General Meeting Minutes

Date: 26/08/2014
Opened: 7.40 pm
Present: Dan Bedgood, Margaret Selvey, Danette Gale, Jennifer Bannister, Sandra Bertoldi, Glyn Leyshon (principal), Megan Elliott-Rudder

Apologies: Annmarie Webb, Kerrie Tuovi, Amanda Yeo

Minutes of previous meeting:
Last meetings minutes were accepted as a true record.
Moved: Dan Bedgood
Seconded: Jennifer Bannister

Passed

Business Arising from previous minutes:
• P&C insurance
• Australian Charities NFP status – Margaret Selvey, Dan Bedgood and Kerrie Tuovi are to complete application online

Correspondence In:
• Head Teacher funding request
• E-mail from Sandra Bertoldi for amendment to 24/6/2104 minutes
• Your Community P&C August 2014 newsletter
• Election notice 2014 for P&C councillors and delegates
• TOM update and request for money to help with state finals in Sydney

Correspondence Out:
• Nil

Treasurer Report: Nil Report (treasurer absent)

Canteen Report:
KHS Canteen Committee Meeting Minutes dated 21/08/2014 were tabled:

Note from minutes: “Jennifer Bannister to raise with P&C if they will stay with the same auditor due to lack of duty of care.” Further explanation from Jennifer Bannister queried the competency of the accountant due to failure to notice that the canteen treasurer failed to submit BAS statements during the 2013 annual audit which may have caused additional costs in fines or interest to the canteen.

Account balances from 31/07/2014:
Sav $18,892.17
Term dep $18,384.65
Received cheque of $10,000 from Canteen to P&C

Moved: Jennifer Bannister
Seconded: Dan Bedgood
Passed

**Principal's Report:**
- Parent Teacher night Yrs 7-11 Mon 25/08/2014 in the Gym
- KHS App and KHS Facebook page (1080 likes)
- Peer mediation Program/Training this week
- Year 12 final weeks
- Taster Day Program set to commence Year 5 in partner schools. Lake Albert, Sturt and Kooringal
- Merit Assemblies in week 8
- Year 11 exams last two weeks of term
- Special Sports Assembly – Tuesday 16th week 10
- Year 12 Final Assembly Thursday 18th week 10
- Recent Accident – School response in such circumstances
- School Strategic Directions and Purpose Statements attached sheet passed around.
- P&C Requests Term 3
- TOM two groups made it to state Maths Engineering and Social Science travelling to Sydney. Request for help with funding.

**General Business:**
- Amendment to minutes from 24/6/2014 in general business comment about new track pants. “New Canterbury track pants where of poor quality according to a few parents on the night and also it was discussed that if a new supplier may come to Wagga and other options could be then considered.

- Move request for funding to help with trip to Sydney for two TOM teams to state competition at $500 each.
  Moved: Megan Elliott-Rudder
  Seconded: Dan Bedgood

- Insurance for P&C held over until next meeting

- Form for Election for P&C in Sydney decided not to vote and no one decided to nominate to be on the committee.

- Head teacher requests
  1. School Grounds Improvement $4455
  2. Science text books $2140
  3. Math text books $5,297.27
  4. English Poetry Slam $650

  **Total** $12,542.27

Moved: Megan Elliott-Rudder
Seconded: Dan Bedgood

- Megan Elliott-Rudder brought up suggestion to have tips for KHS APP and to also include KHS APP included as a suggestion for parents on the next text to parents.

- Jennifer Bannister brought up more volunteers required to help in the canteen. Query placing invitation for volunteers on Facebook page again for the canteen. Advertise as volunteer (no food prep required). Also newsletter advertising required. Jennifer to contact office asking for Deb.

- Parent teacher night Sandra Bertoldi suggested could the subjects be displayed clearer on the wall for parents trying to find teachers. Jennifer Bannister brought up using bell system as in TRAC for parent teacher night to help move the process a bit quicker.

- Insurance for children from various companies sent to school decided information to be placed in yr 7 packages.

- Carry over lap tops for more information and discussion at next meeting.

Next Meeting: 28/10/2014
Meeting Closed: 21:00

Dan Bedgood
President

Margaret Selvey
Secretary