

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

Minutes

1. Welcome & introductions

- a) **Attendance:** As per attendance book: Brooke Anderson, Caroline Walters, Megan Bredhauer, Maryanne Gosling, Carolyn Kepczyk, Karen Stevens, Greg Behrendt, Sarah Johnson, Gordana Mihajlovic, Andrew Ridout, Tracy Smith, Gavin Bryce, Debbie Williamson
- b) **Apologies:** Sue Macre, Loraine Sepers, Jane Cobolt, Karen Casey

2. Confirmation of Minutes from 15 February 2017

Motion to confirm minutes

Moved: Greg Behrendt

Seconded: Andrew Ridout

Carried

3. Action List & Business from previous meeting:

Exec will designate actions for members

March 27 Metro North P&C Meeting to be held at QACI – consider numbers for venue and catering

4. Correspondence

4.1 Inwards

- Feb 22: Email from Karen Stevens re Gallery 61 Grant
- Feb 26: Trevor Huttley agreeing to continue to maintain membership register
- March 6: Joanna Evans request for P&C to sponsor QACI alumni catering
- March 8: Thank you from Katrina Torenbeck re approval of alcohol serving at Drama educators conference
- March 10: Metro North P&C Meeting March 23

4.2 Outwards

- 4.2.1 March 7: Email to Katrina Torenbeck re approval of alcohol serving at Drama educators conference

Motion to accept correspondence

Moved: Megan Bredhauer

Seconded: Brooke Anderson

Carried

5 Reports

5.1 Principal's report: See attached

5.2 President's Report:

Open day went well; ran out of all supplies. 190 workshop students; 380+ for open day. Investiture was a great celebration. A number of approvals for liquor consumption according to responsible service of alcohol guidelines.

5.3 Treasurer's Report: \$14000 in the account. Great response for signing up to P&C and making a contribution. Great opportunity to do things. Paid the audit fee.

Motion to pay the P&C exec insurance premium (approx \$800). Andrew/Brooke
Moved: Andrew Ridout **Seconded:** Brooke Anderson **Carried**

5.4 Motion to accept reports:

Moved: Greg Behrendt **Seconded:** Megan Bredhauer **Carried**

6. General Business:

- Karen Stevens discussed the Gallery 61 proposal: Thank you to P&C for supporting artworks and providing wine and cheese for gallery opening nights. Currently seeking P&C support for a funding application for Gallery 61 proposal; will send out survey.
- Caroline Katrick Business/IT: Study tour proposal - Sep/Oct hols 2018 study trip to California- to look at manufacturing & production; Silicon Valley; Warner Bros, Universal. Major universities linked to business and design. Requires 3 staff to go: one teacher to each 10 students: Approx 30 students expected. Just under \$6K per student. Supported by student interest in international business. Requests support from P&C to move to the next stage regarding scoping.
- Lauren Hutton (Chaplain) discussed the chaplain role and funding. Proposal for P&C support, specifically financial support for student retreat. Lauren will request specific funding required. Vote of thanks was offered from P&C to QACI Principal and Chaplain for supporting wellness and mental health in the student body. Support was offered from P&C to proceed with plans for student retreat.
- Glen Morgan has visited SOTA to pursue closer connections.
- Year 12 Jersey hand-outs. Jersey should be here by end of term 1. Week 1 back would be a better time to hand out jersey. Parents could be encouraged to come along. Likely Tuesday 18 April. Gavin to consider.
- Support for QACI alumni event confirmed at \$150
- Coffee mornings to alternate with evening drinks on Fridays – to be promoted on FB and newsletter.
- P&C involvement in 10-Year celebrations: Gavin is considering these celebrations and developing ideas. A reminder it is also GOMA's 10th birthday.
- QACI P&C Bursary guidelines require review – please provide feedback

7. Date of next meeting April 15 6.30pm

To the best of my ability, these minutes are a true and accurate record of the meeting held on 15 March 2017.

Brooke Anderson
President QACI P and C

Date

March 2017 Action list

- Email out Gallery 61 hand out/questionnaire.*
- Request feedback on QACI P&C bursary guidelines*