Date: 2 February 2015

Present: Andrew, Sharon, Cheryl, Pam, Sue, Sandra, Louise; guests: Cass and Ashleigh (SRC)

Apologies: Brett

Special Guests SRC
Cass (Maths teacher) and Ashleigh (Year 9 SRC member)
SRC – aim to promote a student voice, therefore there are representative from each year
Goal – get as many students involved this year as possible
Meetings each Monday at lunch time
Events and activities:
- ‘O Day’: clubs meet in the quad and tell students about what is involved, encouraging membership
- Social or concert - Nick and Josh could be approached for assistance
- Hexagon challenge (6 challenges, mix of academic, sport and novelty)
- Basketball challenge including cupcake stall
- Multicultural Day – looking at things from different perspectives
- Once a term mufti day and BBQ raise money for important things like World Vision child we are sponsoring
- Canteen at Athletics Carnival; suggestion $5 bottomless cup for teachers

Suggestion that SRC reps are introduced on assembly; Year advisers could talk to their well-being classes about getting involved
Year 7s might join the SRC term 2
The P&C offered support, particularly where parent supervision or involvement would be helpful.

Business Arising
- Hats were given to each Year 7 student; they are being sold at the Front Office for $10. They are very popular, good quality and look great.

Correspondence out
- Andrew sent a copy of the letter he sent to Pru Goward to Ursula Stephens

Correspondence in
- Labor party election material suggests that they would get rid of demountables; they are also applying pressure re removing unflued gas heaters.

Treasurer’s Report
Books will be taken to the auditors this week
Balance $768.2
Term deposit $40,612.92 matures April 2015 when it will be used for items in the new building eg interactive whiteboards
Sharon will organise the payment of the hats (250 were ordered P&C will pay for 110 for Year 7, Sandra will organise an invoice for these)

Canteen report
- More than $167,000 in stock went through the canteen last year
- $50-55,000 pa in wages these days, fewer volunteers are available
- Last year’s profit was approximately $5,000 though $10,000 was given to the school
- We need to consider why the canteen is there – to provide a service or to make money. In the past it has been able to do both, but making money is getting more difficult.
- Andrew and Pam will meet and discuss pricing of canteen items
- Suggestion that we invite parents to be involved in other ways eg donating items eg fruit. Andrew will talk to Ann about whether this is viable.
- Andrew will talk to Ann about the Slushie machine
- Suggestion that we walk parents into the canteen – this could be done at the Year 7 Interim Report night in Week 8 (we could take them through the school)

Principal’s report
- To improve communication: Intouch once a fortnight; all forms home will be emailed (addresses will be updated); Nick and Tech Club are working on an app to disseminate information to the school community; the webpage will also continue to be developed. Parents reminded us that acronyms can be confusing.
- New staff (permanent) Amy Halliday – Head Teacher Special Education, Tim O’Reilly (Maths), Amy Corkill (PE, History), James McDonald (Ag). New staff (Temp) Matthew Herbert, Rebecca Dymond, Scott Anderson. David Anderson helping out again in maths.
- The Maths Head Teacher position will be advertised in the future. We have advertised for a GA.
- School Plan: 3 strategic directions: 1. Staff as educational leaders … 2. Students are successful learners … 3. The school values partnerships with parents and the community. We could look at this final direction next meeting.
- Sandra went through some suggestions as to what the P&C could do at future meetings to become more involved in the school. Suggestion that we have a focus first and then move to a ‘nuts and bolts’ meeting.
- School counsellor – Rosie has gone on leave and is working in Canberra; a relieving counsellor will start week 4. Sandra will advertise once Rosie resigns. Boys adviser has not yet been determined. Suggestion that the P&C write to the Minister re the lack of counsellor support.
- Fiona Wykes will be leading the Attendance Team this year. Parents will be rung when students are absent.
- Uniform – Sandra has rung Legal Branch about someone using our logo to produce cheaper shirts. The logo is our sole copyright property. It would be helpful to have a supplier in town.
- Sandra will organise for a SASS member to be at school for the three days before the school term starts to answer the phone and sell uniform.
- The storage of uniform is difficult at school.
- Sandra tabled a cotton button through shirt, plain for boys and with piping for girls. She will take this option to the SRC.
• South Korean School Exchange 16 to 26 February. Families could take billets to the Under 16 rep grand final cricket match at Victoria Park on Sunday 22 Feb. Students could also go to see shearing at Southwell’s property on Wednesday 25 February, between 10 and 12 noon.

Deputy Principal's report
• Swimming carnival Friday 13 February. Community class students are also involved with primary carnivals.

General Business
• AGM next meeting: Andrew and Pam standing down; we need a president, treasurer and secretary. Please bring $2 to become a voting member.
• Next meeting focus: Year 7 parents will be invited to attend and we can go through items such as scope and sequence for each subject.
• A letter needs to be written to Bunnings about the P&C running a BBQ one day this year.
• Updating the email list. Suggestion that the P&C Minutes are sent to all parents or placed on the school website. We will use Christian names only.
• Requests: senior science textbooks for our two big Biology classes $1,000 for 20 copies (we will wait until the next meeting to see how the canteen is going this year after restocking); costing for piano cover is about $200 (Moved Sharon, seconded Sue - approved); audio books $3,900 for 3 stages (clarification sought for next meeting).
• We are having another musical in the last week of Term 2 (‘Bye, bye Birdie’).

Next meeting: AGM Monday 2 March