

Barrenjoey High School
P&C Association
Wednesday 22nd May, 2019

MINUTES

Meeting opened at 6:05pm

ATTENDEES: Ian Bowsher, Kalinda Hawson, Christy Bishop, Nicki Inger, Sheridan Binns, Claire Delaney, Clare Hawkins, Cheryl Rogers, Flavia Julius

APOLOGIES: Simon Bateson, Cilla Cole

REVIEW AND APPROVAL OF MINUTES: Minutes from 20th March meeting approved by Christy Bishop, seconded by Clare Hawkins.

CORRESPONDENCE:

- See Canteen & Uniform Store section of President's report

PRINCIPAL'S REPORT (Ian):

- Student Reports: Year 12 report day went well. Year 11 report day this week.
- Year 9 completed 'Operation Know' program
- Thank you to all those who attended the working bee
- Year 7 Camp went very well.
- NAPLAN finished today – issues with computers (first NAPLAN Online).
- Year 11 At Risk program started
- Peninsula Community of Schools (15 schools) Mental Health Survey
 - Has progressed to Design Stage
 - End of Term 3 - every primary school student from Yr 4 up to High School should have the opportunity to sit the survey.
 - Needs to be 'Opt In' (Active consent) which means that parents have to consent to the children participating in the survey. Will decrease participants.
- Wellbeing:
 - Approx 7000 entries on the system so far
 - 3 times as many positive entries as negative entries
 - Positive entries are more even across all years this year
 - Most are for REC and Excellence in Class
 - Negative entries – Yr 9 & 11 have the most
 - Most are for Behaviour, Attendance and Uniform
 - 95% of students are doing well. Remaining 5% made up of approx. 5-10 students in each year group

- Dates:
 - Working Bee Sat 22nd June
 - Accidental Counsellor course Sat 22nd June
 - Trial HSC last 2 weeks in June
- Staffing
 - Carla van der Wallen started in Music
 - Penelope Lake new HSIE teacher
 - Melena Driscoll new HT Science
 - Ken Edmondson moved on; replaced by Louisa Attard who moves from Maths to Science
 - Michelle Ring new temp Maths teacher replacing Louisa
- School survey questionnaire distributed to all P&C attendees. Input collected on types of questions they would like to see in the survey.

PRESIDENT'S REPORT (Kalinda):

- **Working Bee Term 22nd June – Saturday**
 - Susie has said she can organise morning tea
 - Accidental Counsellor Course that weekend – small waiting list.
- **Two fundraisers underway.**
 - **Palm Beach Movie** – 7th August – 7pm Wednesday evening – glass of bubbles and nibbles. Raffle. If anyone wants to put forward a prize for the evening that would be wonderful.
 - **Full Moon Market** – 13th September – at back of school this time. Fireworks, music, markets (food and sales), spooky forest, rides,
- **Canteen & Uniform Store Committee**
 - With the resignation of Nicky Squire from Canteen, the P & C committee would like to extend their appreciation to Nicky for her dedication to the Canteen and wish her well in the future. Kath to organize a bottle of champagne to be delivered to Nicky
 - Canteen is working with Ecojoey's to improve sustainability in the canteen. No water bottles will be available from the canteen any longer. New packaging ideas will be implemented as old style packaging runs out.
 - Thank you to the Ecojoey's for their input.

Uniform Store			
Bank balance as at 15/05/19 \$26,470.47			
	15/05/19	15/05/18	Difference
Clothing Sales	\$45,639.00	\$39,225.00	\$6,414.00
Cost of Sales	\$31,393.91	\$19,914.43	\$11,479.48
Net Profit/(loss)	-\$11,224.31	-\$ 4,041.62	-\$7,209.69

Bank balance as at 15/05/19 \$31,910.05			
	15/05/19	15/05/18	Difference
Food Sales	\$ 30,073.35	\$ 36,905.60	-\$ 6,832.25
Merch F/S	\$ 19,223.75	\$ 17,455.82	\$ 1,767.93
Flexi Meals	\$ 32,207.99	\$ 30,252.76	\$ 1,955.23
Total			
Income	\$ 81,505.09	\$ 84,614.18	-\$ 3,109.09
Cost/Sales	\$ 36,662.64	\$ 44,143.88	-\$ 7,481.24
Gross Profit	\$ 44,842.45	\$ 40,470.30	\$ 4,372.15
Wages	\$ 31,042.29	\$ 30,354.66	\$ 687.63
Net P/(L)	\$ 8,615.40	\$ 4,343.31	-\$ 4,272.09

- **Barrenjoey Community Performance Space** – Started! So exciting! Presentation to Cilla, Kim and Christy.
- **Cookbook Stall** – We still need a coordinator or coordinators. If anyone knows anything we would be most grateful. We still have around 1,200 to sell and this is all profit now.

TREASURER'S REPORT (Cilla):

- In summary there is \$49739 in the P&C account and \$134439 in the Building Fund.
- To date we have made \$25951 **profit** on the Cookbook! (ie nearly \$26000)

Profit & Loss Statement

Coonanga Rd

North Avalon 2107

1/01/2019 To 23/05/2019

ABN: 78 904 113 406

Income		
Uniform Store		\$20,000.00
Fund Raising		
Fundraising Golden Ball	-\$1,000.00	
Fundraising Cookbook	\$5,320.00	
Grants	\$111,501.90	
Miscellaneous Income		\$20.00
Interest Income P&C		\$26.34
Interest Income Building Fund		\$34.80
Total Income		\$135,903.04
Gross Profit		
		\$135,903.04
General Expenses		
Bookkeeping		\$825.00
Volunteer/Employee Expenses		\$375.00
Special Events and gifts		\$620.97
Fundraising & Mktng Expense		\$500.00
Fundraising expense Cookbook		\$75.46
P&C Special Projects		
Performance Space	\$70,000.00	
Total P&C Special Projects		\$70,000.00
Total General Expenses		\$72,396.43
Operating Profit		\$63,506.61
Net Profit/(Loss)		\$63,506.61

This report includes Year-End Adjustments.

Balance Sheet

As of April 2019

Assets		
Current Assets		
Cash On Hand		
Westpac Cheque Account	\$24,208.78	
Westpac Building Fund	\$2,129.00	
P & C Cash reserve	\$24,675.23	
Building Fund Cash Reserve	\$132,628.89	
Art Acquisition	\$1,500.00	
Total Cash On Hand		\$185,141.90
Total Current Assets		\$185,141.90
Property & Equipment		
Equipment		
Equipment at Cost	\$1,070.30	
Total Equipment		\$1,070.30
Total Property & Equipment		\$1,070.30
Total Assets		\$186,212.20
Liabilities		
Net Assets		\$186,212.20
Equity		
Retained Earnings	\$123,545.59	
Current Year Earnings	\$62,666.61	
Total Equity		\$186,212.20

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Student Representative Council (Kalinda for Lani Blackman):

- Pub2Pub: Team Barrenjoey
- Election Day BBQ: raised about \$420
- Year 11 painting C Block Boys Bathroom with a mural
- Social Justice Committee just getting started --> open to all students, not just SRC. Setting up its goals over coming weeks.

- Students working through a process to get input on how to 'spend' SRC fundraising, with focus on an initiative for the students --> ideas will be taken to Executive for approval before being finalised. Want to have something by end of Term 3 to reflect outgoing Senior Leaders BUT willing to hold some funds for a larger project if this is what the SRC decides on.

P&C SUB COMMITTEE REPORTS:

Band Committee (Nicki):

Band is now preparing for the Northern Beaches Band Festival in July. We have a fairly demanding repertoire which will require all players to practice their parts in-between rehearsals. A new conductor, Yvonne Brown, is now running extra rehearsals for years 7 and 8 on Monday mornings. We are looking for a new Director to replace Gerry, with an incentive of free Band registration (worth \$500), but so far no takers! We have circulated parents about possible choices for our 2019 Tour (Tassie or central/south coast NSW) and a final decision will be made shortly.

Canteen & Uniform Store (Kalinda):

- See President's Report

Barrenjoey Performance Space Steering Committee (Christy):

- Building has started
- No grants in progress at the moment
- Christy will contact fit-out people (who supply the curtains, lights and sound desk) to let them know building work has started.

GENERAL BUSINESS:

- Discussion re setting up a 'Man's Shed' type area (Mick Stanley-Jones spear-heading). Also potentially a Father/Son group (Ian). A single space for all to come (men alone or men and their sons). Possibly two big rooms required. Ian will donate the land down at the back of the oval. Possibly Men's Shed people could build the facility. To be pitched to Rob Stokes next month for funding.
- Christy raised the possibility of opening the Performance Space with a school musical. Ian advised that Rebecca Petrie is running a musical next year. Christy to speak with Bec.

Meeting closed at 6:55pm

Next Meeting Wed 19th June