

THE HENRY LAWSON HIGH SCHOOL P&C  
MINUTES  
1ST MARCH 2016

MEETING OPENED: 8.24pm

Carly Brown welcomed Ms Margaret Lynch to guest speak regarding the new E-Library System at school. Margaret explained the system to those present and those present were able to sign up to the E-Library the E-Library will be available to parents whilst they have children at the school. A handout was given to those present and more information is to follow on the Facebook page after the school places links in the newsletter.

Carly Brown Thanked Margaret for her presentation on behalf of those present.

PRESENT: Carly Brown, Tristen Matthews, Veronica Hazell, Cathy Gilbert, Kath Holz, Peter Mitton, Kelly Nealon, Margaret Carey, Lisa Griffiths, Helen Carpenter

APOLOGIES: Keryl McCann, Ken Schaefer

LAST MINUTES OF THE 2<sup>ND</sup> FEBUARY READ AND RECEIVED:

MOVED: Kelly Nealon

SECONDED: Tristen Matthews

4. MATTERS ARISING
- 4.1 POSTCARD DESIGN – JUDGES –  
Denise Yates & Kathleen McCue  
DATE FOR JUDGING  
Friday 18<sup>th</sup> March 10.30am  
PRIZES  
Colouring Books/Pencils & Frames  
POSTCARDS  
Make 50 of each category and see how we go.  
Moved: Veronica Hazell Seconded: Cathy Gilbert ALL IN FAVOUR
- 4.2 MERIT SELECTION TRAINING – HOW DID IT GO?  
Only 4 people trained, but good night  
Ken Schaefer trained from P&C  
Margaret Carey and Andrew Hopper conducted training
- 4.3 FIXED TERM ACCOUNTS SET UP?  
No
- RECISION MOTION:- TO THE MOTION OF FEBURARY 2016 - DUE TO LACK OF FUNDS IN MAIN ACCOUNT,  
THE AMOUNT OF \$25k THAT WAS TO BE INVESTED INTO A FIXED TERM BE RECIDED.  
MOVED: Lisa Griffiths Seconded Kelly Nealon ALL IN FAVOUR
- 4.4 GRENFELL BOOKS – Pictorial History has been purchased and  
the Homesteads of the Weddin has been paid for and a voucher is held by Helen for release date.  
Present Books & Voucher to school on Assembly when P&C announce Postcard Winners.
- 4.5 INSPECTION OF EAST RESIDENCE

No Inspection has been done yet, will be done when Sonja returns from Holidays.

5. CORRESPONDENCE IN:  
FUNDRAISING DIRECTORY  
GARDEN EXPRESS  
P&C FORUM INVITATION – CARRIED TO GENERAL BUSINESS  
EMAILS TO DENISE FENNEL RE:STUDENT INSURANCE  
EMAILS TO EXECUTIVE RE: AUDITOR  
FOX FUNDRAISING – WRAPPING PAPER  
P&C 2016 P&C FEDERATION ELECTION – INVITE TO NOMINATE  
EMAIL FROM NATALIE WALKER ON HER IDEAS FOR THE F/W AREA:- FACEBOOK PAGE &  
NETWORKING  
P&C JOURNAL  
P&C E-BULLITIN  
P&C GENERAL MEMBERSHIP INFORMATION

6. CORRESPONDENCE OUT:  
MINUTES AND REPORTS  
EMAILS TO EXECUTIVE: RE:AUDITOR  
AGM NOTICE TO THE RECORD  
NOTICES FOR SCHOOL NEWSLETTER AND APP  
EMAIL TO SUB-COMMITTEES RE:END OF YEAR REPORTS

Moved: Kath Holz Seconded: Tristen Matthews

7. FUNDRAISING: 7.1 STREET STALL -1<sup>st</sup> April organize scones, Yuccas etc.  
Use Chat group to ask for volunteers and produce  
Meeting Moved to Send Margaret Shaw a Condolence Card, Kelly  
Nealon to orgainse and send. Moved Kath Holz Seconded: Tristen Matthews

- 7.2 Festival Queen –  
Kath Holz to follow up with Amanda Livingstone

8. YEAR 12 FARWELL (NOT TO TERM 2)

9. UNIFORM Helen Carpenter mentioned issue that she had with boys shorts.  
Meeting moved to send Jan (Louisa's Locker) a Thank you card for her  
continued support in selling uniform. Moved Veronica Hazell Seconded: Tristan Matthews

10. SOCIAL MEDIA ANY PROBLEMS OR ISSUES? All going well and getting a lot of views

11. CANTEEN Attached

12. TREASURER Attached  
Would like \$50 Cheque for Petty Cash

All Cheques Ratified and Reports Accepted.

Moved: Kath Holz Seconded: Peter Mitton

13. PRINCIPAL Attached

From the Principal's Report the meeting resolved to support the School in the GONSKI campaign and make a P&C Submission online in support of GONSKI funding.

Moved: Kath Holz Seconded: Helen Carpenter ALL IN FAVOUR

14. GENERAL BUSINESS:
- 14.1 AG DEPARTMENT WOULD LIKE TO PURCHASE NEW SHOW SHIRTS– CURRENT SHIRTS ARE OVER 3 YEARS OLD.
  - 14.2 ARTIFICIAL GRASS FOR CLASSROOM (MARGARET TO COVER)
  - 14.3 DO WE WANT TO FOCUS ON SUPPORTING A PARTICULAR DEPARTMENT THIS YEAR LIKE WE HAVE DONE IN PREVIOUS YEARS.

General Business items 14.1, 14.2 and 14.3 were covered in the Principal Report as Margaret Carey asked the P&C to support the above requests.

The P&C meeting moved to support the request of Artificial Grass for the Classroom \$1000

Purchase of New Show Shirts for Ag Team \$400 new shirts are \$43 each

And in addition support the Year 10 Geography & PHPD excursion to Sydney \$400 so students can attend a First Grade League match at Manly \$16 a student, Year 10 going to Sydney instead of Lake Cowal this year.

The P&C therefore did not feel we needed to select a Department to focus on this year as already supporting 3 Departments through the requests made.

Moved: Kelly Nealon Seconded: Cathy Gilbert ALL IN FAVOUR

- 14.4 P&C FORUM COWRA - EXPRESSIONS OF INTEREST

Helen Carpenter stated that she would be attending and asked for further interest from floor.

Carly Brown also expressed an interest.

Also advertised in Newsletter and on FB page.

- 14.5 PHOTOGRAPHY (NEED TO CONFIRM MARGARET) – Left off

CLOSE:9.45pm