



Minutes P & C Meeting

Meeting	P and C Meeting Minutes
Date	Saturday 18 th February 2017
Attendees	Daryl Currie, Phil Lavers, Christine Castle, Greg Quirk, Noahs mum, Chris Aspen, Susan Hemsley, Andrew Phillips, Daryn Wilson,
Apologies	Jacinta Tran
Minutes by	Johanna Leglise

Item	Action	When
<p>1. Welcome</p> <p>The meeting was opened by Greg Quirk at 2:15pm when he warmly welcomed everyone.</p>		
<p>2. Minutes of Previous Meeting/Business Arising</p> <p>Confirm minutes from last meeting, First by Phil Lavers, 2nd by Daryn Wilson</p>		
<p>3. Business Arising from Previous Minutes/Meeting</p> <p>a) Ministerial Announcement updates :</p> <p>Three areas to talk about.</p> <p>1. A report of the potential new name of the school here at Glenfield was placed on the desk of the minister of education but we had a change of people. Instead of Adrian Piccoli we now have Rob Stokes. We are now waiting on Mr Stokes to announce his decision of the new name of the school..</p> <p>b) Hawkesbury: there has been a lot of discussions about the shared space. Local Politician Anoulack spoke in parliament recently about the fact that Daryl spoke about 0% shared space between the school and the university but that was ages ago and new information about this has happen and the information that Anoulack spoke about is all old data and has all changed.</p> <p>c) Sale of land...nothing has happened yet. The Glenfield new block is independent from all the other building plans happening around the school.</p>		
<p>4. Correspondence</p> <p>a) In -</p> <ul style="list-style-type: none"> Letter from Roslyn Radford who has resigned her position of assistant manager from the HAHS uniform shop to take effect from Friday 3rd February 2017. We wish Ros all the best for her future. We owe her some long service leave. The P&C should write a letter of congrats. Vicki is now doing Ros shift. 		
<p>5. General Business</p> <ul style="list-style-type: none"> PRG presentation : Appointed in April 2016 and are working on the design of the new block. We are at the end of the design stage. DA approval in council. Site will be erected in April, the veggie pit and hydroponics is moving to the farm area, the demountables for the Ag staff room and extra classrooms will be relocated in the paddock next to cola. It should take about 14months to build. We are providing a separate access to the schools for the construction team. AMU will take on the project about the issues relating to getting material and construction workers on/off the site. There will 5 new science labs, new TAS block, new art block. The open area will be able house 600 students at one time. There will be garden outside the TAS block. The old art block will be upgraded. The architectural design of the new block will help to keep the rooms cooler. They will not be air-conditioned. At the end of this we will have 12 science labs, with also extra outbreak space that can house 1 class room of students. The Art Dept/TAS gets a new staffroom. There will be a new kitchen area, new TAS classroom and new Art classroom. There will be GLA 		

<p>spaces attached to it. The old block will be a dirty workspace for TAS. The school will be paying for The old art classrooms will be renovated and one of the spaces will be an art gallery space. Most of the new space is far larger than it should be. A chicken coop and composting may be part of the landscaping design. Money that was put aside to renovate Roy Watts road and MADD house will be repurposed to pay for the art block. Concerns from P&C that the workers coming on site will have a WWCC check. Asking for guidelines for WWCC checks for anyone who is doing constructions are on site. Daryl will bring in guidelines for the next meeting.</p> <ul style="list-style-type: none"> • State of the roads around the uniform shop building: broken pipe issues, we can fill it up, it is a big job. The council says it is a private road but when we apply to fix it they change to it is a public road and can't touch it. Eventually down the track the road will be redone. Gravel is a temporary fix it. We have asked repeatedly but have got nowhere we can ask again. • Positions vacant of the Executive team of P&C : Encourage to people taking on a position, AGM will be on the 14th March 2017. . • Country fair 9th September 2017. • Boarders have been suffering in the heat, Split systems in the shared areas P&C could pay for. 		
<p>6. Reports</p> <p>a) Principal's report – Uniform the girls are very happy with the uniform. The junior and senior girls uniform has received some complaints by staff that they can't be tell if they senior or junior. Some complaints about standards slipping with girls where shorts. Kids are ecstatic. Susan did an awesome job.</p> <p>We had problems with parents turning their cars in the teacher's car park. We are extending the car park to make it safer.</p> <p>HSC results. People were concerned that we slipped 36 in ranking. We usually get around Band 5.12 averages now we are 5.08. We have 3 students who have special needs who got band 1 and band 2. The other student had a mental breakdown, the third student is autistic. These 3 students brought our band down a little bit. Rebecca Ross and Brenda did an awesome job getting our autistic student's over the line to get his HSC. The Average band results for each faculty is Ag 5.17, HSIE 5.03, Science 4.90 (Senior science issues), TAS 4.43, English 5.01, maths, 5.35, CAPA 5.45, PDHPE 5.32, LOTE, 5.05, extension overall, 3.13, we had 7 all rounders, 5 top achievers, 1, 4,6 in Ag , our marks get scaled down badly because of senior science.</p> <p>b) P&C Treasurer report – \$182,000, \$12,000 in credit card. Process of mail, a book made up from front office. We will the pay the \$15 to write up a cheque for Ros to write up a new pay cheque that was lost. Site the letter. Draft a letter Jo to do.</p> <p>c) Sub committees report</p> <ul style="list-style-type: none"> • Canteen Committee – • Uniform Committee – • International club – NIL • Country Fair Committee- NIL 		
<p>7. Other Business: Nil</p>		
<p>Meeting was closed at 4 pm. The date of the next General Meeting: Tuesday 14th March at 7.30pm.</p>		

