

# BURANDA STATE SCHOOL PARENTS AND CITIZENS (P&C) ASSOCIATION

## Minutes – 1 JUNE 2022

### SPECIAL MEETING

Quorum	<ul style="list-style-type: none"><li>• Confirm quorum present (5 members, including at least 2 executive members – clause 21.4.4)</li><li>• Opened 6.20pm</li></ul>
Attendees	<ul style="list-style-type: none"><li>• Chris McGrath, Zoe Gill, Muhammad Salman – Khan, Tamara Connolley, Simon Vaseo, Sally Dillon, Fiona Cameron, Ricki – Ellen Green, Vivian Pontes, Deanne Wooden, Adam Purvy, Kristen Benson.</li></ul>
Apologies	<ul style="list-style-type: none"><li>• Nicole Rayner (Treasurer); Hannah Gullo; Craig Unthank; Amy MacMahon (MP for South Brisbane), Jodie Holloway, Maxwell Chandler – Mathers.</li></ul>
Special meeting to adopt 2022 P&C Model Constitution <sup>1</sup>	<ul style="list-style-type: none"><li>• Acknowledgement of Country completed by President, Chris McGrath</li><li>• Confirm notice requirements fulfilled (clause 18.5.1)</li><li>• Confirm quorum present (7 members – clause 18.5.3)</li><li>• Discussion held –</li><li>• P&amp;C gave seven days notice of requirements;</li><li>• <b>Motion:</b> That the Buranda State School P&amp;C Association adopt the 2022 Model Constitution issued by the Department of Education (with numbers selected for quorums based on previous (2018) constitution).</li><li>• CM moves motion to adopt the 2022 Constitution.</li><li>• Sally Dillon seconds motion</li><li>• Close special meeting 6.30pm</li></ul>

### GENERAL MEETING

Quorum	<ul style="list-style-type: none"><li>• Confirm quorum present (5 members, including at least 2 executive members – clause 21.4.4)</li><li>• Opened 6.30pm</li></ul>
Attendees	<ul style="list-style-type: none"><li>• Chris McGrath, Zoe Gill, Muhammad Salman – Khan, Tamara Connolley, Simon Vaseo, Sally Dillon, Fiona</li></ul>

<sup>1</sup> For information on the changes, see the P&Cs Qld website at <https://www.pandcsqld.com.au/the-info-place/pc-constitutionaccounting-manualpc-guideblue-card/pc-constitution/>

	Cameron, Ricki – Ellen Green, Vivian Pontes, Deanne Wooden, Adam Purvy, Kristen Benson.
Apologies	<ul style="list-style-type: none"> <li>Nicole Rayner (Treasurer); Hannah Gullo; Craig Unthank; Amy MacMahon (MP for South Brisbane), Jodie Holloway, Maxwell Chandler – Mathers.</li> </ul>
Confirmation of the minutes of the previous general meeting	<ul style="list-style-type: none"> <li>Resolution needs to be included i.e special meeting to adopt constitution.</li> <li>ZG to revise minutes. ZG</li> </ul>
Business arising from the minutes of the previous general meeting	<p><b>Opening of bike and pedestrian path</b></p> <ul style="list-style-type: none"> <li>Opening of bike &amp; pedestrian path linking Hanlon Park with School under Logan Road at Stones Corner;</li> <li>Nine year campaign via Laura Klein</li> <li>Move a motion recognise and thanks Laura Klein for campaigning for this tremendous link for the school to the park.</li> </ul> <p>Moved: CM Seconded: FC</p> <p><b>P&amp;C Website</b></p> <ul style="list-style-type: none"> <li>Updates to P&amp;C website (created by Sybil &amp; maintained by Jodie) &amp; Facebook page</li> <li>Discussion held;</li> </ul> <p>ACTION: SD – to chase up with Sybille with domain name.</p> <p><b>Uniform Shop Update</b></p> <ul style="list-style-type: none"> <li>Discussion and update regarding convenor role</li> </ul> <p><b>Tuckshop Update</b></p> <p>Next term looking at tuckshop we would like to get convenor as a parent, will just keep advertising. Deanne had investigated tuckshop options, nothing really was fruitful.</p> <p>Next term Sushi Friday every fortnight and volunteers needed for every fortnight</p> <p><b>Event Committees</b></p> <p><i>Winter Solstice [report to table]</i></p> <ul style="list-style-type: none"> <li>CM spoke to tabled report</li> <li>Plan on 500 guests, 200 serves for each.</li> <li>Gifts of flowers and chocolates for music teacher</li> <li>Face painter to attend for a limited time – little kids free face painting. TC – to organise.</li> </ul> <p><i>Buranda Fest Sunday 11 September</i></p> <ul style="list-style-type: none"> <li>Plant stall - DW propagate 50 plants to sell.</li> <li>ZG volunteered to get involved with the plant stall</li> </ul>

<p>Correspondence received since the previous general meeting (inward and outward)</p>	<p><b>Email – Laura Klein</b></p> <ul style="list-style-type: none"> <li>• Laura Klein email 31/5/22 re social media: “I follow Rebecca Sparrow and Melinda Tankard Reist on Facebook. I’m sure you are aware of Melinda’s work in the social media/protection/consent/porn culture space in Australian schools. I read [a] post over the weekend [<a href="#">at this link</a>]. As you will see, it discusses a “trend” for boys to make overtly sexual moaning/grunting sounds to both female staff and students (mainly in high school). [proposes parent session to discuss]</li> <li>• SV – discussion held</li> <li>• Next term, P&amp;C to organise a meeting for parents to discuss these issues</li> <li>• Person from EQ to speak.</li> <li>• Needs to be a facilitated session, Rebecca Sparrow, she does school talks and facilitates these workshops. Head speaker to give context to East Brisbane and Woolloongabba, fee for speaker from all schools.</li> <li>• SV with pay for facilitation.</li> <li>• Find a date that works for members.</li> </ul> <p><b>Email – Nina Wright</b></p> <ul style="list-style-type: none"> <li>• Nina Wright email 18/5/22: “Just wondering if I could make a suggestion for the newsletter. A calendar or list of key dates as per this newsletter from New Farm SS using the same platform as Buranda. Each year I have to ask when the key events such as awards assemblies or sports days are being held. We are often told with little notice and this is challenging when trying to juggle with work, whilst wanting to attend. (<a href="#">link</a>)</li> <li>• SV - We have capability at Buranda State School to build this for Buranda State School – SV will talk to Carmel at Newfarm to build.</li> </ul> <p><b>Email – Ludivine Mahoney</b></p> <ul style="list-style-type: none"> <li>• Ludivine Mahoney email 1 June 2022: “I have been thinking to propose sweet baked goods as well as iceblocks on Wednesdays for the winter months. If you think that it would be a good idea, I am happy to organise each week, a couple of families, from one class, to home bake a cake, cookies or brownies, with at least one vegan option, to have alongside the iceblocks. It would work as same as the iceblocks, one tick for one good. What do you think?”.</li> <li>• Agreed, baked goods every Wednesday could go ahead.</li> </ul>
<p>Business arising from the correspondence</p>	<ul style="list-style-type: none"> <li>• Next term, organising a parent session on social media/cyber safety/sexual grooming/porn culture etc;</li> <li>• SV to action list of key dates/school calendar in the newsletter</li> <li>• Baked goods every Wednesday, LM to order.</li> </ul>

Table Executive Committee's decisions (if any)	Update only - uniform items that have been ordered.
Treasurer's report & financial statement.	<ul style="list-style-type: none"> <li>• No report this month as Treasurer not present (Nicole is sick)</li> </ul>
Subcommittee reports and financial statements	<ul style="list-style-type: none"> <li>• [None – Winter Solstice working group report tabled earlier]</li> </ul>
Other reports such as Principal's report	<p><b>Principal's Report</b></p> <ul style="list-style-type: none"> <li>• NAPLAN trial went well and staff are comfortable with how it rolled out;</li> <li>• Purchase new bins for waste to stop rubbish around eating areas.</li> <li>• Drive keeping it clean at Assembly.</li> <li>• Recognition for Sorry Day/Reconciliation Week 2022.</li> <li>• New underpass benefits all members of community – great result.</li> <li>• Master planning - ongoing, main structure is now down. Demo will take several more weeks. Not expected on enrolment growth. Will provide temporary accommodation for us. Costs are continuing to blow out – go back to ask for more money – costs have already increased.</li> <li>• Workforce challenges - flu season presents another challenge. We will all take it in turns. Flu offered to all parents.</li> </ul>
Motions on notice	<ul style="list-style-type: none"> <li>• [None – adoption of 2022 Model Constitution dealt with in Special Meeting]</li> </ul>
General business	<ul style="list-style-type: none"> <li>• Proposed working bee in term 3 to put weed matting (cardboard boxes) and mulch on garden near cricket nets – CM discussed with Andrew Bryant and School Principal</li> <li>• Max Chandler – Mathers will look to attend a future meeting for Buranda State School P&amp;C want to think about a list of questions and have a think about for our new federal member office.</li> </ul>
Applications for membership and recording of new members	<p>Tracey Herslet -Peers – new member - none opposed.</p> <p>Muhummad Salman Khan – new member – none opposed.</p>

**Next meeting: 3 August 2022 (no meeting in July due to school holidays)**