**Meeting**: Tuesday 9th February 2016  
**Meeting Start Time**: 7.45 pm  
**Meeting End Time**: 9.00 pm  
**Location**: School Library  
**Chair**: Sade Kalasabail – P&C President  
**Attendance**: 24 as per the sign-in book  
**Apologies**: Denis, Anere, Sam, Erisha, Ross and Bindy

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**Part 1 Opening Session:**

**Welcome to new parents** (Sade Kalasabail)  
Introduce the parents and P&C member and walkthrough the general overview of P&C committee.

**Principal’s Report** (Mark Anderson)  
Mark Anderson welcomed new parents and presented the 2015 Norms HSC result. Mark presented the marks of High Achiever, School recommendation Scheme (SRS), scholarship and overall ATAR percentage and their courses selection and Uni admission. He encouraged the parents to read the school newsletter and understand admission process in Uni otherwise it gets difficult to understand at final year. He asked the parents to meet in personal if they have any concern for their boys. He advised parents to read their boys Year assessment booklets (Years 7-12) to encourage the kids prepare for the exam.

**Talk** (Rebecca Thomas) – Mrs Thomas gave a presentation on how to manage stress, concentration and teenage issues. She advised the parents how to tackle the teens issue and engage them in their daily routine. She also advised how parents can guide them to manage their school homework and inform the school of their son issue. So that teacher can guide them and plan out their assessment accordingly.

**Part 2 Business Session**

**Minutes of Last Meeting**

- **Motion 2016-02A** to accept the minutes of the last meeting.  
  Proposed: Praveen Aranha, Seconded: Ash Gholkar, Carried

**Business Arising**

- **Student Insurance (motion on notice)**  
  **Motion 2016-02B** to purchase Student Insurance policy from P&C Federation for up to $4000 (approx. 750 students @ $3.96 per student) covering period 01-Feb-2016 to 31-Jan-2017  
  Proposed: Praveen Aranha, Seconded: Ash Gholkar, Accepted by all.

**Motion on notice** to approve funding of School ongoing and special programs. To be advertised in NBHS newsletter
REPORTS

- **President’s Report** (Sade Kalasabail)
  - Sade gave a brief overview of the canteen to new parents
  - Reminder that P&C membership (cost = $1) allows parents to vote at meetings
  - Encourage the parents to volunteer and participate in school events and urge them to be part of the P&C which contributes to the welfare of their kids

- **Treasurer’s Report** (Helmut Hiebl)
  
  *Statement for combined period Dec 1st 2015 – Jan 31st 2016*

  With parent P&C, canteen and grounds contributions of $3,495, our trading account had a closing balance of $3,697.87. With $522.92 interest payments, the ING account had a closing balance of $137,215.91. After approx. $18K of committed expenses, our available funds are approx. $122K

  - **Motion 2016-02C** to adopt the Financial Report for December 2015 and January 2016
    Proposed Helmut Hiebl, Seconded Julie. Carried
  - **Motion 2016-02D** to reimburse Ash for functions expenses of $322.28
    Proposed: Ash, Seconded: Praveen. Carried
  - **Motion 2016-02E** to approve a functions float of $500 for upcoming events
    Proposed: Julie, Seconded: Karen. Carried
  - **Motion 2016-02F** to approve expense of up to $25 for nbhspandc.asn.au domain name renewal
    Proposed: Frank, Seconded: Praveen. Carried

- **Fund Raising Committee Report** (Sade Kalasabail)
  - Discussed the fund raising activity selling the Entrainment book which is run by Francis.

- **Function Committee Report** (Ash Gholkar)
  - Year 7 Orientation Day completed
  - Year 11 Orientation held
  - ATAR High Achievers assembly
  - Year 7 Parents teacher meeting
  - HSC parent teacher meeting

- **Canteen Report**
  - Sade Kalasabail detailed the canteen report on behalf of Bindi. Volunteer roster has been done and email will be sent to those parents.

- **Grounds Report**
  - The Grounds Day will be discussed in next P&C meeting on 8th March 2016.

New Business

- Sade asked for feedback, particularly from new parents, on what kinds of presentations from the School they would like to have at future P&C meetings
- Mark Anderson advised that he would be running Selection Panel training for interested parents in the Library at 6.30 pm, immediately before the March P&C meeting.

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Next meeting: Tuesday 8th March 2016.

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