

## P&C Meeting

13 March 2018



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**Present:** See attached attendance list  
**Apologies:** none

**P&C AGM Opened:** 7.05pm

*Nominations for positions as follows:*

President	Carolyn Richardson nominated Annie, seconded: Madeline Clenton
Vice President	Ian Lewis nominated Megan, seconded: Madeline Clenton
Vice President	Dale Clenton nominated Madeline, seconded: Megan Bailey
Secretary	Karen Taylor nominated Roxy Hill, seconded: Bryce Cousens
Treasurer	Annie Vandertouw nominated Ian, seconded: Bryce Cousens
Assistant Treasurer	Madeline Clenton nominated Carolyn, seconded: Bryce Cousens

### **New Executive Committee 2018**

President:	Annie Vandertouw
Vice Presidents:	Megan Bailey, Madeline Clenton
Secretary:	Roxy Hill
Treasurer:	Ian Lewis
Assistant Treasurer:	Carolyn Richardson

### **Change of St George Account Signatories**

St George Account #127 111 200

- 2 to sign on the account.
- Remove the following signatories on the account:  
Dale Clenton, Alison Sutton and Vanessa Allan
- Add new signatories to the account:  
Ian Lewis

**Moved by:** Carolyn Richardson

**Seconded by:** Annie Vandertouw

**AGM Closed:** 7.15pm

**P&C Meeting opened: 7.15pm**

**Acknowledgement of Country:** Dale Clenton

**Previous minutes:**

- Were tabled and accepted.

**Moved by:** Roxy Hill

**Seconded by:** Annie Vandertouw

**Correspondence In and Out:** Nil

**Business Arising from:** Nil

**Principal's Report:**

- Bump it up program continuing
- Child and Family Practitioner, Lisa Navin, to start Friday 16.03.18 providing support to families with referrals to outside agencies, housing, domestic violence, NDIS, etc. This Family Referral Service is completely funded as part of Project Dadirri.
- BPS invited to take part in a new program "Top Blokes", addressing social issues impacting boys ages 11-13 (Stepping Up) teaching them social and emotional resilience in a peer-led mentoring environment. Ten year 6 boys have been selected to participate in the launch at no cost to the school.
- Many activities throughout the year, including; Life Education, Sports in Schools, Drumbeats, Pet Program, etc.
- Canteen upgrade submission has been approved and will be paid for by the school. It cannot be done in the school holidays so Sophie is continuing to brain storm a contingency plan for when a date is set for work to be carried out.
- Uniforms for the school's soccer teams have been priced at \$1 800 for 30 whole sets of uniforms. Proposed that P&C fund this purchase. All voted, none opposed.
- Coles 'Schools for Sports' vouchers to date exceed 40,000++. Wishlist started with emphasis on play equipment.
- Assistant Principals position is being readvertised 14.03.2018 and to be finalised at the end of term.
- Classroom teacher position to become available with the resignation of Mrs Kirchner.
- Term costs to go out this week 12.03.2018
- Stage 3 Cyber Bullying workshop coming up and BPS is signed up to take part in the National Day of Action against Bullying
- Harmony Day March 31st

**Treasurer's Report:**

See attached Report

- Cash at bank: \$18,085.05
- Funding A/c: \$10,169.63

**Moved by:** Ian Lewis

**Seconded by:** Madeline Clenton

**Canteen Report:**

- Submission approved for canteen update but no date set.
- Use of the hall is being discussed as an option for when work starts
- The menu will be revised closer to completion of the kitchen and end of year
- Appliances will also need to be purchased

**Fundraising Report:**

- Mother's Day stall items are in but a wholesale florist is to be sourced
- Easter raffle tickets to be purchased by Megan. 600 needed. To be made up in books of 9.

**General Business:**

- A change of signatures required for new committee. Annie recommended Carolyn to stay on with full access. All agreed.
- The bus is now running under fleet management with the Dept. of Education
- Karen Taylor raised issue requesting the footpath in Delia Ave be extended the full length of the street due to the uneven nature, children are forced to walk/ride on the road with cars and buses. A letter will be drafted for council.
- Petition to stop a group of smokers at the corner shop has circulated on Facebook. It has been an ongoing issue for years and a letter on behalf of the P&C and school community will also be drafted for council on this matter.

**P&C Meeting Closed: 8.15pm**

**Next meeting: Tuesday 10<sup>th</sup> April 2018, 9.15am in CEC room**