

KOORINGAL HIGH SCHOOL P & C MEETING

General Meeting Minutes

- Date:** 26th March 2019
- Opened:** 1932 pm
- Present:** Kim Zeiher, Lisa Trevaskis, Emily Jane Miles, Tanya Croston, Prue Adams, Amanda Yeo, Jodie Hinds, Vicki Allan, Shannon Allen, Jo-Anne Strader, Michelle Scott, Hayley McGowan, Trudi Lewis, Amanda Reid, Clint Reid, Danette Gale, Trish Nixon
- Apologies:** Megan Elliott-Rudder, Megan Foster, Sandra Bertoldi, Jacqui Galvin, Dana McLay
- Minutes of previous meeting:** **Motion:** The previous minutes are accepted as a true record with spelling amendments
- Moved:** Jodie Hinds
Seconded: Amanda Yeo
Passed
- Business Arising from previous minutes:**
- School Open Day 2019
 - David to speak to staff to consider dates early in 2020 - current thought is early March
 - P&C Executive to present this idea at a staff meeting. They will liaise with David on timing for this
 - Fundraising ideas
 - Bunnings
 - Trish to send letter to Bunnings Letterhead requesting us to be considered for a day.
 - Pavers : to celebrate 50 year anniversary in 2023. Students (past and present) buy them and put their name on them
 - Danette to look into this
 - Trivia Night
 - Members to go away and think about plan and dates for this and also people interested in helping develop this night
 - To consider clashes in dates for this trivia night
 - Movie Night : and sell food and drink
 - Ninja/Sumo challenge course
 - Jodie to explore this idea more
 - ?need to involve SRC
 - Asbestos Update
 - Update on current position of asbestos work provided by David
 - Student support funding
 - Motion : To withdraw student support funding unless approached by the principal for a particular student or students
 - Moved : Amanda Yeo
 - Seconded : Lisa Trevaskis

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- Passed
- PB4L Name Change update
 - A review is occurring at the moment and will be fed back
 - David has been in contact with Maxine Finnie who is the PB4L consultant in the Riverina
- Local policies around the presence of fencing and permitting children to play in the top oval
 - They are unable to play there both for security and safety reason.
 - They can only use the oval during a PE, class or sporting event
 - David to get quotes for the fence by the next meeting. P&C can currently donate \$20 000 towards
- Funding Listing for 2018
 - Provided by David
- Canteen
 - Disbanding the canteen committee
- **Motion** : *To disband the canteen committee due to lack of members and pass the responsibility of management to the P&C Executive*
Moved : Danette Gale
Seconded : Jodie Hinds
Passed
- *Nomination for Canteen Committee Liaison Officer* : **Jodie Hinds**
Moved : Amanda Yeo
Seconded : Shannon Allan
*Canteen Committee Liaison Officer for 2019 is **Jodie Hinds***
- *Nomination for Canteen Treasurer* : **Megan Foster**
Moved : Trish Nixon
Seconded : Jo-Anne Strader
- *Canteen Treasurer for 2019 is **Megan Foster***
- **Motion** : *To include both the Canteen Treasurer and the Canteen Liaison Officer as members of the P&C executive if the P&C Federation approve two extra members of the executive being elected outside the AGM*
Moved: Amanda Yeo
Seconded: Shannon Allen
Passed

Correspondence In:

- P&C Federation re : advocacy for public education before NSW State Election
- P&C Federation E-Bulletin. Term 1 Edition 3
<https://www.pandc.org.au/forms/ebulletins/2019E-BT1E3.pdf>
- P&C Federation re : Call for agenda items for P&C AGM in June 2019.

Correspondence Out:

- SF decline of student funding
- HM support funding letter

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- Letter of thanks to the teachers at KHS

Treasurer Report:

Treasurer report presented as per attachment.
Comments:

- Jo-Anne has received audited, signed financial statements for last year
- P&C still being charge fees on the account when they have previous agreed to not charge these.

Motion : *To close the three ANZ accounts the P&C currently has*

Moved: Amanda Yeo

Seconded: Shannon Allen

Passed

Motion : *To open an account with Bendigo Bank for everyday transactions with the signatories being Jo-Anne Strader, Danette Gale, Trish Nixon (aka Tricia Robson), Amanda Yeo and two required to sign.*

Moved : Amanda Yeo

Seconded : Shannon Allen

Passed

Motion : *To open an account to hold building fund donations at Bendigo Bank with the signatories being Jo-Anne Strader, Danette Gale, Trish Nixon (aka Tricia Robson), Amanda Yeo and 2 signatories required to sign*

Moved : Amanda Yeo

Seconded : Shannon Allen

Passed

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

Moved: Jodie Hinds

Seconded: Amanda Yeo

Passed

Canteen Report:

Canteen report :

Deferred to next meeting until the executive meet to discuss the canteen

Principal's Report:

Another interim principal is starting next term in place of David. Discussed the overstaffing of the school and the impact on students.

David wanted to reiterate the fact that he is available for discussion

BYOD guidelines allow it to be a local choice

General Business:

- BYOD – discussion to be deferred to next meeting to decide on particular options for families

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- If items to be brought to the meeting which are likely to take longer than 10 minutes, it should be deferred to next meeting.
- School tied grant wish-list : yet to be received

Closed @ 2135

Next Meeting 28th May at 7:30pm.



President – Danette Gale



Secretary – Trish Nixon