

Barrenjoey High School
P&C Association
Minutes of Meeting Wednesday 23rd May 2018

In Attendance:- Ian Bowsher, Kalinda Hawson, Cilla Cole, Sally Mayman, Peter Thompson, Mel Couston, Sheridan Binns

Apologies:- Nicki Inger, Christy Bishop

Previous Minutes:- Approved by Peter Thompson, seconded by Sally Mayman

1. Correspondence

- 1.1 The school received a thank you letter (email) from Jason Falinski (MP) for giving him a tour of the dark room. He had donated \$8000 towards this project.
- 1.2 Ian has written back to Jason requesting funding for the Performance Space.

2. Principal's Report

- 2.1 Ian thanked everyone involved in organising the Night Market. Ian thanked Sally for her work in establishing the dark room, including successfully getting a grant and the work involved in getting it up and running. Thanks also went to everyone working on the Performance Space, particularly Richard Cole. Mel Couston will meet with the tendered architect to discuss modified drawings. An \$80,000 shortfall will be sort through a bank loan or donation/s.
- 2.2 The Youth Hub officially opened on 18th May and will be a great service. Please continue to promote the service. Ian will agitate council to provide a location suitable for 5 day drop-in.
- 2.3 Three staff changes in teaching and one in the office have occurred this term.
- 2.4 Parent/Teacher night is being held this week and appears to be going well. Children are being encouraged to attend with their parents.
- 2.5 Sentral entries; 5497 positive entries, 1180 negative entries. Year 10 had a large proportion of negative entries compared to other years, which were well balanced out. Year 7 was pleasingly very low.
- 2.6 NAPLAN has recently taken place. Year 10 student who didn't meet minimum requirements last year are being re-tested this week.
- 2.7 Year 12 report day went well with a lot of students and parents attending which was appreciated by the school.
- 2.8 Year 10 emotional workshops start this week. Term 2 sessions will be with Liz and and term 3 sessions will be with Julia.

- 2.9 Year 7 camp went well.
- 2.10 Tutorials are going well.
- 2.11 Year 11 will be attending "A Night with the Blokes" presented by Tom Harkins and Gus Worland.
- 2.12 Roofing is complete. Safety and solar panels still to be done.

3. **President's Report**

- 3.1 Working bee will be in term 3, Saturday 9th June and Accidental Counsellor on same day. Morning tea will be needed for both in the canteen area. Susie will be asked to arrange this.
- 3.2 Fundraising
 - Market Night stalls and events. Kalinda thanked Emma Long for all her work. Will need teams to help pack up.
 - Golden Ball - Claire Delaney and team organising. Finalising ticket price.
 - BCPS – loan required to start the build. Finalising \$200,000 loan.
 - 50th Committee – dates for diary; June 15 Night Market, September 29 Golden Ball. Plants will be given to students as a gift at the end of the year, at a cost of \$2/plant, to be organised by Mel. Suggested giant slippery dip or other treat for students on the last day of school.
- 3.3 Thanks to teachers for the Parent Teacher Student evenings which have been well attended. Teachers have been well prepared and are asked to spend 6 nights at the school to cover interviews.
- 3.4 Thanks to all involved in NAPLAN. It is a lot of work.
- 3.5 Next P&C meeting clashes with Years 8 and 10 subject selection evening. It was decided to move the P&C meeting to the following week.

4. **Sub Committee Reports**

Treasurer's Report

- 4.1 Budget commitment of \$50,000 has gone in to the building fund.
- 4.2 Current expenses are for Night Market.
- 4.3 Balance Statement and Profit and Loss Statement Jan 2018 – May 2018 (see attached).

Canteen & Uniform Report

- 4.4 Healthy balances showing.

Barrenjoey Performance Space Steering Committee Report

- 4.5 Being pushed through.

Fundraising Report

4.6 Fundraising for Night Market.

5. General Business

- 5.1 The English faculty have introduced a reading challenge and have requested P&C provide financial support – a \$50 pack for years 7, 8 and 9 as prizes. The idea is to create a wide reading challenge. Students will be given a card (12 books) which is signed off by a teacher for prize entry. Beachside Books Avalon is supporting the challenge by providing books at low cost.
- 5.2 Peter looked over the Student Injury Policy (see policy summary attached) for which the school budgets \$3000 annually for. Clarification is still needed around the hours students are covered (24 hours or school hours), and is \$3000 for Cover 1 or Cover 2. Kalinda will also find out from the P&C Federation if any schools have had successful claims. A vote to keep the insurance was held over until next meeting.
- 5.3 At the end of the meeting the committee looked at the dark room. Everyone was very impressed.

Next meeting will be held Wednesday 27th June 2018

Barrenjoey High School P&C

Coonanga Rd
North Avalon 2107

Balance Sheet

As of May 2018

21/05/2018
2:16:36 PM

Assets		
Current Assets		
Cash On Hand		
Westpac Cheque Account	\$31,966.43	
Westpac Building Fund	\$47,895.79	
P & C Cash reserve	\$4,585.28	
Building Fund Cash Reserve	\$240,337.57	
Art Acquisition	\$1,250.00	
Total Cash On Hand	<u>\$326,035.07</u>	
Total Current Assets		\$326,035.07
Other Assets		
Total Assets		<u>\$326,035.07</u>
Liabilities		
Current Liabilities		
GST Liabilities		
Total Current Liabilities		<u>\$0.00</u>
Total Liabilities		\$0.00
Net Assets		<u>\$326,035.07</u>
Equity		
Retained Earnings	\$266,531.98	
Current Year Earnings	\$59,503.09	
Total Equity		<u>\$326,035.07</u>

Barrenjoey High School P&C

Coonanga Rd
North Avalon 2107

Profit & Loss Statement

January 2018 through May 2018

21/05/2018
2:20:44 PM

Income		
P&C Contributions		\$16,823.00
Building Fund		\$18,985.00
Uniform Store		\$20,000.00
Fund Raising		
Other fundraising	\$7,838.89	
Donations & buy a brick	\$3,097.74	
Grants	\$8,000.00	
Interest Income P&C		\$83.46
Interest Income Building Fund		\$330.98
Total Income		<u>\$75,159.07</u>
General Expenses		
Bookkeeping		\$825.00
Special Events and gifts		\$426.70
Fundraising Expense		\$6,404.28
P&C Special Projects		
Special Projects	\$8,000.00	
Total P&C Special Projects		<u>\$8,000.00</u>
Total General Expenses		<u>\$15,655.98</u>
Net Profit / (Loss)		<u>\$59,503.09</u>

Student Injury Policy Summary

Not covered

- Anything covered by Medicare, or out of hospital or outpatient expenses which have a Medicare component, or “gap” fees.
- Any public hospital (public patient) inpatient treatment (Medicare).
- Dental expenses (**Cover 2**).
- Ambulance transport (**Cover 2**).
- Any gaps in reimbursement from Medicare of Dr’s outpatient expenses.

Covered

- Non-Medicare Medical Expenses.
- 100% of Theatre Fees & Accommodation Fees in a hospital where the Insured Person is a *private* Patient in a public or private hospital.
- Fees incurred as a result of injury including, but not limited to fees paid to nurses, chemists, hospitals, chiropractors, osteopaths and physiotherapists. Accounts must be settled first, before seeking reimbursement.
- Injuries as set out in the Insured Events table, resulting from an accident.
- Injury must arise within 12 months of the accident date.
- Dental expenses, 100%; maximum benefit \$10,000 (**Cover 1 only**).
- Emergency transport (ambulance or variation thereof) up to \$100,000. (**Cover 1 only**).
- Student tutorial fees, max \$300 per week, max 20 weeks (**Cover 1 only**).

Compensation shall not be payable for more than one of the Insured Events 1-17 in respect of the same Injury, in which case the highest compensations will be payable.

Exclusions

No compensations are payable under this Policy for any Insured Event resulting from Injury which:

1. is deliberately self-inflicted to the Insured Person;
2. results from a criminal or illegal act committed by you;
3. results from You being under the influence of alcohol or an illegal drug.
4. results from any pre-existing condition (as defined).

EXTENT OF COVER

If, as a result solely and directly of Injury, You suffer from any of the following Insured Events set out in the Table of Benefits we will pay the compensation set out in that Table. However, all Insured Events including Disablement must occur within twelve (12) months of the Injury.

TABLE OF BENEFITS INSURED EVENTS THE COMPENSATION being a percentage of the Sum Insured stated in the Schedule

	Cover 1	Cover 2
Injury resulting directly in:		
1.Death.	\$25,000	\$25,000
2.Permanent Paraplegia & Quadriplegia.	\$250,000	\$100,000
3.Permanent Total Loss of sight of both eyes.	\$125,000	\$50,000
4.Permanent Total Loss of sight of one eye.	\$62,500	\$25,000
5.Permanent Total Loss of use of two limbs.	\$125,000	\$50,000
6.Permanent Total Loss of use of one limb.	\$62,500	\$25,000
7.Permanent and incurable insanity.	\$62,500	\$25,000
8.Permanent Total Loss of hearing in		
a.both ears.	\$50,000	\$20,000
b.one ear.	\$12,500	\$5,000
9.Permanent Total Loss of four fingers and thumb of either hand.	\$50,000	\$20,000
10.Permanent Total Loss of the lens of one eye.	\$37,500	\$15,000
11.Permanent Total Loss of use of four fingers of either hand.	\$31,250	\$12,500
12.Third degree burns and/or resultant disfigurement which covers more than 40% of the entire external body.	\$31,250	\$12,500
13.Permanent Total Loss of use of one thumb of either hand		
a.both joints.	\$18,750	\$7,500
b.one joint.	\$9,375	\$3,750
14.Permanent Total Loss of use of fingers of either hand		
a.three joints.	\$6,250	\$2,500
b.two joints.	\$4,687	\$1,875
c.one joint.	\$3,125	\$1,250
15.Permanent Total Loss of use of toes of either foot		
a.all - one foot.	\$9,375	\$3,750
b.great - both joints.	\$3,125	\$1,250
c.great - one joint.	\$1,875	\$750
d.other than great, each toe.	\$625	\$250
16.Fractured leg or patella with established non-union.	\$6,250	\$2,500
17.Shortening of leg by at least 5cm.	\$4,687	\$1,875
18.Broken Bone Benefits caused directly and solely by Injury		
a.Neck or spine (full break).	\$2,500	Nil
b.Hip, pelvis.	\$1,250	Nil
c.Skull, shoulder blade.	\$750	Nil
d.Collar bone, upper leg.	\$375	\$375
e.Upper arm, kneecap, forearm, elbow.	\$312	\$312
f.Lower leg, jaw, wrist, cheek, ankle, hand, foot.	\$125	\$125
g.Ribs.	\$93	Nil
h.Finger, thumb, toe.	\$62	Nil

Maximum compensation any one accident with respect to Event 18.\$3,000 \$3,000