

East Hills Boys High School P&C Minutes

Monday 24th September 2018

Meeting Opened: 6.20 pm

Present: Mary Letfallah, Susan Boxall, Karen Savins, Frederika Parrington, Arleen Thickett & Andrew Kontellis

New Members: No

Apologies: Hend Zaid, Julianne Cakirsoy, Sarah Abdo & Ursula Jungo

Approval Previous Minutes: August minutes previously distributed via email.

Moved: Arleen Thickett

Seconded: Frederika Parrington

Any Amendments:

No

All agree:

Yes

Business Arising:

Community Building Partnership (CBP) Grant. Seating of \$53,000 has been ordered from Emerdyn at Peakhurst to cover 4 projects under 4 invoices. Under COLA, 11 rows between E & F Block, yarning area and replace the tops of the seats behind H Block. No assembly necessary and hopefully installed next term. Frederika discussed the dismantling of Alliance Stadium and equipment is to be given to the community. Seating deemed not appropriate, but she will make enquiries regarding other equipment.

End of Year celebrations. Still in planning stage but considering whole school event this year but excluding students who have been suspended or warned. Then next year, those only who have earned it by meeting set criteria.

Contributions. Article in newsletter. Statement of accounts issued to Year 12. School Bytes being implemented.

Correspondence In: P&C Community News – Susan will attend the P&C Federation Information Session at East Hills Public at 10am on 23 October. Let her know if anyone else interested. Sun Shade Australia & Mini Melts. Australian Charities and Not-for-profits Commission Registration (ACNC).

Correspondence Out: ACNC application Form (online)

Principals Report

- Canterbury Bulldogs girls and women's team will be using the front oval and gym from the 10/11 for training. They are approaching council to see if they can help improve the oval.
- Mr Elgood will be attending the Yr 12 Graduation. State of Origin Shield is being brought in by guest speaker.
- A book drive for old science text books to be held. A price range will be provided, and books sold via VET so parents can recoup some funds. Same process for Yr 8 reading books. The library will also be placing an electronic bar code on text books so that data is held of students who have them and can follow up return. Donations of reading books will be sought for a book fair.
- M.A.D.E exhibition was a great night and well attended.
- Last week for Yr 12 with Graduation on Friday which Mary is attending. Rehearsal on Tuesday and picnic day on Thursday.

- New Japanese teacher has been employed as existing teacher has resigned.

Treasurers report

Proceeds of fee invoice for \$6,450 received. Balance is \$28,893.52 as at 24/9/18.

General Business

ACNC was lodged and granted. Issue with ABN was identified and needs to be resolved. An annual information statement must be completed between 1st January -30th June yearly. Changes to Responsible Persons (committee) must be updated yearly.

ABN shows we are Unincorporated. Susan and Julianne tried to change but you must apply for a new ABN. Arleen and Frederika advise Julianne could apply for an AUSkey rather than going through accountant and is relatively simple. Frederika will assist Julianne but suggests it should be registered and downloaded on a USB.

Transurban Grant unable to apply for as we are not a Deductible Gift Recipient.

Clubgrants Cat 3 Infrastructure Grants is where some gaming revenue must be returned to the community. Sport and Recreation available for between \$100,000 - \$300,000. Discussions held, and we will look to apply for gym equipment to install a fitness circuit around the top oval. Head PR teacher Paul and Lisa will assist with what equipment is needed and getting quotes. Susan and Frederika will complete grant. Contact details for Canterbury Bulldogs to be provided seeking letter of support. Grant opens 2-10 and must be lodged by 22/10.

Meeting closed 7.20 pm

Next Meeting: Monday 29th October