

Mount Stromlo High School P&C AGM & meeting minutes
Monday 11 May 2015, 7:30-9:00pm

In Attendance: Vanessa Smith, Susan Wishart, Melanie Edwards, Anna Foxcroft, Patrick Hancock, Craig Lilley, Cassandra Inkley, Kathy Skinner, Sue Cooper, Gabrielle Rogan, Dr Michael Kindler (School Principle)

Apologies: Heather Sargeant, Melissa Campbell

Current President, Jenny Usher, introductions, Minutes of previous AGM confirmed, constitution changes mentioned (name change, canteen reference, previously accepted, seconded sue cooper)

Annual reports, finances good, treasurers report (no audit required at the moment)

Election of Office Bearers, Dr Michael Kindler opened all positions, note that as a minimum a President, Secretary & Treasurer required, & discussed the role of the P&C:

- Current P&C School Board reps, Craig Lilley & Adam Miller
- School Board position available, no nominations recently received
- P&C is an advisory & questioning body
- fundraising
- school improvements
- stove/café
- food policy requirements
- general discussion, funds, school budget approximately \$6 million per annum

Office bearers elected:

- President, Patrick Hancock
- Vice President, vacant
- Secretary, Gabriella Rogan (assisted by husband Doug when Gabrielle unavailable)
- Treasurer, Cass Inkley, current Treasurer nominated again & seconded

P&C Council delegates discussed, Melissa Campbell & Gabrielle Rogan???

Appointment of auditor, required by 30 June 2015, does not need to be an accountant, maybe notice in the school newsletter/website/blog

AGM closed 8:05pm

P&C meeting commenced thereafter

Previous minutes accepted & seconded

Correspondence:

- incoming??
- Food Act requirements
- P&C Council Affiliation Fee, \$563.31, insurance included
- ASG Executive Awards

Principles Report presented:

- small numbers at the year 8 camp (65/130)
- new photographer
- 2015 central Australia trip cancelled due to lack of numbers to be viable
- Sue cooper noted parent/teacher night great

Treasurers Report:

- finances up to date as at 30 April 2015, cash on hand \$6,884
- association return
- insurance questionnaire
- bulb fundraising profit
- raffles & uniform sales
- canteen wound up, operated by external parties

School Board, Craig Tilley noted:

- new staff member
- two new students
- Adam Salter
- Naplan, Michael Kindler added that Naplan not a test or critical, it is just a snapshot at a point in time
- Operating Plan
- P&C issues to be communicated to the School Board, feedback, all parents, contacts, etc..

Fundraising:

- mangoes always good
- new ideas for next meeting??

General Business:

- Graduations, National Anthem Words to be provided
- P&C Roles, thoughts, for discussion, ongoing

- Blog, old material, new material, thoughts??
- How to improve school, questions
- School goals

Meeting closed at 9pm

Next meeting 15 June 7:30pm

No meeting July as school holidays, the Monday 10 August

Hancock, Patrick

From: rogangabrielle58@gmail.com
Sent: Tuesday, 21 July 2015 7:50 PM
To: Hancock, Patrick
Subject: P and C Meeting Monday 15th June

P and C Meeting Monday 15th June

Meeting open at 7pm

Present: Patrick Hancock, Cassandra Inkley, Gabrielle Rogan, Anna Foxcroft, Melissa Campbell, Sue Cooper, Kathy Skinner, Dr Michael Kindler.

Apologies: Melanie Edwards, Vanessa Smith, Craig Lilley

Minutes from previous meeting

Agreed upon Anna Foxcroft and seconded by Sue Cooper

Correspondence

P& C Workshop Thursday 25th June Patrick to attend
5 copies of parent action magazine to be distributed

Treasurers Report

Cassandra presented report
Need to organise signatories
Waiting for an audit quote
Ask in newsletter for an auditor
Cheque to be drawn- bulb organiser- to be refunded
Cheque for P and C council to be signed
Uniform -second hand uniform
Accounts to be consolidated
Minutes to be viewed from 2014 Elizabeth to be contacted and asked to supply minutes for consolidation
P&C consolidate all accounts into P \$c account
Signatories to be Gabrielle, Cassandra and Patrick
Signatory- Gabby to be ID'd at Commonwealth bank

Principal's Report by Dr Michael Kindler

Schoology discussion
School Board- Patrick reported on communication between, board and P&C and communication with parents/ students
Discussed Blog
Elizabeth updated the blog
Blog- meant to celebrate student achievements
Newsletter- to be news and events to be updated
Communication survey to be viewed by P&C
Survey-SSS -school satisfaction survey beginning of Term 3
Staff, Parent, Teaching satisfaction

Next board meeting Patrick to attend 10th August Board Meeting
Role of P & C to be consultative/ communication

P and C Council's report

Mel attended meeting on 26th May -presented report.
NDIS presenter-National disability Insurance scheme
Dot point summary to possibly go into newsletter
School canteen deeds to be amended - already done at school.

Fundraising - Mangoes

Heather did bulbs
Jenny- Mangoes
Information to be requested from Jenny to Patrick
Most fundraising to cover costs- about \$1500 for year

General business

Emails discussed
Jenny Usher has been very helpful
New signatories
Uniforms- two volunteers needed to take over second hand uniform shop

Transition day is an opportunity to sell second hand clothing
Events are a good way to sell second hand uniform
Donations also accepted from students leaving
Road issues discussed
Diane Rose - newsletter request for audit
Note to contact P&C via newsletter

Meeting closed at 9pm

Sent from my iPad

Hancock, Patrick

From: rogangabrielle58@gmail.com
Sent: Monday, 7 September 2015 7:05 PM
To: Hancock, Patrick
Subject: P and C Meeting 10th August 2015

P and C Meeting 10th August 2015

Apologies

Dr Michael Kindler, Melanie Edwards, Vanessa Smith

Minutes from previous meeting

Accepted and agreed upon Anna Foxcroft. Seconded by SueCooper

Correspondence

Miscellaneous

Bank Statements

Treasurers Report

Signatories organised

Insurance checkup organise

Principal's Report

Michael still travelling back from Europe

President's Report

Patrick has attended quite a few meetings

25th August general P and C Meeting conference

Patrick Hancock and Mel Campbell to attend

World Teachers day 31st October

Support staff day coming up- school to pick a day to say thank you for all their hard work.

Chess set quote to be purchased-proposed by Patrick. Seconded by Mel Campbell.

World Record Star Gazing discussion

300 telescopes to sell.

French Trip going ahead this year.

Water treatment works near school. Patrick attended a meeting last Monday 3rd August.

Tuesday 23rd June ACT P and C meeting. Parking near school, walking to school.

Dedicated paths to school. Mobile speed cameras are being introduced more frequently. Possible change to speed limits.

Canberra Connect response to Anna Foxcroft concerns about speed zone. Zone could not be extended due to becoming a compliance issue.

Patrick has collected resources such as P and C information sheets and discs.

School Board Report: Craig Lilley

Two student representatives attended. Raising money for Nepal to help build a shelter and care pack.

Attended legislative assembly as public school representatives.

Students talked about anti bullying campaign. All teams have participated and best ones to be placed around the school.

Year 9/10 jumpers still not arrived.
World Challenge in Vietnam 2016 going through approval process.
School website discussion about what parents/ students looking for at websites.
Communication discussed as needing updating.
Stromlo page on Facebook
Craig suggested a week before board meeting any issues for discussion to be sent for discussion during board meeting.
Strategic planning for school improvement discussed.
School uniform discussed.

Kate asked to join meeting.
Discussed communication and school satisfaction survey coming up to ask parents how they wish to communicate.
Schoolology- discussion and possible ways to communicate.
Stromlo writing framework being developed at the moment

Fundraising

Mangoes coming up.
Jenny handed information to Patrick.
Sue Cooper to coordinate. Orders in by mid to late November, Term 4.
Few weeks before hand orders given out.
Chapman school fete Stromlo uniforms to be sold.
Anna Foxcroft to coordinate.
Parent teacher evening 15th September Parent information night - uniforms to be sold.

General business

Week 8 newsletter goes out before P & C meeting on 14th September.

Meeting closed: 9:09
Next meeting 14th September 2015.

Sent from my iPad

Hancock, Patrick

From: rogangabrielle58@gmail.com
Sent: Saturday, 3 October 2015 2:27 PM
To: Hancock, Patrick
Subject: P and C Meeting Minutes 14 September 2015

Hi Patrick,

Can you forward this on please before next meeting.

**Cheers
Gabby**

P and C Meeting 14 September 2015

Apologies

Christine Sproule, Vanessa Smith, Melissa Campbell

Minutes from previous meeting

Accepted and agreed upon by Anna Foxcroft. Seconded by Patrick Hancock

Correspondence

Two Bank statements
Parent Action newsletter

Treasurers Report

Auditor still finishing report
\$3985.84 in P & C account
\$2998.04. Canteen account
Insurance paid and presented
Auditor fees to be paid next \$500
50 percent of chess set cost to be paid.
Two bank accounts still running. Possibility of consolidating at some stage.
\$50 contributed to world Learning Support Staff day.
World Teacher's Day coming up - 30th October. Arrangements to be arranged at a later date.

Principal's Report

Dr Kindler reported trip to Finland.
Year 10 jacket issues discussed. Negotiations underway.
Star Gazing World Record fantastic turn out.
Canberra - broke the records along with Australia.
Uniform update - image of uniform discussed.
Students encouraged to feel proud of their uniform.
Indonesian not continuing for Year 7 2016.
Two music rooms completed.
40 hour famine raised \$10, 000 dollars.
SRC raised enough money for a second shelter box. First box going to Syria. Second shelter box to go to Nepal.
World Challenge waiting for approval. Discussion about public accountability.

2015 Central Australia Trip - cancelled. Explanation discussed. Loss of interest from students and numbers of school dropped to make it viable. Not enough response for trip to go ahead.

2016 Camp for Year 8 discussed.

Communication discussed.

President's Report

Tuesday 22nd September Parent Teacher Night

P & C council meeting on same night at CTL

School Board Report: Craig Lilley

Craig absent tonight.

Fundraising

Mango fundraiser went in the newsletter. Payments can be made online.

Second hand uniform shop. Eight tubs worth of clothing to sell.

General business

New jacket to be proposed for the board. Recommended for Board Meeting 9th November.

P & C website to be addressed and updated when possible.

Beach Volley Ball sandpit. Is the sandpit a beach volley ball pit? Dr Kindler to investigate use.

Sound complaints discussed.

Meeting closed 8:59

Next meeting 12th October 2015.

Following meeting 9th November 2015

Sent from my iPad

Hancock, Patrick

From: rogangabrielle58@gmail.com
Sent: Monday, 23 November 2015 3:24 PM
To: Hancock, Patrick
Subject: P and C Meeting Monday 9th November

Apologies for delay Patrick. Have a quick read. Hope I got everything. Are you able to send this on to everyone please.

Cheers
Gabby

P and C Meeting Monday 9th November

Meeting Open 7:35
Apologies: Nicky Dears

Minutes from Previous Meeting
Accepted by Melissa Campbell

Correspondence

Parent Action Magazine
Bank statements from Commonwealth Bank

Treasurer's Report

Financial position is quite good.
Audited financial statement from 2014 charged \$340
Loss of \$210.32
Proposed by Cass Inkley
Seconded by Anna Foxcroft
Mango Fundraiser has been a huge success.
Three cheques to be drawn
\$330 for GLR accountants
Mangoes \$4408
High School \$100 World Teacher's Dat barbecue

Association Return \$75 to be paid

Principal's Report

Students in newspaper for Success in World Games
Stromfest at Canberra College a few weeks ago was a big success
53 students went to Sculptures by the Sea last Week
Outdoor Ed program on this week and next week.
Resource Funding discussed
NAPLAN Results - MySchool Website not up yet
Reading in Year 9 Mean has improved
Spelling in Year 7 has improved Survey Results-
school satisfaction
School climate survey
Students Response to bullying- -1 below average
Parents Satisfaction response to BYOD - 7 points above average

School Climate /Community - happy in regard to academic achievement

Tuesday 2nd December- year 10 Formal

14 December- End of Year Graduation for students

New Uniform Policy

Discussion- to be reviewed over a three year period

Possible changes to Uniform-Button up shirts, leather shoes, wool are some suggestions with mixed opinions about this.

Students and parents to be part of the consultation and review process.

Public Schools cannot keep a child away from school for not wearing uniform.

Self Management Is more of an issue.

Last month Lowes gave \$3,500 to Stromlo

SRC wear jackets when they represent the school.

Presidents Report

Patrick went to Stromfost. It was amazing

Patrick attending School Captain presentation and presenting award

Year 10 graduation.

Dates for board Meetings and P & C meetings to go on School Calendar tomorrow.

8th February first meeting back

AGM on 21st March

Year 8 Camp to go ahead next year.

School Canteen - dietitian came to school last week to do an audit on school policy.

Report will make recommendations .

Manager will not be continuing next year.

Broken even. Better quality food.

Some Terms canteen has made a profit some have not.

School does not make money.

Flexi Schools is online for ordering lunches.

School Board Report

Communication ideas send to Stefan Latham for next year

World Challenge - proposal discussed for next year.

Stage 1 underway.

Introduction to changes in text books and electronic devices.

Voluntary Contributions- discussed.

Library rental fee of \$50 discussed.

Maths and Science text books discussed.

\$40 science text book fee endorsed by the board.

Library Trust Contribution- voluntary fund- can be tax deductible

Software licences - more money being spent

\$45, 000 funding for computers

Multi platform environment broadening for 2016

Rate of which devices is proliferating is exponential

In a couple of years Schoology will probably be dropped.

Google Apps for Education may be a priority

Discussion about devices

P and C Councils report

Minutes to be sent out

Discussion about school uniform policy was a big issue of discussion.

Public Schools and Private Schools have different approaches to Self Management.

Fundraising

Thank you to Sue to Mango Fundraiser- a huge success
\$75 from Chapman fete for second hand clothing sales

Deb Lovatt - to organise fundraisers for this Year 7s Graduation.
Patrick to assist to coordinate BBQ fundraiser/s for Year 7 and school fund.

General Business

P and C website review-Anna Foxcroft to review

AGM - Patrick willing to continue in 2017

Meeting Closed

8:50

Sent from my iPad

