

BPSA Committee Meeting

Minutes

Monday, 26th February 2024

Item	Who
Meeting opened: 5:37pm Acknowledgement of country	SL
Attendees: Tom Spyker, Susanne Lucas, Alex Graham, Sallie Brockman, Ian Whittred, Julia Succo Apologies: Cassie Stanley, Rachel Jaeschke, Nigel Palfreyman	
Minutes of previous meeting <ul style="list-style-type: none">Moved by SL Seconded by JS	
BPS Report (Principal's Report) <ul style="list-style-type: none">Moved by JS Seconded by SL	TS
BPSA Financial Report (Treasurer's Report) <ul style="list-style-type: none">Moved by JS Seconded by AG	IW
BCDA Report <ul style="list-style-type: none">Skate Park:<ul style="list-style-type: none">Toilets, water fountain, seating and BBQ in planning stageCar park to be sealedLetter to council planned re discussion on road safety measuresLions Park<ul style="list-style-type: none">Awaiting Aboriginal Heritage approvalSallie to follow up on equipment stored in LongfordChildren to have more input in further developmentsTriangle<ul style="list-style-type: none">Tower still in queue to be built despite community rejectionToilets???No update on ambulance siteMoved by JS Seconded by AG	SB
Correspondence - Incoming and Outgoing <ul style="list-style-type: none">Moved by SL Seconded by IW	JS
Agenda Items <ul style="list-style-type: none">Grant application to council, possibly for Canberra trips?Footy Margin Tickets, 1 lot leftSilent Disco and Bicheno Beams BBQ<ul style="list-style-type: none">3rd of July if hall availableNeed to organise Kombi Crew, food licenceCooking Class to provide foodLantern workshop 12th July	All

<ul style="list-style-type: none"> ● Easter Eggs - Sallie will organise ● Mother's Day/Father's Day Raffles - start asking businesses for donations ● DECYP Safeguarding and Food Handling - school to keep certificates ● ACNC registration - need to provide member details to access ● Possible cooperation with community groups 	
<p>Other Business</p> <ul style="list-style-type: none"> ● Solstice Festival <ul style="list-style-type: none"> ○ Fri, 21st June ○ Contact Building Blocks, Little Penguins, Food Van, PCYC ○ Student involvement? ● Ride to school - 22nd March from the Sea Life Car Park ● Rockwiz fundraiser in term 3? Ask Nic Wardlaw ● Discussion on BPSA future <ul style="list-style-type: none"> ○ Video, Logo, distinguishing between school entity and Association, breaking down barriers ○ Moving all BPSA files to TEAMS ○ Making positions clear/handover (TASSO good resource) ● Tom Spykers on parent leave 2nd term + 2 weeks 3rd term, 	
Next Committee meeting: Wed, 10th April 5pm	
Meeting closed: 7pm	