

MINUTES OF P&C MEETING

Tuesday, 7 June 2022
7pm - 8:28pm

Meeting Details

Two parents, the Principal, Louise McNeil and Head Science Teacher Bill Moran attended the meeting which was held in person in the Main Hall. The meeting was chaired by Megan Hudson, P&C President and Jenny Nettleton (Treasurer) attended and took minutes.

Parents attending: Ngaire Grace, Rosemary Pyne.

Apologies

Carrie Hamilton (Vice President), Paula Lawrence (Secretary), Amanda Jacka

Minutes of Previous Meeting

The minutes of the 10 May 2022 P&C meeting were reviewed.

Motion: That the minutes of the 10 May 2022 be accepted.

Proposed: Megan Hudson

CARRIED Jenny Nettleton

Business Arising

1. Nil

Correspondence

1. Marketing materials only

Principal's Report

1. Principal noted most matters covered off by the weekly newsletter.
2. Thank you to P&C for the donation for decorations for the play, Ms Young was very happy.
3. Table tennis table is awaiting installation (approved last meeting), pending renewal works on the science lawn being finalised.
4. P&C funding wish list – at the request of those parents in attendance at the May 2022 meeting, Principal asked head teachers for suggestions for initiatives which could be the subject of P&C funding, with many suggestions being received. These are to be reviewed and priorities agreed by the school executive, with further information to be provided to P&C at the next meeting. Request for finance meeting to be held before the P&C meeting to understand the requests which will be put to P&C.
5. Information about university open days is to be circulated by the school to parents (in addition to students). A parent noted the Morrisby testing information (re career suitability) had been received and it was very useful.
6. Assemblies had been commenced with the whole school, taking place in the quad. It was noted a better sound system was required so those at the back of the quad could hear.
7. Year 11 reports have been issued and other years to follow.
8. Year 10 subject selection interviews with the careers advisor are taking place.
9. Year 10 minimum standards testing will take place tomorrow.

10. Year 11 meeting will take place tomorrow re prefect selections.
11. Gifted and talented section testing for year 6 students will take place on 18 June.
12. A writing club is starting up, for those students interested in writing.
13. Uniform – long sleeve senior shirts and blazers are being investigated for next year.
14. Some Year 10 girls had the opportunity to participate in the Girls in Property initiative, facilitated by the Property Council. The students involved are being mentored by staff.
15. Public service strike tomorrow, which will impact the office and other admin staff.
16. Toilet building works have commenced, and new carpet is to be installed in the school.
17. The demountable workshop is to be renovated, commencing soon.
18. The school play is next week – students and staff are all very excited.

Matters Arising

1. Nil

Treasurer's Report

Jenny Nettleton presented the summary report for 31 May 2022 (EOFY Sept 2022).

1. Main bank account is sitting at around \$189k, with \$62k approved for expenditure but not yet paid (noting some invoices are awaiting payment).
2. Closure of the 2021 Year 12 Formal account:
3. Westpac requires minutes of a meeting confirming the account is to be closed.
4. Noting the lack of quorum, the proposed resolutions relating to this will be deferred to the next meeting.
5. The Treasurer also noted 2 recent deposits to this account, which are not P&C funds. Treasurer to speak to Westpac to determine if these funds can be returned. Account not to be closed until after this is sorted.

General Business Items

1. President read a proposed letter which can be sent to local politicians, lobbying for funding for a range of capital improvement projects (including additional toilets, air conditioning, oval, solar).
2. School play – Down the Rabbit Hole – is next week. Everyone is excited. President outlined food and drink options that have been organised. More volunteers are required.

Presentation by Head Science Teacher, Bill Moran

- The science faculty has been working to link syllabus requirements with learning outcomes, and have developed a self-assessment system for all students in years 7-10, to record the achievement of outcomes in an E-portfolio.
- Bill presented on the StileApp, an online teaching resource which has been used for years 7-10 for a number of years.
- Very flexible resource which can be customised to what is being taught.
- Parents were very interested in this system and the teaching support and student opportunities it provides.
- Science is seeking funding to provide this resource for 2023 t Years 7-9, estimated cost of \$6,000.
- To be considered by P&C based on overall priorities of the school executive.

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