

Bracken Ridge SHS P&C

General Meeting Minutes - Tuesday, 15th June 2021

Opening time – 6.04pm

Location – Resource Centre, BRSHS



Attendees – Cate Brickell, Heather Palmer, Kelly Beil, Lauren Heitbaum, Claire Chadwick, Ross Bailey, Tim Forrest, Lynn-Maree Cunningham, Regina Garrick, Luke Schubert,

Draft minutes and reports were emailed to members with the agenda prior to the meeting.

Item	Agenda Item	Presenter
1	Acknowledgment of Country	Ross Bailey
1	Welcome and apologies Welcome to all members joining us tonight, thank you for taking the time to participate in our meeting. Apologies – Lachlan Boyes, Kylie Taylor, Jo-Anna Apelt, Gaye Hallam, Metesha Cox,	Cate Brickell
2	Confirmation of previous minutes Motion – That the minutes be confirmed as a true and accurate reflection of the meeting held. Moved – Heather Palmer Seconded – Tim Forrest MOTION CARRIED	Cate Brickell
3	Guests – Cr Sandi Landers sent apologies	
4	Business arising from previous minutes a) Uniforms – 2 each for tuckshop staff, 1 x uniform shop, 1 x President, b) Installation of new equipment for tuckshop over the holidays Bridge2Ridge Singlets - \$2k and logos of McArthur Industries & other business sponsor. Motion - The remaining funds will be covered by P&C. Will donate a shirt to the sponsor. Moved – Tim Forrest Seconded – Heather Palmer MOTION CARRIED c) Coffee Shop – Quotes received as supplied to members. Confirmed that we will move ahead with the grant – All in favour. d) Student Representation Policy – <ul style="list-style-type: none"> ○ Students must be representing the school in events sanctioned by QDE following their initial involvement at a school level. ○ Students can claim multiple times but not exceed \$150 within a calendar year. ○ Levels of assistance are: <ul style="list-style-type: none"> State - less than 150kms from school - \$50 - more than 150kms from school - \$100 National – less than 150kms from school - \$100 - more than 150ks from school - \$150 ○ 12 month trial and will reassess rates and terms. Motion – The above terms be adopted into our policy. Moved – Kelly Beil Seconded – Heather Palmer MOTION CARRIED e) Voice Recorder Policy – Motion to adopt new policy as presented Moved – Lynn Maree Cunningham Seconded – Heather Palmer MOTION CARRIED	Cate Brickell

5	<p>Correspondence In and Out – as tabled Motion – that the correspondence inward be received, and the correspondence outward be endorsed. And the new format presented is accepted. Moved – Regina Garrick Seconded – Claire Chadwick MOTION CARRIED</p>	Lauren Heitbaum
6	<p>Confirmation of Executive Decisions – as tabled a) State Of Origin Family Night was cancelled due to scheduling. b) Purchase of discounted shelving for tuckshop fridge & freezer - \$1800 Move – Regina Garrick Seconded – Kelly Beil</p>	Cate Brickell
7	President’s report – none presented	
8	<p>Treasurer’s report For Month ending 31st May 2021</p>	Heather Palmer
9	Principals Report – as tabled	Ross Bailey
10	Chaplaincy report – as tabled	Luke Schubert
11	<p>Tuckshop report – none presented. Pricing increases from next term. App updates and facebook signage.</p>	Cate Brickell
12	Uniform Shop report – as tabled	Cate Brickell
13	<p>General business – as tabled <u>Backyard Bonanza 2021</u> Sunday 24th October. 9am – 1pm (in 2 shifts) Devonshire Tea with 8 hospitality students <u>Music Performance BBQ Night</u> Wednesday 23rd June from 5-8pm. P&C to run sausage sizzle catering for 150 ppl. Sausages sell for \$2.50. Soft drinks for \$2 <u>Yr. 12 Pathways Parent Information evening</u> Monday 21st June from 5pm P&C to provide complementary Tea/Coffee/Milo and biscuits up to the value of \$200. <u>Sip & Paint Fundraiser</u> Possibly 4th or 18th September. Proposed ticket price - \$60 per ticket (including glass of bubbly on arrival, individual cheese/dessert platter) Will investigate what’s involved. <u>Memorial gift for Rod’s daughter</u> Executives to organise a card and gift.</p>	Cate Brickell
14	<p>Applications for membership None</p>	Lauren Heitbaum
15	<p>Minutes ratified by chairperson I hereby verify the accuracy of the minutes as accepted by the Association Date 03/08/2021 _____</p>	

Next meeting

General – Tuesday 3rd August @ 6pm, Resource Centre

Meeting closed 8.45pm