

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

DATE – Wednesday, 5 September 2018

VENUE – Buranda State School Library

TIME – 6.20pm

CHAIR – Sally Dillon

MINUTES – Fi Cameron

ATTENDEES – Fi Cameron, Belinda Hogan-Collis, Sally Dillon, Sybille Goss, Chris McGrath, Deanne Wooden, Brodie, Chris McGrath, Jacki McKean, Debra Venables, Matthew Rintoul, Bronwen Griffiths, Cathy Stephens, Jodie Holloway, Erika Loney, Nerida McAlister, Rosie Scholl

APOLOGIES – Laura Klein

1. Opening of business

With members of The Buranda State School P&C Association assembled, the meeting opened at 6.20pm, 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 in the *P&C Attendance Book*.

2. Guest speaker- Coorparoo Secondary College: Geoff /Jeff

Principle brought in to return a culture of teaching and learning

Grades from lower end of school is improving and level rising as they progress through the school.

Reading program – all kids read – STAR – Stop everything and read.

Big focus on numeracy and literacy

PD of staff to improve their ability to work with kids on reading, writing, speaking and comprehension

STEM - working with Regional Office to increase staffing

Academic, sporting, the art- is what primary school parents are looking for – CSS wants to hear from us.

AFL will be a curriculum subject for grade 7s and 8s – already attracting kids from other schools

SDE is a separate entity that shares a campus with CSC

Looking at how to revitalise the reputation of the school eg. Improve the product, should they change the name?

400 eligible students in catchment, 24% go to private, 26% go to other State schools, ~ 22% go to CSC with some students some from out of catchment.

400 students enrolled, capacity is 800

Extension for top end students is a class streamed and given higher level work.

QME academy is going to be offered to some of the extension students, Griffith uni – STEM Camp, Distant ed opportunities,

STEAM is the next academy to be introduced after they succeed at running the AFL academy. But want to do AFL well first.

BSS response to this is how can we assist to ensure the success of the CSC. Can we lobby local

members? Helen Kenworthy – Regional Director

3. Confirmation of minutes from previous meeting

The Minutes of the General Meeting held on Wednesday, 1/8/2018, were confirmed.

The following **motion** was tabled and moved by Sybille Goss and seconded by Jodie Hollaway

That the Minutes of the Previous Meeting be accepted.

4. Business arising

a) Wee Hur report

Nothing to report

b) Uniform position – Jodie holloway has applied

c) Buranda fest planning

Newsletter lists the donations being asked for.

Handwashing station for craft stall

Furniture for historical classroom

Raised \$2639 – for 109 wristbands so far

The following **motion** was tabled and moved by Chris McGrath and seconded by Bea Hogan.

That the P&C authorise the ride fees payment of \$5200

This motion was CARRIED.

d) Inner-city South Secondary College

We wrote to Jackie Trad and questioned why we were not a part of the consultation process. She responded that she thought we had been consulted- but we believe we were just presented to. Yet to meet and consult about catchment. But BSS will be part of the updated consultation group.

The following **motion** was tabled and moved by Erica and seconded by Matt

That the P&C make contact with Helen Kenworthy regarding consultation for next steps associated with Inner-City South State Secondary College

This motion was CARRIED.

e) Laptop & Printer

Need some IT assistance to install drivers for printer

f) Sally and Nicole are going to P&C state conference this week

g) Sponsorship doc and survey will be finalised and go out after fete.

h) Tables on hold until after fete. Still finalising funds.

i) Container deposit – Jodie has registered for meeting about how it will work on 20 September

j) Garden beds- EQ said they will not pay for it, then found funds through Asbestos removal program to pay for it – hoping vege beds to be open for Term 4.

k) Netball hoop - \$6000-\$7000 – exploring it to go in down near climbing frame with concreted area below hoop

4. New Business

a) Approve quote for Creative Dance Industries for school dance

The following motion was tabled and moved by Chris McGrath and seconded by Sally Dillon.

That the P&C approve quote.

This motion was CARRIED.

b) Mango drive has been dropped due to lack of volunteers

c) Planning for prep open day going well

d) Budget requests for long and short term planning

Perhaps create a 3 year plan for what we need to raise money for the school.

Instruments funded by both school budget and P&C contributions. Simon thinks planning for new instruments is important, due to the longevity of the benefits of the musical instruments.

Sally raised idea that as a community we should consider what we consider priorities for our children.

e) Centenary celebrations – artist in residence to leave a lasting feature

Stronger community Grant – now open. This may be a good match for AIR idea.

The following motion was tabled and moved by Sybille Goss and seconded by Matt.

That the P&C apply for the Stronger Community Grant.

This motion was CARRIED

f) Readathon be moved to first term

The following motion was tabled and moved by Nicole Rayner and seconded by Sally Dillon .

That the Readathon be moved to Term 1.

This motion was CARRIED

g) Tea towel fundraiser – Chris McGrath to explore costs

h) Brodie (Chess) offered to do a Simul at the fete – to discuss with Sally. Could also do a tournament as a fundraiser at school.

5. Treasurer's Report

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

The following **motion** was tabled and moved by Fi Cameron and seconded by Sybille Goss.

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

This motion was CARRIED.

6. Correspondence

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

That the P&C Correspondence tabled be accepted.

This motion was CARRIED.

IN:/OUT: See Correspondence report

7. Principal's report

Simon tabled and spoke to his Principal's Report.

The following **motion** was tabled and moved by Bea Hogan and seconded by Erica

That the Principal's Report be accepted.

This motion was CARRIED.

8. Approval of new members.

No new members.

10. Next meeting date: Wednesday, 10 October 2018

ACTIONS FROM SEPTEMBER MEETING

action	P&C Member Responsible
Letter to Minister Grace about master planning	Matthew
Grant	Sally
Printer	Nicole and Simon
Contract	Nicole and Simon
Phone call to Helen Kensworthy about consultation on Inner-South State Secondary College	Matthew
Look into tea towel fundraiser	Chris McGrath

11. Correspondence Report

In	
Options for end-of-year dance	Beth Gerbino, Creative Dance Industries
Options for end-of-year dance	Amanda Shepherd
Options for end-of-year dance	Sophie Bourguignon-Rich
Providing P&C Compliance Documents	Simon Vaseo
Confirming band playing at fete	Richard Cipollone

Agenda (etc) for Annual General Meeting (7 September)	P&Cs Qld
Lives across road from Langlands pool...offering to have Buranda Fest banner on property	Kim Ha
Quote/samples for jackets	Roberta Nell, The Uniform Company
Uniform related information	Megan Gibbons, Midford
Offering to potentially sponsor BSS	Anita Herfoss, Flyte, Property Management Solutions
Confirming Prep orientation day will be Friday 2 November from 9-10.15am	Rosemary Beake
Wee Hur and Tomkins update	Belinda Hogan
Donating the hay bales to the school post event	Kelly Quinn
request to put the Buranda SS fete banner on the Health building property - 228 Logan Road	Paul Austen
confirming historical classroom at Buranda Fest 16 Sept	Dr Geoff Ginn, UQ
Confirmation of \$200 donation and marquees available	Terri Butler
Confirming watch donation. Offer to sell additional watches at reduced rate with \$40 from each sale going to P&C.	Grant Menzies
Seeking a"...short message about the opportunity on offer (to join scouts) in...next newsletter".	Terri Birrell
"...very interested in being a part of...school fete this year. I am a sole trader who has a small make it yourself candle business, create your own teddy bear, and toys."	Trish Lamay
"...won't need a tent...have tables though only two and will be using them...would you be able to let me know beforehand where we can put the tables?"	Helping Hands
ABC TV's "WarOnWaste School Pack"	Nina Wright
Time is running out to start a fundraising cookbook project for Christmas	Suzanne Wilson
Thank you for submitting Buranda Fest to the Community events calendar.	Brisbane City Council

NAPLAN results and photos of the time capsule.	Simon Vaseo
Consultation: Inner City South State Secondary College	Jackie Trad
Approval of amount of \$3,309.90 including GST, as a part contribution (\$2,000) towards the cost of the Supa Rides, and the balance to cover water stations, sugar cane mulch bales, tubes of native plants, and ingredients for Vietnamese food.	Cr Ian McKenzie
Confirmation: sponsor a ride at \$750.	Jackie Trad
Fundraising application	Coles
We can happily donate 100 sausages	Brathaus
Can you please help distribute burandafest flyers in your hood?	Fi Cameron
Jackie would be delighted to open Burandafest again this year, and will be available at 11am.	Jackie Trad
Out	
Metro South Health – request for banner to be placed on building	Sally Dillon
Request for support to Councilor Mackenzie (Coorparoo ward) with a CC to Councilor Sri (Gabba Ward)	Sally Dillon
Letter of thanks to Cr Mackenzie	Sally Dillon
Thanks for donation and marquee...request for printing	Sally Dillon
Congratulations on NAPLAN results. Pleased time capsule plans are progressing.	Sally Dillon
Letter of thanks to Jackie Trad	Sally Dillon

