



**MINUTES FOR THE MEETING OF PARENTS AND CITIZENS ASSOCIATION
OF BULIMBA STATE SCHOOL ON WEDNESDAY 12th SEPTEMBER 2018**

PRESENT: Raelene James, Rosie Callinan, David Pich, Scott Slattery, Sally Roebuck, Katie Seguna, Samantha Bourke, Alex Ross, Michael Zeuschner, Sheryl Kennedy, Jillian Blennerhasset, Janelle Lynch, Louisa Carr, Tess Goener, Brett Day, Kasey O'Neill, Belinda Watson, Susan Gangur, Melanie Phillips.

APOLOGIES: Mike Wilkes, Kieron Gait, Gregor Donaldson, Tracy Schattling.

ITEM 1 **Introduction and Welcome**

Meeting was opened by the president at 6.32pm.

ITEM 2 **Confirmation of the Minutes of the Previous Meeting**

The Minutes of the previous meeting was circulated prior to the meeting.

Motion to accept the minutes of the previous meeting

Proposed: Dave Pich

Seconded: Samantha Bourke

MOTION WAS CARRIED

ITEM 3 **Correspondence Report**

Tabled by Secretary including cycle grant – successful in securing another grant for next year. Terri Butler – Griffith day awards. Active school travel program. Year 6 graduation donation – need more detail on this.

Motion to accept the Correspondence Report

Proposed: Scott Slattery

Seconded: Alex Ross

MOTION WAS CARRIED

Action item	Owner	Status
Received in correspondence several different allergy awareness programs. The School to look through the various options.	Principal	Open

ITEM 4 **Table Executive Committee's Decisions**

None

ITEM 5

TREASURER

The Treasurer has resigned effective immediately.

There is no report.

The OSHC Financial Manager has pulled together some figures for review.

An Auditor has not yet been appointed. This is usually done at the AGM and will now need to be held during a special meeting. A notice will go out tonight regarding a special meeting to appoint an auditor. This will be Thursday 20th September 7:45am in the administration building.

ITEM 6

OSHC

Report tabled by the Business Operations Manager

The report will be circulated.

Action items	Owner	Status

ITEM 7

SMART BITES

The VP of Governance and Infrastructure provided an explanation for circumstances surrounding the termination of the contract of the food services manager, who had commenced in July. Belinda Watson was welcomed as the new Food Services Manager and congratulated on the efforts of her team in continuing to operate the service and generating some exceptional numbers in sales over the last few weeks. The report was tabled by the Food Service manager. Plans for the new menu for staff and children were tabled. Changes and costs were discussed. The report will be circulated to members post meeting.

Motion to approve the two business units

Proposed: Dave Pich

Seconded: Alex Ross

MOTION WAS CARRIED

Action item	Owner	Status
Vege Pods to be investigated – potential use around pool area – James making a plan	James	Open

ITEM 8

Working Groups REPORT

SWIM CLUB

The Chair was an apology. The report was tabled by the president. Engaging a heritage consultant for the pool to move the process along. Determining whether this a rebuild or upgrade

Motion to approve \$5,280 for a Heritage Consultant for the pool.

Proposed: Alex Ross

Seconded: Dave Pich

MOTION WAS CARRIED

Action Items	Owner	Status
Advertise next meeting as pool update, presentation and discussion	President/ Gregor Donaldson	Closed

STEAM

Figures are still be finalised. Will be available next meeting.

Motion to accept the updates on the working groups

Proposed: Dave Pich

Seconded: Alex Ross

MOTION WAS CARRIED

ITEM 9

GRANTS REPORT

No report

Action Items	Owner	Status
Consultation about location of the greenhouse	Kai, Nico James, OSHC, MZ	Open

ITEM 10

OTHER WORKING GROUPS

No Other Working Groups

ITEM 11

PRINCIPALS REPORT

The Principal tabled the report and it will be circulated to the members.

The Principal will be visiting Lazio during the September break as part of a principals professional exchange.

The school has been directed by the regional office to provide a swimming program for term 1. The school has chosen year 4 because of tangalooma and water safety and years 2 because year 3 will be involved in Naplan. The costings of the program and logistics have not been determined yet.

Motion to approve Principal's Report

Proposed: Samantha Bourke

Seconded: Scott Slattery

MOTION WAS CARRIED

Action Items	Owner	Status
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ITEM 12

PRESIDENT’S REPORT

Report tabled by the President. The report will be circulated.
Thank you to the outgoing Treasurer for the hard work he has put into the school this past six months.
Congratulations to STEAM for a well put together and fantastic STEAM expo.
Welcome to Belinda the Food Services Business Manager.

After consulting with the school, the P&C would like to donate funds to the following areas

The P&C would like to donate the \$1000 they received from P&C awards as well as some additional funds to expanding the drone program at Bulimba State School.

Motion to approve a donation of \$2,500 to the drone program

Proposed: Dave Pich **Seconded:** Samantha Bourke

MOTION WAS CARRIED

Motion to approve a donation of \$5,000 to the Instrumental Music program

Proposed: Alex Ross **Seconded:** Sheryl Kennedy

MOTION WAS CARRIED

Motion to approve a donation of \$2,800 to improving the Garden near the year four classroom

Proposed: Scott Slattery **Seconded:** Samantha Bourke

MOTION WAS CARRIED

Motion to approve donation of \$24,750 to replacing classroom projectors

Proposed: Dave Pich **Seconded:** Samantha Bourke

MOTION WAS CARRIED

Motion to approve a donation of \$10,000 to the installation of Hall fans

Proposed: Alex Ross **Seconded:** Scott Slattery

MOTION WAS CARRIED

Motion to approve donation of \$18,600 for the lower green space quiet zone. Artificial turf for playground skirting on playground and entry to middle oval, hillside stabilisation

Proposed: Sally Roebuck **Seconded:** Samantha Bourke

MOTION WAS CARRIED

Motion to approve the President’s Report

Proposed: Alex Ross **Seconded:** Dave Pich

MOTION WAS CARRIED

Action Items	Owner	Status
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ITEM 13

GENERAL BUSINESS

ITEM 14 APPLICATIONS FOR MEMBERSHIP

Melanie Phillips successfully applied for membership

Nominations called for Association Treasurer

There was one nomination for position of Treasurer that is supported by two members of the P&C. All in favour of Mike Wilkes as Treasurer, no one against.

Mike Wilkes was elected unopposed as Treasurer, and appointed Public Officer and Authorised Person for ATO and all Auskey related matters.

ITEM 15 NEXT MEETING WEDNESDAY 24TH OCTOBER

Meeting closed at 8.12pm

Signed James

Date 24/10/18

P&C Surplus Funds Calculations

31.8.18

Cash funds Available

General A/c at 31/8/18	\$115,908.55
P&C direct debit card at 31/8/18	\$4,739.65
Term deposit 1 matures 24.2.19 @ 2.55%	\$506,060.16
Term deposit 2 matures 28.2.19 @ 2.55%	\$80,000.00
Term deposit 3 SB matures 28.2.19 @ 2.55%	\$63,000.00
Smartbites	\$10,044.22
Swim club	\$19,590.56
Steam	\$2,725.00
Cash float	\$200.00
Surplus contribution from OSHC post 30.9.18	\$100,000.00
	<hr/>
	\$902,268.14

Less Commitments/ Liabilities

Annual leave/sick leave/toil	-\$889.62
LSL Obligations	-\$2,966.66
PAYG/BAS/Super	-\$3,000.00
Other Liabilities eg accrued wages and suppliers	-\$7,000.00
Working capital funds to cover 3 mths employees wages plus super	-\$40,000.00
Less budgeted expenditure for fundraising commitments	-\$10,000.00
	<hr/>
	-\$63,856.28

Less budgeted contributions to the school
Total approved minor capital expenditure

\$0.00

Total Surplus Funds Available @ 31 August 2018

\$838,411.86

Rounded down

Practicalities of transferring these funds

General Account
Term deposit - break fee of \$30 and takes 5 days ? TBC

\$0.00



Bulimba State School OSHC

Operations Manager's Report – August/September 2018

Where motions are required – *see underlines and italics.*

Topics for discussion

Financial Report

The financial results recorded in July 2018 were higher with an operating profit of \$40,797.02 and a net profit of \$40,451.57. The financial results in August were lower with an operating profit of \$18,284.57 and a net profit of \$10,869.28. This brings the year to date operating profit to \$186,596.57.

Please note that income is slightly down due to an incorrect assumption of days in the month calculated in the assumptions for the 2018 budget and due to the amount held in monthly movement.

- For 31/7 the debtor balance was \$17,328 because month end is Tue and we don't process fees until Thu.
- For 31/8 the debtor balance was \$11,277 because month end is Fri and most debtors had been cleared. This resulted in a \$6,051 adjustment to debtors which reduces debtors and reduces income.

Average attendances are slightly lower for before school care at 89 compared with projected 93 and after school care attendances are slightly higher with 149 compared with projected 145.

The 2019 draft budget is being worked on and will be finalised for the October meeting.

QK Enrol Launch

QK Enrol My Family Lounge has been launched and many families have registered and are utilising the platforms to update their contact details, make or change bookings and report absences.

We still have some families who have not yet registered, the management team are encouraging these families with support documents and one on one help as needed.

We hoping that by the end of term, all enrolled families will be accessing the portal and utilising the casual booking app.

Unfortunately, we have had to use Jotforms for vacation care bookings for this vacation care but are working with QikKids to ensure that the platform will suit our needs for the next vacation care in December.

QikKids Partnership

Throughout the last two terms Sally and Sam have been involved in a partnership with QikKids Technologies. The partnership has been around giving feedback on the current suite of programs and how these could be transformed into a new, online portal. The development stage is almost complete and testing will begin very soon. Sally and Sam have enjoyed working with the developers to give feedback on a system that is used in over 7,000 Child care services and 100,000 families each day. We look forward to seeing some of our ideas used for an easier and more user friendly version of the software that is catered more accurately to the needs of large school aged care services.

Achieve and Develop Program

With the release of the sectors Educator Professional Standards, we have created an Achieve and Develop program for our team members to engage and work through.

This program empowers our team members to unpack their job roles, current theoretical trends, the My time Our Place Framework and critical reflection practices, discovering what they are most fond of in their workplace and what they feel they need help with to better equip them as an educator.

The program works with each educator on a one on one basis alongside an Assistant Coordinator who works with them to reflect upon their current practice and where they currently are in their career journey and where they would like to see themselves by the end of the year.

This program aims to engage and empower our team members to develop their capabilities and help progress them in the workplace.

Staffing Update/Professional Development

We have successfully hired our third permanent part time educator who will work closely with Eleanor in the Middle Years age group. McKinley Swift has come to us after working with YMCA and is settling into the position well. This means that we now have three PPT educators supporting each Assistant Coordinator and will ensure that each afternoon we have 6 consistent educators working directly with the children.

Daniel Carew has been recruited as a casual educator and started with us last week. Daniel has experience with Child and Youth Interventions and has integrated really well with the team and the children.

Professional Development

The Management Team attended a QCAN training session on the OSHC Professional Standards and have come away very inspired on ensuring our professional development goals for the educator team are holistic and achievable. In light of this, we will each be developing a training seminar based on individual skills and the educator team will be able to 'book in' to one of the training sessions that they believe will be of most use to them. This makes the training accessible and achievable for the whole team, while also supporting the professional development of the coordinators as mentors and trainers.

The management team also attended a seminar supplied by the Inclusion Support Office of QLD where the National Educational Leader, Rhonda Livingstone presented how the new National Quality Framework supports inclusion practices within our environments. We came away very inspired to rethink how we look at inclusive practices in the service and Sam and Katie have come up with an idea for an Action Research Project that they want to undertake next year.

Sally has been put forward for the Foundations of Intentional Leadership program through the Institute of Managers and Leaders, the 12 week course will begin in September. The course is directed towards new and emerging leaders and offers a blended learning approach with face to face seminars, mentoring and online coursework. The program finishes at the end of November.

We are also running our second round of First Aid, Asthma/Anaphylaxis and CPR mandatory training for educators in September.

Vacation Care Program Sept/Oct

The vacation care program for September/October is out now and has lots of exciting activities, incursions and excursions planned. The kids will be going on a bush walk and picnic at JC Slaughter Falls and will enjoy an action packed day at the Pat Rafter Arena. Early bird bookings run until the end of Term and then the casual fee will apply.

Behaviour Support Update

We have had to suspend a child from the service for a period of 5 days due to several breaches of the service's behavior policy and code of conduct. We are working closely with the school and the family to support these behaviours and ensure more positive choices are made while at OSHC.

New Menu

- 75% Green, 25% Amber
- Amber items can still be nutritious
- Revisiting costs and mark ups
- Introducing 3rd trading day
- Red home bake treats now all amber (this actually brought your rating down to a two star menu)
- Streamlined home bake treat process
- Staff menu starts term 4
- Introduction of new items and meal deals that will excite the students, increase value for money for the parents and increase sales

OSHC Changes

- Smoothies and Hot Breakfasts
- More variety in menu
- Back up meals on hand
- Promoting tuckshop items to OSHC students

Overall changes

- Increasing productivity
- Improved cleaning procedures now in place
- Eliminating most waste
- Cost cutting

New business opportunity

- Coffee Sales
- Ordering app
- Smart Bites Café 8.15am – 9.45am – introduce easy menu items
- Coffees at events



\$4850 + GST

Mega Crem 2GR Compact

Also available:

Mega Crem 2GR H/G Group Compact

Product Code:	1450220 (STD)
	1450224 (HD)
Power Requirements:	10 amps
Heating Element Power:	2400 watts
Heat Exchanger Size:	2 x 450 mls
Copper Steam Boiler Size:	6 ltrs
Available in high group:	Yes
Hot Water Outlets:	1
Steam Outlets:	1
Steam Pressure Gauge:	Yes
Boiler Composition:	99.9% Pure Copper
Pump Type:	200 Ltrs P/H Rotary
Weight:	55 kg
Dimensions 1GR (WxDxHmm):	485x580x510

Principal's Report to P&C 12 September 2018

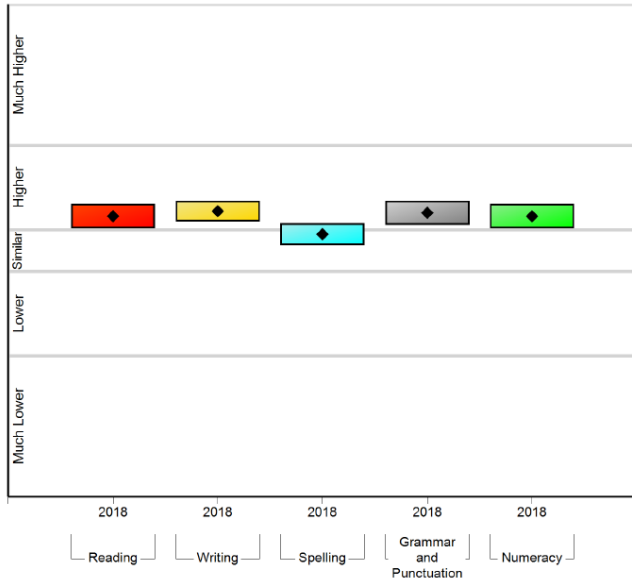
1. School Update

NAPLAN 2018

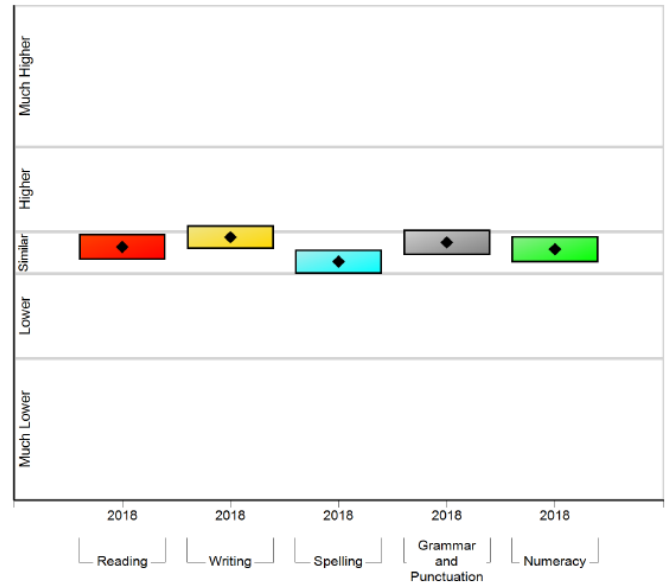
Students in Year 3 and Year 5 participated in NAPLAN in May. Raw data (preliminary) has been provided to each class teacher this is not available for release to parents or community. Individual student reports will be released by the school this week.



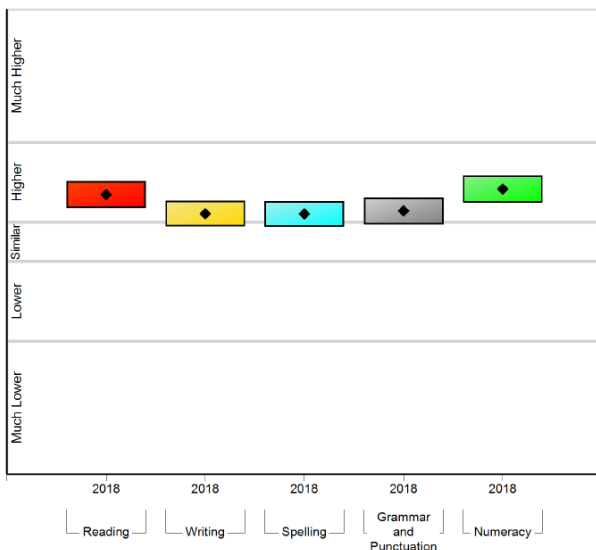
Bulimba State School (0017)
School Performance in Comparison with the State
NAPLAN Year 3 Test - All Strands Individually for All Students for 2018



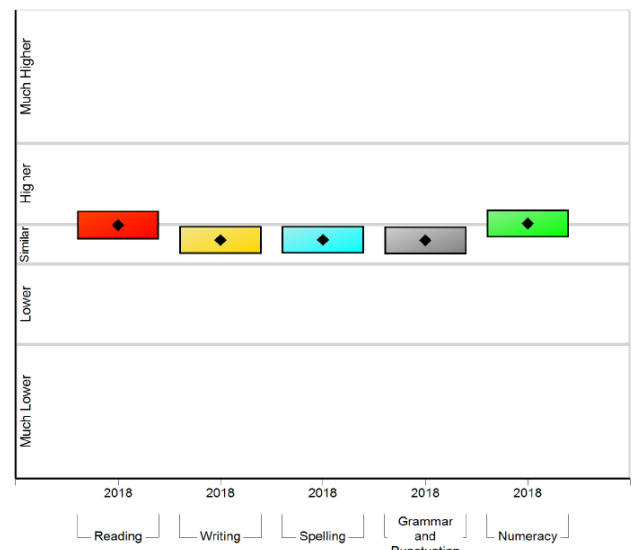
Bulimba State School (0017)
School Performance in Comparison with Like Schools
NAPLAN Year 3 Test - All Strands Individually for All Students for 2018



Bulimba State School (0017)
School Performance in Comparison with the State
NAPLAN Year 5 Test - All Strands Individually for All Students for 2018



Bulimba State School (0017)
School Performance in Comparison with Like Schools
NAPLAN Year 5 Test - All Strands Individually for All Students for 2018



Coaching and Mentoring is continuing at all levels of our school.

The Brain and Learning

We were fortunate to have Dr Jared Conney-Hovarth from Melbourne University (<http://www.scienceoflearning.com.au/>) work with the Leadership team and teaching staff. Jarod spent a day with school leaders on Friday 27 July and we had a full day professional learning activity on Saturday 28 July. Staff report a high level of satisfaction with this opportunity, Jared has worked with Project Zero and Dr John Hattie which enabled him to have a unique view on learning. We are hoping to continue our association with Jared.

Green Screen Training

Staff and students commenced training today in the use of our Green Screen. Years 6, Year 2 and Year 1 teachers had sessions with a green screen educator to develop the ability to integrate green screen technology into different areas of the curriculum. Year 6 students will be engaged in practical sessions as part of the Arts Curriculum and be trained to mentor the Year 1 students.

Leadership Team Executive

The Principal and Deputies are visiting other school to discuss the structure of leadership teams. This will assist us as we move forward with a growing school enabling us to provide a responsive leadership team that is focused on student improvement and collaborative teacher efficacy.

Year Level Leader Moderation and Feedback

Our Year Level Leaders attended a professional development with the Head of Curriculum and Master Teacher regarding moderation and feedback. The training affirmed that our moderation processes are in line with best practice. Year Level Leaders will be working with their teams to further improve their feedback processes.

Italian Visitors - Our visitors from the Convitto Nazionale "Paolo Diacono", Cividale del Friuli have headed home after spending 18 days with us. The students enjoyed their time in class and settled in well. The visiting teachers and parent were engaged in supporting teachers and learning about schooling in Queensland. We will also have two Language Assistants visiting for Term 3.

Italian San Filippo Professional Exchange - Three teachers have been selected for the San Filippo Professional Exchange in the September Holidays. Sue Filips (Master Teacher), Adriana Morgante (Italian Teacher 4 to 6) & Connie Harley (Italian Educator P to 3). The submission for DoE approval has been submitted and we are awaiting final approval. Teachers will be visiting the cluster of schools of San Filippo, teaching and observing. Teachers will also have the opportunity to gain a greater understanding of culture, lifestyle and the people.

Inaugural Lazio Principals Professional Exchange

Michael has been successful in being accepted as one of 9 principals to visit Lazio (Rome) during the September break. During this exchange Michael will also visit San Filippo in Citta' di Castello and Cividale.

Swimming at School – We have been directed by Regional Office to provide a swimming program in Term 1 2019. 29% (two sevenths) of school students should be involved that is 242 students. Year 2 & 4 would provide 250 students. 10 lessons appear to be the accepted amount to constitute a swimming program. Planning has commenced. Federal Government through the Department of Health, *Sport 20-30 Report* page 25 recommends all children have access to a learn to swim program in primary school.

New Group Reading Test (NGRT)

We have been trialling NGRT as a new tool to gather data on student reading. The program is online and provides comprehensive data on the students' performance and recommendation for student support. Initial feedback has been very positive from teachers and students. The cost of this program is \$11.55 per student and needs to be administered twice a year. The cost to use NGRT in form years 3-6 would be \$11,480.70. The benefits are the immediate provision of data for the whole class and the ability to use this data to adjust learning programs for students.

Year 6 Beef and Reef Outback Tour

94 students are poised to leave for the outback and the reef nice and early this Saturday. We are set for another amazing experience with the addition of visits to a secret Charleville WWII Base and an authentic outback station. Our trip will conclude with a trip to Lady Musgrave Island for a day of snorkelling and watching the whales pass by. One of the real highlights are the epic bus trips full of quizzes, singalongs and legendary DJ's introducing the student to a smorgasbord of music across the decades.

Visible Thinking in our Classrooms

Making thinking visible is an integral part of the curriculum planning, teaching and learning in our classrooms. To make student thinking visible, teachers create a culture of thinking with questions and routines that are part of the ongoing, regular daily experience of all class members and includes a group's collective thinking, as well as individual thinking. In our classrooms, you will see the student's thinking displayed, often it will seem unfinished but that is all part of the thinking process.

New School Chaplain

We have been very fortunate to find a highly skilled and experienced chaplain to fill our vacant position. Tamar Mulholland has been involved chaplaincy for 8 years and currently works two days a week at Coorparoo Secondary College. Chappy Tamar will be working out of the office on ground level in A Block to the left of the northern stairwell. Chappy Tamar will be at Bulimba on Tuesday, Wednesday and Thursday.

Year 5 Sunday Creek Camp

The year 5 have had another successful visit to Sunday Creek Environmental Education Centre. The students find this camp challenging but all speak very positively of their experience. I believe our student benefit greatly from the caring nature of the educator at this facility.

2. Master Plan update and Enrolment Management

Master Plan

Our initial Master Plan has been signed off. We have held two meeting for the review of the Master Plan as part of the Inner City Schools Program led architects BVN. There has been a lot of discussion about capacity and the ability of this site to take any more students. The Master Planning process has been placed on hold.

Enrolment Management Catchment Area

A new School Enrolment management Plan (SEMP) has been released and is ready for gazetted. I am required to sign off on this and provide it to the region for the Regional Director to sign. The SEMP indicates a capacity of 973 students Prep to Year 6 this would be approximately 5 more classes which would take out all specialist spaces in C Block leaving us with D Block spare. Out of

Catchment Enrolments determined by the Principal based on vacancy. Vacancy is determined by future potential in-catchment enrolments and site capacity." The Principal is responsible for all decisions on enrolment.

Current Enrolment Summary

	Prep	Pri	Sec	Spec	Total		Year 1	Year 2	Year 3	Year 4	Year 5	Year 6
Full Time	126	732	0	0	858		114	117	151	124	105	122
Part Time	0	1	0	0	1		0	0	0	0	0	0
Persons	126	733	0	0	859		114	0	151	124	105	122
FTE	126	732.4	0	0.0	858.4		114	117	151.0	124.0	105.0	122.0

Bulimba Expression of Interest

Prep Enrolment Interest

2019	100	2020	34	2021	13	2022	6
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Bulimba Projected Enrolments based on school data

YEAR	Prep	Year1	Year 2	Year 3	Year 4	Year 5	Year 6	TOTAL
2019	100	126	114	117	151	124	105	837
2020	120	100	126	110	118	150	120	844

3. Facilities Report

School Infrastructure Plan (SIP)

The Bulimba SIP which forecasts work required to be completed or planned to be initiated are programed for future works is in Final Draft stage. This is also used by Regional and Central Office to prioritise funding for projects and enables us to request financial support.

Asbestos Removal

Over the July break the asbestos soffits on B Block were removed and replaced with new materials not containing asbestos.

Prep Equipment Storage Facility

Our school facilities team have completed constructing a new Prep equipment store near the C Block playground. This will allow us to move the Prep outdoor equipment from A Block storeroom. This job came in \$7000 under quoted budget.

Parent Liaison Centre

Janelle Lynch our Parent Liaison Officer has relocated to the old music room in A Block. This room has been established as a centre for parents. It has a meeting table, kitchen facilities and second hand uniforms. This facility is becoming well used by the community. We are starting a "Tea and Talk" Session where different topics will be led by members of our community.

Mid-year Break Maintenance

During the mid-year break, many maintenance jobs were completed. This included

- Painting of AF04 Classroom,
- Replacement of soffits in B Block,
- Completion of sound attenuation work on the school office,
- Painting of outdoor seating,
- Cleaning of concrete surfaces,
- Hall carpet cleaned,
- Investigation of underfloor plumbing in A Block Toilets, painted doors
- Repairs to upper playground (\$9500.00),
- Make safe floor outlets in classrooms in C Block,
- Historical Plaque installed on C Block,
- Soft fall renewal in oval playground and
- Fertilizing and maintenance of middle oval.
- Following the break, the fluorescent lights in the hall were replaced with LED lights for better efficiency and running costs (\$5000.00).

September Break Maintenance

During the September break, it is hoped that the following works will be completed:

- A Block girl's toilet under floor plumbing to be renewed. Regional Funding \$32,000.00. Relocatable toilets will installed on Friday 21 of September. Job is expected to take 3 weeks.
- A Block painting of AF05 and AF06. This is part of our planned maintenance to paint classrooms in A Block.
- Renewal of Quiet Space near the Enviro Toilets. Work to be completed by school staff.
- Construction of Year 4 Garden near entry to Multi-purpose courts. Work to be completed by school staff.

4. Finance

Bulimba State School Financial Position as at 12/09/2018		
Description	Amount	Detail
Cash Float	\$100.00	Cash held at office
General Expenditure	\$276,461.39	Funds available in general account for expenditure
Provisions	\$82,125.00	Savings at bank for future planning
Global Trading	\$126,142.71	School activities e.g. Camps, Excursions
Representative Sport	\$59,962.13	Lytton District funds managed by school
Non-Curricula	\$6,376.85	Student Council
TOTAL	\$550,898.08	Total Funds at bank
DGR Building Fund	\$5,708.62	Tax deductible Building Fund
DGR Library Fund	\$1,795.36	Tax deductible Library Fund
Debtors		
Receivables - Students	\$62,030.21	Outstanding Invoices
Receivables - Others	\$16,373.16	Outstanding Invoices – Schools or Customers

Budget Overview Report

Bulimba State School - 0017

Report Date: 12-Sep-2018 8:51 AM

Budget Quarter 3

Period: 201809 | Cost Centre: % | Cost Centre Manager: %

User: Wiggins, Christine (001700094701)



	Year to Date				Annual			Original Budget
	Actual	Budget	Variance	Comment	Budget	Variance	Comment	
Opening Balance	-155,113	-155,113	0		-155,113	0		-155,113
Revenue	-1,398,300	-1,440,274	-41,974	Under Budget	-1,686,406	-288,106	Under Budget	-1,536,003
Expense	1,121,311	1,248,115	126,804	Under Budget	1,773,289	651,978	Under Budget	1,608,991
Global Trading Activities	-126,086	0	126,086	In Surplus	0	126,086	In Surplus	0
Representative Sports	-59,360	0	59,360	In Surplus	0	59,360	In Surplus	0
Administered Cluster Funds	0	0	0		0	0		0
Non-Curricula Activities	-6,377	0	6,377	In Surplus	0	6,377	In Surplus	0
Balance of Operating Funds	-623,924	-347,272	276,652		-68,230	-555,694		-82,125
Provisions	0	0	0		68,230	68,230		82,125
Balance of Funds Available	-623,924	-347,272	276,652		0	623,924		0
<i>Memo figure: System Cost Centres (not included in above totals)</i>	0	0	0		0	0		0

Transactions have occurred in System Cost Centres. Validate that the transactions are correct.

Balance Sheet Summary Report

Bulimba State School - (0017)

Period 201809 as at
12-Sep-2018 09:03:25 AM



<i>Account Group</i>	<i>Account</i>	<i>Account description</i>	<i>Amount</i>
ASSETS	100001	Cash Float	100.00
	101201	General Bank Account	550,798.08
	101202	DGR Bank Account - Building Fund	5,708.62
	101204	DGR Bank Account - Library Fund	1,795.36
	104001	Receivables - Students	62,030.21
	104002	Receivables - Other	16,373.16
	109001	GST Input Credit Control	2,229.75
	109003	GST Clearing	6,418.79
	115003	Disputed Items - Salary Recovery	-765.80
	115012	Suspense Account - Salary Recovery	68,330.82
	136001	Prepaid Expenses	3,463.00
	162001	Plant & Equipment	1,086,397.71
	172001	Plant & Equipment - Accum Depr	-1,086,397.71
			<u>716,481.99</u>
LIABILITIES	200001	Payables	-18,624.63
	200002	Credit Card Advance Control Account (Staff)	1,585.69
	200003	CBA/MCC Control Account (MCC)	-4,138.79
	205501	GST - Revenue Control	-125.45
	216801	Security Deposits	-250.00
			<u>-21,553.18</u>
		Net Assets/(Liabilities)	<u>694,928.81</u>
EQUITY	340001	Accumulated Surplus/Deficit	-157,267.12
	400000-599999	SURPLUS/DEFICIT FOR YEAR	-537,661.69
			<u>-694,928.81</u>

Bulimba State School Improvement Plan



Bulimba Vision

*Active engaged learners.
Creative & Critical thinkers.
Ethical Global Citizens*

Our Strategic Focus:

*Bulimba State School's focus is to nurture a **creative** and **clever** school built on quality educational programs and best teaching practices that provide opportunities for students to be **innovative**, **confident** and **capable** learners. We are a school that challenges our students to be **resilient**, **active** and **informed** citizens of the world.*

Values

Every child supported
Every child engaged
Every child succeeding

WHY?

We believe every child is capable of achieving, succeeding and being an ethical and productive member of society.



Thinking

Writing

Student
improvement

Coaching & Mentoring

Pedagogical Practice

**Young Minds
grow in this
Garden**

Students learning everywhere, every day in every way.



PRESIDENT AND VICE PRESIDENT'S REPORT – 12th September 2018

Summary of Current Issues & Relevant Activity

Executive Team Summary

- Attended P&C of the Year Conference and Awards Dinner with the Principal. BSS P&C were awarded Metro South P&C of the Year and presented with a cheque for \$1000. Thanks to everyone who contributes to our school community to give every child every chance.
- Attended a GLC P&C dinner at Parliament House with Kieron Gait, School Council Chair. Kieron raised the issue of funding for a school nurse with Minister Grace and received support from other schools in the GLC. The School Council will continue to pursue this matter. Great networking event with other P&Cs.
- Looking at launching a kidpreneur program in conjunction with the EcoMarines to reduce plastics in Tuckshop. Still working on details.
- Food Services have been doing a great job. OSHC new breakfast and afternoon tea menu has been very well received. Tuckshop special are going well with new items to be trialed. We have removed bottle water off the Smart Bites menu.
- Attended a Master Plan meeting.
- Resignation of the Treasurer. We'd like to thank Paul for his hard work over the past 6 months.

Business Units (Reported by VPs and Managers)

Working Groups

- Congratulations to the STEAM working group for a fantastic STEAM Expo. Look forward to this event again next year.
- The Pool plans have gone to QS. Hoping to have some costings back within the next two weeks.

Advice and Recommendations to the Principal

One of the key purposes of the P&C is to provide advice and recommendations to the Principal on issues and concerns around the operation of the school. We do this in a number of ways, both formally and informally. Activities:

- School/Exec Meeting on Tuesday 11 September.

Governance & Risk Management

We will continually review our way of working to ensure that we comply with the relevant legalisation along with best practise. As such this month we have

- Positions vacant on the Exec: Smart Bites VP and Treasurer

Social Media

- We are starting to promote the Burn.

Grants

A key purpose of the P&C is to foster parent participation and involvement in the school – not just about fundraising!

- Secured a grant through the Department of Main Roads to run the Safe Cycle course again next year - \$4,000
- Currently looking for the services of a volunteer to write grants. Kieron has been doing this for a number of years but as Chair of the School Council, plus leading the development of the pool precinct, he's contributing a significant amount of time.



BULIMBA STATE SCHOOL P&C ASSOCIATION

www.bulimbasspc.org.au

Motions:

1. \$5,280 – Heritage Consultant Pool
2. \$2,500 – Drones (\$1K from P&C of the Year plus an extra \$1,500 from P&C funds)
3. \$5,000 – New Tuba for Instrumental Music (Inflatable Games funds)
4. \$2,800 – Garden near year 4 classrooms
5. \$24,750 – Classroom Projectors
6. \$10,000 – Hall fans (Inflatable Games funds)
7. \$18,600 – Lower green space quiet zone, Artificial turf for playground skirting on playground and entry to middle oval, hillside stabilisation



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Mrs Corina Profke
Fantastic information!



shutterstock.com · 546096862

10:12 AM



James Morley
Even from where I live up in St Lawrence I've heard what a great principal he is



10:28 AM

Telstra 4G 10:05 am 67%



Ms Kaylee Campradt
09:56 AM

Great workshop with Principal from Buimba

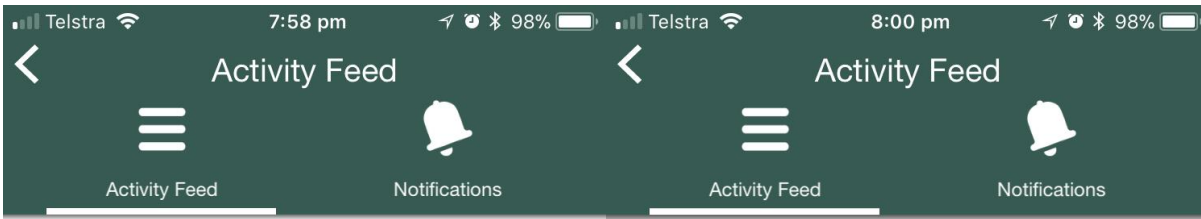




SINCE 1866

BULIMBA STATE SCHOOL P&C ASSOCIATION

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Mrs Corina Profke
08 Sep at 10:09 AM

Great ideas from Bulimba State School



Shelly Hansen
08 Sep at 10:13 AM

Great idea parent liaison officer



[View 3 previous comments](#)



Nicole Rayner
That was a great presentation
08 Sep at 12:12 PM



James Morley
Great to see what's going on elsewhere.
Some really great things going on and I
want to see it all



Naomi Henry
Can we access this presentation?
08 Sep at 12:57 PM



[Reply to Thread](#)

Project Proposals for P&C Funding

A donation to assist with the funding of the below projects is requested from the P&C Association. It is essential for the school to progress these jobs to have written confirmation of a donation to the school.

The school is able to provide the design and construct component of these projects through our Grounds Team including schools officers, garden specialist and environmental educator. All works align with identified school infrastructure plan works.

GRADE 4 Garden

Please see attached plan. Construction to be completed during Spring school break.

Cost: \$2800.00 (including approximately 10% contingency)

LOWER GREEN SPACE QUIET ZONE

Please see attached plan. Construction to be completed during Spring school break.

Cost: \$7700.00 (including approximately 10% contingency)

REPAIRS TO RETAINING WALLS

Upper walkway lower green space near Lady Gowrie

Cost: \$1800.00 (including approximately 10% contingency)

ARTIFICIAL TURF

Artificial Turf entry to middle green space and apron for lower playground

Cost: \$ 7100.00 (including approximately 10% contingency)

HILLSIDE STABILISATION FOR PLANTING

Retaining of hillside in preparation for Arbor Day planting.

Cost: \$1000.00 (including approximately 10% contingency)

TOTAL GROUNDSWORK: \$20400.00

ICT INTERACTIVE PROJECTORS REPLACEMENT PLAN

Starting in 2011 the P&C funded and interactive projector program to ensure all classrooms had access to this technology. After 7 years, the technology requires replacement. The ICT team request support from the P&C to ensure our school classrooms have up to date functioning technology.

Costs 2018: \$24750.00 replacing 11 Interactive projectors

Costs 2019: \$27225.00 replacing 11 Interactive projectors

Costs 2020: \$12375.00 replacing 5 interactive projectors

Somerfield Electrical Pty Ltd

31 Pryde St
Camp Hill 4152

Phone: Peter 0418 155 027
Email: pasomerfield@bigpond.com

Invoice #: 00002291
Date: 24/06/2018
A.B.N. 96 484 855 348
A.C.N. 128 490 602

Billing Address

Bulimba State School P&C
271 Oxford St
Bulimba Qld 4170

Work Address

Bulimba State School P&C
271 Oxford St
Bulimba Qld 4170

Description	Amount	Code
Quote to supply and install single phase Jet vent unit to hall as previously discussed, a variable speed controller mounted within the building at an agreed position, the unit to be mounted on the roof area.		GST
Quote includes scissor lift hire and unit fully installed.		GST
Labout & materials	\$9,000.00	GST

Eft Details
National Australia Bank
Acc Name : Somerfield Electrical Pty Ltd
BSB: 084 435
Account: 75 143 6008
Or please post cheques to above address

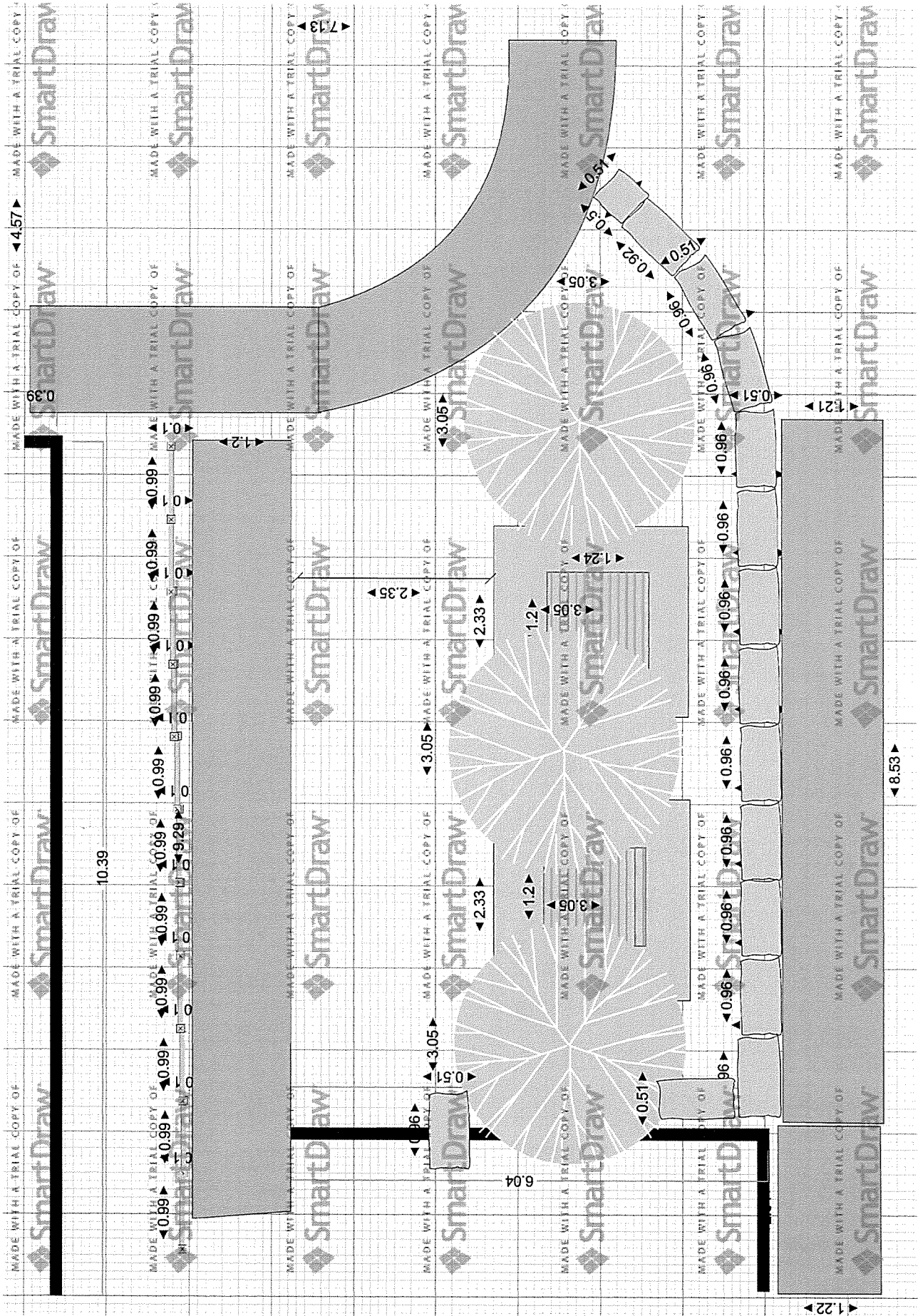
Please remember to quote your invoice number

Your Order #:	Customer ABN:		GST
	C.O.D	GST:	\$900.00
COMMENT		Total Inc GST:	\$9,900.00
	\$9,000.00	Amount Applied:	\$0.00
		Payment Due within 5 Days	\$9,900.00

This is a payment claim made under the Building & Construction Industry Payments Act 2004

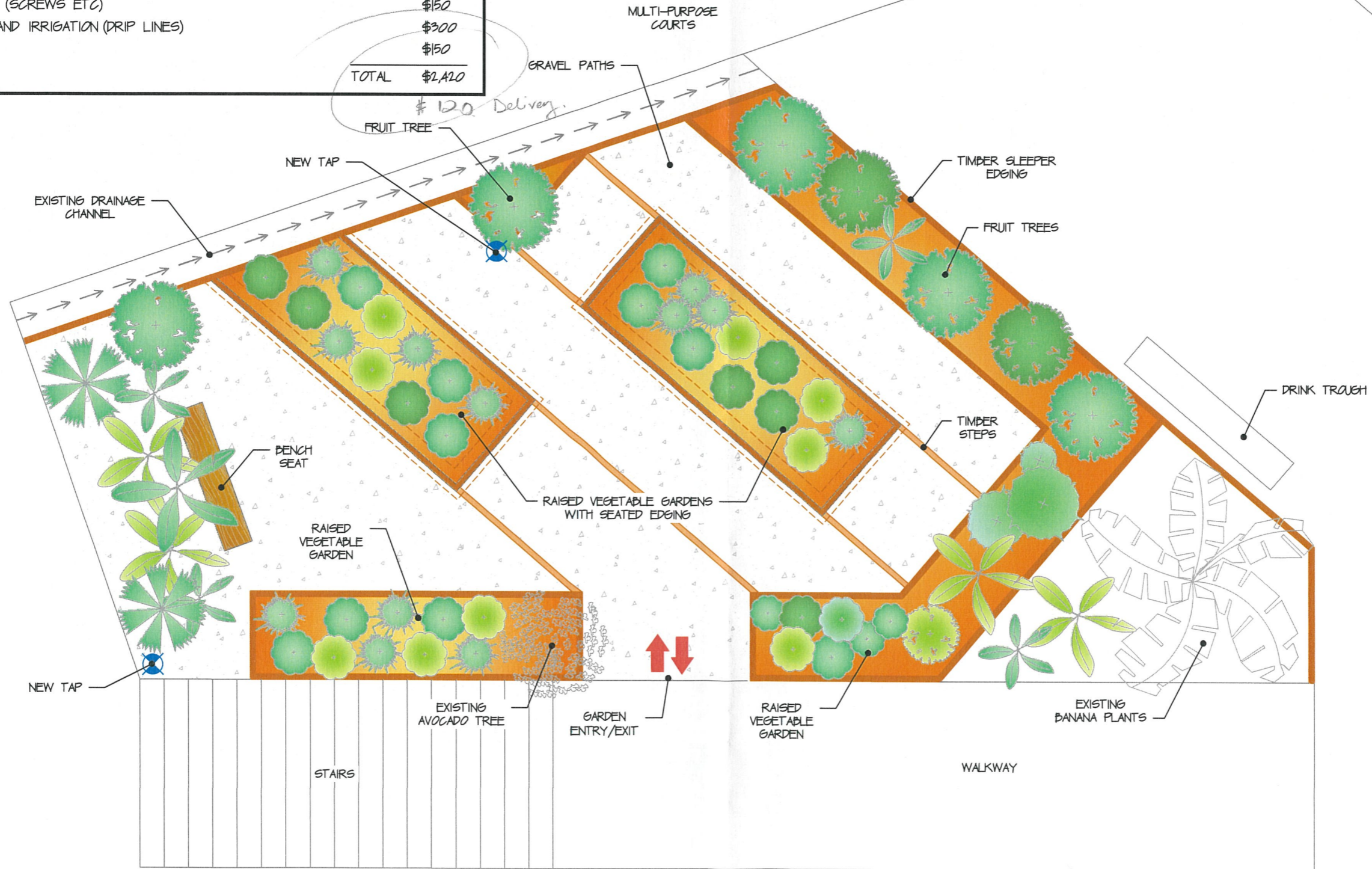
Interactive Projectors Replacement Plan

	Location	Room	Purchase History	2018 replacement	2019 replacement	2020 replacement
A Block	3N	AF01	Purchased 2014			
	3SD	AF04	Purchased 2011			
	3WH	AF06	Replaced 2018			
	3B	AF07	Purchased 2011			
	5WY	AS01	Purchased 2014			
	5J	AS03	Purchased 2011			
	5C	AS05	Purchased 2011			
	5B	AS06	Purchased 2011			
	A Block Lab	AS02	Purchased 2011			
B Block	3SO	BF01	Purchased 2011			
	2H	BF02	Purchased 2011			
	2D	BF03	Replaced 2018			
	2F	BF05	Purchased 2011			
	3H	BG04	Replaced 2018			
C Block	6H	C101	Purchased 2017			
	Blue Room	C102	Purchased 2017			
	Golden Room	C103	Purchased 2017			
	Italian Room	C104	Purchased 2017			
	Library Lab	C202	Purchased 2017			
	Seminar Room	C202	Purchased 2017			
	6S	C301	Purchased 2017			
	6C	C302	Purchased 2017			
	6KC	C303	Purchased 2017			
	6D	C304	Purchased 2017			
	Music Room	CG02	Purchased 2017			
Instrum. Room	CG01	Purchased 2017				
F Block	Prep H	F101	Replaced 2018			
	1B	F102	Purchased 2011			
	Prep L	F201	Replaced 2018			
	Prep C	F202	Purchased 2011			
	Prep S	F301	Purchased 2011			
	Prep EJ	F302	Purchased 2014			
	2T	F401	Purchased 2011			
	2S	F402	Purchased 2011			
	1C	FG01	Purchased 2011			
	1J	FG02	Purchased 2015			
M Block	4S	MG01	Purchased 2011			
	1R	MG02	Purchased 2011			
	1K	MG03	Purchased 2011			
	Hall	Hall	Replaced 2014			
N Block	4D	N101	Purchased 2011			
	4L	N102	Purchased 2011			
	4R	N103	Purchased 2011			
	4T	N104	Purchased 2011			
Approximate replacement cost (projector and installation)				\$24750 (11 projectors x \$2250)	\$24750 (11 projectors x \$2250)	\$11 250 (5 projectors x \$2250)



MATERIAL ESTIMATE

ITEM	QTY	COST
200x50mm PINE SIENNA MICROPRO SLEEPER, 3M LENGTH	54	\$1200
PREMIUM ORGANIC GARDEN SOIL (INCL DELIVERY)	8M ³	\$500
GRAVEL (10MM)	2M ³	\$70
GEOTEXTILE FABRIC (WEEDMAT)		\$50
HARDWARE (SCREWS ETC)		\$150
PLUMBING AND IRRIGATION (DRIP LINES)		\$300
PLANTS		\$150
TOTAL		\$2,420



holiday 3 days by 3 people



STATUS: DRAFT
 ISSUE DATE: 28/08/2018
 DESIGNER: JAMES BLYTH

CLIENT: BULIMBA STATE SCHOOL

GRADE 4 GARDEN REDESIGN

JOB NO.
 DWG NO. P01
 REVISION: A

From: Road Safety Grants <roadsafetygrants@tmr.qld.gov.au>

Date: 10 September 2018 at 8:34:15 am AEST

To: "grants@bulimbasspc.org.au" <grants@bulimbasspc.org.au>

Cc: Road Safety Grants <roadsafetygrants@tmr.qld.gov.au>

Subject: 2018 Round - Community Road Safety Grants – Bulimba State School P&C / Cycle Skills PRO-00193

Dear Kieron,

Congratulations! I am pleased to confirm that the Bulimba State School P&C / Cycle Skills project has been successful in securing Community Road Safety Grant (CRSG) funding, a key element of the Queensland Government's Join the Drive to Save Lives social change strategy.

Bulimba State School P&C will be provided with \$4,000.00 (excluding GST) to support your community road safety initiative.

Please contact the team to arrange a meeting to discuss the terms and conditions of the grant, responsibilities of each party and agreed deliverables along with expenses and payment process.

Contact the Community Road Safety Grants Team on 1300 186 159 or email to roadsafetygrants@tmr.qld.gov.au.

-

Transport and Main Roads is pleased to be able to support your project and thank you for your ongoing commitment to road safety.

Regards

Melissa

Advisor | Community Road Safety Grants

Land Transport Safety Branch | Customer Services, Safety & Regulation Division | Department of Transport and Main Roads

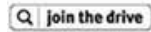
Floor 11 | 61 Mary Street | Brisbane Qld 4000

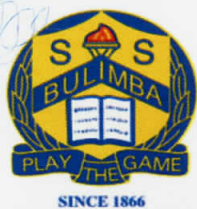
GPO Box 2595 | Brisbane Qld 4001

P: (07) 3066 2999 | Alternative: 1300 186159

www.tmr.qld.gov.au

Let's drive the road toll down to zero.





BULIMBA STATE SCHOOL P&C MEETING ATTENDANCE RECORD

MEMBERS **WEDNESDAY September 12th 2018**

		SCHOOL
Rosie Callinan		
Sally Roebuck		Michael Zenschner ✓
Katie Seguna		Louisa Carr
Sam Bowler		Tess Goener
Alex ROSS		Sheryl Kennedy
Raelene James		Jillian Benerhasel
D. Pid.		Janelle Lynch
S. Stacey		Brett Day
		Kasey O'Neill

NON MEMBERS

		Belinda Watson
		Susan Ganger
		Melanie Phillips

