

Approved Minutes of the BHS P&C Meeting, May 10, 2018

Meeting opened	7.00pm
	<i>Acknowledgement of Country</i>
	<i>Welcome and introductions</i>
Attendance	Sue Cuninghame, Amy Willesee, David Young, Ian Morris, Nicole Ison, Holly Pastor, Jenni Raison, Rae Carter, Gina Wilson-Burns, Karen Woods, Suzette Venn, Tracey Ison, Melissa Cameron, Charmaine Mason
Apologies	Kate Britton, Katrina Thomas, Kylie Penn, Lisa Horgan, Alison Lynch, Shawn Burns
Special Item	<p>Melissa Cameron, Dept of Education, re. YAM (Youth Aware of Mental Health)</p> <p>A community-wide suicide prevention project called LifeSpan is being rolled out in four trial regions across NSW, and the Illawarra-Shoalhaven has been selected as one of the regions. The project includes nine strategies, one of which is YAM, the arm aimed at 'promoting help-seeking, mental health and resilience in schools'.</p> <p>As these strategies are rolled out, the Black Dog Institute will research them.</p> <p>YAM was developed overseas and has been chosen as an evidence-based strategy with good results in Europe. As such, and given that this project is being researched, it has to be implemented exactly as it was designed.</p> <p>YAM targets year 9 students, with five sessions run by trained staff over a three-week period this term at BHS. The themes it covers are: What is mental health?; Self-help advice; Stress and crisis; Depression and suicidal thoughts; Helping a friend in need; Who can I ask for advice?</p> <p>The students are given a booklet which is printed specifically to their geographical area, which includes local services and school contacts, so that children know exactly where to turn for help.</p> <p>The department will send 10 staff to BHS at its own cost.</p>
Conflict of Interest	The president reminds everyone to declare any conflicts of interest as they arise.
Minutes	<p>Motion: That the minutes of the previous meeting are accepted.</p> <p>Moved: Gina Wilson-Burns</p> <p>Seconded: Rae Carter</p> <p>Motion is carried.</p>
	Business Arising from the Previous Minutes
a. Bus	Ian is working on this. Can remove from agenda.
b. NAPLAN breakfast	<p>Manildra has donated \$2500 to fund the NAPLAN breakfasts, which P&C will use to provide three 'grab and go' breakfasts to the 272 students sitting NAPLAN next week. P&C volunteers will serve the breakfasts and school teachers will oversee the organisation of the students.</p> <p>South Coast Register coming to do a story.</p> <p>Jenni Raison thanked Manildra for their generosity, and the P&C for their time and effort. She says it will really make a difference to the students.</p> <p>The P&C thanks Jenni for the idea of the breakfast.</p> <p>Action: Amy to write a thank you letter to Manildra. Karen to create a poster or display at the breakfasts thanking Manildra. Sue to thank Manildra on Facebook.</p>

<p>c. Cash for Containers scheme</p>	<p>Gina has acquired a barcode that anyone can use – even as a photo on your phone – so that when depositing bottles in the Return & Earn machines, all credit goes into the P&C’s account.</p> <p>Gina has created posters and cards to promote the barcode throughout the school community.</p> <p>Suggestion of promoting a goal that we are saving for, in order to encourage participation. Ian suggested a library makeover, which Mr Devlin is working on. (Mr Devlin would also like to collaborate with P&C on a grant application.)</p> <p>Action: Gina to look into sourcing a bin to encourage recycling at the school. Ian to investigate bins within school and will encourage recycling.</p>
<p>d. Bunnings BBQ for support class</p>	<p>School has received \$550 dollars in donations, plus \$100 from P&C parent donation. Ian had agreed that the school would match that. So in total \$2219 has been raised.</p>
<p>e. Fundraising/fundraising (film night/car boot sale/trivia)</p>	<p>Ian has spoken to legal branch and the feedback is that we can go ahead on both the film night and car boot sale.</p> <p>Also, while speaking to the legal department, Ian asked about a P&C Instagram page for the canteen. It is fine also.</p> <p>However, all P&C events/social media must be clearly identified as P&C rather than the school.</p> <p>Also, at the car boot sale, all documentation has to clearly state that the P&C has the right to check/approve what is being sold.</p> <p>Alison is keenly working on these events and has roped in Charmaine to help.</p>
<p>f. Inter Youth Agency e-network</p>	<p>Gina. Will need to check with Kate.</p>
<p>g. Financial committee rep</p>	<p>Sue sent out an email to members prior to meeting: Traditionally there has been a parent rep on the school’s finance committee. Feeling in the past that it was a token role and the parent contribution was minimal, but acknowledgement that there needs to be transparency around school spending.</p> <p>Motion: That P&C no longer have a parent representative on the school’s Financial Committee but instead that the principal present an annual report to P&C explaining school budget allocation.</p> <p>Moved: Tracey Ison Seconded: Charmaine Mason Motion is passed.</p>
<p>h. BHS website</p>	<p>All sorted.</p>
<p>i. Bathroom revamp</p>	<p>Ian. Hold over.</p>
<p>j. School plan</p>	<p>Ian. Hold until August? Might swap with Holly’s spot in June.</p>
<p>k. Funding requests</p>	<p>TOM: \$370 request from Mrs Booth for registration and three teams (\$220 to register the school, and \$50 per team)</p> <p>Motion: To fund Tournament of Minds up to \$370. Moved: Gina Wilson-Burns Seconded: Charmaine Mason Motion is passed.</p> <p>Mrs Mehic has requested P&C contribute funds towards motivational speaker John Coutis. Full cost is \$3500. Will benefit students, parents and the community.</p>

	<p>Motion: To donate \$1000 towards the John Coutis fee. Moved: Karen Woods Seconded: Tracey Ison Motion is passed.</p> <p>P&C also indicates it would be happy to serve tea/coffee/cake to raise extra funds on the night for Welfare.</p>
Correspondence	<ul style="list-style-type: none"> Incoming: Trolley Bags Fundraising program from Evo; approval of request for NAPLAN breakfast funds from Manildra, plus cheque from Manildra; enrolment notice and call for nominations from P&C Federation; invitation to P&C Federation information session from P&C Fed. Outgoing: funding request to Manildra for NAPLAN breakfast
Treasurer's Report	<p>David's report distributed prior to meeting, attached.</p> <p>Motion: That the Treasurer's report is accepted. Moved: Gina Wilson-Burns Seconded: Karen Woods Motion is carried.</p>
Endorsement of new members	<p>Motion: To accept new membership from Anthony Field. Moved: Gina Wilson-Burns Seconded: Rae Carter Motion is carried.</p>
Canteen Report	<p>No report. Catering on first day went well. Sad news that Mel's father died. Action: Sue to send a condolence card. Action: Gina to start investigating Instagram/Facebook for canteen</p>
Principal's report	<p>Verbally presented by Ian Morris, attached.</p> <p>Question regarding the issue of no toilet paper in the boys toilets. This is because there have been vandalism issues with toilet paper. So students need to go and ask for loo paper. Ian is looking into it.</p>
	General Business
1.	
	Business Without Notice
	<p>Fair Funding Now campaign. Local launch will be at the Bomaderry Bowling Club, 4pm, Monday 21st May. All welcome. Would love P&C support. Students are also welcome.</p>
Meeting closed	8.48pm

Attachments

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