntary gratitude donation proposal including tax implications etc</p>	<p>T.R. and M.D. P&C Exec J.L. (Treasurer), Exec and Principal</p>
<p>Confirmation of Minutes Chair Name: J.S. Signature: Date:14.06.21</p>	



Brisbane South
State Secondary
College

Principal's Name: K.F.

Signature:

Date: 14.06.21

A handwritten signature in black ink, appearing to be 'K.F.', written in a cursive style.