

General Meeting Minutes

- Date:** 26th June 2018
Opened: 7:02 pm
Present: Julie-Anne Strader, Trish Nixon, Danette Gale, Amanda Yeo, Jodie Hinds, Megan Elliott-Rudder, Lisa Addison, Vicki Allan, Clint Reid, Amanda Reid, Norman Meader, Nim Weerakoon, Sandra Bertoldi, Bridget Simpson, Bindee Jobe
- Apologies:** Julie Studeman, Derek Keir, Bronwyn Lawrence, Ros Mattingly
- Minutes of previous meeting:** **Motion:** The previous minutes are accepted as a true record.
Moved: Jo-Anne Strader
Seconded: Nim Weerakoon
Passed
- Business Arising from previous minutes:**
- *Working with Children's Check : P&C will need to write a letter to Amanda about the requirement for the canteen to comply with the working with children's check*
 - *Uniform : examples of material provided*
 - *Suggested uniform committee make appointment with Norman and Ros Mattingly to make further progress on the uniform material etc and then bring the final result to the P&C for final endorsement/discussion*
 - *Members of P&C can send the secretary questions or concerns about the uniform. These can then be passed on to the uniform committee, allowing them to discuss them further with the school.*
 - *All correspondence needs to be identified to be related to the uniform issue in the subject line*
- Correspondence In:**
- Latest P&C e-bulletin found using the link below
<https://www.pandc.org.au/forms/ebulletins/2018E-BT2E5.pdf>
 - Letter from Luke Lawrence asking for financial support for his representation in two Riverina Teams – Touch Football and AFL
Motion : *P&C to pay the the amount of \$200 to support Luke's participation in AFL and Touch at a state carnival in accordance with the formulas discussed at our AGM*
Moved : Megan Elliott-Rudder
Seconded : Trish Nixon
Passed
 - Media Release : It's Time to Abandon NAPLAN
 - P&C Federation : Active Kids Rebate. Provided a link for more information which is below
<https://www.nsw.gov.au/news-and-events/news/100-rebate-for-creative-kids/>

KOORINGAL HIGH SCHOOL P & C MEETING

- P&C Federation : Reminder to renew P&C Membership and Insurance. Due on the 1st August 2018
Motion : *To pay the invoice for membership and insurance with the P&C Federation with the same coverage as the prior year*
Moved : Amanda Yeo
Seconded : Danette Gale
Passed
- Media Release : NSW Government and Opposition Must Stop Special Treatment of Scripture Classes
- City of Wagga re : clubgrants. The P&C was unsuccessful in its application for this grant
- Adam Keneally White : overdue account for audit.
- Mindy Quade request for financial support for her representation in a NSW AFL team.
Motion : *P&C to pay the the amount of \$200 to support Mindy's participation in AFL at a state carnival in accordance with the formulas discussed at our AGM*
Moved : Megan Elliott-Rudder
Seconded : Trish Nixon
Passed
- Troy Piercy representing Australia in Softball
Motion : *The event Troy is currently applying for is not a school's team and so is not eligible for funding from the P&C at this stage.*
Moved : Megan Elliott-Rudder
Seconded : Norman Meader
Passed

- Correspondence Out:**
- Letter to the boys' softball team
 - Letter to the girls' softball team
 - Letter to Brody Tracey
 - Letter to Tarnayar Hinch

Treasurer Report: Treasurer report presented as per attachment.
Comments:

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

Moved: Trish Nixon

Seconded: Amanda Yeo

Passed

Canteen Report: Canteen report tabled and read by Megan Elliott-Rudder
Comments:

Next canteen meeting 7th August at 2pm.

KOORINGAL HIGH SCHOOL P & C MEETING

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

Moved: Jo-Anne Strader

Seconded: Bindee Jobe

Passed

Principal's Report:

Sent prior to meeting. Norman was available for questions.

General Business:

- Funding support from P&C for different levels of school representation.

Motion : *Families be notified that future applications for P&C funding to support student representation activities need to be accompanied by supporting documents from the school displaying how they are representing KHS. There also needs to be an understanding that the P&C will provide support to each child a maximum of one event per child per year unless special circumstances apply. Funding will be granted according to P&C's agreed formula.*

Moved : Megan Elliott-Rudder

Seconded : Amanda Yeo

Passed

- Derek Keir no longer able to continue attending P&C meetings and so is requesting another person take over his applications for grants for the year.
To put it out to the wider community that might be interested and experienced and be able to assist the P&C in applying for grants that may be able to assist the school.
- Request to detail how to access year advisors : Bindee Jobe
- Krispy Kreme fundraiser
 - Request to book the gym for the Wednesday 22nd August 2018 to store the Krispy Kremes. Bindee Jobe to check on the availability of appropriate rooms.
 - Fundraiser forms to go out on 24th July and returned by 6th August.
 - Bindee to arrange photocopying of forms for fundraiser
 - To request to put fundraiser onto app
- PB4L – prior to the next P&C meeting at 1830 Bindee Jobe and Andrew Higgins will give a presentation on the positive aspects of PB4L
- Back oval – question for next meeting about paying for funding there for more seating

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Meeting closed at 2033

Next Meeting Tuesday 24th July 2018 @7pm



President – Danette Gall



Secretary – Trish Nixon