General Meeting Minutes

Date:

25 August 2015

Opened:

7.30pm tour of learning centre. Meeting commenced at 8.18pm

Present:

As per attendance book: Amanda Yeo, Danette Gale, Amanda Reid, Margaret Selvey, Chris Selvey, Glyn Leyshon, Dan Bedgood, Jennifer Bannister, Jo-Anne Strader, Kerrie Tuovi, Sharon McLay, Julie Bailey,

Megan Elliott-Rudder

Apologies:

Ann Maree Webb

Minutes of previous meeting:

Previous Minutes are accepted as a true record with an adjustment to not have the Chairs name in abbreviations and to have it recorded on page 1 that Lachlan Kendall is attending an international event.

Minutes from the meeting 26 May 2015 were also adjusted page 4 name change. – This was not noted on the previous minutes.

Motion: that the previous minutes be accepted with corrections.

Moved: Megan Elliott-Rudder Seconded: Dan Bedgood

Business Arising from previous minutes: Action: Megan Elliott-Rudder to dot point the process of recruitment for

future reference - deferred to next meeting.

Canteen volunteers and price increase discussed in canteen report.

Correspondence In:

Letter from the P&C Federation asking us to join in their campaign to get a fairer funding model (Gonski) from the Federal Government for our schools

Letter from the P&C Federation advising us of their AGM for 2015 and the outcomes.

Letter from Joanne McIntyre requesting funding support for her daughter Ellen McIntyre to travel to Canada with an Australian team and represent Australia in Athletics. Individual at the International level \$500.00

Moved: That \$500.00 be given to Ellen McIntyre to compete

internationally

Moved: Megan Elliott-Rudder Seconded: Amanda Yeo

Received a copy of the minutes of the KHS Canteen Committee Special Meeting to update their signatories held on 23 July 2015.

Out:

Correspondence Copy of letter from Megan Elliott-Rudder to Daryl Maguire asking him to advocate on our behalf with the Department of Education re our covered

outdoor learning area.

Treasurer Report:

The treasurer presented her report:

Cheque account Bal \$ 1,698.49 V2Plus Account Bal \$10,813.31 Building Fund V2 Bal \$21,313.38

Allocated Funds to date \$16,722.40

Jo-Anne also presented a forecast statement for us to consider.(attached)

Motion: that the treasurers report be accepted and all payments

confirmed

Moved: Megan Elliott-Rudder Seconded: Dan Bedgood

Canteen Report:

Canteen report was presented verbally by Amanda Reid:

The last couple of weeks the canteen has been trialling some new foods which have been received well by the students ie bacon and egg rolls. Amanda is currently volunteering at other canteens to gain an idea of what they serve and the prices charged.

The new price change (slight increase) and menu will come in to force 1st day of term 4.

Still struggling to have enough volunteers on the day. Amanda has been speaking to Roz about asking the yr 11 students to be part of the roster (and may expand into other years as well).

Amanda received confirmation that the P&C will promote the Canteen at the year 7 information night.

P&C had some good feedback from their children about the new food on offer at the canteen.

Amanda will start a Canteen Volunteer Facebook Page (closed) for the volunteers to use.

Next canteen meeting will be on the 8th of October. The treasurer (Jo-Anne) will attend this meeting. Amanda left meeting at 8.45pm.

Principal's Report:

The Tournament of Minds was held recently - congratulations to all participants - the KHS Social Science Team won and are off to Sydney - 12th and 13th September 2015

Motion: that the KHS Social Science Team be given \$500.00 towards their costs of travelling to Sydney for the next stage of

Tournament of Minds

Moved: Megan Elliott-Rudder Seconded: Dan Bedgood

Year 12 will have their Graduation assembly – 17th September 2015 at 10.00am

6 Staffing roles will need to be filled before 2016 - currently underway

Year 11 have their exams in weeks 9 and 10

Significant professional learning activities related to the Strategic Plan ie ALARM and STEM are currently happening. (ALARM trains teachers in a technique to help kids learn how to answer HSC questions & STEM is a teacher-training in Science, Tech and Maths to increase kids doing these subjects).

The strategic plan 2015-2017 is coming into action – seeing benefits in teacher quality and welfare support for students

In 2016 there will be established of a second mulitcat Special Education Class – which will benefit up to 10 children.

Glynn thanked the P&C for all their support over the years. He said that P&C had been a good sounding board for him.

Kingsley Ireland will be Acting Principal in term 4. Anne Nolan (Director) will advertise the Principals position state wide in term 4.

General Business:

The issue of soap in the toilets was raised as there is currently none in the student toilets.

Action: Megan Elliott-Rudder to talk to Mr Ireland who will be able to liaise with JOSS

NAPLAN results are back for KHS:

Year 7 above average

Year 9 two out of the five areas are good (writing was poor but it is the same across the state for this year)

Megan Elliott-Rudder thanked retiring Principal Glynn for all his support he has given the P&C – wishing him all the best in the future. He was presented with a card and a nice bottle of red.

Meeting closed at: 9.36pm

Next Meeting to be held: Tuesday 27th October 2015

President - Megan Elliott-Rudder

KOORINGAL HIGH SCHOOL P & C MEETING

Secretary – Julie Bailey