Meeting: Tuesday 9th September 2015
Meeting Start Time: 7.45 pm
Meeting End Time: 9.30 pm
Location: School Library
Chair: Sade Kalasabail – P&C President
Attendance: 11 as per the sign-in book
Apologies: Lainie Kalnins, Sam Tan, Julie Thaler

Part 1: Opening Session

Presentation by Maths Head Teacher Mr. Hubert Lam
- Mr Hubert Lam briefed that how NBHS boys are receiving good result Band 6 last couple of years. He is targeting for more student to be part of Band 6, Band E4 ext 1 and Band E4 ext 2. He wants student to love the maths not to only as their scoring subject for ATAR. To meet this target he is planning to process few key action like
  - Monitoring junior student performance very closely and if required then provide them extra assistance like additional class, buddy program.
  - Provide the Trial past papers for preparations
  - Introducing more latest and advanced books
  - Provide the detailed personalised exam feedback to understand their strength and weakness.
  - Provide extra classes.

Principals Report
- Open day for year 7 2017 on 11th Sept and 2nd Oct, share the news with your friends and community.
- Sade has provided the introduction forms for P&C for Next year’s year 7 parents.
- Planning to renovate the concourse as it good to have more space to accommodate the students and parents
- Planning to build some more extra room for parents and teachers interview, by topping up from the building fund any shortcomings arising from the DET’s refurbishment project.
- Year 11 boys adopted the internal assessment and settled down very well after the exams.
- No news from Cadets
- No Hoddie jackets

Part 2: Business Session

Minutes of Last Meeting
- Motion 2015-09A: To accept the minutes of the last meeting.
  Proposed: Praveen. Seconded: Bindi, Carried

Correspondence
- Request from school to contribute towards Y12 graduation
  o Confirmed that this was part of the "annual school programs" donation (2015-03B) paid in May.
- Request to support morning tea for office staff (see president’s report)
- Thank you email on behalf of office staff for provision of morning tea.
- Request from parent to assist with ambulance cost for their son.
REPORTS

**President's Report** (Sade Kalasabail)
- Ground day on 23rd August cancelled due to heavy rain to prevent any injuries to parents. It was very encouraging to see more than 25 people waiting at school despite the notice to check if it might go ahead and had to inform them about the cancellation.

  **Motion 2015-09B** - To include the volunteer of August Grounds day to November Grounds day and to inform the parents by email.
  Proposed: Ash, Seconded: Helmut – Carried

- Request received from school to support Morning Tea for Admin staff like Last year.
  **Motion 2015-09C** to approve 150$ Morning tea for admin team
  Proposed: Helmut Hiebl, Seconded: Praveen Carried

- Have given the forms to School admin to be included for the next year 7 Parents introduction pack.

- **Treasurer’s Report** (Helmut Hiebl)
  - P&C financial year ended on 31-Aug and books will be given to Auditor first week of Term 4.
  - Funds available at end of financial year are $84,932.
  - Canteen financials look very similar to last year and excess funds ($20K) will be transferred to P&C account shortly. This is a great result given several changes to canteen management team this year.
  - **Motion 2015-09D** to accept the treasurer’s report for August.
    Proposed Helmut Hiebl, Seconded: Bindi. Carried.

- **Fund Raising Committee Report** (Sade Kalasabail)
  - Entertainment book has generated over $500 waiting for the exact figure which will be known when the accounts are settled. The income will be appearing in the next years P&C financial report.

- **Function Committee Report** (Ash Golkar)
  - Grounds day washout was bit of a set back as had started preparing the finger food for the 100 volunteers.
  - Year 9 Information Evening - Tuesday 1 Sept went very well.

- **Canteen Report** (Bindi)
  - Stock take done on 31st Aug
  - The canteen had meeting on 4th Sep and published in school newsletter.
  - Canteen want to have a new sink.

- **Grounds Report**
  - The next Grounds Day will be on Saturday 7th November, 2015.

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Next meeting: Tuesday 13th October 2015.

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