

KOORINGAL HIGH SCHOOL P & C MEETING

General Meeting Minutes

- Date:** 24/6/2014
- Opened:** 7.40 pm
- Present:** Kingsley Ireland (Relieving Principal), Megan Elliott-Rudder (Acting President for this meeting), Jennifer Bannister, Margaret Selvey, Annmarie Webb, Sandra Bertoldi, Sharon McLay
- Apologies:** Kerrie Tuovi, Dan Bedgood and Glyn Leyshon
- Minutes of previous meeting:**
- Motion:** Correction of spelling of Elliot-Rudder to Elliott-Rudder
Previous Minutes are accepted as a true record
- Moved:** Jennifer Bannister
- Seconded:** Annmarie Webb
- Passed**
- Business Arising from previous minutes:**
- Building donations request had been placed in the Ziegler and also to be placed on Facebook
 - Letter P&C re computer letter Mr. Ireland discussion. Megan to draft letter with Margaret recommending to parents companies for computer best price. IT dept suggested students have been purchasing Microsoft office surface RT .
- Correspondence In:**
- Letter received from Daryl Maguire accepting nomination as patron of KHS
 - Email received from David Dunn accepting nomination as patron of KHS
 - Letter from Sam Bannister requesting financial assistance to attend United Nations Youth Australia National Conference in Canberra. Chosen to be part of NSW Delegation
 - Letter from Australian Charities and Not-for-profits Commission.
- Correspondence Out:**
- Nil
- Treasurer Report:** Treasurer report .
Comments: Not available treasurer at work
Barbara Thurling has not had any info from treasurer re submissions
- Canteen Report:** Minutes read by Jennifer Bannister
Pay amounts rectified and Bass payments needed to be paid for

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a few months. These two big payments have to be made no money is able to be given to P&C at the moment. Canteen wanted to bring up that Auditor failed to recognise BAS had not been completed.

Account balance as at 31/3/2014 showed \$18,549.86 and Term Deposit balance of \$18,171.06

Account balance as at 30/4/2014 showed \$12,180.98 and Term Deposit balance of \$18,171.06

Account balance as at 31/5/2014 showed \$18,384.65 and Term Deposit balance of \$18,384.65

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

Moved: Sandra Bertoldi

Seconded: Annmarie Webb

Passed

Principal's Report:

- Evaluate Education Sheet on feedback from students given by Mr. Antill. Thank you from staff and students. Some parents commented that evening session not advertised well and poor attendance by parents on the night.
- Contact details for parents currently being upgraded and this will become a good contact way for parents.
- CCTV demo cameras are in use
- Money from yr12 previous fundraising used to improve bus shelter double the size.

General Business:

- Approve financial assistance for Sam Bannister for National for amount of \$200 dollars. Cheque to written by Kerrie Tuovi. **Moved:** Sharon McLay **Seconded:** Annmarie Webb
- Australian Charities letter Dan to fill in and we are using street address. Once details received we will need to fill in our 2013 Annual information Statement (AIS). We can do this via the charity portal.
- Attach calendar to Ziegler Newsletter for Term for parent to be able to have dates for coming term.
- New trackpants cost bought up by Sandra Bertodi. Very expensive \$75 dollars Canterbury brand better quality because other pants poor cut and quality has been an issue.
- Sandra Bertodi joined P&C and paid \$2.00

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Next Meeting : 22/7/2014
Meeting Closed: 9.00pm

Acting President – Megan Elliott-Rudder

Secretary – Margaret Selvey