# HURLESTONE AGRICULTURAL HIGH SCHOOL

## Minutes

**P&C Meeting – 12th February, 2013**

**7.30pm**

**Clarke House**

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<td>Date</td>
<td>12th February, 2013</td>
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<td>Attendees</td>
<td>Phil Wall Meeting commenced at 7.30pm</td>
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## 1. Welcome

Welcome Year 7 parents – Welcome Eve, Hazel & Deb

## 2. Business Arising

- Point 20 – Constitution on website – submit to website

## 3. Apologies

Deb Twaddell, Michael & Jill Stewart

## 4. Minutes of Previous Meeting

Confirm Minutes of Meeting – 13th November, 2012

- Accept Minutes – Dom Mosca
- Second – Nat

## 5. Correspondence

- In – Fundraising Nat & Dominic
- Out – AGM letter of introduction-draft. Emails from school in Treasurer’s report
- AGM letter – remind parents to be financial and inviting parents to AGM

## 6. Principals Report

- See electronic version

## 7. Treasurers Report

- Nat: see report
- $78,000 allocated to faculty areas
- Prepare auditing statements
- Canteen and uniform committees required by end of Feb, statement end of Feb

## 8. Sub Committee – Country Fair

- Major fundraising fete with Country Fair – last Saturday in August
- Eve – Country Fair convenor position will be declared open at AGM to chair meetings
- Blacksmith as a possibility as a display
- Sponsorship servicing would be great
- Lots of ideas to explore
- Danielle to forward ride contacts to Phil Wall for big ride companies
- Danielle to book Banner erection on Narellan Rd RTA bridge

## 9. Uniform Shop Committee

- Trying to change parts of the school uniform
1. 50% of meetings do not have a quorum
2. Hoping to make progress in 2013
3. Meetings on the Tuesday the week before the P & C meetings at lunchtime. Welcome any volunteers.
4. Sports shirts are out of stock. Students are asked to carry a note to explain
5. Parents can quote credit card to make purchases over the phone
6. Can there be a teleconference? Yes
7. Any other teachers interested, Steve has tried to generate staff interest

10. Ensemble Committee
- Jane – Fledging ensemble program
- Glen Armitage ensemble band coordinator.
- Collect old lockers, farm scrap metal to raise money

11. International Club
- 3 fundraising
- $4000 Country Fair, $2500 x 2
- Proposed date 4/4/12
- Renu will discuss with Tony Mulligan to put on calendar

12. Canteen Committee
- Convenor Corinne – see minutes power outages & circuit breakers
- Installed / Maintenance / Replacing freezer – 380L – P & C
  - Quote $2500 for new freezer 500L-1000L including warranty, delivery & removal
  - Corinne to speak to Sue Pritchard about getting contracts. Jane Betteridge to organise old freezer removal. No second hand equipment to be purchased.
  - School purchase & P & C refund to claim GST
  - Budget $2500 for purchase of new freezer
  - Motion: Nat, Second: Dominic
- Air conditioning requires repairs– Exhaust fan integrated into canteen
  - Nat Emailed Tony Mulligan
  - Danielle proposed cold air curtain – provide quote next meeting
  - Air conditioner to be replaced & concern noted to Paul Dait since last November 2012
- Nat – purchase a laptop and dongle for canteen
- New pricelist. Renu to email to Sue Pritchard to be put on website and emailed to all parents
- Training Days for merit selection panel members 13/2/13 3pm
- Kerrie – Mark & Jane’s recycling efforts, many thanks.
  - Macarthur Chronicle to report achievements of Interact group and ATAR results
  - P & C thanks to Jane
- With further interest Deputy Principal Nick Wenban to organise another merit selection panel training
- Meetings Dates – 8 meetings a year
  - Motion (Rebecca La)– alternate Tuesday & Saturday meeting dates to coincide with Boarder Welfare, 2nd. Eve Webb/Rebecca to co-ordinate
- All school communications
- Newsletter announcement in other languages – Danielle make contact with Sue to organise translation
- Danielle to Book Country Fair erection over freeway
- Danielle/Kerrie to work out Farm Open Day Date
- P & C donations due
- If people printed copies, ask students to make requests at the office
- Ask students to tell Finance Office they have paid tonight when paying further fees.
- Fee invoices to come out within the fortnight.
- Speak to 2 people about coming to P & C
- 7pm start AGM – positions opened
- Reports are put on the website
- Year 9 normally do swimming course in Term 1
- PE faculty require $6600 for program. Could P & C subsidise program
  - Motion: Rosemary – no payment, majority voted against
- Motion – funding food for staff end of year Christmas $1200 Mark Latham, 2nd: Deb, vote unanimous

**13. Orientation Day**

- **14. General Business**
  - Thanks to Danielle Krix and Fran Campbell for DET International guests
  - Reference to Mal Peters Review – Discussion of Matrix presented to school staff
    - 3.15pm 12/2/13
    - Growth in
    - The P & C supports HAHS is an Ag High School
    - Acceleration of students across a cross section of curricular – supporting students across compulsory Ag and a variety of pathways eg stage 6 syllabus covered in Year 9 & 10 or Year 10 & 11. Opening conversation regarding curriculum future ideas
    - Ag faculty going to UWS Hawkesbury – to speak to Rob Mulley re Future Of Agriculture links
    - Needs additions to the school plan with the identified priority – agricultural context
    - Professional Development for our Agriculture faculty
    - Careers education for students and their parents vast potential variety of careers
    - Issues related to curriculum – can the P & C report back on survey to be posted on website-Kerrie to organise
    - Kerrie will bring
  - Deputy Boarding - Thankyou to Natalie and Rebecca for panel for Christine Castle is the successful applicant
  - 8-12 parents 3pm 13/2/13 Merit selection panel as parents or NSB reps
    - DET Panel training is consistent
    - Make the President aware of those parents who already have panel training
    - By the next meeting can the P & C report back. The school will condense.
  - Danielle Krix – Overview of the Peters Inquiry
    - Promote our boarding school enrolments
    - Refurbish our media cinema / transfer into a conference space
| o Plan for farm maintenance and school infrastructure improvements of utilities  |
| o B16 issues – pool closure – pool leaking 14 years, $30,000 additional water costs/annum – investigating partnerships with local council to replace pool. This has implications for shared use. |
| o Kerrie - $1.2 repair, $1.8 to rebuild pool |

- Year 7 coordinator – note to year 7 for interest in volunteers – Chinese translation – for Canteen, Uniform shop, International Club, Country Fair & Ensemble Convenors and committees. Also translation inviting any parents wishing to nominate or vote for P and C executive, President, Vice President, Treasurer, Secretary; Canteen, Uniform shop, International Club, Country Fair & Ensemble Convenors’.
- Swimming Carnival – 25/2/13 at Macquarie Fields Pool

**Meeting closed at 9.31pm**

**Next Meeting:**

- 12th March 2013

**Action Items:**

- Danielle to forward ride contacts to Phil Wall
- Corinne to speak to Sue Pritchard about new freeze for Canteen
- Danielle to provide cold air curtain quote for canteen
- Renu to email new canteen pricelist to Sue Pritchard to be put on website and emailed to all parents
- Kerrie – asking for all communications notification eg newsletters etc for Chinese translation. Kerrie to ask year 7 Co-ordinator for parent volunteers
- Renu to speak to Tony Mulligan re: Int Club fundraiser on calendar