

KOORINGAL HIGH SCHOOL P & C MEETING

General Meeting Minutes

Date: 25th July, 2017
Opened: 7:35 pm
Present: Sharon McLay, Derek Keir, Nim Weerakoon, Julie Studeman, Kathleen Treneman, Vickie Allan, Jodie Hinds, Danette Gale, Amanda Yeo, Lisa Addison, Jo-Anne Strader, Norman Meader, Megan Elliott-Rudder, Trish Nixon

Apologies: Sandra Bertoldi, Dana McLay, Melinda Tom

Minutes of previous meeting:

Motion: The previous minutes are accepted as a true record.

Moved: Danette Gale

Seconded: Julie Studeman

Passed

Business Arising from previous minutes:

- Year 12 photography broadening of tender has not been taken to executive yet.
- Requests for grant funding from teachers to be held off until November. Will look at this later in meeting.
- Norman chased the cheque mentioned at last meeting that had not been presented. Apparently the student had not actually received the cheque. Action : Jo-Anne Strader to cancel cheque and reissue another.
- DUX discussion : general consensus amongst school to change according to ATAR rather than current system. Norman planning to take this to the next executive meeting. To be awarded with a 12 month lag. Issue is when to actually have the ceremony for this. Nim raised concern that not awarding the DUX at the end of the year may affect the awarding of scholarships. Suggestion may be to make the families aware. No change to system this year as only about 10-12 weeks until the end of the year. There has been suggestion to award co-DUX next year. ?New DUX system to be in place for the current Year 10s.
- Derek
 - Miltons Gear : requested to stock the rugby jumper. Now 2-3 month lag to restock. Has drafted a letter for this. Despite us coming into Spring, is still keen to have this so we are prepared for next year
 - Has not heard back from Vioolea despite repeated calls
 - Letter to Mr Lowry re : teacher departments seeking clarification what, were, how and who are going to do the murals . Given to Norman
 - Derek invited to view the year 12 assignments at Wagga High. Suggested the possibility of a combined High School Showcase night. Has met with some

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principals of high schools – including private and public and awaiting their feedback. Wagga City council happy lease the use of their building for this. Industry would be invited to this.

- Sandra Bertoldi not at the meeting. Moved to next meeting.
- Hockey goals have been purchased.

Correspondence In:

1. Media Release about the upcoming vote on SRE in Public Schools
2. Adam Kenneally White requesting payment for their auditing.
3. Letter from Nim thanking the P&C for their Contribution to ALPHA
4. Certificate of currency for P&C Insurance Received

Correspondence Out:

- Letter from Derek to Milton's Gear
- Letter to Mr Lowry re : process for Teacher Requests

Treasurer Report:

Treasurer report presented as per attachment.

Comments: We will be getting another \$10,00 after the next Canteen Meeting in August.

Received the latest certificate of current for our insurance.

Planning to give more money as a P&C to the school for the Tied Grants once money from canteen has been received.

Action : Jo-Anne Strader to change '2016 Forecast' to '2017 Forecast' on the top right hand side of the Treasurer's Report.

Proposal to merge the current 2 school P&C accounts to single account, but keeping the building fund. This will allow online banking and direct transfers. There will no longer be a need for cheques.

Motion : Allow the treasurer to modernise and rationalise the two working accounts to one and to enable online banking.

Moved : Jo-Anne Strader

Seconded : Megan Elliot-Rudder

Passed

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

Moved: Megan Elliott-Rudder

Seconded: Sharon McLay

Passed

Canteen Report:

Canteen report not presented as Sandra not present at meeting.

Await the report of the next meeting of the Canteen Committee.

Note was made that the Canteen treasurer has been keeping our Treasurer up to date with the Canteen's finances.

Motion: Note to be made of the hard work Megan Foster is making looking after the finances of the Canteen.

Moved: Jo-Anne Strader

Seconded: Sharon Mclay

Passed

Principal's Report:

- Tabled and read by Norman Meader
- Comments : Acknowledged the work that Nim has done in organising the upgrading of the science rooms.
- Megan raised the question about P&C involvement in School Planning. Norman expressed the desire to have the P&C and the AECG to actively contribute to the strategic direction of the school. Aim to discuss in October.

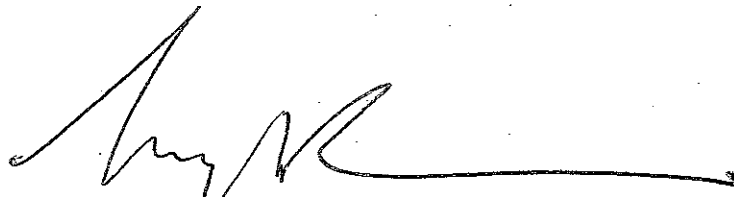
General Business:

- Café organised by Mr Upton : need communication with both Amanda and Mr Upton re : Café. *Action : Norman to chase this up for next meeting.*
- Norman mentioned Subject Selection meeting tomorrow night for year 10 going into year 11 next year. Megan wanted confirmation of whether Norman thought a P&C presence would be required. General consensus focus the P&C presence on the year 6-7 information night.
- Money Raising Ideas :
 1. Kripsy Kreme Doughnuts. With the move towards a healthy canteen, thought was to avoid these.
 2. Nim suggested movie tickets as a fund raiser. Another suggestion was Commercial Club sells 2 tickets for \$20 for their movie tickets. To consider this for next meeting. Question was who would sell the tickets ? canteen ? SRC

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Meeting Closed @8:45pm

Next Meeting August 22nd 2017 @7:30pm



President – Megan Elliott-Rudder



Secretary – Trish Nixon