

## MINUTES OF P&C MEETING

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Tuesday, 10 May 2022  
7pm - 8:10pm

### Meeting Details

Six parents, the Principal, Louise McNeil attended the meeting which was held in person in the Main Hall. The meeting was chaired by Megan Hudson, P&C President. Carrie Hamilton (P&C VP) attended and Jenny Nettleton (Treasurer).. Minutes were taken by Paula Lawrence, P&C Secretary.

Parents attending: Nicole Williams, Georgina Philpott, Julia Hoffman, Liz Fitzgerald, Tanja Perl and Madeleine Thesseling.

### Apologies

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### Minutes of Previous Meeting

The minutes of the 22 March 2022 P&C meeting were reviewed.

**Motion:** That the minutes of the 22 March 2022 be accepted.

**Proposed:** Megan Hudson **CARRIED** Carrie Hamilton

### Business Arising

1. Table Tennis Tables (see below)

### Correspondence

1. Jenny Nettleton raises the need to close the Year 12 Formal Bank Account which was opened last year but now not required.

### Principal's Report

1. There have been some staffing cuts and new hires in the front office. There is also a new maths teacher and some changes in the HSIE department..
2. Year 12 are tracking well - there was a wellbeing day and some letters of commendation were issued.
3. Marks are being finalised for reports and some parent teacher nights are underway.
4. Year 7 High Potential and Gifted information evening was a success and out of area enrollment panels sits tomorrow.
5. Year 10 subject selections are coming along with a parent info night coming up.
6. NAPLAN has taken place this week for years 7 and 9
7. Year 11 and 12 Mock Trial were successful again.
8. Athletics Carnival went ahead despite the strike and was a fun day.
9. Covid - not too many cases so far this term but indoor assemblies will not take place just yet.
10. Library is up and running again.
11. Some school camps are booked in, including the ski camp.
12. Building - the toilet blocks are on hold and demountables to be delivered (delays with materials shipment), new carpet to be installed and the workshop will be completely overhauled.

13. Professional Learning team - has the mandate of connecting students with different work and community opportunities.

## Matters Arising

1. Suggest Henley Gardens would be a good place for barista work experience and/or Duke of Edinburgh - Louise McNeil suggests that they can advertise in the newsletter.

## Treasurer's Report

Jenny Nettleton presented the summary report for 30 April (EOFY Sept 2022).

1. Fees Received:
  - a. Bank Account is sitting at around \$153k
2. **Motion:** \$5.5k to install two outdoor table tennis tables.  
**Proposed:** Jenny Nettleton                      **CARRIED** Carrie Hamilton
3. Louise McNeil has some other ideas of spaces that could be looked at for funding:
  - a. Tired spaces
  - b. Solar panels (matched grants)
  - c. Lighting in performance space.

## General Business Items

1. Proposals for approaches to local member politicians:
  - a. We have 3 x politicians that we can lobby
  - b. Request for a flyer that can be sent out
  - c. Request for a wishlist with costings
  - d. Louise McNeil to send out to teachers for ideas that need funding.
2. Meetings - suggestion that at each meeting there is a special guest speaker.
3. Discuss perceived high prices in canteen food - Louise McNeil to investigate.
4. Clothing - Mufti days tend to be too distracting for most students.
5. Careers - is there access to careers testing (\$50)? There are two full time careers advisers who are available for consultation with all students.
6. DOWN THE RABBITHOLE Fundraising opportunities:
  - a. Email coming out to ask for volunteers
  - b. Bags of lollies, popcorn
  - c. Photoboard
  - d. Budget for food sales
    - i. **Motion:** \$1,000 for food / **Proposed:** Carrie Hamilton / **CARRIED:** Paula Lawrence
  - e. Budget for decorations
    - i. **Motion:** \$1,000 for decorations / **Proposed:** Jenny Nettleton / **CARRIED:** Carrie Hamilton

## Actions

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## Next Meetings

- Term 3 - Week 3 - 2 August 2022
- Term 3 - Week 8 - 6 September 2022
- Term 4 - Week 3 - 25 October 2022
- Term 4 - Week 7 - 22 November 2022