

NBHS P&C ASSOCIATION

Meeting held 8.00 pm Tuesday 12 February 2008

Opening

- The President welcomed all in attendance and outlined the agenda.
- General Business was suspended for talk by Ms Blae Levy the Year 7 Advisor for 2008.
- A call for volunteers for the canteen and clothing pool was made by Julie Churton
- Supper served

The General Meeting resumed 9.00 pm; The President introduced the Relieving Principal, Mr F, Johnson to deliver the Principal's Report

Principal's Report:

1. The start to the year has gone very well in spite of the bad weather. Our new students and staff appear to have settled in well to the school.
2. An announcement on who our new principal will be should be made within days. It is hoped that the new person will be able to take up the position as soon as possible.
3. The year 7 camp was a great success thanks to the excellent organisation and co-ordination of Ms Levy and the assistance of staff as well as the great efforts of the year 11 peer support leaders. The co-operation of the new year 7 students also contributed very positively to the camp.
4. Our swimming carnival was another great day even though it rained almost all the day. Staff worked very well under the conditions and student attendance, enthusiasm and participation was very pleasing.
5. Mr Warren's retirement function will be held in 19 March at Avondale Golf Club. More information available from Mr Miller or the school front office.
6. Due to a number of reasons the 50th anniversary celebrations are going to be postponed – probably until spring.
7. Information regarding the 2007 HSC results was provided. Some comparisons with previous years were given. The results for the 2007 HSC were very pleasing and were an improvement on 2005 and 2006. It was emphasised that examination results, whilst very important – especially in an academically selective high school, are not the only thing a school should be judged by. Developing the whole person is our goal.
8. We are looking forward to another great year.

Business Session

Apologies: Helene Mountford, Debbie Young, Gaynor Lawler, Yulaine Harris, Rani Shekar

Minutes from last meeting: Minutes of the last meeting were confirmed, moved Tracey Wong seconded Mai Brett carried.

Business arising from previous meeting:

- nil

Correspondence:

IN

- Student injury insurance
- Tax Invoice for school calendars
- ING Direct Business Optimiser statement (Balance \$101,505.69 31/12/07)
- Commonwealth Bank of Australia Statements 157 and 158 (Balance \$661.47 5/2/08)
- Thank you letter from English Department for funding reading books
- School fundraising promotional material (various)

OUT

- No formal correspondence has been released since the last meeting

Treasurer's / Report:

- P&C reports to 31/1/2008 available, accepted moved Jonathan Sanders seconded Sandeep Dharni passed
- \$12,000 transferred from Canteen to P&C at the end of last year
- Ambulance cover approximately \$300 to be paid moved Ann Thompson seconded Kathryn Nordstrom passed
- Student Injury Insurance discussed and will be paid by the school initially and then reimbursed by the P&C.
- Community Chest raffle will be discussed at next meeting
- School has completed a 'wish list' which will need to be discussed at the next meeting. In the interim it was moved by Sandeep Dharni and seconded Ganesh Luharuka that \$15,000 be approved as committed for the school's budgeting purposes. Carried

Canteen Report:

The meeting was advised the Canteen is desperately short of volunteer helpers otherwise going well. Fewer volunteers result in longer queues and reduced profits (less funds returned to the P&C).

Fundraising

The meeting was advised that fundraising activities for 2008 are under consideration. A fundraising plan will be presented at the March meeting. The Meeting was invited to suggest any ideas for additional fundraising. Mai Brett is coordinating.

Grounds

The Meeting was advised that a concept for working bees and a non- attendance 'donation' were being developed by Jonathan Sanders. The improvements for the grounds by the P&C would link with the school's overall grounds improvement plans, and the interested student groups (Garden Club/Environmental Club). Jonathan Sanders is coordinating and will contact the school.

Committee positions vacant from AGM:

Volunteers have come forward for the unfilled committee positions of:

Treasurer: Ganesh Luharuka (parent of new year 7 boy) elected unopposed

Secretary: Sandeep Dharni (parent of new year 9 boy) elected unopposed

Congratulations to the new committee members

General Business:

No new items were tabled

Meeting closed: 10:00 pm

Next meeting: Tuesday 11 March 2008, 8:00 pm