Meeting: Tuesday 19th June 2012
Meeting Opened: 19:15 (... following on from the Yr8-12 Parent & Teacher evening).
Meeting Closed: 21:25
Chair: Jonathan Sanders – P&C President
Apologies: Leanne Walshaw, Jasmine Madon, Eresha de Silva, Robert Liu
Attendance: As per attendance book.
Next Meeting: Tuesday 14th August 2012

Part 1 Opening Session
Presentation by Principal Jeff Bruce.

1. My time as Relieving SED. Valuable insights into operation of the department above the level of the schools. Very happy to be back as Principal at NBHS

2. State Principals Conference. Huge changes about to hit the educational landscape:
   - Local Schools Local Decisions
   - Every School Every Student
   - LMBR
   - Gonski
   - National Curriculum
   - ROSA

3. Teachers strike June 27 in response to the Local Schools, Local Decisions initiative

4. Retirement of Graham Pettit from position of Head Teacher Social Sciences. Opportunity for re-allocation of Executive Responsibilities

5. Prefects and SRC Elections this week. Record number of nominations from Year 11 for prefects.

6. Report on the Oval. We will be committing the remaining $20,000 of funding this week to be used on stabilisation of embankment and landscaping of area adjacent to oval. Still considering the construction of the grandstand but will defer this to a later date.

7. Selective Schools Panel. Very high entry scores for 2013

8. A couple of options for larger project

   Replacements of data projectors with short throw high definition widescreen projectors approx. $2000
   Wirelessing of staffrooms $25000
   Developing a Mac facility. Partly through T for L supplemented by P&C funding. Imac approx. $1000.
   Create a bank of these. Room 20 possibly. Maybe 10 machines. Drama, Creative Arts, English.
   Installed infrastructure to do some digital signage around the school to relay information to students. First area would be Quad and entry to A Block. $10000 in total for both.

Tea Break: (~10 minutes)
Part 2 Business Session

Minutes of Last Meeting
Motion 2012-0010 to accept the minutes of the last meeting (08/05/2012).

Correspondence
Goodman Fielder – Buttercup Bakeries Ermington
- Tax Invoice 1532914078. Payment request: $593.22
Australian Government.
- Superannuation contributions in one transaction.

Fundraising
- Various pamphlets: to be handed to fundraising team for review

Adam Hall request (... refer New Business section of Minutes).

Business arising from previous minutes

Relieving Principal Glan Sawle – Request for Funding
Requested funding for annual items ($15,360). The P&C has approved funding for these items over previous years. A slight increase to account for inflation has been included.

Gifted and Talented Education Programs: $2,000
Welfare Initiatives: $8,000
Presentation Night: $3,500
Graduation Night: $1,500
Magnetic Calendars (2013): $360

Motion 2012-0011 to approve above costs.

School Budget
NBHS to provide cost and income budget figures at next meeting. Jonathan Sanders requested details on clothing shop earnings as P&C used to profit approx. $5,000 when running the clothing pool. Principal Jeff Bruce to report next meeting.

Outstanding approved payments to be addressed.
The following payments which had been agreed at previous meetings are still outstanding:
Motion 2012-0002 $45.00 – reimburse Michael Miller
Motion 2012-0004 $70.00 – reimburse Audrey Chin Quan
Motion 2012-0006 $15,000 – funding for various school programs
Motion 2012-0007 $3530.80 – Student Insurance (due 6-Apr)
Motion 2012-0009 $200 – reimburse the registration fee for Enoch Chiu (Y10) for representing NSW in badminton.

Motion 2012-0012 to provide an amount of $200 for catering committee float.

Update on progress regarding the closing of the Clothing Pool bank account (CBA 06 2181 00908120) and return of EFTPOS equipment which has an ongoing cost of approx $50 per month.
No contact from Robert Liu – to be followed up.

Entertainment Book Fund Raisings given by Mai Brett.
Reports

Principal’s Report
Principal – Jeff Bruce

As per presentation.

President’s Report
P&C President – Jonathan Sanders

Apology for no Mother-Son night … the intention is still to hold it.

Good progress has been made with P&C web site on NBHS web site. Thanks to Helmut and team. Will provide “What’s the P&C all about” for front page.

Sade to take over as Treasury – Thank you Sade.

Vice-Presidents Report
>No report>

Treasurers Report
>No report>

Fund Raising Committee Report
Apology from Robin Aitken for lack of P&C committee meeting. First meeting yet to be held.

Family Social Night – needs more participation. Have in day list. Have in Newsletter.

Hornsby Girls High school has all-student email – has NBHS? Can we use this facility to advertise ... Jeff says yes.

Function Committee Report
Prefect’s induction next Thursday morning (… hot food goes first).

Canteen Report
The canteen refurbishment is continuing. Currently quite desperate for the new stove.

Canteen Treasurer Annette Phillips will be handing in her resignation. A suggestion is to place a job advertisement in the August newsletter.

Grounds Report
Jonathan Sanders

The last working bee was a success. Although not as many people as usual, around 400 plants were planted. The planting this time was along the fence facing Pennant Hill in front of the school, which will contribute to a pleasant view over time.

The weeding is getting less as the growing garden gets hold.

One of the Nurseries has a stock of mature trees and will donate some to NBHS and Hornsby Girls High.

New Business

Vice President – clarification.

The Assistant Secretary noted that the last AGM minutes indicated that the position of Vice President was open for 2012. However, in the executive listing, Noel Christie-David is listed as Vice President.

The Secretary recalls that there were no takers in the first pass for a new Vice President, and that a subsequent request Noel came into the picture, but it was not minuted.

This needed to be confirmed. When placed before the attending members a show of hand indicated support to formally confirm Noel Christie-David in the position of Vice President.
Motion 2012-0013 to reimburse NBHS for the $6229.09 payment for the replacement ZIP boiler and Dishwasher that have now been purchased.

Competition Cost Assistance.
Peter J Hall – Class 10R2 has competed in the NSW Combined School Under 15 Water polo team, and a request to the P&C has been made by Mr Hall to possible assist with the related costs.

Motion 2012-0014 to pay registration, or other cost if no registration, for Peter J Hall polo request up to $250.

Motion 2012-0015 for Social Card night to have up to $80 to reimburse Hornsby Girls High.

Motion 2012-0016 to approve as Jonathan Sanders (President), Sade Kalasabail (Treasurer) and Michael Miller (Secretary) as signatories to the NBHS CBA transaction account.

-----------------------------------------------------------------------------------------------------------------------------
Meeting Closed
-----------------------------------------------------------------------------------------------------------------------------

Next meeting: Tuesday 14th August 2012.

-----------------------------------------------------------------------------------------------------------------------------