Meeting: Tuesday 14th May 2013
Meeting Start Time: 19:40
Meeting End Time: 21:17
Location: School Library
Chair: Michael Miller – P&C President
Apologies: Richard Simpson, Ganesh Luharuka

Part 1 Opening Session:

- Principal’s Report

1. GONSKI funding signed off by Premier, but still much to be done because there is a stumbling block. There is not yet bipartisan support for this Gonski agreement in Canberra. Tony Abbott, is saying it would not be honoured by a Coalition Government, unless every single state and territory signs up to Gonski. That means the $5 billion investment that our schools and students urgently need is not guaranteed. We want the Federal Coalition to honour this agreement, regardless of what happens in the other states. We would appreciate parent support in lobbying federal members.

2. Sentral software to be expanded in our school. Handout distributed. School would appreciate financial support from P&C to purchase – approximately $5000

3. Very successful cross county and athletic carnivals. Great spirit and high level of participation by students. New sports uniform with house colours really add to atmosphere.

4. NAPLAN conducted today. Results not going to be available until September.

5. Year 11 exams completed today. Year 12 reports mailed out tomorrow

6. Yr 7 Parent Teacher night next week

7. Glasshouse should have been completed during holidays but problem with the design when it went to manufacturer. Had plans redrawn, submitted to AMU and got approval back on Monday. Waiting for exams to finish before commencing work.

8. ANZAC Day. Outstanding ceremony at school. Also very well received at Bowden Brae residents.

9. Harmony Day a resounding success. Excellent participation by students in all events. Thank you to Mrs Rahman, Mrs Raj and Mrs Gan for organisation. Special thank you to P&C for funding support.

10. SDD Day. Held with Hornsby Girls. Focused on 21st Century learning. Will be also having a combined day with them at the start of Term 2 with the focus being on assessment and reporting.

11. Visiting delegation from New England Region at the school today to work with our science faculty. Previously visited last year to have a look at the way our senior science programs are delivered.

12. Aleks Vukic won National Schoolboys Championships in Adelaide last week. Josh Attard 3rd in All Schools Swimming in a number of events

13. Request for funding support for Oliver Fisher.

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

Minutes of Last Meeting
- **Motion 2013-05B** to accept the minutes of the last meeting.
  Proposed: Audrey Chin Quan, Seconded: Karen Campbell, Carried

Correspondence
- ING bank statement #35 01/01/13 to 31/03/13. Closing balance: $209,339.70
- CBA bank statement #188 06/01/13 to 05/04/13. Closing balance: $38,256.84
- Certificate of currency for student insurance (cover up to 1/2/14)
- Oliver Fisher; request financial assistance for representing NBHS at two (2) Australian Informatics Olympiad Committee events. Cost of participation at both schools was $2623.50
  **Motion 2013-05C** to contribute $250 for each event to Oliver Fisher (total $500)
  Proposed: Helmut Hiebl, Seconded: Jasmine Madon, carried
- $50 contribution in lieu of assisting in canteen

Business arising from previous minutes and correspondence
- Pennant Hills Rd bus stop
  See principal and president's report
- Second hand uniforms – newsletter instructions
  Create uniform@nbhsPandC.asn.au email address. Michael to provide instructions in P&C newsletter article. Then collate emails and forward to office weekly for inclusion in the newsletter.
- Social evening with Hornsby Girls HS (Crazy Whist Night)
  Sade coordinating with HGHS regarding date 15/6, 22/6, or mid Aug
- Access to ING account
  Still working with Ganesh.
- Printed swimming caps
  Mr Bruce still working on getting a quote

REPORTS
- President’s Report
  Thank you all for your attendance tonight.

  Just to reiterate Jeff’s words, after our meeting with the Roads and Maritime Services representatives and MP for Hornsby, Matt Kean, we are hopeful that the afterschool school bus route will be given the Transport for NSW blessing for it to be rerouted. This should take over 80% of the student load from Pennant Hills Road.

  Jeff and I have a meeting scheduled this week with parent Felicity McDonnell to review any grant and funding opportunities that might be relevant to NBHS. Any identified opportunities will be brought to the Executive for discussion.

  The second term’s Grounds Day is scheduled for this coming Sunday, 19th May 2013. All welcome!

- Vice-President’s Report
  Continuing work on corporate sponsorship and currently preparing target list. Proposed name for this program is Supporting Young Men to Achieve (SYMTA). Still in initial stage, first letters to go out soon.
  Reviewing P&C Federation guidelines; want to avoid over commercialisation.
Treasurer’s Report
Sade presented financial reports for April

Version of MYOB provided to canteen unable to import old data format. Suggest purchase of new MYOB product for canteen use. Obtained one quote of approx. $500, seeking further quotes.

Motion 2013-05A to allocate up to $600 for new version of MYOB for canteen
Proposed: Sade Kalasabail, Seconded: Karen Campbell, Carried

Fund Raising Committee Report
Ongoing advertisement for Entertainment books in the newsletter.
Discussion about holding a Gala night as a major fundraiser. Potential format as a variety night with students providing entertainment (eg musical numbers, drama). Mr Bruce to liaise with music/drama departments to gauge feasibility and interest. Need to get volunteers to organise - possibly aim for August.

Function Committee Report
Prefects/SRC induction events towards end of June.
Not enough food available on Harmony Day.
Looking to organise a cleanup of the kitchenette one Saturday morning

Canteen Report
Very quiet at the moment.

Grounds Report
Michael to liaise with Jonathan and prepare a list of tools required to support ongoing working bees. Mr Bruce to look into lockable storage areas for the tools. Mr Bruce confirmed that he will be providing morning tea and requesting prefect participation

New Business
- Nil

-----------------------------------------------------------------------------------------------------------------------------
Next meeting: Tuesday 11th June 2013.
-----------------------------------------------------------------------------------------------------------------------------