

Minutes of P&C meeting 14 May 2019

1. Welcome and apologies

Kevin Chanel
Louise Naylor
Martin Brown

List of attendees photographed and attached to minutes.

2. Acceptance of last minutes

Proposer: Lenore Hankinson

Seconded: Chris Williamson

3 Presentations to committee

A. Wordflyers presentation: Angela Turco HT English

Explanation of costs and benefits. Ran for the last couple of years now taken over by new company working closely with curriculum. Cross curricula program. Available for students 7-11 including international and EALD students to support them in senior years.

Strengths of program - teaching resources for all years and interactive program that is self directed and differentiated. Interactive and self directed means students can progress on their own as well.

Very useful during scripture lessons as students can work on developing skills in writing etc

Teachers control level of student by releasing activities or directing students to skills they may need. This is all monitored via the dashboard

Excellent reporting capacity for both students and teachers
800 subscriptions for the school.

Q and A.

Can only access via the school - no private access for parents

Students can see progress and can listen and read as has audio capacity.

P&C supportive of the program however if school to continue this should ask for costing re long term contract and agreement on price?

Action: A.Turco to do final count and advise final costing

B) Presentation from Angela Mihailou (Acting HT TAS on:

FY Boss Challenge - design thinking program

Explained how ICT has changed over the past few years from skills based utilisation of software to more STEM based collaborative design thinking program.

National award system, includes design thinking system in use at RGHS, mapped to Australian curriculum

And future directions for faculty and students regarding the new curriculum and the pod to plate concept - student to understand the whole process of food production across a number of areas.

Request \$3000 start up capital

4. Correspondence: P&C magazine.

5. Trevor hazelwood Incentive - Yr 10 working towards selection process/criteria

6. Business arising from the Minutes

Musical update on sales

Sold 842 tickets - \$12,013 so far. Current loss of \$2500.

Projected outlay after P&c contribution of \$6000 and school of \$3000 was \$14900 with a loss of \$344.

Mecca Night - lack of promotion for this event and for musical but a lost opportunity.

Meeting with the director re Quad - see attached? Belinda to attached feedback. No final costings yet. New contact Ian ? and new meeting to fix basketball courts (Craig moved on)

Discussion regarding how future project to proceed - P&C rep/observer to attend meetings for basketball court development.

Consideration of further letter to Minister.

Students happy to receive checks - Greg

7. Principals Report

Healthy canteen

working with new menus

Concerns re recycling

Portion size re wedges

Going to go online

Staffing recruitment - new tas staff member and advert for HT TAS

School bites package for school to address issues of Variation To Routine (VTR) and the notification of costs to parents

Grounds levy

- Life's a Garden Company - quote received and work begun on clean up and maintenance.

Working Bee areas - Front of hall, car park and quad to be focused on please

Girls in Property - teams in the school looking at how to promote school and liaise with community. Possible presentation from students to P&C.

Rumour on Uniform. Will be followed through on Friday this week (week 4). P&C very supportive of enforcement of uniform .

Investigating fencing along footpath for increased safety. P&C to write supporting letter to Council.

Alison G. to clarify 'logo' as many unhappy with only wording Template on new shirts "Riverside Girls High School" in gold on latest version of shirt available from Stitchem with no actual Logo. Wording template is not a logo but a letter head.

8. Subcommittee reports.

A. Uniform report - original contract with Stitchem to be recovered.

B. Fundraising - Musical

Popcorn machine - only for making but not with a cart. \$345
Supply fairy floss - green to go with the theme. \$200 approx
TAS supply of food cakes cup cakes etc. to sell and all proceeds to school
Donation of drinks from Christina
Lollies - less this years
Coffee and cake to be available (coffee donated by Belinda)
Volunteer Roster for working on the night - Rachel to coordinate with Meg who will draft requirements for staffing.
P&C agreed to authorise spend of up to \$1000.

C. Working Bee 25th May. Please can volunteers respond to directions for work from Alison - focus on quad, hall area and car park

9. Finance committee/Treasurer's Report

Greg presented Report: accepted

Paul- Motion for support of Artificial grass purchase
Seconded Georgina
Accepted

Greg Motion to in principal support word flyers up to \$5000 (to be reviewed on receipt of final quote)
seconded Belinda
Accepted

Greg: Motion to support Boss challenge up to \$3000 with report of financial and evaluative outcomes P&C. Any proceed to utilised in consultant with P&C.

Seconded Chris
Accepted

Greg.
Motion to return \$25,000 to set aside for landscape master plan to be returned to general funds
Seconded Paul
accepted

10. General Business

Lenore spoke about the fair funding campaign and suggested the Greens and ALP policies are far more supportive of public education. Consider when voting in election on Saturday.

Solar power deferred as Labor policy was to have all public schools with solar

Recycling - staff are working on this

Mulching fork to be purchased by P&C and donated to school.