General Meeting Minutes

Date: 22/7/2014 Opened: 7.40 pm

Present: D Bedgood, K. Tuovi, D Gale, Meliba Farah, J. Bannister, K.

Apologies: M Selvey, M Elliott-Rudder, G Leyshon, S McLay

Minutes of Motion: With typo changes: bottom page two: Zielger; Bertoldi; previous Canterbury

meeting:

Moved K Tuovi, Seconded J Bannister

Passed

Business Arising from previous minutes:

N/A

Correspondence Healthy Kids Assoc – P&C Insurance

In:

Jesse Uhr – thank you for P&C support

Jamila Piercy – request for support to represent KHS at NSW

AFL

Provide \$100 – moved J Bannister, seconded D Gayle

Correspondence • Nil

Out:

Treasurer Not a full report – no time – but summary statements

Report: June July

Check \$441.47 \$3830.70 **Build fund** 17.996.89 18.481.67 62,408.37 V2 17,624.57

Moved accept J Bannister, D Bedgood

\$17,603.39 Canteen Sav Term dep \$18,384.65 Report:

Moved accept D Bedgood, K Tuovi

Passed

Principal's Head Teacher vacancies (summary statement tabled for next

meeting), Two vacancies in Head Teachers - History and TAS Report:

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KOORINGAL HIGH SCHOOL P & C MEETING

Looking at rearranging staff and organization
History maybe move to HSIE?
New head teacher Learning and Teaching
Don't want to devalue history
TAS – move to admin head teacher as well as TAS
Talking to Executive and staff
Such a change in Head Teachers fits into school Plan

State P&C constitution – Glyn looked through documents – noted a few sections we should consider/discuss. Tabled for next meeting.

Architect/consultant looked over for planning for COLA outside canteen.

Bus shelter is organized and funds available – ready to go Tidying landscaping planning occurring from campus towards bus shelter

Exterior security/safety lighting added out front General Assistant position to be filled soon Senior toilets renovation complete, combination locks added.

General Business:

P&C insurance. Received correspondence from Healthy Kids Assoc. \$700 for what appears more, and more detailed, coverage compared to nearly \$1000 with old state P&C group. Discussed and decided to go with Healthy Kids Assoc ins. K Tuovi to send in form (needs to be done by next week.) Will contact old state P&C for more specifics of coverage of insurance for consideration and debate and comparison with Healthy Kids Assoc over next few months

Moved J Bannister seconded Kerrie Tuovi

Australian Charities Form – D Bedgood filed, reply received today by KHS. Will consider next meeting

Elevate. Requested amount of \$2500 from Mr Antill was wrong – actually \$3900. Agreed to pay approximately \$3900. Moved D Bedgood seconded K Tuovi

Next Meeting: 26/8/2014 Meeting Closed: 8:35pm

President / Acting Secretary – Dan Bedgood

(Minutes typed by Margaret Selvey)

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