

**Queensland Academy for Creative Industries
Parents and Citizens Association
General Meeting
15 February 2017**

Minutes

1. Welcome & introductions

Attendance: As per attendance book: M. Bredhauer attended as minute secretary, Patrizia Vicrio, Susan Talbot, Chris Talbot, Ward Van Damme, Loraine Sepers, Heather Martin, Chris Dewhirst, Peter Geale, Grege Behrendt, Jane Cobbold, Xanthe Golenko, Tracy Smith, Andrew Ridout, Sarah Johnson, Kym Gervais, Fabrizio Carmignani, Vanessa Killian, Mojca Grethnovic, Frances Wheeler, Debbie Williamson, Caroline Walters, Karen Casey, Gavin Bryce, Brooke Anderson

Apologies: None recorded

2. Confirmation of Minutes from 16 November 2016

Motion to confirm minutes

Moved – Andrew Ridout

Seconded – Caroline Walters

Carried

3. Action List & Business from previous meeting:

Exec will designate actions for members

– Discussion ensued about final lower student numbers for Spanish/French tours.

4. Correspondence

- Cover letters for student EE involving Vanuatu schooling 30/11/16; endorsed by P&C 30/11/16
- Alcohol service at art exhibition 18/1/17; approved by P&C 18/1/17
- Double transaction for P&C contribution P Valentine 31/1/17
- ‘Welcome to Country’ proposal to G. Bryce 2/2/17; response to proposal from G. Bryce 2/2/17
- Danger ensemble alcohol service at performance 10/2/17; approved by P& C 10/2/17

Motion to accept correspondence

Moved – Heather Martin

Seconded – Andrew Ridout

Carried

5. Reports

5.1 Principal's report: See attached

302 enrolled: 104 year 10s despite the 60% cohort of year 10 this year in Qld, 125 year 11s, 73 year 12s

Key dates: As per report

Year 12 results 2016

New timetable focused around balanced students – supervised areas, sports, activities

5.2 President's Report: Thank you for renovation of P&C storage area for serving and storing things downstairs

5.3 Treasurer's Report: See attached approx: \$14K current balance

Motion to accept reports:

Moved: Chris Talbot

Seconded: Brooke Anderson

Carried

6. General Business:

- P&C Communications officers to be appointed at AGM; including facebook manager, Newsletter manager and Membership Database manager:
- All Executive Committee members will vacate positions for next year
- Reminder that alumni tutors are available for QACI students
- Welcome to Country – Ottoman to be placed at entrance. QACI have commissioned Colleen to create artwork that will welcome indigenous people to the school; she and an elder will also explain the artwork to students at assembly. Principal is working with Solid Pathways to ensure all EQ requirements are met.
- Metro North P&C are interested in holding a meeting at QACI
- State P&C conference to be held in Brisbane this year
- Exchanges with SOTA to be deferred to next meeting
- QACI 10 year anniversary: Discussion ensued regarding a suggestion for a P&C book of QACI history possibly created by Alumni. Principal indicated the school would be willing to support this initiative but would be unable to further donate staff time.
- Parent support for open day needed – Saturday week

7. Date of next meeting March 15 6.30pm

8. Meeting Close 8.30pm

To the best of my ability, these minutes are a true and accurate record of the meeting held on 20 July 2016.

*Brooke Anderson
President QACI P and C*

Date

Feb 2017 Action list

- *Exec: Develop policy for parity across creative arts subjects for physical and financial support from P&C and method of approach to P&C for support: Creative Arts Head teachers to apply to P&C for support by early in the school year for events later that school year.*
- *Exec: Overseas tours: develop a discussion document regarding overseas trips information delivery, supervision, parent involvement, QACI parent responsibilities when hosting etc; then request a meeting with Gavin and tour coordinating staff to discuss*
- *Exec: Consider Regatta for dinner for parents, students and teachers- Mojca to send exec an email with information*

