

Queensland Academy for Creative Industries
Parents and Citizens Association
Special General Meeting
5 March 2014
Minutes



Meeting Opened: 6:30pm

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

1.1. **Attendance:** recorded as per the Attendance book.

1.2. **Apologies:** recorded as per the Attendance book.

2. **CONFIRMATION OF NEW MEMBERS**

Motion: to accept new memberships for Shobha Srinivason and Kanchana Bishop.

Moved: Mariela Alarco. *Seconded:* Greg Duncombe. *Carried.*

3. **ADOPTION OF NEW MODEL P&C CONSTITUTION – VOTE BY MOTION**

Simon provided an overview of the new Model P&C Constitution.

A discussion on the intent of Section 6.7 School Building Fund committee membership occurred (this clause outlines the preference for membership of a School Building Fund subcommittee including “a member of a religious institution”) - it was believed that this is a standard clause and related more to including persons of standing in the community.

Motion: This special meeting of the Queensland Academy for Creative Industries P&C Association adopts the new model constitution as tabled and made available for consultation.

Moved: Simon Hutton *Seconded:* Nigel Prior *Carried 13 in favour 0 against.*

4. **PROPOSED DRAFT CONSTITUTION – VOTE BY SECRET BALLOT**

John Jose provided an overview of the proposed Draft Constitution and presented the consultation process to date. John presented data from the survey requesting feedback about the composition of the Council - Schedule 5 shows the makeup based on the feedback. The preferred model was: Principal; 2 parents; 2 students; 2 teachers and 2 invitees.

Simon Hutton requested endorsement of the adoption of the Draft constitution subject to consultation and tabled at the March 5 meeting of the QACI P&C Association, **by secret ballot.**

Scrutineers were Donna Lloyd and Barry Hopkins.

The Proposed Draft Constitution was carried - 15 in favour 1 against.

Summary of Points Discussed:

- Benefits of getting the Council up and running using current model to provide autonomy for school and adjusting the constitution over time
- Potential in the future to consider the election of the Council for 1 year only and reelect every year rather than the current 2 to 3 year terms, given QACI's unique environment.
- Composition of Council and number of student representatives to enable a greater number of students to participate, but balancing this with ensuring the committee is still effective
- Need to inform parents that they should become a member of the P&C at the next meeting if they want to nominate for the positions on the Council. A circular is to be distributed by John Jose to inform them of this requirement to ensure all parents have a chance to nominate for the Council if they wish.

Meeting Closed: 7:20 pm

These minutes are a true and accurate record of the meeting held 5 March 2014

President QACI P & C

Date