



## Minutes P & C Meeting

Meeting	P and C Meeting Minutes
Date	Tuesday 16 <sup>th</sup> June, 2015
Attendees	Rebecca La, Johanna Leglise, Christine Castle, Daryl Currie, Andrew Phillips, Kire, Phil Lavers, Susan Hemsley, Daryn Wilson, Steven So, Berta and Gary Draper
Apologies	Kay Canham, Greg Quirk, XiXi Rain, David and Jenny Devney, Lisa Corado, Event Zhu
Minutes by	Johanna Leglise

Item	Action	When
<p><b>1. Welcome</b> The meeting was opened by Rebecca at 7.35pm when she warmly welcomed everyone.</p>		
<p><b>2. Minutes of Previous Meeting/Business Arising</b> Confirm minutes from last meeting, First by Andrew Phillips, 2<sup>nd</sup> by Kire</p>		
<p><b>3. Business Arising from Previous Minutes/Meeting</b></p> <p>a) Still waiting for the outcome of the replacement of the cricket nets. Advised for next meeting as Daryl was away.</p> <p>b) The policy of wearing hats at school. A lot of problems of enforcing that hat policy at high school level due to teenagers. Will try through WHS and sun safety will be investigated under the new uniform review.</p> <p>c) We are suspending the outcome of teleconferencing with boarder parents until the next meeting. Seetaram is still exploring options. Seetaram looked at Free conference .com or go to meeting, eureka conference, hot air conferencing, global conferencing but all a paid service. Adobe connect - school has had problems in past but will retry through an internet port. Skype didn't work in past either.</p> <p>d) One suggestion is to have a trial before next meeting. Daryl will check with Rob Craig.</p> <p>e) We will hear at the next meeting about the updates of Sentral. Steven So will update this and looking into text messaging for absentee.</p> <p>f) We are looking into the reporting system; parents can now login to check their child's progress. There is a year advisor section included in the school report. The student can also input self reflection; parents can also input self reflection into the reporting system.</p> <p>g) We have introduced this new reporting system that will alleviate the stress levels in our students by not emphasising in marks and especially ranking. We are also introducing parent portal which include the school calendar, attendance, individual calendars and excursions. This will be introduced/switched on at the end of the year. They are in the process of being printed out but also placed through Sentral.</p> <p>h) Swimming pool – an outside tender has question AMU and now has to be independently reviewed.</p>	Daryl	Next Mtg
<p><b>4. Correspondence</b></p> <p>a) In –</p> <ul style="list-style-type: none"> <li>- Sandra Hackett has sent in a request for \$240 for a volley ball competition. It is to subsidise entry fees for the NSW schools competition at Sydney Olympic park on the 26<sup>th</sup> June. School will pay for them as we don't have a quorum and we will reimburse the school when we have a quorum. Daryl has 2 more applications for leaderships and chemistry. Daryl will email it out.</li> <li>- Received an email from Susie Boyd who is the secretary of Federation of P&amp;C of NSW. The federation will be regularly posting updated bulletins on the P&amp;C website. The P&amp;C just held a forum at Canley Vale PS and there are plans to hold more forums throughout the year. The honourable Adrian Piccoli MP and Michele Bruniges AM has opened up awards for the following areas excellence in student achievement, excellence in teaching, excellence service, secretary school achievement award and public parent of the year. Information packs can be downloaded from the <a href="http://www.publiceducationfoundation.org.au">www.publiceducationfoundation.org.au</a>. email from a uniform supplier. This is to go to Steve Faulds and uniform committee via Rebecca.</li> </ul>		

b) Out - nil		
<p><b>5. General Business</b></p> <p>a) School plan 2015-2017  The school plan is on the website. One of the areas we are investigating is an effective wellbeing structure. The three directions that has been placed in the school plan is Direction 1 Forming an effective wellbeing structure, 2 Building leadership capacity across the school and 3 Equitable and effective assessment. Hurlstone approach is for each student is to be able to achieve their personal best in learning and engagement and to develop a sense of connectedness within a selective school focused on Agriculture. The planning process has been brought together with the support of the Senior Executive, Executive staff, staff and Parent and Carers. We are especially supporting the areas of mental health, spectrum health behaviours and staff training to indentify students who need additional welfare support. We are also including learning plans for Dyslexia, Disabilities and Indigenous Education. We have established a profile of each student which includes both positive and constructive statements. We are also looking at building leadership capacity across the school and also the creation of leadership roles for staff and students. The students in senior bodies have been engaged to review the document and to continue to input their ideas into the school plan. The aim is for students to become creative, confident, resilient lifelong learners through new assessment proformas and protocols across all faculties which will also include the development of a parent and student portal where more communication celebrating student achievement and accomplishments.</p> <p>b) Feedback on the PBL  The feedback about the amazing showcase, it showed incredible detail in the project. The students found the project exciting, scary, and challenging but enjoyed the process. The showcase of the work for the PBL was of an outstanding quality. The level of information from the students was detailed and was presented enthusiastically and professionally. The other years has seem how engaged the Year 7 were in this program and have voiced to staff that they which to be involved in their own PBL, the school is now investigating into the implementation of PBL into the other years . The parents have voiced their awe at the level of commitment and complexity of the PBL. The recreation of a trench and field hospital in the Memorial Forest which coincided with the Centenary of the Landing was well received and the students were proud of their work.</p> <p>c) Uniform/farm road  Improvement of Uniform Shop Road. Road is in very poor condition and it is an impediment to the Uniform Shop. The road is in constant use by the farm. Daryl is going to investigate the road.</p> <p>d) Real piano for hall  The school has some amazingly talented pianists and it would be nice if we had a good quality real piano on which they can entertain and practice. The school will come back with response from the music staff. The school needs a concert grade piano. School will be looking into this.</p> <p>e) Concerts  Informing the school community about the concerts. It seems that not many parents know about the concert.  One of the student's parents only found out by accident. Information should go to parents DIRECTLY not via students. This is because students are incapable of informing parents. The school needs to promote a central promotional place.</p>		
<p><b>6. Reports</b></p> <p>a) Principal's report - Daryl Currie. Covered everything in school plan and PBL.</p> <p>b) P&amp;C Treasurer report –</p> <p>i. ACNC reports. I am in contact with the ACNC regarding our reporting requirements. I am being assisted in this by Dean Boland. As our financial year end has changed our reporting deadlines have changed. I received advice that our report would be due in September, but this did not make sense. The woman from the ACNC rang while I was driving and so this has not been sorted out.  Up until this year we have reported ourselves as a small charity because the entity that is technically the ABN holder is the canteen. However this is not strictly correct because although the canteen is the holder of the ABN, all the other entities use this ABN. So from an ABN point of view, our revenue should include the Uniform shop as well as the P&amp;C itself. Dean has suggested that we should thus be a medium charity. This imposes more onerous reporting requirements which we are working through with the ACNC.</p> <p>ii. Super Payments</p>		

<ul style="list-style-type: none"> <li>- Join the ATO run Small Business Superannuation Clearing House (SBSCH). No progress as need to sort out CommBiz first.</li> <li>- CommBiz forms ready to submit after signatures today.</li> <li>- Cannot join SBSCH until I am ATO contact person. I have the form signed by previous treasurer ready to send to ATO.</li> </ul> <p>c) Sub committees report</p> <ul style="list-style-type: none"> <li>i. Canteen Committee – no report</li> <li>ii. Uniform Committee – Looking into forming a uniform community. Telephone hasn't being working over the last week, which means EFTPOS hasn't been working either. Service manager was notified last week hopefully will be rectified soon. We are also looking into pants for the female students do we have either blue or grey pants. WHS issue and equity problem, the boys get to wear pants why can't girls.</li> <li>iii. International club – no report, International food store this coming Friday.</li> <li>iv. Country Fair Committee- Everything on track for the Country Fair, Banner has being organised to be placed on a bridge on the Hume Highway between Glenfield and Campbelltown. A list has been prepared by Rebecca on tasks for individual people to take on. A Car show and the air show has been organised and also Jo is contacting her supplier to get meat for BBQ. We also welcome the assistance of Berta and Gary Draper. They are going around the markets promoting to store holders our Country Fair. We thank Greg Quirk for handling all the external stores that are coming in.</li> <li>v. Working bee committee – No report for working bee but after country fair more projects needs to be organised for the working bee. Daryl to follow it up and talk also with Paul Dait.</li> </ul>		
<p><b>7. Other Business:</b> Nil</p>		
<p>Meeting was closed at 11pm. The date of the next General Meeting: 8<sup>th</sup> August 2pm, Country fair is on Saturday 18<sup>th</sup> July 1pm.</p>		