General Meeting Minutes

Date: 22/7/2014
Opened: 7.40 pm
Present: D Bedgood, K. Tuovi, D Gale, Meliba Farah, J. Bannister, K. Ireland
Apologies: M Selvey, M Elliott-Rudder, G Leyshon, S McLay

Minutes of previous meeting:
Motion: With typo changes: bottom page two: Zielger; Bertoldi; Canterbury
Moved K Tuovi, Seconded J Bannister
Passed

Business Arising from previous minutes:
• N/A

Correspondence In:
Healthy Kids Assoc – P&C Insurance
Jesse Uhr – thank you for P&C support
Jamila Piercy – request for support to represent KHS at NSW AFL
Provide $100 – moved J Bannister, seconded D Gayle

Correspondence Out:
• Nil

Treasurer Report:
Not a full report – no time – but summary statements

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<tr>
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<th>June</th>
<th>July</th>
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<tbody>
<tr>
<td>Check</td>
<td>$441.47</td>
<td>$3830.70</td>
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<td>Build fund</td>
<td>17,996.89</td>
<td>18,481.67</td>
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<td>V2</td>
<td>62,408.37</td>
<td>17,624.57</td>
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Moved accept J Bannister, D Bedgood

Canteen Report:
Sav $17,603.39
Term dep $18,384.65

Moved accept D Bedgood, K Tuovi
Passed

Principal's Report:
Head Teacher vacancies (summary statement tabled for next meeting), Two vacancies in Head Teachers – History and TAS
Looking at rearranging staff and organization
History maybe move to HSIE?
New head teacher Learning and Teaching
Don’t want to devalue history
TAS – move to admin head teacher as well as TAS
Talking to Executive and staff
Such a change in Head Teachers fits into school Plan

State P&C constitution – Glyn looked through documents – noted a few sections we should consider/discuss. Tabled for next meeting.

Architect/consultant looked over for planning for COLA outside canteen.
Bus shelter is organized and funds available – ready to go
Tidying landscaping planning occurring from campus towards bus shelter
Exterior security/safety lighting added out front
General Assistant position to be filled soon
Senior toilets renovation complete, combination locks added.

General Business:

P&C insurance. Received correspondence from Healthy Kids Assoc. $700 for what appears more, and more detailed, coverage compared to nearly $1000 with old state P&C group. Discussed and decided to go with Healthy Kids Assoc ins. K Tuovi to send in form (needs to be done by next week.) Will contact old state P&C for more specifics of coverage of insurance for consideration and debate and comparison with Healthy Kids Assoc over next few months
Moved J Bannister seconded Kerri Tuovi

Australian Charities Form – D Bedgood filed, reply received today by KHS. Will consider next meeting

Elevate. Requested amount of $2500 from Mr Antill was wrong – actually $3900. Agreed to pay approximately $3900.
Moved D Bedgood seconded K Tuovi

Next Meeting: 26/8/2014
Meeting Closed: 8:35pm

President / Acting Secretary – Dan Bedgood

(Minutes typed by Margaret Selvey)