

**MINUTES: General Meeting of Buranda State School
Parents and Citizens (P&C) Association**

DATE – Wednesday 13 March 2019

VENUE – Buranda State School Library

TIME – 8.55pm

CHAIR – Craig Unthank

MINUTES – Fi Cameron

ATTENDEES – Sally Dillon, Fi Cameron, Nicole Rayner, Simon Vaseo, Rosie Scholl, Sybille Goss, Nerida McAllister, Chris McGrath, Jodie Holloway, Shannon Anthony, Craig Unthank, Vivian Ponies, Chantel Beadnell, James Scriven, Jodie Holloway, Ghazwan Titenchi, Belinda Hogan-Collis, Chris McGrath,

APOLOGIES – Laura Klein, Jonathan Newell, Peter Hines

1. Opening of business

With members of The Buranda State School P&C Association assembled, the meeting opened at 8.55pm, with Craig Unthank presiding as Chair. The Chair then acknowledged the traditional custodians of the land upon which the meeting was held. Attendees and Apologies were as noted in the *P&C Attendance Book*.

2. Confirmation of minutes from previous meeting

The Minutes of the General Meeting held on Wednesday 3 October were confirmed.

That the Minutes of the Previous Meeting be accepted.

3. Business arising

- a)** status — Community Benefit Fund grant application for musical instruments
 - a. Awaiting outcome*
- b)** update — new table construction & grant application update
 - a. Carry over to next meeting- to be decided by next exec as did not get grant*
- c)** update — Wee Hur development
 - a. BeaHogan volunteered to continue to be liaison for Wee hur
 - b. Chris McGrath moved a motion to have Bea continue in this role
 - c. Seconded by
- d)** update — school garden upgrade
 - a. Carry over to next meeting*
- e)** Update — air conditioning of classrooms (start date and EQ utilities cost sharing policy)

- a. Air con going ahead- Simon arranging payments until signatories change happens.
- f)** update — tuck shop freezer purchase
- g)** Update — tuck shop business accounts
 - a. Woolworth account approved to no longer need to pay out of her own money. Anthea account holder, Nicole financial manager of account.
- h)** Update — movie night
 - a. \$1300 of pre-purchases through QKR! So all takings on night should be profit
 - b. Lots of volunteers
- i)** Update — readathon
 - a. Natalie Conlan is organising Readathon
- j)** Update — Clean Up Australia Day
 - a. Was tip top- lots collected - all presented to kids on assembly
- k)** Update — bottle drive plans
 - a. Chantel volunteered to organise
- l)** Update — Cyclone fundraiser plans
 - a. *no info*
- m)** Update — the P&C's proposed 3-year (2019 to 2021) *Strategic Plan & Budget*
 - a. Handover will happen

4. New Business

- n)** Volunteers through Centrelink
 - a. Seeking someone to assist Anthea in tuckshop
 - b. Belinda moved we trial an over 55 woman
 - c. Seconded by Sally Dillon

Remaining new business will carry over to the next meeting

- o)** *Junior Choir suspension query*
- p)** *School leader query*
- q)** *School Strategic Plan query & school opinion survey summary*
- r)** *Update — hall multipurpose court quote*
- s)** *Procedure for uniform donations (social inclusion)*
- t)** *Chess Club offer of fundraising chess tournament*
- u)** *Debating club offer*

5. Treasurer's Report

Nicole tabled her report and discussed the P&C Finances for this month.

The following **motion** was tabled and moved by Jodie Holloway and seconded by Erika Loney

That the P&C Treasurer's Report be accepted.

This motion was CARRIED.

6. Correspondence

The following **motion** was tabled and moved by Sally Dillon and seconded by Chantel Beadnell

That Belinda Hogan on behalf of the P&C write a letter to Jackie trad to thank her for her intervention in the renovation of the classroom.

This motion was CARRIED.

See attached report.

The following **motion** was tabled and moved by Sally and seconded by Chantel

That the P&C Correspondence tabled be accepted.

This motion was CARRIED.

See attached report.

7. Principal's report

Mention of Hannah Tempany's ill health and management of staff until she returns.

Simon tabled and spoke to his Principal's Report.

The following **motion** was tabled and moved by Belinda and seconded by Fi Cameron

That the Principal's Report be accepted.

This motion was CARRIED.

8. Approval of new members.

No new members.

9. Next meeting date: Wednesday, 3 April 2019

NO ACTIONS FROM March MEETING