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## DRAFT MINUTES: General Meeting of Buranda State School

### Parents and Citizens (P&C) Association

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**DATE** – Wednesday, 1/8/2018

**VENUE** – Buranda State School Library

**TIME** – 6.15pm

**CHAIR** – Sally Dillon

**MINUTES** – Rosie Scholl

**ATTENDEES** – Matthew Rintoul, Sally Dillon, Sybille Goss, Nooringa Taeni, Nerida McAlister, Belinda Hogan, Bronwyn Griffiths, Doug Barron, Erica Loney, Chris McGrath, Bea Cameron, Jodie Holloway, Simon Vaseo, Rosie Scholl

**APOLOGIES** – Julie Sarkozi, Nicole Rayner, Fiona Cameron, Peter Hines

#### 1. Opening of business

With members of the Buranda State School P&C Association assembled, the meeting opened at 6.18pm with Sally Dillon 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 above.

#### 2. Confirmation of minutes from previous meeting

The Minutes of the General Meeting held on Wednesday, 26 June 2018, were confirmed. The following **MOTION** was tabled and moved by Erica Loney and seconded by Matthew Rintoul.

*That the Minutes of the Previous Meeting be accepted.*

The motion was **CARRIED**.

#### 3. Business arising

##### a. Wee Hur update

No updates have been received.

##### b. 100<sup>th</sup> Anniversary Gala Reunion

Simon gave a wrap up of the 100<sup>th</sup> Anniversary Gala Reunion. The night was successful with the young and old alike attending and enjoying the evening till past 11pm.

##### c. Inner City South Secondary College

Matthew gave an update on consultation re inner city south secondary college. Matthew sent letter to Jackie Trad (Member for South Brisbane) to clarify comments made at the public meeting and has had no response yet.

Matthew has had a response from Helen Kenworthy re collaboration between Coorparoo Secondary College and Coorparoo State School that will be extended to Buranda State School.

Simon informed members that Geoff Barnett, Principal Coorparoo Secondary College, will attend the next P&C meeting to inform parents of programs at Coorparoo Secondary College, strengthen partnerships and take questions. Belinda added that Coorparoo Secondary College will be starting an AFL Academy and take part in the secondary AFL competition.

##### d. Fundraising and sponsorship discussion

A general discussion between members involved members sharing their differing perspectives on fundraising methods and inclusion of sponsorship from large corporations and small business, and inclusion of school involvement in programs such as, but not limited to, Woolworths and Coles Rewards programs and CBA banking. Simon Vaseo was comfortable with the current arrangement where the school runs the Woolworths and Coles Rewards programs but was prepared to be instructed by the wider school community. It was suggested that the P&C typically raises less than \$20K a year. A resolution to draft questions for Survey Monkey re sponsorship options and to seek perspectives from the broader school community was reached.

#### 4. New Business

##### a. Pre-approved funding for fete

Sally requested \$5000 pre-approved funding for the fete in addition to the \$2000 pre-approved funding from the last meeting. The previous funding had purchased stainless steel water bottles from Qld Urban Utilities to comply with the previous agreement to have no plastic water bottles being sold at the fete.

The following MOTION was tabled and moved by Erica Loney and seconded by Matthew Rintoul.

*That \$5000 pre-approved funding for the fete be released to Sally Dillon in order for the pre-purchase of items such as hay bales, water stations and rides etc. (documented on the P&C website).*

The motion was **CARRIED**.

**b. Uniforms shop update**

An order for more jackets needs to be placed. Sally will get a sample of material and embroidery for Simon’s consideration before purchasing any new jackets.

**c. Tables from under the flagpoles**

Chris suggested the purchase of new tables to replace the picnic tables which have deteriorated/been vandalised. Chris explained the quotes and his preference for 2 x 2.4m tables for \$4300 including delivery. There was then a discussion of P&C spending priorities– tables, artist in residence, air conditioning of C block etc.

Nicole Rayner (Treasurer) was absent from the meeting but current figures were available via Sybille’s phone. The budget had less than \$2K for discretionary spending. After much discussion Simon said he would investigate the possibility of the school funding one table and the P&C funding the other one. Chris said we would still do the competition to try to win money to pay for the furniture. The following **MOTION** was tabled and moved by Bronwyn Griffiths and seconded by Matthew Rintoul.

*That the 2 x 2.4m tables at a cost of approximately \$4300 including delivery be purchased for the area under the flagpoles to replace the tables that were there prior. The cost is to be shared equally between the school and the P&C if, and when, Simon confirms that the school can meet this cost.*

The motion was **CARRIED**.

**d. Centenary Clock Quote received from Grant Menzies**

The clock design was shared with all present. All agreed it was a very nice idea; however, the P&C cannot afford it at the moment given other spending priorities that were discussed. Thanks was to be sent to Grant Menzies for his time in developing the design and putting together the clock quote.

**e. Sports Day**

All agreed that sports day was a success and provided a great of bringing together the Buranda State School community. Thanks to Anthea, Danielle etc. for organising the BBQ at sports day.

**f. Request for a netball hoop**

Sarah Warner has sent a request and quote for a netball hoop to be placed on the oval. Simon agreed to discuss this with Julie Wain (PE Teacher).

**g. Container deposit scheme**

A container deposit scheme is coming to Qld. Sally asked if anyone could volunteer to go to a seminar about the scheme and report back to the P&C. Jodie Holloway will attend if she can.

**5. Treasurer’s Report**

Nicole is sick and absent. No report was tabled.

**6. Correspondence Report**

In	
Providing information about hiring two water bottle stations for Centenary fete.	Elvio DiZane, Sales Manager, Healthy Land and Water
(29 June) Asbestos	Simon Vaseo
Burandafest prize – offering 3 x electric toothbrushes	Lenny Abetz
City South News – Buranda Centenary Story	Cathy Stevens
Will advise on “...plan for Coorparoo Secondary College consultation”.	Amelia Long (DET)
Discussions regarding Inner-City South State Secondary College.	Jeff Hunt (DET)
Buranda Parkfest & redesign of Carl St Park (Sat, 18 August)	Councilor Sri

“...still interested in creating a fundraising cookbook?”	Susan Wilson
“Ludivine has been speaking with me about transforming some old uniforms into bags to be given away on the day of the fete...”	Jacki Mckean
Clock quote.	Grant Menzies
Request to set up table at fete.	Helping Hands (Sue Chiswell)
program for loans for installing solar: perhaps on the P&C Facebook page	Chris McGrath
Proposal to replace wooden benches in front of flagpoles	Chris McGrath
I would love to help prepare foods at fete, please let me know	Anh Pham
I would love to help prepare foods at fete, please let me know	Deanne Wooden
Container Refund Scheme information session in your area	Kellie Lindsay, Boomerang Alliance
Offer for Year 5/6 classes to perform a dance at the Fete.	Colleen Leeds
Out	
Confirming order with Elvio DiZane, Sales Manager, Healthy Land and Water	Sally Dillon
Invitation to teachers to keep some artworks aside to display at fete.	Sally Dillon
Daina Adam and Amanda: thanks for putting your hands up to organise the end-of-year disco.	Sally Dillon
To Laura Klein asking to compare fete.	Sally Dillon
Confirmation of funds available for musical instruments	Matthew Rintoul
To Helen Kenworthy re: Coorparoo Secondary College consultation	Matthew Rintoul
To Jackie Trad re: Inner City South Secondary College	Matthew Rintoul

Matthew quickly outlined some of the correspondence in and out, including correspondence from Chris McGrath re information about solar panels scheme for parents which can go on the P&C Facebook page.

The following **MOTION** was tabled and moved by Chris McGrath and seconded by Bronwyn Griffiths.

*That the P&C correspondence report be accepted.*

The motion was **CARRIED**.

## 7. Principal’s Report tabled

Simon tabled and spoke to his Principal’s Report.

The following **MOTION** was tabled and moved by Bronwyn Griffiths and seconded by Sybille Goss.

*That the Principal’s report be accepted.*

The motion was **CARRIED**.

Meeting closed 8.32pm

## 8. Next meeting date:

Wednesday 5<sup>th</sup> September, 2018

### 9. Actions from August meeting

Action	Responsible P&C Member
Draft questions for Survey Monkey - re sponsorship options and to seek perspectives from the broader school community.	Bronwyn
\$5000 pre-approved funding for the fete be released to Sally Dillon in order for the pre purchase of items such as hay bales, water stations and rides etc.	Nicole
Re: need for more uniform jackets - a sample of material and embroidery to Simon before purchasing new jackets.	Sally
Re: tables under flagpoles - investigate the possibility of the Buranda State School funding one table at a cost of approximately \$2150.	Simon
Netball hoop. Discussions with Julie Wain (PE Teacher) regarding need and practicalities.	Simon



