

P&C Meeting Monday 24 February 2020

Minutes

Attendance as per sign on sheet.

Apologies: Jenny Moffat, Michelle Haynes

Minutes from previous meeting moved by Michelle Graham and Mary Nelson.

Business arising: Bus with disability access. Ruth reassured the meeting that the school is working on it. Also looking at qualified bus drivers and staff interested. Sandy will take it to Meaghan to do an application to Variety for another bus.

Cheques promised to students from last meeting are a work in progress.

Principals report:

- School improvements: floor in the hall, bathrooms painted waiting on soap and further improvements, grinding of cement in process.
- Fires: all students and staff were briefed about the fires soon return. Support was offered by the DET for the staff and students. Great sense of community working on this issue
- Student cohort: slight rise of numbers, busy week 1 with enrollments
- Uniform shop very active in the first week with uniforms and book packs.
- Staff: advertising new teaching positions coming
- School plan: drives the improvement of the school. 3 focuses. Available online. Strategic direction 1- engaged and productive learners (phone policy, lead teacher). Strategic direction 2- innovative and empowered teachers (WHS Team, teachers PDPs, teachers groups in practice). Strategic direction 3- connected learning community (wellbeing structures, aboriginal education). Aiming to review this in the next semester.
- Question: what measures are in place on gaining information about the above procedures. Best start, curriculum reviews, student management systems, staff retention, professional learning reflection from staff.

Canteen and treasurer report:

- \$80,000 to be moved into the P&C account as soon as possible
- See attached report.
- With money coming in and out there is estimated on \$100,000 in P&C

Karen Cunningham publicity officer

- see attached report

Correspondents:

- St. Andrews insurance. Ask for clarification on student insurance and whether canteen and P&C are overlapping
- P&C newsletter
- Letter for UBUNTU workshop \$1000. Nina motion Liz seconder
- Letter for Triathlon team \$5500. Speak to motion- Liz: appreciation of staff and those involved in the organizing of this inclusive event. Liz- motion. Alison- moved.
- Support unit funding for travel of students- \$3000. Nina- motion. Mary- second

General business:

- Chaplaincy program. Sandy Clarke. What this looks like- funding for pastoral care for students. The individual that we employ needs to be endorsed by pastoral care, however this person cannot "preach" this faith to the students. Secured payment of \$3,000. Proposed that the P&C would be the employing body of this position as a non for profit organisation. Discussion around employment. Can be done by outside agency, costs are around 20% of the overall cost, impacting the face to face of this program for students and not being about to choose the employee ourselves. Concerns raised about if an issue was to occur that responsibility then falling on the P&C. How much time do we have? Money is ready, however, there is time for this decision. The P&C already have employees such as the canteen. Question about the process- would the P&C hold the interview and write the job application. This would be done with assistance with those staff in control. Question about wages- annual.
- Motion- the next voted P&C committee would be asked to make a decision about being the employer of the successful candidate by the end of Term 1.
- Maxine Amour clarifying the P&C donations to sporting students. Requesting the cost of the sport awards assembly in Term 3 instead of supporting the individual sporting donations that has been done in the past. Ruth added that the school offers multiple activities that are inclusive of all students. Maxine will put something in writing for the next P&C meeting on how this would compare financially and if it will cover more students. Karen and Maxine will word a newsletter article informing sport students that the previous policy is under review for the 2020 sporting school year. Motion moved by Cheryl Harris and second by Erin McKay.
- Ryan Brown Orca basketball club train at Huskisson Primary School. They have requested the use of school hall. They have been working with Tracy In the front

office on an application but have not heard anything back. Ruth will follow up on this.

- Staff awards Linda Mack and Mark Rakecki for being fabulous year advisors. Cath Boyce Steve Crossman Lyndon Snelling Peter Raftery Toni Smith Maxine Amour. Mardi Morris for year coordinator. Corey Ryan for hour of power. Sandy Clark for being fabulous.
- PCYC boxing and breakfast program on Thursday mornings.
- SRC are starting breakfast on Tuesdays and supporting the PCYC on Thursdays.
- Uniform update track suit pants are being re looked at. Everything else is sorted.
- Meeting closed at 7.45pm.
- Term 2 Monday 18 May 6pm