

KOORINGAL HIGH SCHOOL P & C MEETING

General Meeting Minutes

Date: 22nd May, 2018

Opened: 7:33 pm

Present: Danette Gale, Bronwyn Lawrence, Derek Keir, Norman Meader, Wes Boney, Jodie Hinds, Amanda Yeo, Dana McLay, Julie Studeman, Vicki Allan, Ros Mattingly, Megan Elliott-Rudder, Bridget Simpson, Sandra Bertoldi, Kathleen Trenaman, Jo-Anne Strader, Trish Nixon

Apologies: Nim Weerakoon, Sharon McLay, Lisa Addison, Bondee Jobe

Minutes of previous meeting: **Motion:** The previous minutes are accepted as a true record.

Moved: Amanda Yeo

Seconded: Jodie Hinds

Passed

- Business Arising from previous minutes:**
- Uniforms : Bronwyn brought indifferent samples of material for the polo. It was compared to the Riverina polo material. Awaiting quotes.
 - Still concern about availability
 - Ros Mattingly : According to contract – have to give 12 months notice prior to change supplier of uniform.
 - Ros has asked Lowes to stop stocking the sublimated fleece rugby jumpers but apparently Lowes is not aware of this
 - Suggestion to not change supplier but to act in competition. Allows greater profit to school
 - **ACTION :** *Uniform Committee to meet about proposals/business plan for forming a uniform shop at KHS. To return next meeting with these.*
 - **ACTION :** *Ros to check emails to ensure Lowes have been emailed a request to cease stocking the jumpers. Also to email Lowes about our lack of intent to change shorts.*
 - Mlltons has more cotton Rugby Jumpers in stock

- Correspondence In:**
- Brody Tracey Request for funding

Motion : *P&C to pay the the amount of \$100 to support Brody's participation in Rugby League at a state carnival in accordance with the formulas discussed at our AGM*

Moved : Megan Elliott-Rudder

Seconded : Norman Meader

Passed
 - Tarnayar Hinch request for funding

Motion : *P&C to pay the the amount of \$100 to support Tarnayar's participation in touch football at a state level in accordance with the formulas discussed at our AGM*

Moved : Megan Elliott-Rudder

Seconded : Norman Meader

Passed

KOORINGAL HIGH SCHOOL P & C MEETING

- P&C Magazine
- Media Release re : Public Schools are in for a massive shake-up as Prime Minister backs Gonski review report
<https://www.pandc.org.au/forms/mediareleases/Media%20Release%20%20Public%20Schools%20are%20in%20for%20a%20massive%20shake-up.pdf>
- Media Release : re Gonski 2.0 represents a broken promise by the Federal Government
<https://www.pandc.org.au/forms/mediareleases/Media-Release-Gonski-2.0-represents-a-broken-promise-by-the-Federal-Government.pdf>
- P&C E-bulletin link <https://www.pandc.org.au/forms/ebulletins/2018E-BT1E7.pdf>
- P&C E-bulletin link <https://www.pandc.org.au/forms/ebulletins/2018E-BT1E6.pdf>
- P&C Federation of NSW call for nominations for casual vacancies in 2018.
- KHS Boys Softball Team Request for funding
Motion : *P&C to pay the the amount of \$500 to support the boys softball team at a state carnival in accordance with the formulas discussed at our AGM*
Moved : Megan Elliott-Rudder
Seconded : Norman Meader
Passed
- KHS Girls Softball Team request for funding
Motion : *P&C to pay the the amount of \$500 to support the girls softball team at a state carnival in accordance with the formulas discussed at our AGM*
Moved : Megan Elliott-Rudder
Seconded : Norman Meader
Passed
- Adams Kenneally White Tax invoice for audit
- Adams Kenneally White Overdue notice for auditing fees
Motion : To pay the auditing invoice to AKW
Moved : Jo_Anne Strader
Seconded : Amanda Yeo
Passed

Correspondence Out:

- Letter of support from P&C for Isaac Irbacher

Treasurer Report:

Treasurer report presented by Jo-Anne Strader as per attachment.
Comments: According to canteen meeting today the canteen is set to give the P&C the \$10,000 as forecasted
Forecast is to receive the full \$40,000 by the end of the financial year

Motion : To give \$15,000 to the teachers for the tied grants
Moved : Jo-Anne Strader
Seconded : Dana McLay
Passed

KOORINGAL HIGH SCHOOL P & C MEETING

ACTION : Norman to determine the exact use of the tied grants. To report at next meeting.

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

Moved: Trish Nixon

Seconded: Amanda Yeo

Passed

Canteen Report: Canteen report presented as per attachment. Tabled by Megan Elliott-Rudder.

Comments: Minutes will be available next meeting.

Motion : *P&C approve one off additional one off 15 hours of paid staff time to enable training.*

Moved : Megan Elliott-Rudder

Seconded : Kathleen Trenaman

Passed

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

Moved: Danette Gale

Seconded: Amanda Yeo

Passed

Principal's Report:

Read by Norman Meader.

Plan is to have all reports circulated a week prior to the meeting tabled a week prior to the meeting and have it sent out prior to meeting to allow discussion. Danette in full support of this.

General Business:

1. Sample of indigenous jacket material and design presented by Wes Boney

ACTION : Wes to speak with supplier about making hoodie part of jacket that can be stowed away during dry weather

Motion : *P&C supports the one off purchase of an indigenous jacket for everyday use by any KHS student as part of the normal school uniform*

Moved : Derek Keir

Seconded : Dana McLay

Passed

2. Year Advisor

Request to identify the year advisor for each year on the website

ACTION : Ros to chase this up.

3. Concern raised about identifying and communicating with various teachers at the school

ACTION : Norman to send out questions via Trish Nixon to members of the P&C to help draft a school communication policy

4. Grants presented by Derek Keir

Club – grants : submitted. Should hear the result by next meeting

Education Department Kitchen Grants – currently being investigated by Derek

KOORINGAL HIGH SCHOOL P & C MEETING

5. Bubblers – concern was raised about their current state
ACTION : Norman to investigate this and report at next meeting
6. Toilets : mention was made of the poor quality of the toilets – esp the girls
ACTION : Norman looking into this currently and will report next meeting
7. Krispy Crème Fundraiser
Dates suggested
Start taking orders : 24th July 2018
Orders End : 7th August 2018
Delivery : 22nd August 2018
Motion : P&C Support a Krispy Kreme Donut fundraiser
Moved : Danette Gale
Seconded : Trish Nixon
Passed
8. PB4L Behaviour Reward System . request was made for an interactive session to be had with parents
ACTION : Norman to liaise with both Bindee and Andrew
9. Back oval – fencing
Concern expressed about the lack of fencing around the back oval.
Issues raised :
Lack of safety
Space restrictions as areas have had to be made out of bounds due to lack of fencing

ACTION : Norman to speak with the media unit about this
10. Meeting time during winter to be changed
Motion : To change meeting time in winter to 7pm
Moved : Bronwyn Lawrence
Seconded : Julie Studeman
Passed
11. Bank Cheques – need for signatories on accounts
Motion : Jo-Anne Strader, Trish Nixon, Danette Gale and Megan Elliott-Rudder to be made signatories for P&C accounts
Moved : Jo-Anne Strader
Seconded : Amanda Yeo
Passed
12. Open Day to showcase KHS to Wagga
Currently does not exist and information night too late in year.
Suggested having an open day earlier in the year in line with other schools in Wagga
ACTION : Norman to add in his communication draft a section whereby he can look at showcasing the school with the community
13. Working With Children's Check
Mention was made that every volunteer at the canteen needs to have a valid working with children's check completed
ACTION : Norman to send Trish more detail on this
ACTION : Trish to provide link to canteen liaison officer to distribute to volunteers at the canteen
14. School Photos

KOORINGAL HIGH SCHOOL P & C MEETING

Discussion was made on where the photos are
ACTION : Norman to chase this

Meeting closed at 9:24pm

Next Meeting 26th June @ 7:00 pm



President – Danette Gale



Secretary – Trish Nixon

