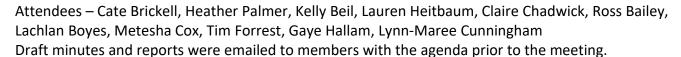
## Bracken Ridge SHS P&C

## General Meeting Minutes - Tuesday, 4th May 2021

Opening time – 6.05pm

Location - Resource Centre, BRSHS



Item	Agenda Item	Presenter
1	Acknowledgment of Country	Ross Bailey
1	Welcome and apologies	Cate Brickell
	Welcome to all members joining us tonight, thank you for taking the time to	
	participate in our meeting.	
	Apologies – Kylie Taylor, Regina Garrick, Jo-Anna Apelt	
2	Confirmation of previous minutes	Cate Brickell
	Motion – That the new format of the minutes is accepted.	
	Moved – Heather Palmer	
	Seconded – Lynn-Maree Cunningham	
	MOTION CARRIED Motion – That the minutes be confirmed as a true and accurate	
	reflection of the meeting held.	
	Moved – Claire Chadwick	
	Seconded – Lachlan Boyes	
	MOTION CARRIED	
3	Guests - None	
4	Business arising from previous minutes	Cate Brickell
	a) Uniforms	
	b) Purchase and installation of new equipment for tuckshop including	
	dishwasher, induction cooktop. Oven delivery is expected end of May. Quote	
	for freezer – Cathy will follow-up.	
	c) Computer not needed.	
	d) Bridge2Ridge Singlets. Meeting to be announced. Looking to invite feeder	
	primary schools. Lachlan & Tim will look at organising the sponsorship.	
	e) Scholastic Online for bookclub is running. QKR currently selling tuckshop,	
	hopefully next term will integrate uniform shop and Red Food Days.	
	f) Coffee Shop for students next to uniform shop.	
5	Correspondence In and Out – as tabled	Lauren Heitbaum
	Motion – that the correspondence inward be received, and the correspondence	
	outward be endorsed. And the new format presented is accepted.	
	Moved – Unanimous.	
	MOTION CARRIED	
6	Confirmation of Executive Decisions – as tabled	Cate Brickell
	a) Purchase of storage containers for the tuckshop	
	b) Purchase of voice recorder	
	c) Red Food Day	
7	President's report – none presented	
8	Treasurer's report	Heather Palmer
	For Month ending 31 <sup>st</sup> March 2021	
	and Month ending 30 <sup>th</sup> April 2021	
	POS system needs to be upgraded. Looking at options that will integrate with Zero	
9	Principals Report – as tabled	Ross Bailey
	Parent Teacher interviews went well. Survey to be sent out.	,
10	Chaplaincy report – none presented	Committee
	Father and Son Day fishing went well.	Feedback
1		



11	Tuckshop report – none presented.	Cate Brickell
	Looking at new suppliers of fruit and vegetables. Tim will investigate some contacts	
	that he has.	
12	Uniform Shop report – none presented.	Cate Brickell
	Half of the stock arrived, some is missing. Lisa is following it up with supplier	outo Direnten
	Than of the steeth arrived, some is missing. Each is remember approximately	
	Motion – To approve the Tuckshop and Uniform Shop reports	
	Moved – Heather Palmer	
	Seconded – Claire Chadwick	
	MOTION CARRIED	
13	General business – as tabled	Cate Brickell
	Senior Legacy 2020 – Lachlan Boyes	Cate Bricken
	2020 Seniors would like to continue production of their mural wall with student	
	names.	
	Backyard Bonanza 2021	
	Sunday 24 <sup>th</sup> October. Proposed idea to do Devonshire Tea with hospitality students.	
	Will explore ideas on stall theme.	
	Student Disco Donation	
	Motion – P&C to provide a donation of sausages, onion, bread, and lollies.	
	Moved – Tesh Cox	
	Seconded – Lachlan Boyes	
	MOTION CARRIED	
	Student Representation  Application to receive level for P. Chadwick, Consensus was that we are happy to	
	Application to receive levy for P. Chadwick. Consensus was that we are happy to	
	support the student, however we first need to draw up a policy regarding qualifying	
	criteria and amounts for the various tiers of support.	
	Follow-Up – Cate and Lauren to investigate recommended policy terms.	
	Uniform Shop Refurb	
	Will seek quotes to remodel to increase the number of change rooms and efficiency	
	of space in the Uniform Shop.	
	Bins for Recycling Cans	
	Cans in the bins were stolen when out for delivery. Provisions for extra security to be	
	investigated.	
	Pass Payment for Crimsafe  Matien To approve a support for Crimsafe in the Hatien in the half work in	
	Motion – To approve payment for Crimsafe installation in tuckshop. Work is	
	completed.	
	Moved – Lachlan Boyes	
	Seconded – Kelly Beil	
	MOTION CARRIED	
	Instore Account at Woolworths	
	Motion – To open an account at Morayfield and Caboolture, and close the account at	
	Taigum.	
	Moved – Ross Bailey	
	Seconded – Gaye Hallam	
	MOTION CARRIED	
14	Applications for membership	Lauren Heitbaum
1-	None  Nigota gatified by shairmanan	
15	Minutes ratified by chairperson	
	I hereby verify the accuracy of the minutes as accepted by the Association	
	Date 06/05/2021	
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Next meeting

General – Tuesday 15<sup>th</sup> June @ 6pm, Resource Centre