

Barrenjoey High School

P&C Association

Wednesday 7th November, 2018

MINUTES

Meeting opened at 5:30pm

ATTENDEES: Ian Bowsher, Kalinda Hawson, Peter Thompson, Cilla Cole, Simon Bateson, Nicki Inger, Christy Bishop, Sally Mayman, Clare Hawkins, Jenny Parkes

APOLOGIES: Nil

REVIEW AND APPROVAL OF MINUTES: Minutes from 12th September meeting approved by Clare Hawkins, seconded by Christy Bishop.

CORRESPONDENCE:

- Nil

PRINCIPAL'S REPORT (Ian):

For 2019:

- Thankyou's:
 - P&C: Thankyou from the school to the organisers of the 50th Anniversary Ball. Total money raised approx. \$17,000.
 - Donna Coles for 50th Alumni presentation at the Anniversary Ball. Presentation will be put on display again for those who missed it – Wed 21st at 3pm in the Hall
 - Sally Mayman and Cookbook team. One sixth of all books printed have been sold already.
 - Christy, Richard, Cilla, Kalinda and Kim Hoggart for all their work on Performance Space. Money has been finalised. Now waiting on Council to write a letter to Assets dept of DoE to advise that they are holding the money and will release it upon request.
- Last day of HSC this Friday, 9th Nov. Year 12's starting to clear. New senior leaders started in new positions. Lani Blackman new SRC coordinator
- NAPLAN Results released. School results reviewed.
- Five large changes in 2019:
 - Mobile phone policy
 - REC changes
 - Gender Initiative
 - No extension class in Stage 5
 - Adjustments to roll call
- PCS is undergoing review
 - Five new focus areas: wellbeing, achievement, transition, collegial links, public face of education.
 - Number of schools in PCS increasing to 15; two new ones Cromer High School and Terrey Hills Public School

- 2019
 - 751 students (largest number in a decade)
 - English vacancy closed today. Parent rep on the selection committee is Guy Hawson. Interviews will be week after next.
 - Lorraine Rawling retiring after 50 years.
- Upcoming Events
 - Year 6 Information Evening 14/Nov
 - Working Bee 17/Nov
 - Alumni Memorabilia exhibition in the Hall 21/Nov
 - Junior MADD Night 27/Nov
 - Nic Newling evening (advocate on mental health) 28/Nov

PRESIDENT'S REPORT (Kalinda):

- Working Bee Term 4 on Sat 17th Nov. Morning tea provided
- Golden Ball a big success. 200 people attended. Thank you to all involved, to Donna for Alumni work and to Helena van de Linde, Leigh Gerry and Chelsea Baker who helped set up.
- Cookbook: sold 460 so far (3000 printed). Thanks to whole team.
- Budget meeting on 27/Nov at 4pm to put together next year's P&C budget. Need one more person to participate; Nicki and/or Christy to go. Any ideas of money needed for next year to be sent to Kalinda.
- Tues 4/Dec is Orientation Day for next year's Yr7 students. Would like some parents to be there from 9am to answer questions from new incoming parents
- Year 6 info evening next Wed 14/Nov. Need parent reps from 4pm onwards (formal part of evening starts at 7pm)
- Thank you to School and Executive for the new 2019 initiatives. Enormous amount of work goes into these.
- Great work on Yr 4 transition day.
- Congratulations to all involved in Yr 11 report breakfast. Great feedback received.
- Congratulations to Avalon Surf Club, announced as National Surf Club of the Year
- Next P&C meeting on 5th Dec at 6pm. Will be in 3 parts: AGM, Budget decisions, Xmas dinner (Cranzgots?)

TREASURER'S REPORT (Cilla):



Profit and Loss BHS
Nov 2018.pdf



Balance Sheet BHS
Nov 18.pdf

P&C SUB COMMITTEE REPORTS:

Band Committee (Nicki):

- Unable to provide financial status as SAP is currently frozen
- Band Tour to Queensland coming up. Some payments still outstanding
- Instruments: Tenor sax and Flute sold and French horn acquired
- Discussions on
 - rehearsal schedule for 2019. Currently Tues 6:30-8:30 and Fri 3:30-4:30. Josh surveying students and parents re preferences

- how to encourage students to a) join band, and b) stay with band throughout high school
- Roles for 2019:
 - Communications: Gerry Bates
 - Fundraising: Sheridan Binns, Laura Field and Kate Cramer
 - Uniforms: Lesley ?
 - Treasurer: role not filled

Canteen & Uniform Store (Kalinda/Susie):

- 70K transferred across to P&C this year.
- Flexischools orders increasing
- Uniform: new 'gender neutral' long pants being trialled. Two different pairs; elasticated waist and belt buckle waist. General discussion on uniform. Girls can wear boy's shorts. Need to remove gender references from uniform list.

Barrenjoey Performance Space Steering Committee (Christy):

- Reports in, final designs presented to Steering Committee, finance finalised. Just waiting on Council to write a letter to DoE Assets to advise that they are holding the money and will release it upon request.
- Next – building tender process will probably take approx. 5 weeks. Start building early 2019.

GENERAL BUSINESS:

Kalinda:

Claire Delaney has requested a 'Fundraising and Events' role be implemented at the AGM. If we implement this then we probably don't need a PCS position on the P&C.

- Motion: "That the PCS position on the P&C committee is abolished"
 - Motion was seconded by Sally Mayman
 - Vote was held: unanimous 'yes' vote. Nobody voted against.
- Motion: "That a Fundraising and Events position be created on the P&C committee"
 - Motion was seconded by Sally Mayman
 - Vote was held: unanimous 'yes' vote. Nobody voted against.

Meeting closed at 6:40pm

Next Meeting Wed 5th December 2018 - AGM