

Queensland Academy for Creative Industries
Parents and Citizens Association
General Meeting
21 May 2014
Minutes



Meeting Opened: 6:30pm

1. WELCOME: President Simon Hutton welcomed those people attending.

1.1. Attendance (per Attendance Book)

1.2. Apologies (per Attendance Book)

2. CONFIRMATION OF MINUTES

The minutes of the previous meeting held on 21 April 2014 were tabled and reviewed.

Motion: Accept the minutes of the previous meeting held 21 April 2014 as tabled.

Moved: Dolores Cummins Seconded: Donna Lloyd Carried

3. BUSINESS ARISING FROM PREVIOUS MEETING

No items.

4. CORRESPONDENCE

Inwards:

Txspo

Letter P&C

Parent Magazine

Outwards: no correspondence

5. REPORTS

5.1 Principal's Report: Principal John Jose tabled a written report and discussed major points:

- (i) Enrolment 2014 as at 21 May
33 Round 1 offers made, 23 round 2 sat test.

	Total
Year 10	117
Yr 11	127
Yr 12	116
	360

- (ii) Staff Update
-Suzanne Jones has returned from Long service leave
-Jill Gillespie – Hip operation –on leave from May 30 to end of semester. Therse O'Hara replacing .
- Karen Stevens –Long service leave for a week June 10 –Zoe Porter replacing.

- (iii) Operations and Directions
- 16 May – Full academy audit (Finance and procedural)- Strong result
 - Minister of Education, Training ,employment visit Wednesday 28 May
 - June 4 – School discipline audit
 - June 5 IB network visit
 - Theatre – Muse and year 12 Independent theatre productions opens May 30
 - School council formation update –May 24 Workshop day, First meeting May 28. The Council have been invited to meet with the Minister

Matters for discussion:

The QACI Responsible Behaviour Plan was tabled.

Motion: *Accept the QACI Responsible Behaviour Plan.*

Moved: *Simon Hutton* **Seconded:** *Dolores Cummins* **Carried**

Shade for side of the building: Cancer Council - have a grant for Sun Safe projects. Simon Hutton to look into the grant process. Grant closes 13 June.

Motion: *Accept the Principal's Report.*

Moved: *John Jose* **Seconded:** *Shobha Srinivasan* **Carried**

5.2 President's Report:

President Simon Hutton provided a verbal report.

- Drop off zone - to make it safer for our students and to reduce the number of parents being fined. Mariela has volunteered to support this endeavour however she needs another support person to assist her.
- Social evening: Numbers were down due to rain however still a good night. Discussion on changing the night from Friday to Saturday - Saturday - 21 June is the date for next event.
- Muse opening - drinks and nibbles will be provided. Donna to arrange. More focus on young people for catering.
- Semi-formal: P&C thanks the staff for all the work they did organising the event. John acknowledged the work done by Wendy Colmer - for organising an impromptu dinner for parents.

Motion: *Accept the President's Report.*

Moved: *Simon Hutton* **Seconded:** *Xanthe Golenko* **Carried**

5.3 Treasurer's Report: Treasurer Prakash Srinivasan tabled a written report.

Bank Balance – as at 21 May 2014: \$9471.24

No of contributions received to 19 March 2014: 37

Previous Year: 2013 Full Year – 98 contributions

Value of contributions received YTD: \$2060.00. Previous Full Year \$6220.00

We now have a smart mobile phone e- payment system.

Motion: *Accept Treasurer's written report as tabled and discussed.*

Moved: Prakash Srinivasan

Seconded: Simon Hutton

Carried

6. GENERAL BUSINESS

Open day 12 June

7. APPLICATIONS FOR MEMBERSHIP

There were no new applications for memberships.

8. NEXT MEETING:

Next meeting will be 25 June 2014.

Meeting closed 7:15

These minutes are a true and accurate record of the meeting held 21 May 2014

President QACI P & C

Date: