THE HENRY LAWSON HIGH SCHOOL P&C MINUTES

1st November 2016 7pm School Library

MEETING OPENED: 7.04pm

PRESENT: Helen Carpenter, Carly Brown, Verconica Hazell, Kath Holz, Ken Schaefer, Keryl McCann, Peter

Mitton.

APOLOGIES: Cathy Gilbert, Kelly Nealon, Ann Best, Sonja Cotter, Tristen Matthews

MOVED: Kath Holz SECONDED: Verconica Hazel

LAST MINUTES OF THE 6th September READ AND RECEIVED:

MOVED: Verconica Hazell SECONDED: Ken Schaefer

4. MATTERS ARISING 4.1 Rainbow Run – Email received from Deputy Principal to say that the Rainbow Run will be held on the 23rd November and that this would be last chance except for the last week of term due to other school commintments.

5. CORRESPONDENCE IN: Auburn Carr – fortnightly grants x 2

P&C Media Release x 3 P&C E Bulletin x 4

Emails from Margaret, Carly & Lisa Western Area Health – Canteen Expo ACNC – email quarterly newsletter

Letter THLHS asking for donation Presentation Day

6. CORRESPONDENCE OUT: Minutes and Reports

Agenda

Letter to Council – Street Stall dates

Essential Energy – Phone call & Email re -community hall rebate

Student Insurance – Letter to Parent and Company

MOVED: Keryl McCann SECONDED: Kath Holz

7. FUNDRAISING: 7.1 Sesque Celebration day – Carly and Helen attended and sold the publication "Portraits of Grenfell" put together by the Photography students of YR 9 & 10. Was a great day handed out 4 bags 2 to prospective families.

7.2 Report Target for Year and Expenses – see attached

7.3 Quilt – see attached will be Queen size with a target date of

March 2017. Keryl, Carly and Helen to have a meeting before next meeting for final planning.

8. YEAR 12 FARWELL Debrief on night – Everything went well. There were 185 guests
Great mix of Parents/Staff and Students helping on night. Smaller team than normal but ran well. Verconica, Keryl and Students worked all day Friday with Megan Crossley.

Just a few thing to address in 2017.

How kids were presented alittle disappointing? A few comments from Parents. Let school know Better Lighting

More Heating

Extend time for oeuvres and need to have 4

More Punch

Food fantastic

9. UNIFORM Any issues? No report and no representative present

10. SOCIAL MEDIA Continuing along well no issues.

11. CANTEEN & CANTEEN TREASURER No report as there were no representatives present 11.1 Laptop Canteen – Margaret stated that Laptop had been bought and that Sonja has Laptop.

12. TREASURER Helen Carpenter presented in Treasurers absence.

From report it was noted that the Main Term Deposit of \$35,000 was to fall due before next meeting. Meeting resolved that it be re-invested for 6 months at the Best rate available when due and that Helen inform Treasurer of the meetings decision.

MOVED: Verconica Hazell SECONDED: Ken Schaefer ALL IN FAVOUR

- 13. PRINCIPAL see attached
- 14. GENERAL BUSINESS: 14.1 Australian Schools Plus Workshop held Carly Brown, Margaret Carey and Helen Carpenter attended went well and we came up with a project to re-develop & improve the Thompson and McCabe ovals. Given that it is the end of the year and the project need some preparation it is proposed to leave until 2017 and re-visit it then. Notes from workshop are held with the Secretary
- 14.2 Tristen Positive Parent Corner Tristen has informed Helen that she is unable to do this term but will look at providing one in 2017. Any suggestions as to who may be suitable to do a Positive Parenting corner. Kath Birch Carly to approach, Joalee and Beth Knight and the Thomson-Jones family. Ken Schaefer said that he and Chris would write a piece if template could be supplied. Helen to supply a copy of the first PPC.

MOVED: Helen Carpenter SECONDED: Verconica Hazell ALL IN FAVOUR

14.3 Presentation Day & Awards Day request for donation. Previous years \$500 split between 2 days- Donation of \$500 approved

MOVED: Kath Holz SECONDED: Ken Schaefer ALL IN FAVOUR

14.4 Scholarships 1. Zoe Gavin Athletics

2. Caitlin Dixon Rugby League

No to 1 and 2 as Not School related.

As well as a Contribution of \$200 to the Archibull Team as requested in the Principals report.

MOVED: Keryl McCann SECONDED: Verconica Hazell ALL IN FAVOUR

- 14.5 SBAT Traineeship School would like P&C to be employer (Margaret to talk on) Held over to next meeting general feeling is No due to the amount of paperwork involved and the financial gain to the P&C, but will be discussed further.
- 14.6 Thankyou Dinner booked Railway Hotel 10th November 6.30pm for 7pm

CLOSE: 8.43pm