

Meeting Minutes
Bicheno Primary School Association
Thursday, 11th May 2023

Meeting Opened: 5:08 pm

Attendance: Susanne Lucas, Sallie Brockman, Julia Succo

Apologies: No apologies

Acknowledgment of country

- Text to be updated

Minutes from previous meeting

- Moved SL Seconded JS

Special Item

Rachel Jaeschke's resignation as chair but active as parent member. SL would be willing to take on this role if a new treasurer could be found.

Principal's Report

- Carried over to the next meeting due to TS being on leave

Treasurer's Report

- Balance as of 9.5.23 \$16,312.90
- Payments: canteen supplies, Footy Margin payouts, Easter Eggs, Garlic Raffle stationary
- Resident Tax Withhold - SL still pursuing
- Incoming: canteen takings, donation from Stacey Lockhard (has been thanked), M/Day Raffle, Footy Margin Tickets, Trust Distribution
- Moved JS Seconded SB

BCDA Report

- Skatepark project needs to raise an extra \$50,000 for additional costs. Wallaroo to do concreting at a good price.
- The new ambulance station is still in debate regarding site
- Meeting was held re play equipment installation for the Lions Park. Awaiting update.
- BCDA to request more council workers (2 in Bicheno, none in Coles Bay!)
- Moved RJ Seconded JS

Correspondence Incoming

- Moved JS Seconded SL

Correspondence Outgoing

- Mother's Day Raffle
- Moved JS Seconded SL

Agenda Items

- Awaiting invoice for canteen electrical work
- Garlic raffle - passed on tickets and suggestions for text to Andrew. Awaiting response.
- Silent Disco - booked with Kombi Crew for 5th July 3:30 - 5:30pm. BBQ by school leaders at the Bicheno Beams.
- Enquiry into membership for Bicheno Community Hall
- Enquiry into circus workshop for term 3. BPSA can do funding but could consider charging small fee (\$5-\$10 p.p)
- Improving literacy: intense focus on reading and writing in favor of other subjects
- Mother's Day Raffle - very good response
Winners: Kylie Lorenz, Dion White, Alex Graham, Jody Sargison, Mia Cruse

Other business

- Canteen by Ian and Julia after the 21st June, date to be decided
- Possible fundraiser: Trivia night (without auction)
- Sally is offering to direct a theater play in 3rd term. Will need stage manager

Items for next meeting

- Website update
- Social Media Safety
- Silent Disco planning
- Funding item ideas
- Dates for running/athletics carnival notice
- Support from BPSA for students with extra needs

Next meeting

TBC

Meeting closed

6:10pm