

P&C BELLBIRD PARK STATE SCHOOL

2nd GENERAL MEETING OCTOBER 21/10/2024



2 nd MEETING		
a.	welcome to members	<p>MEETING OPEN: 5.16 pm</p> <p>Location- BPSS CURIOSITY CENTRE</p> <p>QUORUM OF EXISTING MEMBERS REACHED: Yes (if no, the meeting must be adjourned)</p>
b.	Apologies PRESENT	<p>#VANESSA PERKINS #MINK YOUNG SHIN # ANNIE TURNER #FAUSTINA JIMENEZ, COMAS ONYEMAECHI, EMILY BARTSCH, SUETLANA MOGUCHEVA, SALLY MUKII,MELISSA STORM,DONNA MILLS, KATIE STUBBING,JENNY TAYLOR,CHANTELLE JAMES, THENMOZHI MOHAM, MALCOM SMITH, SARAH NIEL,ANDREW DASECKE,</p>
c.	confirmation of minutes of the previous CAG MEETING	<p>The President Declared the 2nd General Meeting Opened CAG MEETING 9th SEPTEMBER 2024 WAS READ BY THE SECRETARY</p> <p>MOTION are approved and amended Moved: FAUSTINA JIMENEZ Seconded: COMAS ONYEMAECHI Carried</p>
d.	business arising out of the minutes of the previous annual general meeting	<p># CHAPLAINCY – MOTION GRANTED in August Meeting Moved by CHANTELLE JAMES Seconded – JENNY TAYLOR ALL IN FAVOUR, #FAUSTINA JIMENEZ #COMAS ONYEMAECHI #EMILY BARTSCH #KATIE STUBBING #JENNY TAYLOR #THENMOZHI MOHAM #MALCOM SMITH #ANDREW DASECKE #CHANTELLE JAMES #MINKYOUNG SHIN. #Banking (heritage grants) #AGM MEETING TO BE HELD IN MARCH 2026</p>

		<p># INSURANCE</p> <p># NETWORK</p> <p># COMMITTEE TOOK THERE POSITIONS in the Meeting in August 2024</p>
e.	Treasurer's report	<p>NO BUSINESS ARISING</p> <p>#INSURANCE REPORT- INSURANCE IS PAID UNTIL MARCH 2025</p> <p>MOTION:</p> <p>Moved: COMAS ONYEMAECHI</p> <p>Seconded: JENNY TAYLOR</p>
f.	<p>PRINCIPLE REPORT</p> <p>School updates</p>	<p>Read by Principle KATIE STUBBING</p> <p># NEW STAFF JOSHUA WHITE (YOUTH WORKER)</p> <p># CHAPLAINCY FOR 2025 WITH Scripture Union</p> <p># School Drop Off ZONES (DRIVE AND DROP ONLY)</p> <p># BACK EVENTS WITH SCHOOL EVENTS (COLOUR RUN TERM 1 2025</p> <p># WEEK 10 TERM 4 Flourish Fair/Celebrating Disco</p> <p># MEETING WITH STUDENT COUNCILLORS</p> <p># Great Court ,Multi-purpose Courts ,Hall and undercover Area, Curiosity Centre</p> <p>Moved COMAS ONYEMAECHI</p> <p>Seconded ANDREW DASECKE Carried</p>
g.	receive applications for membership (to include renewal of existing membership and new membership)	<p>New Members</p> <p># SALLY MUKII # MELISSA STORM</p> <p>MOTION: "That the membership applications for [list all suitable applicants] be accepted as tabled."</p> <p>Moved: CHANTELE JAMES</p> <p>Seconded: ANDREW DASECKE Carried</p>
h.	<p>Initiatives this term</p> <p>Principle reports</p> <p>Week 4</p> <p>WEEK 5</p> <p>WEEK 6</p> <p>WEEK 9</p>	<p>DROP OFF AND GO ZONES</p> <p>School Review 22-24 October 24</p> <p>Gate 9 Morgan Street gates open 815am close at 830am</p> <p>Reopen at 230pm close at 245pm bikes r to be walked thru School Grounds.</p> <p>UNIFORM INFORCEMENT</p> <p>(Camp Australia is Donating uniforms)</p> <p>BOOK FAIR 24TH -29TH OCTOBER 2024</p> <p>WORLD TEACHER DAY 25/10/24 & DAY FOR DANIEL</p> <p>GRANDPARENTS DAY 28/10/24</p> <p>PREP Transition Session 8.50am/10am 4/11/24</p> <p>FLOURISH FAIR 28/11/24</p> <p>WEEKLY SHOUT OUTS 'Billy's Best Awards term 4</p> <p>PBL CELEBRATION BILLY'S BLAST colour run 29/11/24</p> <p>(SUBWAY AVALIABLE ONLINE FOR LUNCH)</p> <p>Positive Behaviour for learning Program Week 8-10</p> <p>Under trial (ReAIM)</p>

	Week 10	WHOLE SCHOOL AWARDS 3RD DECEMBER 24 Year 6 GRADUATION & CELEBRATION 4TH DECEMBER 24 CLASS PARTIES 5TH DECEMBER 24 REPORT CARDS DISTRIBUTED 5TH DECEMBER 24 FINAL ASSEMBLY 6TH DECEMBER 24 MOVED BY COMAS ONYEMAECHE SECONDED ANDREW DASECKE
i.	Executive Committee	PRESIDENT-MALCOM SMITH VICE PRESIDENT-ANDREW DASECKE TREASURER-COMAS ONYEMAECHE SECRETARY-FAUSTINA JIMENEZ MOTION: Moved By FAUSTINA JIMENEZ Seconded: JENNY TAYLOR Carried AUGUST 2024
j.	MOTIONS. # 1 # MOTION. # 2 # MOTION. # 3 # MOTIONS. # 4 #	BOOKLISTS (STAY WITH CURRENT SUPPLIERS Moved: COMAS ONYEMAECHE Seconded: FAUSTINA JIMENEZ Carried CEREMONY, GRADUATION YEAR 6 STUDENT AWARD PINS \$40 YEAR 6 STUDENTS CELEBRATION GRADUATION (SPRINGFIELD ORION) \$150.00 for Pizza MOVED BY COMAS ONYEMAECHE SECONDED ANDREW DASECKE UNIFORM INFORCEMENT PBL TEAM Students Code of Conduct (Infringements) ALL MOTIONS ENDORSED ON 21/10/2024
k.	FOUNDATION STUDENT COUNCIL 2024 UP DATES EMILY BARTSCH	October report BILLY G's Gourmet Cookie and Biscuit Dough #Students SOLD 297 TUBS RAISING \$\$1188.00 DELIVERY 29/10/24 The proceedings to go towards a time capsule WORLD TEACHER DAY 25/10/24 GRANDPARENTS DAY 28/10/24 HALLOWEEN STAFF vs Student Competition 31/10/24
l.	Correspondence In	

m.	Correspondence Out	
n.	GENERAL business	# MEETING WITH THE PRINCIPLE 11/11/24 # 3year Contract with the uniform Shop # BOOK LISTS 2025 # Excursion Costs 2025 # Student Resource Scheme #COMMONWEALTH BANK MEETING FOR BANK ACCOUNT 28th October 2024 10am # 4th November 2024 (Prep 2025 Transition Session 8.50am/10am) # MEETING START TIMES 5.15PM # 2 NEW COMMITTEE MEMBERS
o.	GENERAL business	Next Meeting 25th NOVEMBER 2024 Meeting with the Principle 11th NOVEMBER 2024 Meeting with Student Councillors 11am work as a team
p.		MEETING CLOSE: 6.49 pm

THESE MINUTES ARE ENDORSED FROM THE NOVEMBER MEETING

Minutes signed by:

MALCOM SMITH . ANDREW DASECKE COMAS ONYEMAECHI. FAUSTINA JIMENEZ

Signature Signature Signature Signature
Position: PRESIDENT Position: VICE PRESIDENT Position: TREASURER. Position: SECRETARY
Date: Date : Date: Date: