

General Meeting Minutes

Date: 24th September 2019
Opened: 7:32 pm
Present: Danertte Gale, Shannon Allen, Trish Nixon, Trudi Lewis, Amanda, Yeo, Bridget Simpson, Kyle Bryant, Helen Schmetzer, Andrew Schmetzer, Jodie Hinds, Blue Hinds, Lisa Trevaskis, Kim Zeiher, Naomi Hocker, Bronwyn Lawrence, Jo-Anne Strader

Apologies: Vicki Allen, Megan Elliott-Rudder, Amanda and Clint Reid

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:

- Uniform shop : concern raised about the check skirt being more expensive than a simple un-patterned skirt.
 - Potential colour change of the skirt to navy or chocolate brown was mentioned
 - Suggest discussion regarding potential changes be made to the SRC and staff for feedback
 - Samples of the bag to be used in the shop displayed – Helen to look at pricing of these
 - Online shop to be created over the next few weeks to go live in Term 4
 - Flyer to be organised by the staff or students promoting the uniform shop

KHSuniformshop@gmail.com is the email for the shop

Motion : Authorize the spending of up to \$500 for the fit out of the uniform shop

Moved : Shannon Allen
Seconded : Amanda Yeo
Passed

- **Tied grants**
 - Science faculty : liquid nitrogen Dewar
 - Maths : Maths online funding for ~\$7000 for all students 7-10 to have a subscription
 - Yarning Circle – ~\$5000 to be used as an open classroom space. Approved by AECG
 - Other requests will be sent via email
 - To decide on the grants we will fund next meeting
- BYOD – further discussion next meeting
- Koorungal Open Day
 - Deferred to next meeting
-

KOORINGAL HIGH SCHOOL P & C ASSOCIATION

- Correspondence In:**
- P&C Federation E-Bulletin Term 3 Edition 3
<https://www.pandc.org.au/forms/ebulletins/2019E-BT3E3.pdf>
 - P&C Federation E-Bulletin Term 3 Special Edition
<https://www.pandc.org.au/forms/ebulletins/2019E-BT3ESpecial.pdf>
 - P&C Federation E-Bulletin Term 3 Edition 4
<https://www.pandc.org.au/forms/ebulletins/2019E-BT3E4.pdf>
 - P&C Federation advertising : Being Future Ready Webinar
 - CIVIQ Public Use Products Advertising Flyer
 - ES Request for funding
 - Discussion deferred to next meeting

- Correspondence Out:**
- Bunnings letter re : funding request for shelving
 - Email to Kyle re : printer and laptop availability at the school for the uniform shop

Treasurer Report: Treasurer report presented as per attachment.
Comments:

Bendigo Bank Account is opened as is the Uniform Shop opened
A compliance register has been created for the P&C

- To be reviewed at the beginning of each year
- Allows us to check our compliance with this register

Policy and Procedures for the canteen have also been developed to allow for improved transparency

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

Moved: Trudi Lewis

Seconded: Amanda Yeo

Passed

Canteen Report: Canteen report presented.
Comments:
11 catering jobs this month so far
Ongoing call for volunteers

Motion: *The canteen report be accepted.*

Moved: Jo-Anne Strader

Seconded: Shannon Allen

Passed

- Principal's Report:**
- Noted the opening of the top oval has been received well
 - Electronic sign construction has been delayed
 - HSC Exams tutorial timetable has been released
 - Will be reposted on facebook in the next few days
 - Yr 8 and 10 have been making subject selections
 - Encouraged parents and students to see the Deputy Principals should they have concerns about the subjects allocated to their child

KOORINGAL HIGH SCHOOL P & C ASSOCIATION

- Term 4 KHS will be trialling 3 Deputy Principals : effect will be reviewed at the end of the year to determine whether this will remain
- School Finance Committee will be meeting soon and requested a P&C representative to help create the budget for next year
- School Captain process discussed and mention was made about how he enjoyed being involved in the process of selection
- Note was made of the innovative ways of presenting information at school assemblies
- Kyle Bryant has been awarded the position of Principal of Kooringal high School

**General
Business:**

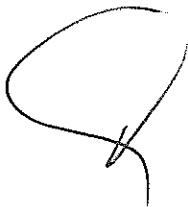
- Note of gratitude from members of the P&C about the approachability of the deputy principals and the principal
- School Lockers
 - Discussion to be deferred to next meeting

Meeting Closed @ 9:20pm

Next Meeting 22nd October 2019



President – Danette Gale



Secretary – Trish Nixon