

THE HENRY LAWSON HIGH SCHOOL P & C

AGENDA

2nd June 2015

7pm

SCHOOL LIBRARY

MINUTES

Present – Helen Carpenter, Carly Brown, Veronica Hazell, Jennifer Bell, Sonja Cotter, Kath Holz, Margaret Carey, Lisa Griffiths, Ken Scafer, Kelly Nealon.

APOLOGIES – Tristen Matthews, Rebecca Knight, Viringia Osborne Apologies Moved and Accepted by Verconic Hazell and Kath Holz All in Favour.

MINUTES – tabled Moved and Seconded by Verconica Hazell and Sonja Cotter All in Favour

Amendments to Pervious Meeting – Petty Cash of \$50 to be kept for postage and small docketts.

Donation of \$3000 for Sport Representative Uniform to be made

Above was moved by Verconica Hazell Seconded by Kath Holz and

All in favour – Helen missed typing into pervious mintues.

4. Matters Arising previous meeting – 4.1 Teachers Gifts
Margaret Carey to look into and bring to next meeting in conjunction with Helen Carpenter.
5. Correspondence In ASG Teacher Nomination
FRRR – Exit Stage Letter
P & C Federation Budget Disappoint Press Release
6. Correspondence Out Letter to Jen Kelly re HLF Concert confirm \$600
Letter to ATO re updating P & C details
7. Fundraising Report 7.1 Fun Run – Never Again 40% went to Adasis
10% Admin 30% Prizes 10% Festival – If to do again Do In house.
- 7.2 HLF Queen – Catered Stevens Sale and school holding Mufti Day
- 7.3 Catering HLF Concert – 6.30pm Set Up
- Fathers Day – IGA Stall
Street Stall Nov a Thursday instead of a Friday
Festival Queen - Nominate in Nov for 2016 – Amanda Livingstone or Jordan Crutcher – Fundraise from Nov to May for the Queen.
Set an Annual Target for fundraising in conjunction with main committee
8. Year 12 Farwell No Report have not meet as yet

9. Uniform Report 9.1 Uniform samples to be presented
 No report
 Samples being made up but Milford are changing name and shut down for June so there will be a delay.
10. Canteen Report No report as Tristen not present – but all is going well.
11. Treasurers Report Report as per Cash book balance as no statement available at time of meeting.
 All Fixed term deposit's to be re-invested for 6 months Dec 2015
 Lisa to look into setting up online operation to view statements.
 Donation to Festival Queen Ashlee to be made – Lisa to write cheque and inform next meeting of the amount.
- All Reports and Cheques Ratified Moved Veronica Hazell and Seconded Helen Carpenter ALL in Favour.
- 12.Principals Report Andrew Hertherington has been employed between 5 schools to look at BYO devices. Department has made Google Apps and Microsoft 365 available to all students. Will look at targeting Year 9 first but the whole school to following closely behind.
 Naplan – No Dramas – Went well
 Girls Tennis did well
 Choir did well
 Archibull happening again this time GPS and Caragbal have calves and THLHS has a bull. The focus area this year is the Beef Industry and we will launch with a gala day Friday week and THLHS students will run a small Kids Teaching Kids are part of the day.
 School was unsuccessful in the school specular
 Staff development day June 16 evening
 Toilets have been update
 All staff to have a personal development plan and Margaret is working with department head and teachers to be put into place.
- Principals Report Moved Kath Holz / Seconded Sonja Cotter All in Favour
- 13.General Business 13.1 Inspection of East Residence
 Tenant happy but lonely
 Next inspection set for November 2015
 Garry to ask tenant about updating the kitchen
 Garry has undertaken small maintenance jobs since inspection
 -Guttering
 Wall painted
 Rusted water tank removed
 Old tap removed

Old storm water removed

ASG Nomination – Margaret put forward Tracey Cartwright as a nomination and will work with Helen to make submission.
Moved Sonja Cotter Seconded Kelly Nealon All in Favour

Next Meeting:- 4th August
Close 8.20pm

All Reports attached.