THE HENRY LAWSON HIGH SCHOOL P&C **MINUTES**

6th September 2016 7pm School Library

MEETING OPENED: 7pm

PRESENT: Carly Brown, Sonja Cotter, Ken Schaefer, Veronica Hazell, Tristen Matthews, Ann Best,

Kath Holz, Lisa Griffiths, Helen Carpenter and Margaret Carey

APOLOGIES: Carolyn Shaw, Peter Mitton, Kelly Nealon, Cathy Gilbert

MOVED: Tristen Matthews SECONDED: Veronica Hazell

LAST MINUTES OF THE 2nd August READ AND RECEIVED: MOVED: Veronica Hazell SECONDED: Ken Schaefer

4. MATTERS ARISING 4.1

Promotional Bags – Margaret presented a sample to the

meeting

Rainbow Run – 21st September Year 12 Fun Day – Invite Amanda 4.2

or Mum. We are holding \$1688 in sponsorship \$828 P&C \$860 Chalk.

Sonja Cotter moved that we invite Amanda as our Festival Queen

Entrant out of courtesy, even though she may not attend due to work commitments.

SECONDED: Verconica Hazell ALL IN FAVOUR

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

CTC - Laptop Quote

JTC Imports – Fundraising Information Letter from Sesquicentenary for Market stall

6. **CORRESPONDENCE OUT:** Minutes and Reports

Agenda

Western NSW Health Canteen Expo Cancellation of Registration Booking form for Sesquicentenary Market day 2nd October

Certificate of Insurance Renewal to Council

Email to Margaret re: RAS Grant

Letter to Sesquicentenary committee for Time Capsule

Laptop quote to Carly

Email to Canteen re:- Morning tea for 16th September Thankyou Card Margaret Lynch – Donation of books from

Library for street stall

MOVED: Tristen Matthews SECONDED: Sonja Cotter

- 7. FUNDRAISING:
- 7.1 Street Stall Went well Raised \$1129 Stall and \$358.40 raffle Total \$ 1487.40 so just short of Target \$1800 by \$312.60 Raffle Winners were extremely happy.
- 7.2 Sesquicentenary Day 2nd Oct 10-4pm having a table to sell postcards and showcase school. Maybe sell Student products Pens & Photography books hopefully.
- 7.3 Thankyou Dinner for end of year Venue?
 Railway Hotel 10th November 2016 6.30pm for 7pm
- 7.4 Quilt Project HLF Major Raffle idea Make a Quilt
 Keryl & Helen will co-ordinate
 Make a quilt will need sewers to do a block each quilt as we

go to cut down cost. Would cost about \$150 for material. Batting donated.

Display in shop window, Sell tickets at IGA, Street Stalls and HLF Festival.

Make a quilt tag for the back of the quilt.

See attached plan

MOTION: that the P&C with the community and school work together as a project to make a quilt for the Henry Lawson Festival of the Art in 2017. This quilt will act as a major raffle for the Festival Queen Entrant. Tickets will be \$1 each and we need to sell aleast 12 books. A book will also be made recording the process who made what quilts, why we used the pattern we did? Fabric swatches of fabric used and why we choose that fabric. Moved: Helen Carpenter Seconded: Tristen Matthews

- 8. YEAR 12 FARWELL 8.1 Date: 23rd September
 - 8.2 Cakes Organised by Sonja photo to Sharon Bratke 2 weeks

before event. Sonja Cotter to organize with Office.

- 8.3 Jen Bell has started to advertise for helpers.
- 8.4 Keryl & Verconica How is planning going? Do you need anything? Nothing known that this stage Veronica to follow up.
- 9. UNIFORM Any issues? All good
- 10. SOCIAL MEDIA All good
- 11. CANTEEN & CANTEEN TREASURER As attached
 - 11.1 Position Has Anne been notified & accepted? Anne Best has accepted position.
 - 11.2 Canteen Expo Registration cancelled.

Sonja Cotter added to report that Canteen has a gift card for \$15 at

Westfield what would we like to do with it. Meeting moved to donate Gift Card to the SRC.

Moved: Veronica Hazell Seconded: Ken Schaefer

- 12. TREASURER As attached
- 13. PRINCIPAL As attached

All Reports and Cheques Ratified: Moved Kath Holz Seconded: Lisa Griffiths

14. GENERAL BUSINESS: 14.1 Australian Schools Plus Friday 16th of September

10am – 11.30am Project Ideas – Any?

1. Library modernization into a 21st Centenary learning area

Invites to go to all Schools in Weddin Shire

\$6,000 for Cricket nets, disc and Thompson Oval Upgrade

- 14.2 Arts Out West presentation Carly Brown to report on
- 14.3 Quote Canteen Laptop
- 14.4 Positive Parent Corner Wk 2 Term 4 Kelly Nealon as per recommendation Margaret & Carly.

Kelly Nealon informed Carly that she was unable to write positive

parent corner. Carly asked meeting for an expression of interest from table to write piece. Tristen Matthews volunteered as it would be her last time as her children are finishing school. Carly and Helen also asked Sonja to write a piece on her positive experience with the Student Insurance. Helen will follow up and submit early next term.

LATE BUSINESS:- the meeting was asked if they were happy for Helen Carpenter to continue on the Merit selection panel for Head Science Teacher.

Meeting agreed that Helen Carpenter should see through.

Moved: Sonja Cotter Seconded: Ken Schaefer

CLOSE: 8.30pm

NEXT MEETING: 1st November 7pm Library