

General Meeting Minutes

Date: 28th May 2019
Opened: 7:28 pm
Present: Danette Gale, Vicki Allen, Hayley McGowan, Linda Robertson, Megan Elliott-Rudder, Sandra Bertoldi, Kyle Bryant, Helen Schmetzer, Andrew Schmetzer, Jodie Hinds, Amanda Reid, Clint Reid, Amanda Yeo, Jo-Anne Strader, Trish Nixon, Bridget Simpson, Shannon Allen, Kathleen Trenaman, Naomi Hocker,

Apologies: Bronwyn Lawrence, Trudi Lewis

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

Moved: Jo-Anne Strader

Seconded: Amanda Yeo

Passed

Business Arising from previous minutes:

- *School tied grant wish list :*
 - Kyle will look at organising for next meeting
- *School fence*
 - Requested basketball courts to be fenced in to allow for more land to be available to students
 - Full cost covered by the school
- Electronic Sign has also been purchased to replace the current sign
- *BYOD*
 - Kyle to come with some recommendation next meeting that we can look at
 - Good Guys give discounts to the school as the school is a part of ASCA
- *Fundraising ideas*
 - Colour run : Buses refuse to transport children home after this if it is run on a school day
- *School open day 2020*
- *Hands on High School*
 - A few classrooms are open in the evening and allow kids to trial making things with their parents.
- PB4L Name Change Update
 - Review ongoing
 - Top tier now platinum

Correspondence In:

- NSW P&C e-Bulletin Term 1 Edition 4
<https://www.pandc.org.au/forms/ebulletins/2019E-BT1E4.pdf>
- NSW P&C e-Bulletin Term 1 Holiday Edition
<https://www.pandc.org.au/forms/ebulletins/2019E-BTT1Hol.pdf>
- NSW P&C Federation e-Bulletin Term 2 Edition 1
<https://www.pandc.org.au/forms/ebulletins/2019E-BT2E1.pdf>

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- NSW P&C Federation : calling for nominations for volunteer of the year <https://www.pandc.org.au/nsw-pc-volunteer-of-the-year-2019-nomination-form/>
- P&C Federation opinion piece https://www.pandc.org.au/our_children/
- P&C Federation e-Bulletion Term 2 Edition 2 <https://www.pandc.org.au/forms/ebulletins/2019E-BT2E2.pdf>
- NSW P&C Federation reminder agenda items need to be in by June 7
- President of the P&C Federation of NSW : Federal Election Kit which can be located at <https://www.aec.gov.au/Elections/electoral-advertising/index.htm>
- P&C Federation : My Community Project Grants (closed 15/5) <https://www.nsw.gov.au/improving-nsw/projects-and-initiatives/my-community-project/>
- NSW P&C Federation e-Bulletin Term 2 Edition 3 <https://www.pandc.org.au/forms/ebulletins/2019E-BT2E3.pdf>
- Brochure from MedEntry to alert students to Medentry UCAT Preparation course
- AKW tax invoice for year ending 2018 - \$770
- Advert from Felton Industries for park benches
- Letter for support funding for boys and girls softball teams to the respective NSW Softball Carnivals
Motion : *To support both teams to attend the NSW Softball Carnivals with \$500 per team*
Moved : Jodie Hinds
Seconded : Andrew Schmetzer
Passed
- Support fundraising request from TP to National All Schools Softball Carnival.
Motion : *To support this request for funding of \$500 for representation at this National Carnival*
Moved : Danette Gale
Seconded : Prue Adams
Passed
- Parent and Citizen Magazine term 2 2019

Correspondence Out:

- Nil

Treasurer Report:

Treasurer report presented as per attachment.

Comments:

Bendigo Bank set up an awaiting signatories to be confirmed.

Motion : A letter to be sent to parents requesting tax deductible donation to go towards the building of the School's Hospitality Café

Moved : Amanda Yeo

Seconded : Megan Elliott-Rudder

Passed

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

Moved: Trish Nixon

Seconded: Danette Gale

Passed

Canteen Report:

Canteen report presented by Jodie Hinds.

Comments:

Contact for *Canteen Liaison Officer*

Blueandjodie@bigpond.com

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

Moved: Jo-Anne Strader

Seconded: Shannon Allen

Passed

Principal's Report:

Acknowledged the loss of staff last term

Head HSIE and CAPA Studies being advertised this term

Helen Schmetzer relieving Deputy Principal position

Kyle Bryant to stay until a permanent principal for the school found

Policy on mobile phones being drafted

Concern raised about the litter in the school but acknowledges the help from the captains to improve this

Upgrade to wireless has occurred - should increase the speed of the internet

Cooler School Program – old gas heaters to be replaced with reverse cycle units. Should happen to prior to the end of the school year.

Noted looking forward to the school production this year

General Business:

Gifts given by P&C to the canteen volunteers last year of \$50 for each part-time employee and \$100 to the manager haven't been ratified

Motion : *To approve the appreciation gift amounts given at the end of last calendar year to the employees of the canteen*

Moved : Shannon Allen

Seconded : Megan Elliott-Rudder

Passed

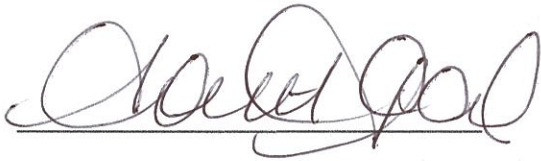
Thank you letter to be sent out next week to the canteen volunteers from last year : Helen and Kyle to facilitate with Amanda

School Uniform : acknowledged poor access to uniforms from Lowes. Kyle to look into other uniform options.

- Community to be alerted that decision on supplier will be made at next meeting and this is to be advertised on facebook and KHS App prior to next meeting

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Meeting Closed @ 2109
Next Meeting 25th June 2019 at 7:30pm



President – Danette Gale



Secretary – Trish Nixon