General Meeting Minutes

Date: 27/5/2014
Opened: 7.40 pm
Present: Glyn Leyshon (Principal), Dan Bedgood, Margaret Selvey, Kerrie Tuovi, Jennifer Bannister, Megan Elliott-Rudder, Danette Gale, Annmarie Webb, Muhiba Farah

Apologies: Amanda Yeo

Minutes of previous meeting: Motion: Previous Minutes are accepted as a true record
Moved: Danette Gale
Seconded: Dan Bedgood
Passed

Business Arising from previous minutes:
• Draft letter to parents re computer from Dan to comment on by P&C to be sent out by Margaret Selvey.

Correspondence In:
• P & C magazine
• Letter from Kelsey Leaver mum Danielle Fraser to request assistance to go to America for cross country.
• Request from Jesse Uhr for assistance to attend State combined Rugby via Mr Leyshon
• E-mail from Bob Blacklow accepting KHS Patron
• Letter from Darren Coggan accepting KHS Patron
• Royal Far West School 2014 Literacy Appeal request
• Thankyou letters from IO unit students for camera purchased from P&C funds.
• Canteen report
• E-mails from AKW Chartered Accountants
• E-mail from Dan Bedgood draft letter for comment regarding school lap tops
• P&C Federation reform Questions and answers

Correspondence Out:
• Letters x4 to nominated Patrons requesting they accept our nomination
• Letter out from Kerrie Tuovi to Treasurer of P&C treasurer with copy of Audited Financial Statement from KHS P&C 2013

Treasurer Report: Treasurer report presented as per attachment.
Comments:
Report to 31/12/2013
- Chq Acc: $429.45
- V2 Acc: $37892.69
- V2 Acc Building Fund: $17767.82

Report to 25/02/2014
- Chq Acc: $429.47
- V2 Acc: $38011.56
- V2 Acc Building Fund: $17833.00

Report to 25/03/2014
- Chq Acc: $379.47
- V2 Acc: $63011.56
- V2 Acc Building Fund: $17833.00

Report to 27/05/2014
- Chq Acc: $441.47
- V2 Acc: $62408.37
- V2 Acc Building Fund: $17896.89

Motion: The Treasurers report be accepted and all payments confirmed.
Moved: Megan Elliott-Rudder
Seconded: Danette Gale
Passed

Canteen Report:
Motion: The Canteen report be accepted and all payments confirmed.
Moved: Megan Elliott-Rudder
Seconded: Dan Bedgood
Passed

Principal’s Report:
- School Production “In the Heights” 6 nights, 5 Matinees strong ticket sales. Weeks 6 & 7
- Elevate education funded by P & C successful with senior students. Parent night not well supported?
- Breakfast Club approx 60 students, every Friday sponsored by Fontara and Kellogs and Uniting Care
- School Strategic Planning –Student learning & Engagement, Student Welfare, culture & values, Teacher Quality, Learning & development
- P & C Dysfunction
- SSO (Student Support Officer) large review contract may
end at the end of the year.
- Brian Thomas Funeral Past Ag. Teacher passed away from Cancer. School to finish early this Friday at lunch so staff can attend funeral.
- Security Camera’s CCTV placed by dept of education
- Trees 2 trees out the front of the school and the Ag plot have been removed. 20 need trimming

**General Business:**

- Approve $500 for Kelsey Leaver to travel to USA and approve $100 for Jesse Uhr State combined rugby Motion Moved by Danette Gale and seconded by Annmarie Webb
- Royal Far Request for 2014 Literacy Appeal. Motion of $500 Moved by Dan Bedgood and Seconded by Kerrie Tuovi
- Out of Zone Criteria Discussed :1 Sibling, 2 Before and After school Care eg parents work until 5.15pm and they may use grandparents, 3 Compassion, 4 Special interests
- Draft of letter Dan has done to send out to members of P&C to obtain some feedback before approaching parents. Margaret to send out.
- Place letter for building donations in the Ziegler. Dan and Kerrie
- Tied Grants approved(e.g. Band & presentation night) $28,000 Moved Dan Bedgood and Seconded Annmarie Webb
- Requests from semester 2 2013 remaining approx $2254.67and semester 1 2014 approx $6954.79 Moved Dan Bedgood and seconded Megan Elliott-Rudder

Next Meeting : 24/06/2014
Meeting Closed: 9.15pm

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President – Dan Bedgood

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Secretary – Margaret Selvey