

Minutes of the BHS P&C Meeting, March 8, 2018

Meeting opened	7.40pm
	Acknowledgement of Country
	Welcome and introductions
Attendance	Sue Cuninghame, Jeremy Butterworth, Tracey Ison, Kate Britton, Rae Carter, Gina Wilson-Burns, Amy Willesee, Jenni Raison, David Young, Katrina Thomas, Eileen Rebbeck, Lisa Horgan, Alison Lynch, Charmaine Mason
Apologies	Ian Morris, Kylie Penn, Karen Woods, Shawn Burns
Conflict of Interest	The president reminds everyone to declare any conflicts of interest as they arise.
Minutes	Motion: That the minutes of the previous meeting are accepted. Moved: Tracey Ison Seconded: Lisa Horgan Motion is carried.
	Business Arising from the Previous Minutes
a. Trivia night	On hold.
b. UN workshop sponsorship	Email from the principal naming the five girls selected by the school to attend the UN workshop (with the school paying for half of the fifth scholarship). By booking five tickets, we are entitled to a discount which will reduce the cost, which may mean there is money left over for travel expenses. Action: Jenni Raison to take feedback to school that the selected students are great choices, along with a request that in future instances the school could consider actively seeking students who aren't necessarily the obvious choices or who wouldn't put themselves forward.
c. Naplan	Jenni Raison. On hold. Will do a presentation at a later date on data, Naplan and year 12 results. Action: Jenni tentatively scheduled for next meeting if there's time.
d. Lockers	Ian. Still a work in progress.
e. Sun sail for archaeological dig	Lisa. No luck. Action: Jenni to check how many sun tents Mr Kelly has and how many he needs, and will report back.
f. Sporting grants	Sue has forwarded some sporting grant ideas to Ian. Action: <ul style="list-style-type: none"> • Ian to run ideas and concerns by PE department and report back. • Jenni to investigate requirements for school ownership of a bus. • Add bus to agenda. • Jenni and Sue to include details of morning boot camp in communication to school community. • Leave idea of sporting equipment on agenda, as it was raised by SRC to address a need for more to do in the playground during their breaks. • Sue to ask fitness equipment supplier what other schools do regarding supervision and safety.

<p>g. Planning for 2018</p>	<p>Have set up a calendar on Outlook with reminders so that we ensure we stay ahead of upcoming annual events/requirements.</p> <p>Action:</p> <ul style="list-style-type: none"> • Add Naplan breakfast in May to calendar • Amy write to Manildra and Lisa's fruit supplier seeking sponsorship for Naplan breakfast • Move December meeting to 6th December – a mini-meeting and celebration at the Bowling Club
<p>h. Cash for Containers scheme</p>	<p>Gina. Couldn't make sense of the criteria and application requirements.</p> <p>Action: Gina will continue to investigate; follow up with Ian's information on the scheme and write to providers seeking clarification</p>
<p>i. Year 7 breakfast</p>	<p>29th March</p> <p>Action: Ros will organise the food, P&C will provide BBQ chefs, Cathy Russell will contact P&C with any further requests.</p>
<p>j. Open Day</p>	<p>A great success, despite the drizzly weather. More than 250 in attendance. Feedback from staff that it's a lovely start to the year, being able to showcase the school. P&C desk signed up 20 more people to our mailing list. Feedback from parents that it was really warm and welcoming.</p>
<p>Correspondence</p>	<ul style="list-style-type: none"> • Incoming: P&C Federation enrolment notice and call for nominees; email from BHS re UN workshop attendees; SCC re children's consultation for Berry District Park. • Outgoing: nil
<p>Treasurer's Report</p>	<p>Tabled by David Young, attached.</p> <p>Motion: That the Treasurer's report is accepted. Moved: Gina Wilson-Burns Seconded: Tracey Ison Motion is carried.</p>
<p>Endorsement of new members</p>	
<p>Canteen Report</p>	<p>Karen sent her apologies. No report this month. Sue and David verbally updated: Slushie machine is fixed, but another oven door exploded, making four oven doors. Printer died but that was sorted out. Sales are up this year. Canteen has also been doing some catering. Feedback that parents don't know about Flexischools.</p> <p>Action: Sue to include Flexischools in her email communication and canteen committee to look into building a culture of pre-ordering (eg value meals, discounts, rewards, visual reminder on screen at assembly).</p>
<p>Principal's report</p>	<p>Report presented verbally by Jenni Raison for Ian. Attached.</p> <p>Action: Anyone who is available to help with a Bunnings BBQ on April 7 to raise funds for the support team, please contact Fiona Shoobridge: Fiona.shoobridge@det.nsw.edu.au</p>

	<p>Action: Email Sue or Ian with feedback on proposal to change the number of breaks at school. Canteen committee consider how this might affect canteen. Jenni to pass onto Ian P&C's appreciation for community consultation on issues like this.</p>
	General Business
1.	
	Business Without Notice
Bullying programs	<p>Gina reports that a parent rang her keen to hear whether the P&C would be doing anything around anti-bullying and the Dolly campaign. Feedback that the school already has a movie going on, No Bullying Day, and other mental health initiatives. Agreement that there are enough programs running at the school and that the P&C would probably be better placed to fundraise to support the school in their programs.</p> <p>Question as to whether the P&C should revisit the idea of having a social and fundraising film night at the Roxy. Action: Alison to look into leasing/buying a screen/projector for possible film nights at the school; Sue to look into movie night with Roxy.</p> <p>Suggestion that P&C should get itself on the Inter Youth Agency e-network as they fund community initiatives. Action: Lisa will pass details onto Gina to sign up to the email.</p>
Meeting closed	8.50pm

Attachments

1. Treasurer's report
2. Principal's report