



P&C General Meeting Minutes		
Date: 15 November 2021	Time: 5:30pm	Location: Resource and Innovation Centre
AGENDA ITEM		
1. Opening, welcome and apologies	Acknowledgment to country and welcome by President Jamie Smith Thank you to IGA Greenslopes for the donation of platters Apologies: Vice President T.R.	
2. Confirmation of the minutes of the previous general meeting	Nil amendments	
Motion	"That the minutes be confirmed as a true and correct record of the meeting held 11.10.21" Moved: J.L. Seconded: S.P. Carried	
3. Correspondence since the previous meeting:	<u>Inward:</u> - 9.10.21 Notification of applications for the Engaging Science Grants (incorporating the Queensland Citizen Science Grants) —closing 1pm, Monday 15 November 2021 - 11.10.21 Applications are now open for the October 2021 round of the Community Giving Fund. (Brisbane Airport Community Giving Fund) - 15.10.21 email from Dan Hettner, Activities Coordinator Bunnings Newstead confirming that Rocklea Bunnings is now our local store - 26.10.21 Parent Talk term 3 P&C Qld newsletter - 26.10.21 Letter from ATO advising that September 2021 Activity Statement is due 11 November - 20.10.21 Received flyer from Angelo's Pasta Fundraising drive - 8.11.21 P&C approached by the school to sponsor a "values" award in the amount of \$100 - 5.11.21 P&C received an email from Kirsten regarding supporting upcoming Award's night <u>Outward:</u> - 5.11.21 P&C Welcome Letter to New and Returning Parents - 14.11.21 Sent a query to P&C Qld regarding due process for supplying alcohol at pre-ceremony function	
Motion	"That the inwards correspondence be received and outwards be endorsed." Moved: G.P. Seconded: J.S. Carried	





<p>4. President's Update</p> <ul style="list-style-type: none">- Business arising from the correspondence- table of executive committee's decisions	<p><u>Business Arising from Correspondence:</u></p> <ul style="list-style-type: none">- liaised with school regarding grant opportunities; Engaging Science and BAC community giving fund- confirmation that we can be attached to Bunnings Rocklea rather than Newstead- seek endorsement for expenditure for drinks for pre-ceremony function, approx. \$350-\$400 <p><u>Executive Committee Decisions:</u></p> <ul style="list-style-type: none">- Sponsorship of a 'Values' award at the Ascensio Awards evening on Tuesday 23 November- Liaising with the school for an end of year BBQ for students and staff on Tuesday 7 December- Supply of a cake in acknowledgment of World Teachers' Day on Friday 29 October <p><u>Year in Review and 2022 Outlook:</u></p> <ul style="list-style-type: none">- reflection on our inaugural year and growing into 2022
<p>Motion</p>	<p>"That the President's update be accepted as tabled and to move a motion that the P&C supply drinks for pre-ceremony function approx. \$350 - \$400."</p> <p>Moved: J.S. Seconded: T.S. Carried</p>
<p>5. Treasurer's report and financial statement and any business arising from these</p>	<p>October 2021 Financial report including Financial Position, Income Statement, Receipt and Payment Statement and Bank and GST accounts reconciliation presented</p>
<p>Motion</p>	<p>"That the Treasurer's report be accepted"</p> <p>Moved: J.S. Seconded: S.B. Carried</p>
<p>6. Vice President's Update</p>	<p><u>Fundraising Working Group:</u></p> <ul style="list-style-type: none">- Draft criteria for support from P&C to families in need- Grant opportunities (Science and BAC) <p><u>Social Working Group:</u></p> <ul style="list-style-type: none">- Social Event – dinner and bowls Friday 5 November Greenslopes Bowls Club- End of Year BBQ



<p>7. Principal's Update including Deputy Principal's and HOD update</p>	<p><u>Principal's Update</u></p> <ul style="list-style-type: none">- Current enrolments 206- Target attendance 99% - continuing focus for all students (actual 93%)- October/ November Highlights<ul style="list-style-type: none">- Student led conferences – 100% attendance- Shared parent feedback from student led conferences- Park Life Student Inquiry – How do we create an active city for the future?- Department of Education School Review 3 – 5 November- Shared commendations from School Review, achieved 'outstanding' in all criteria- Principal Update 2022<ul style="list-style-type: none">- Student numbers 2022- Year 7 256- Year 8 220- New staff – 13 teachers- New School's officer – Andrew Fletcher- Coming up<ul style="list-style-type: none">- Awards Night 23 November- Year 7 2022 Orientation Day – 30 November- New staff induction – 3&4 December- Final week 2021 <p><u>School Financial Overview (Business Manager)</u></p> <ul style="list-style-type: none">- Student Resource Scheme 99% paid- Overview of school financial position
<p>Motion</p>	<p>"That the Principal's report be accepted as tabled" Moved K.F. Seconded J.S. Carried</p>
<p>8. General Business</p>	<p>8.1 Communication to parents re: introduction of compulsory school blazers for next year</p> <ul style="list-style-type: none">- Will be explained/ launched at Awards Night
<p>9. Applications for membership and recording of new members</p>	<p>S.W. N.S L.M.</p>



Motion	"That applications for membership received be accepted" Moved G.P. Seconded J.S. Carried
Date of next meeting	Monday 14 February 2022 (T1, W4) Monday 14 March 2022 (T1, W8) - AGM
Close	6:30pm
Actions from the meeting: 1. Purchase remaining BBQ items (from Grant money) in preparation for end of term staff/ student BBQ 2. Approach Coles/ Woolworths/ IGA for food/ drink donations for end of term BBQ 3.	
<u>Confirmation of Minutes</u> Chair Name: J.S. Signature:  Date: 15.11.21 Principal's Name: K.F. Signature:  Date: 15.11.21	