
Monday 18 February 2019

Minutes: General Meeting of the Vincentia High Community

Hosted by the Vincentia High School P&C

Commenced: 6.05pm

Attendees: Louise Marr, Liz Folkart, Jenny Moffat, Nina Santangelo, Mary Nelson, Sarah Lawson, Carol Hawkins, Erin & Linda McKay, Rex Hudson, Ryan & Elizabeth Brown, Cheryl Harris

Staff: Ken Bates, Sharon Starkey and Karen Cunningham

Special Guests: Nil

Apologies: Neil Allen, Michelle Graham and Jodi Newman

Acknowledgement to Country – Pres Louise Marr

President Welcome – Complimented all involved with Showcase including Canteen ladies

Guest Speaker- Not tonight due to AGM

Approval of Minutes

- Motion to approve minutes from Term 4 12th November 2018.
Motion moved - Nina Santangelo
Seconded – Mary and Liz
- Suggestion due to long time between meeting – should members find errors please email and corrections will be noted

Business Arising

- Staff Recognition – Ken Presented
- Yr 12 Formal – Process will be changing Mardi Morris
- Presentation Assembly – Seating issues. Empty student seating.
- Possibly a missed opportunity to sell drinks etc from Canteen- to look at next year
- Thank you morning Tea- Louise said it was positive and will only grow!
- Demountable Concerns – Application sent – Wait & See
- Uniform Committee – Karen to post to voice at P&C meeting
- Westpac- Marys card working well
- Canteen Ladies – Thank committee for Xmas message
- Missed student – Cheque received
- Invoices from Tracey – Neil to follow up

Members to volunteer. Ken will inform when required

Facebook and Website CLO Report

- Karen ran through our feedback from Website and Promotional ideas: See report attached
- Aloe Blac Concert – everyone excited!! Food Trucks and more....
- Mandy Choat asked re meeting with John Black prior to election – Committee time poor – but happy for Liz Folkard to attend

Principal's Report by Ken Bates

- Introduced Sharon Starkey 4th DP looking after Yr s??
- Business Manager has been appointed on trial for 6 months – Michelle Haynes
- Swimming Carnival – Huge success Impressive school spirit
- Exciting times ahead with CLONTARF Program – Jermaine is enthusiastic. Young Harley Grundy on staff.
- Mobile Phones – New Policy in effect from 1 March
Parents/carers have been notified by way of letters home and social media

Treasurer's Report

- Neils Report Tabled by Jen Accepted Mary – Audit done
- Neil will be stepping down ? anyone interested AGM ?

Canteen Report

- EFTPOS still working through
- Printer on order
- New oven required – To obtain quotes
Proposed By Jen Moffat Second Carole Hawkins
- Environment Footprint – Suggestion made by winners of ABW to have returnable dishes and cups. Staff time poor. Also concerns on hygiene. Happy to introduce paper straws and biodegradable items where feasible.

Meeting with Mary and students next week

Correspondence

- Aust Charities Not for Profit Stats required- Jen completed
- P&C Mag
- Harmony Dyer Thank you
- Funding requests per General business

General Business:

Staff Recognition Thank Your Cards

- Kath Nation Continued service with our Uniform Stall
- Sandy Clark- End of Year Presentation Assembly
- Toni Smith, Matt Duncan – Shark Tank

Jen to write up for Ken to present at staff morning tea

Funding Request

- Year 12 Study Centre/ Mentor Program for alumni
*Agreed to fund up to \$3000 for this term as a trial
Proposed by Ken Bates Seconded Liz Folkard
- Funding for 2 teacher positions in the home work center 2.30-4pm in library on Tuesdays and Wednesday
*Agreed to fund 10 weeks \$1400.00 as a trial
Proposed Ken Bates Seconded by Nina Santangelo

Sporting / Academia and Arts Scholarships

- Ryan Blafour State CHS Tennis

Jen to obtain list from Max Amor

Financial Membership

Required to vote during AGM – Payment received

New Treasurer to bank

- 2018-2019 FUNDING TO DATE SEE BELOW TABLE

Ken will keep us informed

Meeting closed 7.31pm

This will be Week 4 of Term 2 2019

MEETING	PROGRAM	FACULTY	OUTCOME	AMOUNT
2019 Term 1	Library Tutors 2 Teachers	Academia	Approved Trial 10weeks	\$1 400
2019 Term 1	Yr 12 Study Centre Mentor Program	Academia	Approved Trial T1	\$3 000
2019 Term 1	CHS Scholarships	All Areas		
2018 Term 3	Presentations Assembly	Awards	Approved	\$ 6 000
2018 Term 3	Wakakiri & Showcase	Uniforms	Approved	\$ 3 000
2018 Term 3	Mountain Bike	Helmets	Approved	\$ 1 080
2018 Term 3	Support Swim	Program	Approved	\$ 2 770
2018 Term 3	Library	Refurb	Approved	\$46 000
2018 Term 3	War on Waste	Bins	Approved	\$ 3 000
2018 Term 3	Gumbari	Gardens	Approved	\$ 5 000 2yrs
2018 Term 3	Blazer Indigenous		Pending	
2018 Term 3	English Debating	Blazers	Pending	
2018 Term 3	English	Curtains	Pending	
2018 Term 3	English	Catering	Approved	Canteen
2018 Term 3	Triathlon Team	Tri Suits	Approved	\$ 3 000
2018 Term 3	Ag Depart	Concrete	Pending	quotes
2018 Term 3	CHS Scholarships	ALL	Approved	
2018 Term 2	Netball Uniforms	Uniforms	Approved	\$1 400
2018 Term 2	Alpacca Team		Approved	\$1 000