Banora Point High School P and C Minutes

Meeting held 3 March 2014

Present
Greg Smith    Stacey Bech    Chris Randle
Paul Knight   Bonnie Durey   Lisa Naumovski
Denise Hardie  Ros Foley    Peter Kulmer
Luke Bristow  Brad Pullan

Special Guests
Kelly Amos
Stephen Wemm

Apologies
Lyn Swaddle

Minutes from previous meeting read, amendment made to Treasurer’s Report section and passed.

Principal’s Report
See attached report

♦ 10th anniversary celebrations are to be used for launching of an inaugural P & C run annual competition. P & C members are to contact Denise if they have any thoughts re memorabilia to be awarded/offered for sale etc. The 10th anniversary committee are probably going to hold a morning tea with special guests and perhaps do some planting in a special garden, along with school student performances and displays.

♦ A request for support regarding musical instruments and the creation of a school band was discussed. It was generally agreed that the P & C would be supportive of the project and would assist in attempting to gain a grant to pay for its start up costs. Bonnie will liaise with Russ with respect to further details to be included in a grant application.

♦ Stacey advised that she had received great benefits from the Healthy Schools project and all members look forward to the successful continuation and expansion of the project.
Kelly advised that the canteen's renovations are near completion and the canteen was generally experiencing good custom and polite behaviour from students. The online ordering system MunchMonitor was discussed and the P & C are happy to encourage others to use the system. The online ordering will be promoted within the school and in upcoming newsletters. Lisa requested that the site be improved by being able to make amendments to items listed on the menu. Kelly is speaking with the representative from MunchMonitor in the next few weeks about improvements. The P & C thanked Kelly for her attendance.

Principal’s report tabled and accepted.

Treasurer’s Report
Written report was tabled - Balance $3,091.22.
Treasurer's report tabled and accepted.

Secretary’s Report
- A letter was received by Bunnings advising any allocation of BBQ spots are being made in March 2014 for the second half of the yearly schedule. P & C members were asked to consider alternative sites for holding BBQ and to advise at next meeting.
- Emails were received concerning District Meeting at Bogangar School on 11 March 2014 at 7.30pm. Ros, Lisa and Greg indicated that they would attend.
- Notification has been received from the P & C Federation that the annual meeting will be held in Sydney (venue to be advised) from 25-27 July 2014. A draft agenda for that meeting was tabled and circulated. If P & C members wish to attend as delegates they will indicate same at the next meeting. We need to RSVP by 14 May 2014.
- An account has been received for the blazers for $676.50. The account was approved for payment and a cheque drawn for Stacey to attend to payment.

President’s Report
Ros will attend at the school assembly on 12 March 2014 at 10.00am to present the new blazers to the school captains and vice captains.
Business arising from previous Minutes

- No report from the Uniform Committee at this meeting.
- P & C members expressed their support for the new Homework Policy that was tabled at the February meeting. Greg is now proceeding to include this in the formal school’s policies.
- Peter asked about the issue of boundary changes that had been discussed some time ago and Greg discussed the outcome of those enquiries. No further action was considered necessary in this regard.

General Business

- Moodle Report - Steve Wemm provided a practical demonstration of MOODLE. Members were advised that student logins must be used for access. Students should be aware of their login which is their firstname.second name as the username. Students all have passwords which can be reset at the library if required. The P & C thank Mr Wemm for his informative demonstration.
- Fundraising ideas were discussed generally. Some ideas were trivia and/or gaming nights. It was also thought that it would be a good idea if we could run a BBQ at Cooly Rocks. P & C members are going to consider any ideas for presentation at the next meeting.
- Lisa and Bonnie are working on a P & C policy and procedure “manual” for improved organization of the P & C to deal efficiently with finance requests.
- The Grant writing committee advised that they have 5 or 6 targeted projects that they are considering and working on at present. Lisa advised that the idea of a training night on the writing of grant applications was being discussed at the next District Meeting on 11 March 2014. Any information about this will be passed on to the grant writing committee.
- A “study skills” workshop idea was floated by Greg. P & C members thought this idea had merit and would be keen to participate and promote the concept.

Meeting closed at 9.20pm

Next meeting 7 April 2014 at 7pm