General Meeting Minutes

Date:

26th July 2016

Opened:

7.32pm

Present:

Julie Bailey, Megan Elliott-Rudder, Danette Gale, Amanda yeo, Trish Nixon, Chris Davies, Sandra Bertoldi, Vicki Allan, Derek Keir, Melinda Tom, Fiona Hawkins, Lisa Addison, Kathleen Trenaman, Jennifer Bannister, Sharon Regan, Jo-Anne Strader, Samudra Bandara

Apologies:

Sharon McLay, Alissa Brabin, Brad Addison, Kelli Lange

Minutes of previous meeting:

Two adjustments needed on the previous minutes:

Page 2 – SRS changed to SRC Page 4 – Willing changed to winning

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

Moved: Derek Keir

Seconded: Fiona Hawkins

Business Arising from previous minutes: Action: For Sharon Regan to have samples made of our school clothing

for the next meeting

Action: Sharon Regan to liaise with the KHS staff and the SRS for their

opinion as well before the next P&C meeting.

Feedback from the P&C Committee:

1 - Jacket

That the sample provided by Sharon Regan replace the current jacket – unanimously agreed

2- Track pants

The new design track pants as presented by Sharon Regan will have a longer zip and be gathered at the ankle (after feedback from students) – majority consensus was to support the change in the track pants

3 - Fleecy Printed Jumper

We decided to hold off on voting on this until we can see the design and colour – swatches only were supplied

4 - Polo Shirts

Cotton shirts were preferred over the cool mesh option

Styles – The P&C preferred the navy or gold base polo shirts with the racer stripes and the set in sleeves.

Fawn for seniors, Yellow or Blue for Juniors

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These designs are to be made up and brought to the next meeting for voting on.

5 - Girls Lemon Shirt

Sharon suggested that we have a girls lemon shirt made up with a band on the bottom so that it doesn't need to be tucked in - this would be more a blouse than a shirt. Also with a fabric that is not see thru.

Actions: Sharon to have a lemon shirt made up with a band for the next meeting

Action: Sharon to have the polo shirts made up and brought to the next meeting for voting on: seniors and juniors

Action: Sharon to liaise with Lowes and have a fleecy jumper printed and made up in our style to be voted on at the next meeting

Action: That Sharon Regan have sample photos of the new clothing put up on the Facebook page to generate interest

Action: That a special meeting to be held to decide on uniform issues

Action: Sharon Regan to advise the secretary when the samples are ready to view and the Secretary will organise a special meeting.

Items to carry over for future discussion:

Life Membership for Dan Bedgood

Action: Megan Elliott-Rudder to submit proposal for Dan Bedgood to be nominated for Life Membership of the KHS P&C; noting that there is a protocol to be followed.

To revisit the wearing of Representative clothing at Kooringal High School

The P&C voted on the following:

Do you support the wearing of representative clothing on sports days - 7 voted (majority)

Or not at all - 6 voted (minority)

This feedback was provided to Chris Davies and Sharon Regan.

To have an advertisement placed in The Ziegler and on the KHS Facebook page to see if anyone is willing to host a Garden Day. This is to be placed on hold until next year.

Action: Chris Davies to make sure the gym is free on the delivery date Thursday 1st September 2016 This is to be revisited closer to the date to see what room will be available.

In:

Correspondence Email from the P&C Federation of NSW advising our Committee that they are holding forums in the Region: West Wyalong 1August 2016, Berrigan 2 August 2016 and Hay 2 August 2016

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Email from the President of the P&C Federation advising our Committee that Elections will be taking place for our electorate of Riverina to fill current vacancies. No one on our Committee wished to nominate

Email from the Treasurer advising that the Renewal of our P&C Membership and Insurance is due

Motion: That the P&C Membership and Insurance be paid as it is due.

Moved: Danette Gale

Seconded: Sandra Bertoldi

Letter received from J Scott & C Sullivan Year 8 Students at Kooringal High School - who are part of the Youth Frontiers Mentoring Program requesting a financial contribution to be put towards their idea of replacing the picture frames in the library.

Action: The President to write back to J Scott and C Sullivan - stating that we admire their project but that we would like more details ie costings and how much they would like us to contribute.

Action: That this request to be considered at the next P&C meeting.

Moved: Megan Elliott-Rudder Seconded: Jo-Anne Strader

Out:

Correspondence Letter addressed to Adams Kenneally White by the Secretary. Attaching a copy of the Kooringal High School P&C minutes for the past 12

months - as per their management letter

Treasurer Report:

Treasurer report presented as per attachment.

Cheque Acc:

\$2837.85

V2 Acc:

\$5852.34

Building Acc:

\$22074.78

Grand Total:

\$30764.97

We are expecting \$7500.00 from the Canteen - when that is received we should be able to write a cheque to the school for \$8000.00 for the **Tied Grants**

Membership list to include Alissa Brabin and Derek Keir

Motion: The Treasurers report be accepted and all payments confirmed

Moved: Jennifer Bannister Seconded: Samudra Bandara

Canteen Report:

No Canteen report received

The next meeting will be held on the 11th August 2016

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Volunteers were discussed.

Feedback for Amanda and the Canteen Committee - if Amanda could contact the office every Monday and put on the App: the days that volunteers are needed for that week.

Principal's Report:

At the start of the Term the Acting Principal met with all the year 12 students individually and discussed their expectations and any areas he thought they may need assistance with.

Staff Changes: Kingsley Ireland is back from leave Head Teach Science - Nimlika Weerakoon (Nim) SSO - Erin Diggelmann HT relieving PE Teacher - Courtney White

Students success's over the holidays: Jessica Martin being a finalist for the 2016 CYA Conference Writing and Illustrating competition - 1st place

Ellen McIntyre's results for her Track and Field Athletics Tour of Canada 2 gold medals for high jump, 1 silver medal for triple jump, 2 Bronze medals for long jump and triple jump as well as 1st place ribbon in the relay.

Lucy Bannister was selected to attend a rural and indigenous students "Medical Festival" at the University of Notre Dame in Sydney.

Dylan Trevaskis who auditioned at the International Hotel and was one of 30 from the 100 who auditioned who were invited and signed up to be trained in Acting, Scene acting and Modelling by New Faces Talent Academy from Melbourne.

Cookie Dough promotion is underway

Finance Committee report linking spending to the school plan is attached ie it shows our contribution and the budgeted expenditure of the P&C money.

NAIDOC celebrations are planned for next week - there will be an Assembly, Aboriginal Elders in attendance as well as some Aboriginal Cuisine.

External Validation process is currently underway.

General **Rusiness:**

Megan Elliott-Rudder for Chris Davies: Please pass on to Erin Diggelmann from the P&C congratulations on securing her position for the next 4 years at Kooringal High School - well

done

Cookie Dough

Promote, Promote - More orders are needed.

A few things were clarified for the Committee re Cookie Dough orders: Yes we need to reconcile the list of paper orders with the online orders – we submit a tally sheet

All online receipts go to Danette directly to help reconcile the tally sheet The cookie dough tubs are collected by the student's at Kooringal High. School on the delivery day – Thursday 1st September 2016

Any cash orders that are handed in to the school – Danette will process herself

Yes the students will get the free gifts, if eligible, which are also collected with the cookie dough tubs.

Anyone is welcome to come and help sort on the delivery day – we need all the hands we can get.

We need to keep in mind that students who are catching buses will need to collect their order earlier than 3.30

Action: Danette to talk to Danielle Cox as she may have students available to assist on the delivery day

Meeting closed at 9.15

Next General Meeting to be held: 23 August 2016 @ 7.30pm

President - Megan Elliott-Rudder

Secretary - Julie Bailey