Meeting: Tuesday 11th June 2013
Meeting Start Time: 19:40
Meeting End Time: 
Location: School Library
Chair: Michael Miller – P&C President
Apologies: Richard Simpson, Ganesh Luharuka

Part 1 Opening Session:

- Principal’s Report (Relieving Principal Glen Sawle)
  1. Construction has started on Glasshouse
  2. 2nd joint development day with Hornsby Girls start of Term 3 (quality assessment and quality feedback)
  3. Major GATS event in July, NBHS students presenting and hosting, number of staff attending
  4. Glen attended Sentral conference, using for reports, new student and parent portal (demo)
  5. Students representing in Titration contest (new labcoats with NBHS crest)
  6. Executive conf Fri 21-Jun – planning for future (including technology strategy; eg end of DER program)

Prefects thanked P&C for contribution to students and school.

Tea Break: (~10 minutes)

Part 2 Business Session

Minutes of Last Meeting
- Motion 2013-06A to accept the minutes of the last meeting.
  Proposed: Jasmine Madon, Seconded: Audrey Chin Quan, Carried

Correspondence
- Office of Barry O’Farrell – regarding Pennant Hills Rd Bus Stop
- National Teachers Award nominations
- Fundraising - various

Business arising from previous minutes and correspondence
- School request for funding of up to $5000 for purchase of Sentral software upgrade.
  Licensing is less than previously suggested, but request includes funding for training and development.

  Motion 2013-06B to provide $2500 to the school to implement the new Parent and student portal
  (licensing $1000, $1500 for training and development)
  Proposed: Richard Simpson, Seconded: Helmut Hiebl, Carried

- Tools purchase for Working Bees
  Michael working with Jonathan to compile a list of required equipment. Propose approaching hardware
  shops for donations.
- Pennant Hills Rd bus stop – as per correspondence. Follow up in July.
- Second hand uniforms – refer to President’s report
- Social evening with Hornsby Girls HS (Crazy Whist Night)
  Sade provided dates but have not had response
- Access to ING account – refer to President’s report
- Printed swimming caps – already purchased by school
- Gala night proposal – feedback required from Jeff
REPORTS

- **President’s Report**

Thank you all for your attendance tonight.

The uniform items for sale table has now been published in the last few newsletters and has been utilised by around half a dozen parents/guardians.

We are in the process of applying for a $400 grant from the “2013 Tree Levy” grant available from the NSW Teachers Federation. The eight page application is in the process of being completed with input from Grounds Coordinator Jonathan Sanders and myself. We would like to submit this by the end of this term.

Another item related to the grounds activities is the building up of a tools reserve for Grounds Days.

A request has been made to Jonathan to put forth the type and number of tools required. These can then be costed and voted on by the P&C membership. Although possibly in the first instance we could approach a hardware outlet, or two, to see if they would like to donate tools to the school.

We still need to resolve the ongoing ING Direct authorisation issue. One positive aspect is that the P&C is still earning a competitive amount of interest.

Thank You

- **Vice-President’s Report**

SYMTA – Jeff, Michael and Jasmine met. Issues to be solved prior sending letters:
  a) support from school executive
  b) send letters on behalf of P&C
  c) need to source/create P&C letterhead

2UE coming to school on 21st June (5:30-8:30). Morning show broadcasting from school. Students doing musical performances. Chats with parents, students. Podcast interview with Jeff to be put on website.

Prefect induction, check if current parents to be invited. Glen to follow up.

- **Treasurer’s Report**

Sade presented financial reports for May

GIO: received refund of $160
Still awaiting P&C contribution from school

- **Fund Raising Committee Report**

Ongoing advertisement for Entertainment books in the newsletter.

- **Function Committee Report**

Prefects/SRC induction events towards end of June.
Coffee/Tea counter at parent/teacher evening. Suggest P&C promotional pamphlet
**NBHS P & C Association**  
**Meeting Minutes**

- **Canteen Report**  
  Canteen break in. No internal damage

  Business has picked up considerably with the introduction of a few new food items; corn jacks, hotdogs, potato jackets etc.

  Deepthi Nanayakkara, the Canteen Treasurer, has now obtained the necessary MYOB upgrade. We didn't involve the office and therefore didn't save the GST, and by the time Deepthi had approval to buy it, the price had gone up. She managed to bargain the price back to the original March quote, so saved $40 anyway!

- **Grounds Report**  
  Next grounds day 25th Aug. New prefects encouraged to attend

**New Business**

- “2013 Tree Levy” grant from “NSW Teachers Federation” – as per President’s report

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Next meeting: Tuesday 13th August 2013.

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