

MINUTES OF P&C MEETING

Wednesday 5th August 2020

7:00pm to 8:30pm

At the home of the Treasurer, and via video conference

Meeting Details

4 parents were present in person at the meeting.

21 parents and the Relieving Principal, Alison Gambino, attended via video conference.

The meeting was chaired by Belinda Brodrick, P&C President. Minutes were taken by Martin Brown.

Apologies

Kevin Channells

Rachel Dunne

Minutes of Previous Meeting

The minutes of the 10th of June P&C meeting were reviewed.

Motion: To accept the minutes of the 10th of June P&C meeting be accepted.

Moved: Megan Hudson **CARRIED**

Business arising

None noted

Correspondence

None noted.

Principal's Report

1. Year 12 graduation format is still to be decided, but no parents would be able to attend any onsite activity
2. Uniform license agreement with Noonies is being finalised
3. Programs with Hunters Hill Council are being approved:
 - a. Rubbish Watch
 - b. Old uniforms being turned into tiles
4. Vaping continues to be an issue. Any anonymous information about suppliers will be welcomed.
5. Year 11, 12 PT interviews have completed, remainder to be rolled out soon
6. No decisions have yet been made regarding Work Experience
7. Suggestion made to send email notice of PT interviews with plenty of notice before bookings are open
8. Query regarding late student emails from school for 5-10 min lateness

Treasurer's Report

Jenny Nettleton presented a summary.

1. Parent contributions are at around 40%, \$40,000. Very little more expected.
2. Funding requests for 2020:
 - a. Request to fund \$5,000 for Wordflyers for 2020
 - b. Stile App request for \$4,000 for 2020
 - c. Request for the Senior Lawn above already approved expenditure - \$1740.15
 - d. Request for \$65,600 for turf and umbrellas on Science Lawn. \$32,250 already approved for turf. Grant of \$15,000 has already been achieved for this area. Ie. Additional expenditure of \$18,350.
 - e. Request for \$35,000 for library improvements: staged improvements for furniture, shelving, etc.
 - f. Year 12 graduation contribution of \$2,000 requested
 - g. \$700 for P&C Federation insurance and membership
 - h. 6 x \$50 gift voucher awards for students plus associated fees
3. Remainder of funds would be \$43,000 after these are all approved

One objection was noted to the P&C funding the Science Lawn with the view that it should be funded by the Department.

Motion: To accept treasurer's report

Proposed: Martin Brown

CARRIED

Motion: To approve the whole expenditure request package.

Proposed: Louise Naylor + Megan Hudson

CARRIED

General Business Items

1. Basketball courts are complete and in use
2. Confirmed that there will be no Trivia Night this year
3. The President raised the expectation of executive roles becoming vacant soon with daughters leaving the school. Any members interested in taking on executive roles should contact Belinda at president@rqhspandc.org.au
4. The proposed new Rules for the P&C were presented by the Secretary.

Motion: To adopt the Rules as attached to these minutes

Proposed: Louise Naylor

CARRIED

Next Meeting

All meetings are at 7.00pm. The remaining 2020 meetings are expected to be held via video conference.

- Term 3, Week 7: 2 September
- Term 4: Week 3: 28 October
- Term 4, Week 7: 25 November AGM