



## P&C Association Meeting Minutes 28 July 2021 at 6.00pm

### Opening

The meeting of the Baringa State Secondary College P&C Association was called to order by the President at 6.03 pm on Wednesday 28 July 2021 in the Lecture Theatre, Baringa State Secondary College.

### Present

All present is recorded on the sign in sheet of 28 July 2021

### 2 Apologies

Noleen Eden

Cailin Butterworth

Scott Gaedtke

Deb Hardie

Karen Hoult

Venus Lee

### 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> Emma Clarke	<b>Seconded by:</b> Tylena Pouhila	<b>Carried:</b> Yes

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

- 2022 Queensland Day Sponsorship Program will be discussed in General Business

Application closes 31 August 2021. This event will be held in term two 2022. The college is happy to endorse, but we require a plan due to impact, particularly on staff. A meeting is to be arranged firstly with the Primary P&C, then both College and Primary will meet with Jason Hunt MP before 20 August 2021 to strategize further. We will also receive a letter of support from Jason Hunt, MP. This item will be carried over to next meeting for an update

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

- Email offering a cancellation spot for Bunnings BBQ
- Emails from members available/not available to help at BBQ
- Email declining offer of BBQ
- Email from Business Manager relating to outstanding donation balance
- Correspondence relating to Father's Day
- Correspondence relating to Survey for the Café
- Email offering a cancellation spot for Bunnings BBQ

### 6 Business arising from the correspondence

- Bunnings BBQ – 8 August 2021

We have been offered another cancellation slot at Caloundra Bunnings. We need to advise Bunnings by Sunday 1 August if we have enough volunteers and can go ahead. Sharon will send out an email to members and do a Facebook post asking for volunteers on Thursday 29.07.2021.

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

- None

**8 Treasurer’s report and financial statement and any business arising from these.**

- Report on file, available to view on request.

<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> Sherly Ward	<b>Seconded by:</b> Tylena Pouhila	<b>Carried:</b> Yes

**9 Fundraising Working Group report and financial statements and any business arising from these**

**Fundraising Report presented by Tylena Pouhila**

- a) Report on file, available to view on request.

There is a list of several different businesses to be contacted regarding raffles prizes etc. Suggestion was made to reach out to Aura Connected and Small Business Owners – Aura Community on Facebook to reach local businesses.

<b>Motion That the Working Group Report be accepted as accurate</b>		
<b>Moved by:</b> Shayne Roulston	<b>Seconded by:</b> Brent Brown	<b>Carried:</b> Yes

**10 Other Reports**

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

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

Matt also gave an update on this morning’s board riders class advising that Reef Heazlewood, professional surfer came along and got in the water with our students giving them valuable tips. There are some amazing photos of this on the college Facebook page.

**Business Manager’s Report presented by Kristy Taylor Rose**

- 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> Allira Batstone	<b>Seconded by:</b> Brent Brown	<b>Carried:</b> Yes

**11 Motions on Notice**

<b>Motion: That there are no Motions on Notice</b>		
<b>Moved by:</b> Shayne Roulston	<b>Seconded by:</b> Emma Clark	<b>Carried:</b> Yes

## 12 General Business

- **P&C – items that require action**

- a) **Jason Hunt MP**

Welcome to Jason Hunt MP. Jason advised that the biggest issue coming through his office currently is assisted dying. Some heart felt emails coming through and welcome feedback from constituents. Jason advised that it is a deeply personal decision, and he will be voting in support of assisted dying. The criterion for assisted dying is you must be a citizen, terminal ill with less than 12 months to live, the patient must raise assisted dying with doctors as the doctors will not raise it with you. It is also based on pain level. It will be your choice, not your doctors. The patient will need to go through the whole process three times as it was found in Victoria, 60% went through with assisted dying and 40% did not on the third round. There has been a massive amount of Funding for Education - \$52 million, \$34 million for new school with the remainder going to upgrading existing schools. Olympics 2032, Jason along is hoping this will be leverage to improve the local transport structure. Jason presented a new urn to the P&C and we would like to say a BIG thank you for his ongoing support! Jason said that we have “urned” it.

- b) **Café**

Congratulations went to April on her first three or four months and thanks for all her hard work. A survey will go out to students, parents and teachers to give feedback on menu, costings etc. Sam Burchall gave positive feedback on the Café and April on behalf of the college and students.

- c) **Vice President**

At the AGM we had two nominations for Vice President. After one stepping down, members present were asked if they wanted to continue with one Vice President or send out nominations for a second Vice President. All members present voted unanimously to continue with the one Vice President.

- d) **Rhythm Church Parent Teacher Interview afternoon**

Rhythm Church have offered to have their coffee truck at the college for Parent/Teacher Interview afternoon. Rhythm Church also wants to talk about their HOPE programme. Matt advised that he would speak with them further.

- **BSSC – items for information**

- a) **Thinking Skills – Brent Brown, Head of Department - Teaching and Learning**

Purpose of this is to create a culture for thinking. Ultimately, the college wants to create independent learners. Think in four ways – give thinking time; don’t rush; broad and adventurous; clear and deep; keep our thinking organised. The college are currently in the process of creating visuals for the students to refer to. Committed to working through collaborative cycles. At the end of a lesson, we focus on what the student can and cannot do, this gives the teacher feedback to revisit or revise. The approaches we value is I do, we do, independent. This approach helps us to find out where the students are at. What tools are there for the journey, where else can they go apart from to the teacher. To recognise what is next and what to do about that. Come assessment time, they already have the knowledge and skills to work within

that. We start with the big picture and work down to the small details, for example the page, the paragraph, the sentence, the spelling. Learning behaviours – positive and engaging. Common moves throughout the whole college no matter what the subject, behaviours and individual activities such as Everybody Writes, Turn and Talk (this can be a random wheel to help create all students involvement).

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

**13 Applications for membership and recording of new members**

- Renewing members
- New members

<b>Motion: That there are no new members be accepted and welcomed into the P&amp;C</b>		
<b>Moved by:</b> Emma Clark	<b>Seconded by:</b> Matt Samson	<b>Carried:</b> Yes

**Motions from the meeting:**

That the minutes be accepted as a true and correct record of the meeting.  
That the treasurer's report be accepted as a true and correct record at the time of the meeting.  
That the Fundraising Working Group Report be accepted as accurate  
That the Principal, BM and Café Convenor reports be accepted.  
That there are no Motions on Notice.  
That General Business be moved.  
That there are no new members be accepted and welcomed into the P&C.

**Date of next meeting will be**

**25 August 2021 at 6.00 pm** - Barings State Secondary College

**Closing**

The meeting of the Baringa State Secondary College P&C was closed by the President at 7.12pm.

**Signed as an accurate record of the meeting:**

(P&C President or Representative)

Name: Kristy Taylor-Rose

Date: 29.07.2021



## **Fundraising Report**

P&C Meeting 28 July

Since our last meeting (June) we have been working on sponsorships in the lead up to Father's Day of Golf.

Sponsor I have secured are:

Rhythm Church – Gold sponsorship

Mortgage Choice Currimundi – Bronze Sponsorship

There are a number of business' that both Deb and myself have reached out and awaiting reply that are on our follow up list 😊

They are:

Recco Caloundra

Bendigo Bank

Seaside real estate

This is going to be so much fun for every

## **Business Manager Report**

I don't have anything particular to report on other than Cobie Architects have been appointed to master plan stage 2 which is exciting because they master planned stage 1. Surveying of the site has commenced, and the scope of works is being developed for tender which all going will be finalised by the end of term.

