



The Gap State High School Parents' and Citizens' Association

General Meeting Agenda
13 March at 7:00pm
Library Building

Meeting open: 8:02pm

Attendees: Kym Bierenbroodspot, Erin Williams, Angela Windmill, Leigh Passfield, Rachel Greig, Anne McLauchlan, Janelle Grace, Veronica Stephenson, Francine McFadden, Belinda Poznik, Genevieve Healy, Skye Sewell, Lisa Lusty, Jodi Rees, Terri Bainbridge, Ariana Halberstater, Sally Bourne, Kerry Ashton, Trinity Ryan, Stephanie Smith, Rona Claffey, Adam Massey, Christiana Xu

Apologies: Leah Marshall, Penni Davidson, David Nichols, Elizabeth Watson-Brown

MOTION	BUSINESS RAISED	ACTION
Confirmation of the minutes of the previous general meeting		
Motion:	That the minutes of the previous meeting be accepted	Carried
Moved:	Kym Bierenbroodspot	
Seconded	Veronica Stephenson	
Business arising from the minutes of the previous general meeting		
	<ul style="list-style-type: none"> • The P&C to write and send a letter regarding vaping to Elizabeth Watson-Brown and cc to each level of government. <p>Action: Revisit at the next meeting after the recent Qld Govt announcement</p>	
Treasurer's Report		
	<p>Treasurer's Report</p> <p>Activities to be noted:</p> <ol style="list-style-type: none"> 1. The tuckshop is showing a monthly profit of \$4,548.48 and YTD profit of \$5,406.28. 2. The uniform shop shows a monthly profit of \$2,822.80 and YTD profit of \$47,996.96. 3. A4A is showing monthly profit of \$312.70. 4. Poparts and Shape no business activities in Feb 2023. <p>Balance Sheet (Feb) P&L for all Business Units (February) P&L for all Business Units YTD (2 month)</p>	
Motion:	That the Treasurer's Report be accepted	Carried
Moved	Christiana Xu	

Seconded	Leigh Passfield	
Principal's Report - Anne McLauchlan		
	<ul style="list-style-type: none"> • Vote of thanks for outgoing Executive! Thank you especially to Leigh for her support. A wonderfully tenacious lady! Biggest, strongest P&C she has been involved with! Critical to success of the school. • School calendar 2023 (link) • International Women's Day event – fabulous morning! Speaker's 3 points - be on time, wear your uniform and show respect! These events help to create touch points and networking opportunities for parents. • School Council Strategic Plan (link) - Infrastructure and growth area - Master Plan documents presented and staging summary. Happy to invite John to a P&C meeting for a presentation. • Seating on the oval painted and have a shade sail for the seating • JA Robinson hall roof leaking – part of refresh program the government is reroofing it over the next 12 wks. • Financial reports presented for public record • HR update – two new teachers starting • International visitor from the UK - hosted Kenmore, Hilder Road and Ashgrove schools – Lesley Colhurst • Term 3 on long service leave – going to Germany visiting schools to gather information to help grow our school and build international relationships. • Education Dept – Equity and Excellence – structural change coming, have realised that they need to differentiate across schools. • B block urinals – currently closed for renovation. 	
P&C Executive Meeting summary		
	n/a	
Correspondence received since the previous general meeting, inward and outward		
	<ul style="list-style-type: none"> • New York Waffles • Fun Time Amusements • Elizabeth Watson-Brown – NBN upgrades, transport issues, back to school support, GP bulk billing • P&C Qld - Parent Talk Newsletter • Containers for Change – donations • New membership forms • P&C Qld newsletters – AGM reminder, Fun Run Fundraising, State Conference Save the Date, P&C Day in May • New Balance email 	
Business arising from the correspondence – 5 min		
	<ul style="list-style-type: none"> • Comedy Fundraiser – pass on to A4A for a decision 	
President's Report – Leigh Passfield President		

	<ul style="list-style-type: none"> • Year 7 Welcome Night – 64 attended • 150 attendees for International Women’s Day - motion of thanks for our Marketing Officer • School Council – presentation of plan, Open Day will see it officially launched • Thank you to Kym who did up the School Environmental Management Plan for a \$50,000 grant! • JI Building officially opened 	
Subcommittee Report - Activities 4 Activities		
	No report	
Subcommittee Report – PoPArts		
	<ul style="list-style-type: none"> • Brilliant Trivia Night – 104 tickets sold! Raised \$1200 • Tula Concert - 29 March, 17 Aug, 11 Nov 	
Subcommittee Report – SHAPE		
	No report	
Subcommittee Report – Student Support Parent Group (formerly PEG)		
	Student Support Parent Group Report (next meeting - 30 March, 7pm, Library)	
Business Unit Reports		
	Uniform Shop Report Skirt Indent Skort Indent Senior blouse Indent Junior blouse Indent Polo Indent Sport shorts Indent	
Motion	That the indent for skirts, skorts, senior and junior blouses and sports short be approved up to \$74000.	
Moved Seconded	Andrea Windmill Christiana Xu	Carried
	Tuckshop Report – no report	
Motion:	We accept all sub committee reports	
Moved Seconded	Leigh Passfield Kym Bierenbroodspot	Carried
General Business		
	<ul style="list-style-type: none"> • Comedy for a Cause – sending it to A4A 	

	<ul style="list-style-type: none"> • Freedom Property – Community Support Campaign – need to discuss and put forward a project we would like to have funding. • Email regarding Acknowledgement of Country – begin from the next meeting <p>“In opening this P&C meeting we acknowledge the original people on whose land this meeting takes place and pay our respects to the traditional owners, the Turrbul people.”</p> <ul style="list-style-type: none"> • Habitat renewal at the back to the school – who are the best groups to chat to about helping – Anne and environmental club • Uniform changes follow up – going well, review of the uniform policy to be advertise in the next newsletter 	
--	---	--

Meeting close - 9.46pm

NEXT MEETING: Monday 17 April 2023, 7:00pm, Venue: Library

Signed:	
Rachel Greig (Secretary)	Date:
Signed:	
Erin Williams (President)	Date: