

Barrenjoey High School
P&C Association
Wednesday 19th June, 2019

MINUTES

Meeting opened at 6:05pm

ATTENDEES: Ian Bowsher, Kalinda Hawson, Simon Bateson, Christy Bishop, Cilla Cole, Nicki Inger, Sheridan Binns, Cheryl Rogers, Jenny Parkes, Peter Birrell, Jennifer Bezuidenhout, Robert Hawson

APOLOGIES: Flavia Julius

REVIEW AND APPROVAL OF MINUTES: Minutes from 22nd May meeting approved by Cheryl Rogers, seconded by Christy Bishop.

CORRESPONDENCE:

- Nil

PRINCIPAL'S REPORT (Ian):

- Men's Shed: 3 organisation's interested in organising something for boys in our area:
 - Men's Shed Co-ord Group, Boys to Men (boys/fathers programs start in primary school) and 180 Avalon
 - Need a specific space to do this – separate building at the southern end of the school; size of 2 classrooms
 - Ian has met with Rob Stokes who supports the idea, and also with council who are interested. Principals from APS and BPPS also keen to be involved.
- Next week Ian, Christy, Kalinda attending an awards ceremony at Epping; our Barrenjoey Performance Space Committee has won the Community Parent Engagement Award for significant contribution to local community – congratulations to all involved.
- Term3 Wk4 set aside for teacher wellbeing week.
 - Kalinda will cost out seven fruit baskets (one for each dept). Motion put to P&C committee to fund seven fruit baskets for teachers. Motion passed unanimously.
 - Students to do something for teachers during this week. Kalinda to email parents on behalf of the P&C
 - Everybody to take the time to show appreciation to teachers for all that they do
- David Seymour leaves end of term. Milena Driscoll starts beginning of Term 3
- BHS did not have as many issues with NAPLAN online as other schools.
- Minimum standards testing took place yesterday: Year 10 students tested on Reading, Numeracy and Writing.

- Report distribution: Years 12, 11, 8 have all taken place. Years 9, 7 will take place by the end of Term 2. Year 10 will happen Term 3 Wk2
- Subject Selection night for Years 8 and 10 took place last week and Year 10 all interviewed individually this week and next to pick subjects for Year 11/12.
- Year 9 subject selection will be early Term 3 for ISTEM (Integrated Science, Technology, Engineering and Maths) course, and Accelerated HSC course to start in Year 10. ISTEM is a new course starting next year as an elective. Participation in both of these courses is by invitation only. The ISTEM course is a 1 year course only.

PRESIDENT'S REPORT (Kalinda):

- **Presentation of name tags**
 - to P&C committee members
- **Mens Shed / Father Son Meeting**
 - A small contingent met with Rob Stokes to discuss the possibilities of a Men's Shed on the grounds of Barrenjoey. Funding will be sought, however, short term, Mick Stanley Jones will run a small woodworking group in the wood work rooms in the evening. Concept might be make your own Billy Cart and then race it.
- **Accidental Counsellor on 22nd June – Saturday**
- **Working Bee 22nd June – Saturday**
 - Susie has said she can organise morning tea
 - Accidental Counsellor Course that weekend – No waiting list.
- **Two fundraisers underway.**
 - **Palm Beach Movie** – 7th August – 7pm Wednesday evening – glass of bubbles and nibbles. Raffle. Sold Out
 - **Full Moon Market** – 13th September – at back of school this time. Fireworks, music, markets (food and sales), spooky forest, rides – no cover charge
- **Canteen & Uniform Store Committee**
 - New Uniform Store Hours

Uniform Store

New Opening Hours

From Term 3 2019

Monday	2.30pm – 4.30pm
Wednesday	3.30pm – 5.30pm
Thursday	8.30am – 10.30am

Uniform Store

Bank balance as at 12/06/2019 **\$30,568.51**

	This year	Last Year	Difference
Clothing Sales	\$50,087.00	\$43,863.00	\$ 6,244.00
Cost of Sales	\$34,457.10	\$23,571.73	\$10,885.37
Net profit/(loss)	-\$10,094.43	-\$ 3,530.37	-\$ 6,564.06

Kath requesting purchase of software MYOB.

As of the 1st of July, Single Touch Payroll (STP) will be a new way to report PAYG and Super to the ATO. Reporting will start from the 1st July to 30th September.

	This year	Last Year	Difference
Food Sales	\$35,821.15	\$43,500.95	-\$7,679.80
Merch F/S	\$22,653.95	\$20,671.22	\$1,982.73
Flexi Meals	\$38,223.97	\$35,842.86	\$2,381.11
Total Income	\$96,699.07	\$100,015.03	\$3,315.96
Cost of Sales	\$46,181.12	\$53,420.58	-\$7,239.46
Gross profit	\$50,517.95	\$46,594.45	\$3,923.50
Wages	\$35,861.80	\$35,156.23	\$ 705.57
Net profit/(loss)	\$ 8,469.51	\$ 5,222.48	\$3,247.03

Net Profit to June 12th, 2019 \$12,440.82

- **Barrenjoey Community Performance Space** – Ian entered us into award and we won! Community Engagement Award. Congratulations to the whole community and to Ian for leading us.
- **Cookbook Stall** – Would anyone be interested in selling the cookbooks on the night of the Full Moon Market?

Student Representative Council (Kalinda for Lani Blackman):

- The SRC BBQ held on election day raised over \$600. It was mostly staffed by students, Lani Blackman and her husband, with some parent assistance. The SRC has raised a total of almost \$2000 since the beginning of Term 4.
- The SRC has conducted a survey to get input from students across all years about how SRC funds could be spent. A range of issues have been raised by the students. A full list of student issues/suggestions will be provided to Mr Bowsher, and the SRC will make their decision in Term 3 on what to target the money on.
- The SRC is running a mufti day and fundraiser for the Fight on the Beaches PCS initiative during Week 1 next term. Year 11 leaders are running this initiative: advertising is expected to start in Week 9 once all plans are finalised and approved.

TREASURER'S REPORT (Cilla):

- Bank balances are \$43,640 in P&C account and \$134,865 in the building account.
- There should also be some money in the paypal account as I think PreviousNext has paid that way to sponsor the FMM. Also trybooking for movie night.
- Regarding registering as a Creative Kids provider for the band, I have made some headway and I think I might be able to do it using my details as the contact name. I'm just waiting on some more info from the conductors to attach to the application and then I'll give it another go.

Profit & Loss Statement

1/01/2019 To 18/06/2019

Income		
Uniform Store		\$20,000.00
Fund Raising		
Fundraising Golden Ball	-\$1,000.00	
Night Market	\$1,890.00	
Fundraising Cookbook	\$5,670.00	
Grants	\$111,501.90	
Miscellaneous Income		\$20.00
Interest Income P&C		\$53.22
Interest Income Building Fund		\$143.23
Total Income		\$138,278.35
Gross Profit		\$138,278.35
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	
Special Projects	\$7,000.00	
Total P&C Special Projects		\$77,000.00
Total General Expenses		\$79,396.43
Operating Profit		\$58,881.92
Net Profit/(Loss)		\$58,881.92

This report includes Year-End Adjustments.

Balance Sheet

As of 18/06/2019

Assets		
Assets		
Current Assets		
Cash On Hand		
Westpac Cheque Account	\$18,940.79	
Westpac Building Fund	\$2,129.37	
P & C Cash reserve	\$24,700.10	
Building Fund Cash Reserve	\$132,736.95	
Art Acquisition	\$1,500.00	
Total Cash On Hand	\$180,007.21	
Trade Debtors	\$1,350.00	
Total Current Assets	\$181,357.21	
Property & Equipment		
Equipment		
Equipment at Cost	\$1,070.30	
Total Equipment	\$1,070.30	
Total Property & Equipment	\$1,070.30	
Total Assets		\$182,427.51
Liabilities		
Net Assets		\$182,427.51
Equity		
Retained Earnings	\$123,545.59	
Current Year Earnings	\$58,881.92	
Total Equity		\$182,427.51

This report includes Year-End Adjustments.

P&C SUB COMMITTEE REPORTS:

Band Committee (Nicki):

Band is preparing for a major performance at the Northern Beaches Band Festival on Sunday June 23. Our 6 Combined Schools Regional Band representatives will also be performing in the following session, so a good opportunity for our Band members to listen to what could await them if they decide to audition for Regional Band.

Tour this year has firmed up with Tasmania being the favoured option. John Stone is organising it; but this option depends on having enough committed musicians, not just from Band, but the broader School community, to provide diversity in our offerings - concert band, jazz, rock and individual performers.

Gerry will be resigning as Director at the end of this term; but a replacement is still to be found, despite the offer of free registration for the new Director's muso, worth \$500

Canteen & Uniform Store (Kalinda):

- See President's Report

Barrenjoey Performance Space Steering Committee (Christy):

- Progressing well; progress reports all on time.
- Will seat 196. No seating yet; carpet on timber structures only. Seating needs to be funded.

GENERAL BUSINESS:

- **Teacher Wellbeing Week** – Kalinda suggested that we supply the seven staffrooms with a basket of fruit on the Monday morning from the P&C. Also we are gathering seven gifts for the teacher that we will raffle. One person from each department will win a prize.
- Has BHS considered going paperless? BPPS are trialling CareMonkey for communications to parents. Ian advised that BHS will consider it if the BPPS trial is successful.

Meeting closed at 6:55pm

Next Meeting Wed 14th August