

General Meeting Minutes

Date: 26th June 2019
Opened: 7:31 pm
Present: Trish Nixon, Sandra Bertoldi, Naomi Hocker, Amanda Yeo, Jodie Hinds, Vicki Allan, Kyle Bryant, Clint and Amanda Reid, Lisa Trevaskis, Kim Zeiher, Shannon Allen, Danette Gale, Andrew and Helen Schmetzer, Trudi Lewis, Birdget Simpson, Jo-Anne Strader

Apologies: Prue Adams, Megan Elliott-Rudder

Minutes of previous meeting: **Motion:** The previous minutes are accepted as a true record.

Moved: Amanda Yeo

Seconded: Shannon Allen

Passed

Business Arising from previous minutes:

- *Corrections to the gifts passed at the last meeting*
\$150 for Amanda , \$80 for Lyn, \$50 each for Deb and Heather

Motion : *Correct the amounts given as gifts to employees of canteen mentioned in last months meeting.*

Moved : Jodie Hinds

Seconded : Vicki Allan

Passed

- BYOD
 - once Kyle comes back with some suggestions, we can email businesses about possible supply
- Tied Grants discussion : deferred to next meeting
- Uniforms
 - Discussion with Daylight. Will be coming 1230 next Tuesday to discuss options.
 - Alert Bronwyn Lawrence re : meeting
- Open Day
 - Options discussed
 - Kyle to take idea of Open Day to the next staff meeting and seek feedback and ideas

Correspondence In:

- P&C Federation E-Bulletin Term 2 Edition 4
<https://www.pandc.org.au/forms/ebulletins/2019E-BT2E4.pdf>
- NSW P&C Federation email : 3% increase to minimum wage for employees from 1st pay in July 2019
- NSW P&C Federation email : Rural and Remote Parents Conference 2019 in Dubbo on 31 July 2019.
- Sports Uniform Request :

Motion : *To fully fund the purchase of 44 Girls' Aussie Rules Jumpers at a total cost of \$1694*

Moved : Amanda Yeo

Seconded : Jodie Hinds

Passed

KOORINGAL HIGH SCHOOL P & C ASSOCIATION

- Girls Softball Competition cancelled. Discussion aroundn the possibility of using the allocated funding for the trip to instead be used to purchase new softball pants for the school

Motion : To reallocate funds, if the funds have not already been allocated, given to the girls' softball team to go towards the purchase of new softball clothing for the school.

Moving : Shannon Allen

Seconded : Amada Yeo

Passed

- P&C Federation email : renewal of P&C Association membership and insurance.

Motion : *To pay the insurance for P&C for the next financial year at the same level as the package for the 2018/19 year.*

Moved : Jodie Hinds

Seconded : Amanda Yeo

Passed

- Harlequin Group : School Collection Sampler advertising material

Correspondence Out:

- Letter to Lowes re : poor access to school uniform items
- Letter to SB
- TP letter of funding Support
- Letter of funding support for girls and boys softball teams

Treasurer Report:

Treasurer report presented.

Comments:

Bendigo Bank Account : awaiting signatories to sign up and get app so they can use the account

Payment for audit : \$700 paid but \$70 extra needs to be paid.
The other \$50 mentioned is due to be refunded from the auditors.

Motion: The Treasurers report be accepted and all payments confirmed.

Moved: Trudi Lewis

Seconded: Shannon Allen

Passed

KOORINGAL HIGH SCHOOL P & C ASSOCIATION

Canteen Report:

Canteen report presented as per attachment.
Comments:

Note : all correspondence to the following account
KooringalHighSchool@pandcaffiliate.org.au

Motion: The Canteen report be accepted.

Moved: Amanda Yeo

Seconded: Trish Nixon

Passed

Principal's Report:

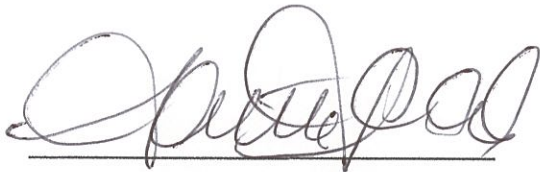
- ASET management
 - fence construction due to occur after the holidays
 - Café : site visit after the holidays
 - DA approval requested for new electronic sign.
- School Production : note is made of the wonderful contribution from all members of the team – both staff and students
 - Special note made of the work made by Cane Davies for advertising the school production
- A number of staff positions being panelled at moment – most to be finalised by the end of the term.
- Improved relationship between the 3 secondary schools in Wagga
 - Film being developed to promote public education
 - Considering curriculum sharing between the schools
- Kyle's contract has been extended to the end of the year.

General Business:

- P&C Representation in staffing selection panels discussed
 - Usually will be open for nominations each time.
- Discussion was made about acknowledging high performing students
 - Ongoing discussion deferred to next meeting
- Request to ensure that any student representing the school is wearing FULL school uniform
- Mobile phone use and control within the school discussed

Meeting closed @ 8:52

Next Meeting 23rd July 2019 @7:30pm

A handwritten signature in cursive script, appearing to read 'Danette Gale', written over a horizontal line.

President – Danette Gale

A handwritten signature in cursive script, appearing to read 'Trish Nixon', written over a horizontal line.

Secretary – Trish Nixon