

KOORINGAL HIGH SCHOOL P & C MEETING

General Meeting Minutes

Date: 24th October 2017
Opened: 1935 pm
Present: Derek Keir, Sharon McLay, Julie Studeman, Sandra Bertoldi, Liz Mayfield, Jodie Hinds, Danette Gale, Amanda Yeo, Melinda Tom, Fiona Hawkins, Jo-Anne Strader, Norman Meader, Kathleen Trenaman, Trish Nixon

Apologies: Amanda Reid, Dana McLay, Lisa Addison, Megan Elliott-Rudder

Minutes of previous meeting: **Motion:** The previous minutes are accepted as a true record.
Moved: Derek Keir
Seconded: Sharon McLay
Passed

Business Arising from previous minutes:

1. Movie tickets – Amanda Yeo happy to continue to do banking for sale of movie tickets at ANZ. She will inform Jo-Anne.
2. Boys Hockey Team did not go to the State Carnival but was given \$500. Norman to chase money to be returned.
3. Invoice for tickets for movie sales has not been yet received. Nim to chase the invoice by next meeting.
4. Krispy Kreme Fundraiser :
Motion : *To approve the Krispy Kreme Fundraiser and any necessary payments to Krispy Kreme*
Moved : Jo-Anne Strader
Seconded : Amanda Yeo
Passed

Correspondence In:

- Letter from Norman Meader in support of Krispy Kreme Fundraiser.
- Food Inspection Report for the Canteen. Invoice for inspection attached. Account given to Sandra.
- Letter from Gus Belling re Movember fundraising
- Parent and Citizen Magazine
- School Link card for students
- Online Survey re : Naplan Online
- E Bulletins from the P&C. Can be found at pandc.org.au
- Media Release : P&C Association : NAPLAN Online Threatens the Best Interests of Our Children
- Media Release from P&C Association NSW : Schools having the same resources before implementing NAPLAN Online
- Media Release : P&C Association of NSW wishing current Year 12 all the best for their exams

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Correspondence • Nil
Out:

**Treasurer
Report:**

Treasurer report presented by Jo-Anne Strader.
Comments: Profit \$3348 thus far
Awaiting for STEM invoice – Norman to Chase
Canteen will pay last contribution after their last meeting on the
16th November.
May have a closing balance for the year of about \$16000 allowing
us to give a greater contribution to teachers in 2018.

**Motion: To pay remainder \$4000 in tied grants to school as
planned**

Moved :Derek Keir

Seconded :Melinda Tom

Passed

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

Moved: Derek Keir

Seconded: Fiona Hawkins

Passed

**Canteen
Report:**

Canteen report presented as per attachment.
Comments:
Haven't had a meeting since last P&C Meeting.
Need to get new air conditioners for Canteen. Norman has
authorised the payment for this already

**Principal's
Report:**

- Discussed 3 year strategic plan for the school He will then be coming back for an evaluation from the P&C at the conclusion of the 3 year period
- Requested the input of the P&C for their opinion on perceived goals of the school. Norman will collate the results for the secretary to distribute
- P&C congratulate Norman on becoming the Permanent Principal of Kooringal High School

**General
Business:**

1. Response from Lowes re letter of discontent with clothing conveyed by Mrs Reagan:
 - a. Discussed quality of clothing. Lowes will look for better quality fabric.
 - b. Cool mesh material junior school T-shirt with cotton back in the same design was shown. Still pilling after a few washes. Not happy to change material at this stage.
 - c. Mrs Reagan will alert P&C when new samples arise.
 - d. Note made of the effort Mrs Reagan has shown organizing the new school uniform over the last 12

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- months
2. Year 12 formal photos to be taken by a different group to Studio 212 this year
 3. School App : question was raised about whether the app can be used to put permission slips on for excursions. Members to go and think about what we would like to be able to access on the app. Then a proposal to be tabled at next meeting for Norman to take to the school.
 4. Request made for any new agenda items for meeting be sent to the secretary or the president prior to the meeting.
 5. Krispy Kreme fundraiser
 - a. Ordered 468 boxes of doughnuts
 - b. Profit \$4063
 - c. 40 free boxes. To be distributed between the helpers/volunteers who have helped with the fundraiser
 - d. the remainder of boxes to be sold at the gym
 - e. Highest fundraiser : Ashleigh Hoffman in year 10
 6. Selection panel for interested parents : potential for identifying parents interested in being on this panel.

Motion : *Information about merit selection panels should be posted on the school Facebook page and in the Ziegler, inviting parents to contact P&C about becoming a representative on interview panels. Interested parents would need to attend one P&C meeting to express interest.*

Moved : Derek Keir
Seconded : Jo-Anne Strader
Passed
 7. Grants for school update : Derek Keir going to council to look into these before next meeting.
 - a. In contact with Veolia – due to meet with them and discuss grants
 8. Last meeting for the year to be held at 6pm at the Kooringal Hotel on the 28th November. RSVP Friday before.
 9. Note made that future decisions of any fundraising to be put before a meeting, either monthly or extra ordinary meeting, to ratify prior to approval.

Meeting closed at 2120

Next Meeting 28th November 2017



Vice President – Derek Keir



Secretary – Trish Nixon