Minutes: General Meeting of the Vincentia High Community

Thursday 26 May 2016

Commenced: 7.05pm

Attendees: Steve Glenday, Rosana Nemet, Pat Thompson, Colleen Stahlhut, Neil Allen, Cathy André (minutes)

Apologies: Peter Dooley, Nina

Santangelo

Approval of Minutes

Motion to approve minutes from April 2016. Motion moved - Pat Seconded - Neil

Business Arising

Canteen

- Steven confirmed that the computer has been installed and training provided.
- The form Peter had to follow up was not a Business Activity Statement but it has been accounted for by the Canteen.
- Jenny Moffat advised Peter that all super entitlements for canteen staff are noted and provided to him for P&C records. The P&C have an account specifically to pay these entitlements (Commonwealth Term Deposit Canteen LSL). It currently has over \$13,500 to meet current entitlements (some \$13000). This information will be tabled at the June meeting.
- Neil enquired if Jenny has initiated automated superannuation payments.

Staff Recognition Thank Your Cards

Peter Dooley identified the following recipients for the next round of Staff Recognition cards

- Toni Smith / Karen Cunningham Commitment and effort in coordinating the Ubuntu African Choir.
- **Phil & Nicki Kennedy** Acknowledgement for the ongoing support of the school.

In addition, Steve Glenday nominated

Super entitlements to be tabled at June meeting – Peter

Cathy to email Jenny to confirm automated super payments.

Rosana

 Jo Warren – Commitment and support of the Ubuntu African Choir event.

Community Engagement

- Science Parent Information session to be presented by Ms Borg. Steve confirmed that the school will provide tea/coffee and biscuits. Steve to ask Ms Borg to email Peter Dooley and Karen Cunningham with details of the session for promotion on the:
- School website
- School Facebook page
- School newsletter
- School electronic noticeboard
- Could be promoted at the Yr 10 elective night 14th June
- Refugee Week Amnesty Photographic Exhibition Monday 20 June 2016.
- Pizza Night August 2016. Details to be discussed at the June meeting.

Steve Glenday to ask Ms Borg to forward details of Science Presentation to Peter and Karen Cunningham/

Karen Cunningham promote Information session.

Discuss Pizza Night.

Principals Report

- Trees have been removed from the quadrangle. Arranging quote for x10 tables / chairs and planter boxes.
- Arranging polished concrete quote for canteen area.
- SRC are working on beautifying the toilets.
- Looking at replacing bubblers with drink coolers.
- Developing sculpted area near front office.
- Environmental plans developing for the next 18 months.
- Gym equipment on hold due to cost.
- Invited Vincentia High Community to do a walk round of the school (in warmer months) to view the recent construction.
- Year 11 are currently sitting half yearly exams.
- Problem solving the issue of students visiting Woolworths in school time.
- Steve would like the school speed limit to run between 2-3.30pm and lights to change faster. He is concerned that an accident will occur. If changes don't occur by next month he will ask Vincentia High Community to contact the RTA by letter.
- Well attended Athletics Carnival.

Cathy to investigate price of drink coolers.

Discuss traffic conditions.

- Mentor Programs running for Years 8 and 9. Six mentors from Defence, Council and local businesses.
- 18 students are participating in the Tournament of the Minds.
- The school has chosen to participate in Waikirikiri.
- There is an artist in residence working with the CAPPA team on projects based for Yeas 9, 10 and 11.

Treasurer's Report

- Report tabled.
- Bosco invoice has been paid.

Canteen Report

• Report tabled.

Correspondence

• ASG National Executive in Teaching Awards – rejected.

Website

51 people looked at the P&C page during May.

General Business

- Rosana raised the ongoing issue of litter in and around the student carpark which included:
 - Need to promote ownership and respect of the school
 - Promote the benefits of recycling
 - Initiate discussion with children at home and spread the word with other families
 - Use the school's social media to educate
 - All agreed to bring ideas back to the next meeting
- Rosana reminded everyone that there was a Gonski campaign running over the weekend.
- Cathy read from Peter's report which included:
- Mary advised that the new air conditioner is working well and making a difference.
- Peter approved for the replacement of a broken pie warmer approx. cost \$700.
- School Enews cloud software solution.

Meeting closed: 8.05pm

All members to bring ideas to the June meeting on how to reduce litter.

Peter to present Enews details for discussion.

Science Parent Information Session 6.30pm
Vincentia High Community discussion 7.30pm
Thursday 23 June 2016
IN THE LIBRARY