Meeting: Tuesday 13th November 2012
Meeting Start Time: 20:50 (... following AGM)
Location: School Library
Chair: P&C President
Apologies: Noel Christie-David, Jasmine Madon
Attendance: As per attendance book.
Meeting Closed: 22:10
Next Meeting: Tuesday 11th December 2012

Part 1 Opening Session

Principal’s Report


2. HSC examinations completed last week. All went smoothly. Wait now to receive results on December 19.

3. Major changes proposed for organisational structures of education in NSW. Currently the 10 regions will be reduced to 5. Enormous areas that will be covered. We are part of Group 1 which includes schools as far north as Gosford, all of the Sydney, Northern Beaches. Our network will also be expanded. Currently we have 24 schools. Will now become a network with 40 schools.

4. GATE Review. Launch last week. Our school played a significant role on devising the recommendations. Robert Cook Year 10 gave a wonderful speech.

Part 2 Business Session

Minutes of Last Meeting

Motion 2012-11A to accept the minutes of the last meeting (09/10/2012).

Correspondence

Federation of P&C Associations of NSW
Receipt 49991 for Affiliation, Directors & Officers Liability, and Volunteer Accident insurance – Paid to 31/07/2013.

Commonwealth Bank
Statement 186 (06/07/12 – 05/10/12) Account 06 2291 10014089. Balance: $21,767.39 CR

ING Direct;
Statement 33 (01/07/12 – 30/09/12) for Business Optimiser No: 18089026. Balance: $205,849.71 CR

GIO Workers Compensation
Documentation regarding Policy WC276456157 – renewal date 12/12/2012 [canteen to complete]
**Letters of Thanks** – received from both Mark Virgona and his Parents for the P&C assistance towards Mark’s participation in the Australia Science Olympiad Summer School.

**General**
NSW Teachers Federation – Community Day of Action (18/11/12) flyer.
Unisite - Brochure for outdoor furniture.
U-neek – Fundraising flyer.

Entertainment books - $13 cheque donation received in lieu of purchase [provided to treasurer]
An A4 envelope of various P&C contributions (cheques) from Y7 enrolments [provided to treasurer]

**Business arising from previous minutes**
Canteen: Air conditioning re-quote due to misunderstanding (... additional unit rather than replacement unit).
   New quote has been received and passed to the school for purchase. The a/c will be installed in a new location to optimise cooling. The old a/c unit will stay in place but be decommissioned.

Canteen: Replacement for Fiona following her resignation.
   The advertised position for canteen manager has been filled by Keralie Groom

**REPORTS** *(Note: Reports provided at the AGM)*
President’s Report
Vice-Presidents Report
Treasurers Report
Fund Raising Committee Report
Function Committee Report
Canteen Report
Grounds Report

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New Business

Funding Request
Jeff Bruce presented a budget request paper, outlining the ongoing P&C support of school programs as well as costing for five major projects. With the canteen refurbishment, the P&C provided minimal project funding to the school during 2012.

Ongoing support of school programs and special funding $ 24,500.00
1. Insulation of A and B blocks $ 19,580.00
2. Construction of covered area adjoining hall* $ 30,000.00
3. Relocation and upgrade of kitchen facilities $ 35,000.00
4. Refurbishment of old change rooms* $ 25,000.00
5. Technology update – data projector replacement $ 20,000.00
$ 154,080.00

* Jointly funded by school Building Fund allocation. Amount indicated is P&C component

All projects were considered as being of high value by the P&C, with the school indicating a possible priority on items 1) and 2). Ideally these projects could get underway during the summer school break.

It was suggested that the school consider the installation of wirly birds as part of the insulation project to further assist with cooling.

The P&C agreed to investigate the availability of grants to assist with funding of these projects.

As these items of expenditure had not been put on notice, the meeting voted on in-principal agreement. All of these items of expenditure to be placed on notice in agenda for the December meeting.

Motion 2012-11B to agree in-principal to the funding of projects 1-4, to the value of $110,000.

Grounds Day – possibly moved back by one week to allow participation by year 12 students who will be sitting the HSC assessment around the currently proposed date. Confirmed on 15-Nov to postpone to 1-Dec.

NBHS Twilight Christmas Shopping
A reminder that the Twilight Christmas Shopping market is on Friday evening 16-Nov from 5.30pm-9.00pm in the hall

P&C Christmas Meeting
It was agreed to hold the December meeting at the school library instead of an external venue. All attendees are requested to bring a plate to share.

Close of Meeting

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Next meeting: Tuesday 11th December 2012.