

GA P&F MINUTES

Date | time 12/2/19 7pm | Meeting called to order by Kara

In Attendance

Kara, Justin, Brad, Elizabeth, Craig, Nicole, Debbie, Jay, Trisha, Gill, Raquel, Zuzana, Tina, Kelly, Janelle, Raffael, Alison

Approval of Minutes

The Minutes of the AGM held in November were approved

Principals Report

- New Staff for 2019: Janine Griffin - ST:IE / Alysha Durie – Yr 3.
 - Building Update: P-2 Toilets and hall refurbishment due for handover Wednesday 13 Feb. Exploring how to best use the new space under the hall in a flexible way. Old pick up zone still needs to have fresh asphalt laid so Akonna St will remain the pick up zone at this stage.
 - Use of Convent: Waiting to get written confirmation from BCE & specific expectations regarding the use of the grassed area behind the convent. Possible a sacred quiet space, bush chapel. P & F will need to look at alternative locations for the Armistice Memorial.
 - Theme for 2019 is Aim High and Fly. A Logo is currently being developed for the theme. The symbol will be a kite.
 - Leadership Conference – Cluster conference in Wk 4: The Leadership team will join other BCE teams for the annual cluster days. Its time to reflect further on areas of growth and prioritise goals and actions for 2019.
 - Fete is now biennial. Next Fete will be in 2020. As a P & F we need to explore ways we can continue to build partnership with the Parish particularly in the off year.
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Presidents Report - Justin

Liquor Licence has been applied for but may not come through in time for the Welcome BBQ.

Other Events for the year we are working on: Prep Playground / Teachers Wishlist / Mothers Day Stall. A few other events yet to be confirmed for the end of the year.

Treasurers Report - Brad

At date of the meeting the accounts were at the following:

Everyday P & F account - \$30,093.45

Investment account - \$101443.09

Tuckshop account (run by Annalise Olm Tuckshop Convenor) - \$3760.66

The Books were audited & return late 2018. No issues with the audit. Still waiting for outstanding Fete monies to be received.

Waiting for \$350 to be returned by the Wynnum Manly Leagues Club from room hire for Trivia Night. Possibly being used to book the Fashion Parade room hire.

Welcome BBQ costs to be decided

Open Issues

- **PREP PLAYGROUND (Craig & Sub Committee from P & F):**
The playground has been put out to Tender with 3 tenders coming back. 1 was much cheaper however after Craig spoke with another school that had used these contractors it was decided by the executive committee that they would not be used. The feedback was quite negative. They ran overtime, burst water pipes several times, were difficult to get back onsite.
Looking to go with Ozscapes, BCE has already worked with them, confident of the quality of their work. Sub committee for the playground is working on the tender and need to confirm pricing and process to move forward on the project. Process also to be approved with BCE. Hopefully it is able to be built over the Easter school holidays with possible time either side required with a possible maximum time of 4 weeks to complete. Design to go into the Newsletter for new parents to see.
- **OVAL REPAIR:** \$3500 has been transferred to the school for the oval repair after some damage from the fete.
- **ARMISTICE MEMORIAL, (Kara & Brad) :** Looking at locations for the memorial at the school. Brad has spoken to Wynnum RSL for more funding. Wynnum RSL have given us contacts / preferred suppliers for memorials so we are able to get quotes. Quote to include Stone / plaque / landscaping / possible flagpole / seating.
- **WELCOME BBQ:** RSVP has gone out on Newsletters & GA FB pages. Liz & Liz to purchase all items required Friday. Budget of \$1000 confirmed by Brad and Justin. Kara to do risk assessment. Michael Hayes to get BBQ's out. Cans for Cash idea for the Earth Guardians. Earth Guardians will not have committee ready so Liz S to organise and take cans for refund for the Earth Guardians.

New Issues

- **FLYER for EVENTS (Liz):** Discussion on printing a 2 sided flyer to stick on the fridge that has all key events/dates for P & F and school on them. Consensus on the night was that with the new GA FB page & BCE Connect app that this should be where information is advertised, along with the newsletter / parent portal etc.
- **COMMUNITY EVENT for 2019:** with the Fete now biennial we need an event that can bring the community together. Possible ideas are a Day on the Green with food trucks / stalls / rides. Something to build community other than fundraiser. It was asked that any ideas be emailed to the P & F so that dates can be locked in at the next meeting.

- EARTH GUARDIANS FUNDING: Kara to connect with Marissa regarding funding and how the P & F can assist the group with their garden. At time of the meeting children were applying to be a member on the committee. Last year \$100 was donated. Also Cash for Cans idea that the Earth Guardians could collect any items that they are able to get a refund with and this money can go towards their garden. P & F has many nights were cans / poppers are sold and could be collected.
- STUDENT COUNSEL: An idea was put forward that perhaps the student counsel could be made up of children from each year level.
- TYPING PROGRAM (Raf). As technology is being used more and more and now yr 5 students has laptops Raf put forward perhaps a typing program that would assist the children as their needs for using the device grows. Craig advised that digital skills are part of the Aust. Curriculum but it is quite a crowded curriculum already. Adding to it would mean taking something away. It advised he would take the idea to the ICT committee at the school to look at consider. Raquel (a high school teacher & GA parent) also advised to talk to high schools to see how they use technology currently. Nicole: GA was recognized as an online NAPLAN school and that they were working with kids in grades 2 & 4 to prepare them for the online NAPLAN.
- TEACHERS WISHLIST: Justin asked Craig to ask they teachers what they would like to put on their wish list for the year. The wish list is for items that just don't fit in the schools budget for the classrooms. These are extra resources for the teachers and ultimately our children. Budget TBC but last year was around \$3500. Nicole & Craig also go over the wish list to make sure the items are suitable.
- WE JUST DANCE: Michelle Robinson had an extra copy of We Just Dance and gave it to Craig to see if it can be put up on the screen in the shed, in the mornings before school for the kids to follow. Gumdale SS did this in the mornings and the kids loved it.

MEETING CLOSED AT 8.40. NEXT MEETING MARCH 12 @ 7PM
