

# KOORINGAL HIGH SCHOOL P & C MEETING

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## *General Meeting Minutes*

**Date:** 28 April 2015  
**Opened:** 7:33pm  
**Present:** *As per attendance book- Megan Elliott Rudder, Dan Bedgood, Jenny Bannister, Kerrie Touvi, Glyn Leyshon, Jo-Anne Strader, Sandra Bertoldi*

**Apologies:** *As per attendance book – Margaret Selvey, Julie Bailey, Sharon McLay, Ann Marie Webb*

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

**Moved:** Dan Bedgood  
**Seconded:** Kerrie Touvi  
**Passed**

**Business Arising from previous minutes:**

- Position of Secretary was vacant after the 2015 AGM. Acceptance of nomination received in writing.
  - Secretary: Julie Bailey
  - **Moved:** Kerrie Touvi
  - **Seconded:** Jennifer Bannister
- Building fund letters will be sent by Sharon McLay, details of any likely businesses to be emailed to her  
*Sharon has changed letter to reflect specific COLA information*  
*Megan to talk to Daryl Maguire about government Joint funding for the COLA*

**Correspondence In**

- Julie Bailey, accepts nomination as P&C secretary
- Sharon McLay, re building fund mail out
- David Dunn, accepts role of KHS Patron
- Daryl Maguire, accepts role of KHS Patron
- Bob Blacklow, accepts role of KHS Patron
- P&C Federation, receipt for purchases
- KHS Canteen, Bank reconciliation reports Jan & Feb 2015
- P&C Federation, parent survey pre local Forum
- Judy Dennis – thank you note for books for Community and Family Studies classes (funded Head Teacher request)
- Adam Kenneally White bill for annual audit

**Correspondence Out:** none

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### **Treasurer Report:**

Treasurer report presented as per attachment.

Comments:

Regular checking \$ 1,337.70

Building fund 18,668.62

V2 35,779.53

Proposed TIDE grant funding

Library \$4,000

Technology 4,000

Sports uniforms 1,500

Grounds 5,000

Presentation night 6,000

Band tutor 8,000

\$28,500

The last two TIDE payments will be deferred to the middle of the year – all the Presentation night contribution, and half the band tutor.

Approved pay now TIDE grant of \$18,500

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

**Moved:** Jennifer Bannister

**Seconded:** Dan Bedgood

**Passed**

### **Canteen Report:**

Canteen report presented as per attachment.

Comments:

Tabled reconciliation reports for January and March.

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

**Moved:** Megan Elliott Rudder

**Seconded:** Jennifer Bannister

**Passed**

### **Principal's Report:**

- Bus Shelter finished, seating to be determined
- ANZAC Day participation was fantastic; moved up a notch. Year 8 met in PAV with live feed from the assembly in the gym. Included students with family connection to ANZAC soldiers.
- Head Teacher TAS search completed and position filled
- Year 11 Exams underway
- Naplan Year 7 and 9 coming up
- Uniforms and WWHS – KHS representatives to visit WWHS uniform shop to look at quality of uniforms

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**General  
Business:**

- P&C Forum, advertisement to parents – put link to questionnaire on KHS Facebook site
- Parents night for Elevate program May 4th

Next Meeting : Tuesday 26 May  
Meeting closed: 8:32

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President – Megan Elliott Rudder

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Interim Secretary – Dan Bedgood