Meeting: Tuesday 13th October 2015
Meeting Start Time: 7.40 pm
Meeting End Time: 9.25 pm
Location: School Library
Chair: Sade Kalasabail – P&C President
Attendance: 12 as per the sign-in book
Apologies: Sam, Deepti

Part 1 Opening Session:

a) Prefects & Student Representative/Student Interest Group proposal to the P&C for potential funding of a Freshy Machine.

Goal: to reduce plastic bottle quantity sold at the school canteen, diminishing the school’s carbon footprint and the amount of plastic pollution going into landfill. A further aim is to the students with a sustainable, refreshing and cost efficient way of achieving more access to drink items in the school that may provide engaging educational material as a by-product of the solutions use.

Case for change: The canteen sells approximately 384 plastic bottles per month to students. To produce 1 litre of bottled water, it takes 250 ml of oil, 3 litres of water and 0.9 kg of carbon dioxide. The Freshie machine represents a viable alternative to plastic bottles. It is a BYO bottle vending system dispensing chilled water and flavoured healthy drinks. Students will be able to fill up using their own reusable water bottle or alternatively purchasing reusable bottles from the canteen.

The proposal: to place the Freshie machine next to the SRC kiosk as it requires access to a standard power point which is to be installed and a tap. Recommended that chilled water be sold for 50c to $1 and flavoured drinks for $1.50 to $2. The prefects and SRC would stock the machine and all profits from the sales would go to the Prefect/SRC projects. The Freshie machine has been successfully installed and is operating at the Scot’s College, Ravenswood School for Girls, Pennant Hills High School and the Universities of Melbourne and Wollongong. Further information can be obtained from the Freshie website at http://www.drinkfreshie.com

Budget:
Plan A: Outright purchase – The cost of the machine is $6700 + GST and electrical installation is $300.
Plan B: Rental – The machine will cost $55 per week and electrical installation $300.
Plan C: Rent to Buy – rental + purchase cost same total as Plan A – minimum rental period of 12 months.

The canteen subcommittee to study it further and advice their decision to the P&C. A notification to the P&C will be required as the total cost is more than $1000

b) NBHS Sleepout initiative by the Prefects to fund support to Youth homelessness (Salvos) and Fr Riley’s Youth off the Streets to be held from 6.00 pm on Friday 4-Dec to 9.30 am on Saturday 5-Dec on the NBHS School grounds with at least 100 attendees.
   - **Motion 2015-10A** to provide $500 towards catering for the sleepout.
     Proposed: Helmut, Seconded: Ash, Carried
Principal’s Report (Mark Anderson)

Uniform shop potential service input for parents enable get the best out of it.

Part 2 Business Session

Minutes of Last Meeting

- **Motion 2015-10B** to accept the minutes of the last meeting.
  Proposed: Praveen, Seconded: Bindi, Carried

Correspondence

- Request from students for free sauce to be served in the canteen as in the past. Bindi, our canteen coordinator will look into this matter.

- **President’s Report** (Sade Kalasabail) - Nothing to report.

- **Treasurer’s Report** (Helmut Hiebl)
  
  Statement for period 1st – 31st September 2015
  
  - Trading account closing balance: $569
  - $20,000 contributions from canteen moved into the ING bank account
  - ING account closing balance: $122,211
  - Funds available are $105,041.

  **Motion 2015-10C** to adopt the Treasurer’s Report for September 2015.
  Proposed: Helmut Hiebl, Seconded: Henry - Carried

- **Function Committee Report** (Ash Gholkar)

  At the year 11 information evening held at NBHS, 100 to 200 boys turned up and the assistance provided by the canteen staff and student volunteers in providing the food was very much appreciated.

- **Canteen Report** (Bindi Shah)

  Regarding the installation of roller blinds in the canteen, 2 quotes of $ 4086 & $ 5196 were received and a decision will be taken at the next meeting.

- **Grounds Report**

  Next grounds day will be held on Saturday 07/11/15.

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Next meeting: Tuesday 10th November 2015.

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