



## P&C Association Meeting Minutes 2 March 2022 at 6.00pm

### Opening

The meeting of the Baringa State Secondary College P&C Association was called to order by the President at 6.06 pm on Wednesday 2 March 2022 in the Student Centre, Baringa State Secondary College.

### Present

All present is recorded on the sign in sheet of 2 March 2022

### 2 Apologies

Sharon Lawrie, Mitch Mullen, Deb Barron, Sheryl Ward, Stacey Tovey, Melissa Woosnam

### 3 Approval of the previous minutes

<b>Motion: That the minutes be accepted as a true and correct record of the meeting.</b>		
<b>Moved by:</b> Brent Brown	<b>Seconded by:</b> Matt Samson	<b>Carried:</b> Yes

### 4 Business arising from the minutes of the previous general meeting

- None

### 5 Correspondence received since the previous general meeting -

### 6 Business arising from the correspondence

None

### 7 Table of executive committee's decisions (if any)

- No decisions were made, however it was suggested by Sharon that we look to introduce a 2 year term to an exec position; the exec team like the idea so we would like to discuss in general business

### 8 Treasurer's report and financial statement and any business arising from these presented by Shayne Roulston

- Report on file, available to view on request. Audit for AGM is underway. Current account balance is \$44,416.38

<b>Motion: That the treasurer's report be accepted as a true and correct record at the time of the meeting</b>		
<b>Moved by:</b> Pip McKinley	<b>Seconded by:</b> Cailin Butterworth	<b>Carried:</b> Yes

**9 Fundraising Working Group report and financial statements and any business arising from these - Fundraising Report presented by Debbie Hardie**

Report on file, available to view on request.

Asked parents and school staff for ideas on fundraising events aimed at the students; it was suggested that the kids could be asked directly by the school, this will be looked into by Sam and/or Matt

Asked that anyone with ideas or interest in joining the working group to contact the P&C

<b>Motion That the Fundraising Working Group Report be accepted as accurate</b>		
<b>Moved by:</b> Cailin Butterworth	<b>Seconded by:</b> Tylena Pouhila	<b>Carried:</b> Yes

**10 Other Reports**

**Principal's Report presented by Matt Samson**

a) Report on file – available to view by request.

**Business Manager's Report presented by Cailin Butterworth**

b) Report on file – available to view by request.

**Café Convenor Report presented by April Ruhle**

c) Report on file – available to view by request.

<b>Motion: That the Principal, BM and Café Convenor's reports be accepted.</b>		
<b>Moved by:</b> Shayne Roulston	<b>Seconded by:</b> Emma Clarke	<b>Carried:</b> Yes

**11 Motions on Notice**

<b>Motion:</b> None		
<b>Moved by:</b>	<b>Seconded by:</b>	<b>Carried:</b>

**12 General Business**

a) The quality of the volleyball uniforms was discussed; Cailin ask that if there are any faults or issues with the uniforms to bring the items in and she can go back to the supplier and address the problem before this year's ones are made.

b) At our executive meeting we discussed the idea of setting a term of 2 years to an executive role; we thought this would be a way of encouraging others who may be hesitant to put their hand up for an exec role as they are aware that after that two-year period that would either step down or move into another role. Suggestion from a member was to make sure the wording was very clear when we take to vote. It was discussed and suggested that a 2 year term be set for an executive position; once the 2 year period was reached that exec could be nominated for another position, but not the position recently held. If in the case of the circumstance that an exec had held the position for 2 years however there were no other nominees it would be taken to vote at the meeting as to if they could run another term or not.

<b>Motion: To set a 2 year term for an executive position</b>		
<b>Moved by:</b> April Ruhle	<b>Seconded by:</b> Tylena Pouhila	<b>Carried:</b> Yes

c) AGM to be held 30<sup>th</sup> March 2022

c)

**BSSC – items for information –**

**a) Code of Conduct**

Was presented and discussed by Sam Burchall, a copy can be found on the college website. A parent raised concerns regarding a female student using the boys toilets; it was discussed that there are a few students at the college whom don't identify as their gender of birth. The setup of the toilets is in that they are not an open room and each toilet is an individual cubicle. There are also ambulant toilets available for either gender. The concerned parent was offered to attend the college and have a look at the facilities. Sam and Matt made note that they are aware of the concerns and are always open for discussion with anyone. The college are running sessions around education on gender identification with the students.

Sam advised that the college are introducing a program called STYMIE; it is an online platform which students can voice their concerns; they can remain anonymous.

In addition to STYMIE there will be more support options available to students with the school onsite psychologist and new Chaplin

Scott Gaedtke spoke of the new clubs available to the students, which include various sports and arts programs.

Matt advised that they are looking at new options for the senior uniforms and are open to suggestion regarding them; they are thinking that the change to white may not be the best choice.

A parent asked about trade study options for grade 10; Emma replied to the question advising that they are currently looking into options for the seniors next year and plan to hold a parent information session towards the end of term 2

<b>Motion: That General Business be moved</b>		
<b>Moved by:</b> Sam Burchall	<b>Seconded by:</b> Pip McKinley	<b>Carried:</b> Yes

**Date of next meeting will be**

**30 March 2022 at 6.00 pm - Barings State Secondary College.**

**Closing**

Please consider joining the P&C if you are not already a member. The next meeting is the AGM which means that all executive positions become available, so if you are interested, please obtain a nomination form and attend the meeting.

The meeting of the Baringa State Secondary College P&C was closed by the President at 7.29pm.

**Signed as an accurate record of the meeting:**  
(P&C President or Representative)  
Name: Kristy Taylor-Rose  
Date: 12/3/2022

