

**AGENDA: General Meeting of Buranda State School**

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

**DATE** – Wednesday, 7 March 2018

**VENUE** – Buranda State School Library

**TIME** – after AGM (which starts at 7.15pm)

**CHAIR** – Sally Dillon

**MINUTES** – Julie Sarkozi

**ATTENDEES** –

**APOLOGIES** – Erika and Shane Loney, Justine Rudd,

- 1. Opening of business**
- 2. Confirmation of minutes from previous meeting**
- 3. Treasurer's report**
- 4. Business arising**
  - a) Helping Hands art room clean out**
  - b) Wee Hur report**
  - c) Air conditioning quote D block?**
  - d) 100th Anniversary plans update**
  - e) Fundraising update:**
    - 1) School Movie Night (motion to approve \$500 extra funding to bring total approved expenditure to \$2000)**
  - f) Bush care group confirmation**
  - g) Website**

**5. Any Other Business**

**6. Correspondence**

**IN:**

Feb – Various Emails re Active Travel – Nina Wright, Carmel Newman and Jana Novak (BCC)

6 Feb – Chris McGrath re Picnic Table Proposal

7 Feb – Terry Butler re P&C executive composition

12 Feb – Simon Vaseo re support for Bush Care Group

14 Feb – John Anderson – Village Roadshow licence fee quote for Movie Night

15 Feb – Andrew Wallace re Bush Care Application acceptance

20 Feb – Nina Wright – re Planet Cycles

21 Feb – Jackie Trad MP copy of letter sent to Mayor G Quirk re Wee Hur Building TMP

21 Feb – re Laura Klein – re TMP

22 Feb – Top Cat Accountants – re Audit

22 Feb – Carmel Newman – re TMP

23 Feb – John Anderson re Movie Night invoice

27 Feb – Margaret Leary re P&Cs Qld Metro Meeting Invite

27 Feb – Simon Vaseo re new school Forum Date

27 Feb – Carmel Newman, School traffic management plan draft

28 Feb – Top Cat Accountants. Audited accounts

3 March – Jo Karelin re movie night preparations

**OUT:**

31 Jan – Marsh Advantage Insurance – re insurance payment  
7 Feb – to Terry Butler re P&C executive composition  
12 Feb – P&C to Simon Vaseo re New School Forum  
12 Feb – to Simon Vaseo forwarding old photos from former student  
12 Feb – to Simon Vaseo seeking dates for calendar  
12 Feb – to Jo Karelin re movie night budget  
14 Feb – to Greg Fulton, BCC re Wee Hur CMP process  
16 Feb – P&C re TMP sign off  
18 Feb –Terri Butler MP – request for letter of support against closing of Cowley St  
22 Feb – Councillor Sri re Wee Hur Building Traffic Management Plan (TMP)  
22 Feb – Vasantha Ravi (BCC) re Wee Hur Building TMP  
22 Feb – Jackie Trad MP – re Wee Hur Building TMP and thanks for support  
3 March – Jo Karelin re movie night preparations  
5 Mar – Vasantha Ravi (BCC) re Wee Hur Building TMP  
2 March – Carmel Newman re feedback on School traffic management plan draft

**7. Principal's report****8. Approval of new members:****9. Next meeting date: Wednesday 28 March 2018 (in lieu of April meeting, in school holidays)****10. ACTIONS FROM FEBRUARY MEETING**

Action	P&C Member Responsible
Supervise mitigation works through EQ	Simon Vaseo
Follow progress of Wee Hur CMP with BCC, cc state and local politicians/councillors	Sally Dillon, Bea Hogan
Obtain quote for air conditioning C block classrooms	Simon Vaseo
Organise & publicise Centenary Gala event	Simon Vaseo
Clean out art room of P&C material	Sally Dillon
Decide date for Chess club	Alex Stahnke with Simon Vaseo
Pay P&C insurance	Nicole Rayner
Finalise P&C website material	Sally Dillon & Sybille Goss

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