

Barrenjoey High School
P&C Association
Wednesday 19th February, 2020

MINUTES

Meeting opened at 6:05pm

ATTENDEES: Ian Bowsher, Kalinda Hawson, Simon Bateson, Cilla Cole, Christy Bishop, Nicki Inger, Flavia Julius, Clare Hawkins, Cheryl Rogers, Jennifer Bezuidenhout, Rachel Ayliffe

APOLOGIES: Sheridan Binns

REVIEW AND APPROVAL OF MINUTES: Minutes from 4th December meeting (taken by Sheridan) not available.

CORRESPONDENCE:

Nil

PRINCIPAL'S REPORT (Ian):

- Thank you to parents who attended the New Parent Night in the Performance Space.
- Major events coming up:
 - 25/Feb: Swimming Carnival – whole school event again rather than competitors only. Most parents are supporting this.
 - 3/Mar: Open Night
 - Sat 28/Mar: Working Bee
 - 26/Feb: Surviving Year 8 Parent Night – Yr8 parents targeted. 6pm start.
- Significant Building work in 2020. P&C money from canteen and uniform store helping to run school infrastructure.
- 2020 Student Numbers
 - 600 junior and 220 senior = 820 in total
 - This time last year it was approx. 760, in 2016 it was 670 and in 2010, less than 600
 - The school was built for 900 students so we are getting close to capacity without needing demountables.
- There are a number of new teachers and some teachers who have been made permanent due to the increased student numbers. Some teachers are straddling two faculties. Lots of movement because of growth.
- The server room has been moved to the rear of the library in preparation for the library refurbishment.
- Canteen gates have been replaced, floors done, Hall floors resurfaced, change rooms and a number of classrooms have been repainted

- Some storm damage from violent storm 2 weeks ago, but nothing significant
- Plans for this year
 - Premier's Target – BHS are focussing on attendance and NAPLAN
 - External Examination Preparation program
 - New HPGE (High Performance Gifted Education) policy
 - Innovative Pilot Program focuses on the middle group of “under the radar” students
 - Barrenjoey Performance Space management position – Kristy Jones will be doing 1 day/wk to focus on promotion and marketing.
 - Mini COGE (gifted education course) to be done by all teachers; beginning of term 2 and term 3
 - Library redevelopment into a Learning Hub
 - Hall / Oval upgrade
 - School musical
 - Two new funded Head Teacher positions (Admin and Welfare)
 - B Block classroom amalgamation
 - Bus project – buy or lease a bus for the school
 - CCTV installation for security purposes
 - Extra technical, general, teaching relief and SASS support staff.
 - Possible new transition initiative for Year 6 – in talks with APS and BPPS
- 2019 HSC results were reviewed / discussed.
- Other Facts:
 - 226 students were involved in a tutorial program last year
 - Extension programs – 285 out of 820 this year are accessing an extension program.

PRESIDENT'S REPORT (Kalinda):

- **Working Bee** – First working bee is set for Saturday 28 March. SRC are involved. Work will be targeted along the Performance Space.
- **New Parent Welcome evening** – was in the BCPS. Good number of people. Venue was excellent if a little noisy. Thank you to Nicki Inger, Simon Bateson, Christy Bishop, Susie Thompson, Claire Delaney and all the teachers who attended.
- **Open Night** – Tues 3 March. P&C people needed to help out. Also need some people to sell the cookbook on the evening of the Open Night.
- **Little Shop of Horrors** – stage show musical Term 3, 21-27th July
- **Full Moon Market** – has been retitled 'Music by the Sea' – August 28th
- **March 11** – Koko – Family Movie Night in the Performance Space. \$10 a ticket
- **Barrenjoey Bushfire Benefit** – tomorrow night (Fri 20 Feb) – 150 tickets sold – come along and help. Thanks to the SRC for jumping on board. Doors open 6:30pm. Profits to Mogo School

Student Representative Council (Lani Blackman):

The SRC has made a great start to the new year. It is fantastic to see a number of new members, including twelve Year 7 students who have volunteered to join up, represent the school and student interests, and build their leadership skills. The SRC meets each Monday at Lunch 1 and is open to any student wanting to participate.

On Friday 14th February, the SRC ran its traditional bake sale as well as selling and delivering 'secret admirer' messages. Cupid, played by Senior Leader Flynn Poelmann, delivered the fun and friendly messages to classrooms to share the love around the school. We raised \$300 thanks to the efforts of SRC bakers and sellers, which will go towards our long-term 2020 project of a full recycling program at the school.

The SRC has plenty of upcoming events this term, including volunteering at the Bushfire Benefit Concert, helping with tours at Open Night and participating in the Working Bee in March. SRC students have also been consulted on uniform issues and are seeking input from the wider student community on future changes. What a busy start to the year!

TREASURER'S REPORT (Cilla):

P&C carried over \$35,000 in P&C account and \$58,000 in Building Fund.

So far this year have received \$25,000 donation from uniform store and \$15173 in school contributions from end 2019; plus fundraising income of \$560 (cookbook sales).

To date in 2020 we have spent \$330 on auditing fees for BCPS grant and \$622 on New Parent night catering.

Therefore current bank balances are: \$75,000 P&C and \$58,000 Building.

Profit & Loss Statement

1/01/2020 To 19/02/2020

Income		
P&C Contributions		\$15,173.00
Uniform Store		\$25,000.00
Fund Raising		
Fundraising Cookbook	\$560.00	
Interest Income P&C		\$2.96
Interest Income Building Fund		\$3.96
Total Income		\$40,739.92
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Gross Profit		\$40,739.92
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General Expenses		
Accounting Fees		\$330.00
Special Events and gifts		\$622.47
Total General Expenses		\$952.47
Operating Profit		\$39,787.45
Net Profit/(Loss)		\$39,787.45

This report includes Year-End Adjustments.

Balance Sheet

As of 19/02/2020

ABN: 78 904 113 406

Assets	
Assets	
Current Assets	
Cash On Hand	
Westpac Cheque Account	\$50,753.24
Westpac Building Fund	\$20,211.73
P & C Cash reserve	\$24,726.73
Building Fund Cash Reserve	\$37,825.17
Art Acquisition	\$2,188.35
Total Cash On Hand	\$135,705.22
Trade Debtors	\$250.00
Total Current Assets	\$135,955.22
Property & Equipment	
Equipment	
Equipment at Cost	\$1,070.30
Total Equipment	\$1,070.30
Total Property & Equipment	\$1,070.30
Total Assets	\$137,025.52
Liabilities	
Net Assets	\$137,025.52
Equity	
Retained Earnings	\$96,615.60
Current Year Earnings	\$40,409.92
Total Equity	\$137,025.52

This report includes Year-End Adjustments.

P&C SUB COMMITTEE REPORTS:

Band Committee (Sheridan):

Report from Yvonne:

1. Number of students in Concert Band 46 including 16 year 7 students. Year 7 are being given the opportunity to try band for 4 weeks prior to making a formal commitment to encourage those who are uncertain to take the step and come along without a formal commitment straight away. Good mix of years 7-12 and nice balance of instruments. Jazz Band had its first rehearsal last week and members there are all drawn from concert band.

2. Performance planning for the year is in progress and a calendar of performance dates including tour will be made available to parents later this term. Tour dates and location currently being discussed.

3. Band storage area in performance space basically complete and percussion moved in Tuesday. There will be a clean-up day remaining storeroom in hall later term 1 or term 2.

4. We are working on a number of organisational/admin projects as well including:

- A. Band handbook to consolidate information parents need in 1 place.
- B. Updating contact lists especially email addresses to smooth out communication.

5. Rehearsals in 2020 are:

Concert Band

Tuesday 6:30 - 8

Thursday 3:30 - 4:30

Jazz Band

Thursday 4:30 - 5:30

The year is shaping up to be a year of growth musically and numerically which builds on the work done in 2019.

Canteen & Uniform Store (Kalinda):

- Canteen & Uniform Store have been able to donate \$25K to the P&C (half of what was promised in the budget) already this year.
- Uniform Store is looking at alternatives to parts of the school uniform. Working in conjunction with the SRC
- Canteen is going plastic free by end of term 1
- Kalinda will investigate putting uniform store on Flexischools so parents could order uniforms electronically.

Barrenjoey Community Performance Space Steering Committee (Christy):

- Waiting on final grant amount (\$12.5K)
- There may be a couple of grants that we could apply for to help with more fit out and sound baffling equipment.
- People who want to book BCPS go through Kristy Jones in the office.

Fundraising (Kalinda/Claire):

2020 fundraising initiatives -

- Bushfire Benefit
- Full Moon Market
- Koko – family movie night
- One other event to be held in BCPS later on in the year to showcase the space

GENERAL BUSINESS:

- Rachel reported on the BHS Mountain Biking Team – last year the team went to Thredbo. Very good turnout. Most returning this year. Team is going to Thredbo again this year on 19 March.
- Jennifer asked about the status of Air Conditioning in the school. Ian responded, advising that we are on the 'Cool Schools' waiting list for round 2, however all schools in round 1 are yet to be installed.
- Clare H asked if anything further had been heard from the council re the letter she prepared for P&C regarding lighting around the School Hall (as described in 6 Nov 2019 P&C minutes). No response received from council.

Meeting closed at 7:20pm

Next Meeting Wed 18th March