# General Meeting Minutes

Date: Opened: Present:	27/5/2014 7.40 pm Glyn Leyshon(Principal), Dan Bedgood, Margaret Selvey, Kerrie Tuovi, Jennifer Bannister, Megan Elliott-Rudder, Danette Gale, Annmarie Webb, Muhiba Farah
Apologies:	Amanda Yeo
<i>Minutes of previous meeting:</i>	Motion: Previous Minutes are accepted as a true record
	Moved: Danette Gale
	Seconded: Dan Bedgood Passed
Business Arising from previous minutes:	<ul> <li>Draft letter to parents re computer from Dan to comment on by P&amp;C to be sent out by Margaret Selvey.</li> </ul>
Correspondence In:	<ul> <li>P &amp; C magazine</li> <li>Letter from Kelsey Leaver mum Danielle Fraser to request assistance to go to America for cross country.</li> <li>Request from Jesse Uhr for assistance to attend State combined Rugby via Mr Leyshon</li> <li>E-mail from Bob Blacklow accepting KHS Patron</li> <li>Letter from Darren Coggan accepting KHS Patron</li> <li>Royal Far West School 2014 Literacy Appeal request</li> <li>Thankyou letters from IO unit students for camera purchased from P&amp;C funds.</li> <li>Canteen report</li> <li>E-mails from AKW Chartered Accountants</li> <li>E-mail from Dan Bedgood draft letter for comment regarding school lap tops</li> <li>P&amp;C Federation reform Questions and answers</li> </ul>
<i>Correspondence Out:</i>	<ul> <li>Letters x4 to nominated Patrons requesting they accept our nomination</li> <li>Letter out from Kerrie Tuovi to Treasurer of P&amp;C treasurer with copy of Audited Financial Statement from KHS P&amp;C 2013</li> </ul>
Treasurer Report:	Treasurer report presented as per attachment. Comments:

## Report to 31/12/2013

- Chq Acc: \$429.45
- V2 Acc: \$37892.69
- V2 Acc Building Fund: \$17767.82

#### Report to 25/02/2014

- Chq Acc: \$429.47
- V2 Acc: \$38011.56
- V2 Acc Building Fund \$17833.00

## Report to 25/03/2014

- Chq Acc: \$379.47
- V2 Acc: \$63011.56
- V2 Acc Building Fund \$17833.00

## Report to 27/05/2014

- Chq Acc: \$441.47
- V2 Acc: \$62408.37
- V2 Acc Building Fund: \$17896.89

Motion: The Treasurers reports be accepted and all payments confirmed. Moved: Megan Elliott-Rudder Seconded: Danette Gale Passed

# Canteen

Report:

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

Moved: Megan Elliott-Rudder Seconded: Dan Bedgood Passed

#### Principal's Report:

- School Production "In the Heights" 6 nights, 5 Matinees strong ticket sales. Weeks 6 & 7
- Elevate education funded by P & C successful with senior students. Parent night not well supported?
- Breakfast Club approx 60 students, every Friday sponsored by Fontara and Kellogs and Uniting Care
- School Strategic Planning –Student learning & Engagement,Student Welfare,culture & values,Teacher Quality, Learning&development
- P & C Dysfunction
- SSO (Student Support Officer) large review contract may

end at the end of the year.

- Brian Thomas Funeral Past Ag. Teacher passed away from Cancer. School to finish early this Friday at lunch so staff can attend funeral.
- Security Camera's CCTV placed by dept of education
- Trees 2 trees out the front of the school and the Ag plot have been removed. 20 need trimming

#### General Business:

- Approve \$500 for Kelsey Leaver to travel to USA and approve \$100 for Jesse Uhr State combined rugby Motion Moved by Danette Gale and seconded by Annmarie Webb
- Royal Far Request for 2014 Literacy Appeal. Motion of \$500 Moved by Dan Bedgood and Seconded by Kerrie Tuovi
- Out of Zone Criteria Discussed :1 Sibling, 2 Before and After school Care eg parents work until 5.15pm and they may use grandparents, 3 Compassion, 4 Special interests
- Draft of letter Dan has done to send out to members of P&C to obtain some feedback before approaching parents. Margaret to send out.
- Place letter for building donations in the Ziegler. Dan and Kerrie
- Tied Grants approved(e.g. Band & presentation night) \$28,000 Moved Dan Bedgood and Seconded Annmarie Webb
- Requests from semester 2 2013 remaining approx \$2254.67and semester 1 2014 approx \$6954.79 Moved Dan Bedgood and seconded Megan Elliott-Rudder

Next Meeting : 24/06/2014 Meeting Closed: 9.15pm

President – Dan Bedgood

Secretary – Margaret Selvey