

**Queensland Academy for Creative Industries
Parents and Citizens Association
General Meeting
17 February 2016**

Minutes

Meeting Opened: 6.35pm

1. WELCOME: President Dolores Cummins welcomed those people attending.

1.1. Attendance (per Attendance Book)

1.2. Apologies – Rebecca Hutchinson, Caroline Walters, Mariela Alarco

2. CONFIRMATION OF MINUTES

The minutes of the previous meeting held on 16th November 2015 were tabled and reviewed.

***Motion:** Accept the minutes of the previous meeting held-16th November 2015 as tabled.*

***Moved:** Dolores Cummins*

***Seconded:** Peter Geal*

Carried

3. BUSINESS ARISING FROM PREVIOUS MEETING

- No business arising from previous meeting.

4. CORRESPONDENCE

Inwards:

- No inward correspondence

Outwards:

- No outward correspondence

5. REPORTS

5.1 Principal's Report (Attached):

New Principal Gavin Bryce introduced himself and gave a brief background and introduction to his values and priorities which include:

- Sense of school and community; life long learning; interest in fostering and furthering a global focus
- Driven by passion for education and ensuring opportunities for students
- High performance culture, continuous improvement and teamwork
- Deputy Principal Debbie Williams spoke about:
 - (i) the pillars of success:
 - Aspire to be clever, creative, global

- Accepting the challenge to be the best that you can be
- Learning to recognize and embrace challenges and opportunities
- Flying in “V formation” – person who loops back and supports others
- (ii) IB learner profile – students work to develop the 10 attributes
- (iii) Pillars of passion
 - Pride, positivity, persistence
 - Earned autonomy
 - Privilege (not “right”)
 - Growth mindset – thinking and believing , and being inspired by the success of others

Enrolment – capacity 450

Gavin reported that the annual implementation plan was due to be released on 18 March – being worked on within leadership group.

Motion: *Accept the Principal’s report.*

Moved: Brook Anderson

Seconded: Pia Mitchell

Carried

Presidents Report

Welcomed the new Principal

Outlined the purpose and role of the P&C.– Last year P&C acted as the bridged between the founding principal John Jose through to our acting principal Glen Donaldson to our current principal Gavin Bryce. We support parents to support their children through the QACI journey.

We host a monthly morning tea, a place for parents to pose questions and seek answers.

We are involved in various events including open days, Art, theatre and music events. – Providing catering, support and volunteers

We are seeking people to help out on our next open day in February

We sponsor speakers and workshops including ex QACI student and current Commissioner for Mental Health – Nicole Gibson (also CEO of Rogue and Rouge)

We act as the parent voice within the school

We fund these various activities through the voluntary contribution scheme of a suggested \$50 per family per year

This year we will continue to focus on innovative ways to raise funds to continue to keep us financially on track.

The P&C President also sits on the school council and is involved in setting the strategic direction of the school.

Some new initiatives for this year to explore are the inclusion of families by Skype into the P&C meetings, seeking parents representations for each year (10-11-12), set up sub-committees i.e. social events, PR & communications etc

Next AGM will be held on March 16 at 6.30 at which time the current executive will step down and all positions declared vacant. We will seek to elect 5 positions, i.e. President, 2xVice Presidents, a Secretary

and a Treasurer. We invite your active participation. If you are interested in any of these positions, please come prepared to introduce yourself and what you believe you can contribute to the role.

Special thanks goes to the current executive – Kerry Inglis, Caroline Walters, Andrew Ridout and Mariela Alarco who have worked tirelessly throughout this year at various events and functions. Also thanks to Brooke Anderson, Trevor Huttley for their help with PR, marketing and Comms. Thanks to Patrice Kaddatz for her input on marketing. Many thanks also to all our volunteers. We couldn't do what we do without you.

5.2 Chair of School Council

Peter Geal, Chair of the School council explained the role of the School council and its makeup Strategic focus rather than operational

5.3 Treasurer's Report

Healthy balance for start of year - \$10,610

Expenditure for last year - \$8,000

Audit for 2015 currently under way and will be completed by mid March, and ready to submit by the end of March.

\$426 – QACI student picture framing

\$796.67 – P&C Queensland

Motion: Approve expenditure for picture framing and for P&C Queensland.

Moved: Andrew Ridout

Seconded: Brook Anderson

Carried

Motion: Accept the Treasurer's report.

Moved: Murray Falconer

Seconded: Caroline Falconer

Carried

6. New applications for membership

See attached

7. GENERAL BUSINESS

No general business

8. NEXT MEETING

Next meeting will be on 16 March 2016 at 6.30pm.

Meeting closed 8.07pm

These minutes are a true and accurate record of the meeting held 17 February 2016.

President QACI P & C

Date: