Meeting: Tuesday 9th June 2015
Meeting Start Time: 7.40 pm
Meeting End Time: 9.00 pm
Location: School Library
Chair: Sade Kalasabail – P&C President
Attendance: 16 as per the sign-in book
Apologies: None

Part 1 Opening Session:

School Uniform policy and Procedure - Presentation by Ms Harmon, Deputy Principal.

The school uniform procedure proposal incorporates:

- Student with a note from home and with a school pass
- Student without a note from home and without a pass

Principal’s Report (Mark Anderson)

- School uniform is necessary for discipline and school identity.
- Parts of the uniform worn throughout the school year.
- Survey to parents on consensus regarding the wearing of blazers for years 11 and 12.
- $148 Million by government to improve NSW Secondary Schools – Architects will meet the Principal on Wednesday 10/6 to discuss and thereafter the Principal will revert with more information at the next P & C meeting.
- With the Head Teacher count in question depends on the number of students in the school and this is in review until the end of next year.

Part 2 Business Session

Minutes of Last Meeting

- Motion 2015-5A to accept the minutes of the last meeting.
  Proposed: Praveen Aranha, Seconded: Sam Tan, Carried

Correspondence

- A Thank You reply has been sent from the parents of Keita Richardson for the $250 funding support for Keita’s attendance at the International Biology Olympiad.
- An email was sent by ex NBHS P&C N. Padmasena working in State Government offering to help NBHS with any issues which require government support.

REPORTS

- President’s Report (Sade Kalasabail)
  Nothing to report.
- **Treasurer’s Report** (Helmut Hiebl)
  *Statement for period 1st – 31st May 2015*
  - The trading account closed with a balance of $5295. Main source of income was $4K of grounds/canteen contributions and the main expense was $32K to the school to support ongoing school programs.
  - The ING investment account opened with a balance of just under $129K and closed with a balance of $96,194.
  - We have committed expenses of approx. $51K, leaving approx. $50K in available funds.

**Motion 2015-5B** to adopt the Treasurer’s Report for May 2015.
Proposed: Helmut Hiebl, Seconded: Bindi Shah. Carried

- **Fund Raising Committee Report** (Sade Kalasabail)
  - Nothing to report except that looking for grants for fund raising.

- **Function Committee Report** (Ash Gholkar)
  On Friday 12th May, there is the Student Induction Leadership ceremony which is being catered for.

  The parent – teacher event for Years 9 and 10 is to be held on 11/6 and 16/6 from 5 pm. There will be 120 to 150 parents and students expected to attend and catering arrangements will be undertaken.

- **Canteen Report** (Bindi Shah)
  - The canteen manager Nathan has resigned and the position will shortly be re-advertised.

  **Motion 2015-5C** to elect the following members to the vacant canteen sub-committee.
  - Bindi Shah (Canteen Convenor)
  - Keralie Groom (Canteen Supervisor)
  - Deepthi Nanayakkara (Canteen Treasurer)
  - Canteen Manager (TBA)
  - Ellen Tsang (Parent Volunteer)
  - Holly Wu (Parent Volunteer)

  Proposed: Bindi Shah, Seconded: Sam Tan. Carried

  **Motion 2015-5D** to adopt new guidelines for the canteen subcommittee.

- **Grounds Report**
  - The Grounds Day held on Sunday 17th May was a resounding success.

- **New Business**
  - Our secretary Philippa has tendered her resignation and we will be seeking a volunteer to fill this important role. We thank Philippa for her tremendous contribution.

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Next meeting: Tuesday 14th July 2015.
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