

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

Date — Wednesday, 5 December 2018

Venue — Buranda State School Library

Time — 6 for 6.15pm

1. Opening of business (6.15 to 6.20) including welcome to Councillor Ian McKenzie, Coorparoo Ward, Brisbane City Council
2. Confirmation of minutes from previous meeting (6.20 to 6.25)
3. Councillor McKenzie (6.25 to 7.00):
 - a. Thanks from the Buranda State School P&C regarding the recent and significant contribution to Buranda Fest through Lord Mayor's Suburban Initiative Fund
 - b. General Discussion on Hanlon Park project
 - c. Other matters (trial of lower speed limits at Stones Corner etc)
4. Business arising (7.00 to 7.30)
 - a. update - mango drive
 - b. update - trivia night
 - c. status - musical instrument funding
 - d. update - inner-city south state secondary college
 - e. update - school master planning
 - f. update - fundraising/sponsorship questionnaire (including next steps)
 - g. update - tables under the flagpoles
 - h. update - container deposit scheme
 - i. update Wee Hur development
 - j. status - school garden upgrade report
 - k. status - P&C 2019 calendar
 - l. update - netball hoops
 - m. status - P&C proposed *Teacher Grant Program*
 - n. status - School Behaviour Management Plan
 - o. status - notification of AGM and seeking representatives on P&C Executive
5. New Business (7.30 to 7.50)
 - a. The P&C's proposed 3-year (2019 to 2021) *Strategic Plan*
 - b. The proposed *Strategic Plan* and *Budget* and P&C announcements
 - c. Other matters
6. Treasurer's Report (7.50 to 8.00)
7. Correspondence Report (8.00 to 8.10)
8. Principal's Report (8.10 to 8.20)

9. Approval of new members

10. Next Meeting: Wednesday, 6 February 2019

Actions Arising from October meeting

Action	Responsible P&C Member
Correspondence to Brisbane City Council in support of reduced traffic speed trial	Matthew Rintoul
Correspondence to Min Grace Grace regarding progress on Buranda State School <i>Masterplanning</i>	Matthew Rintoul
Do grant application for instrumental music funding	Sally Dillon & Richard Cipollone
Order aluminium table set	Chris McGrath
Do grant application for second aluminium table set	Sally Dillon, with info from Chris McGrath
Register as virtual donation point for container deposit scheme	Jodie Holloway
School garden upgrade — arrange time for work to start	Simon Vaseo
Design and publish P&C calendar for 2019	Sally Dillon & Cathy Stephens
Seek quotes for multipurpose court for hall to prepare for Sporting Schools Grant application	Julie Wain
Install netball hoops on oval	Doug Barron & Chris McGrath
Invite teachers to submit grant applications to teacher grant program	Sally Dillon

