

## **East Hills Boys High School P&C Minutes Monday 27<sup>th</sup> May 2019**

**Meeting Opened:** 6.03pm

**Present:** Tracey Evans, Susan Boxall, Frederika Parrington, Michael Dunn, Julie Dunn, Arleen Thickett, Paul Abboud & Karen Savins.

**New Members:** N/A

**Apologies:** Ursula Jungo, Ray Veleski, Mary Letfallah, Julianne Cakirsoy, Hend Zaid & Athena Mountakis

**Approval Previous Minutes:** March minutes previously distributed by email.

Moved: Susan Boxall

Seconded: Frederika Parrington

**Business Arising:** Completion report lodged for CBP Grant (seating) which now finalises this grant.

Volunteer Grant of \$4,260 approved and Letter of Agreement submitted. Funds received and are to be spent on goods as per the approved "Item Categories" list that was previously circulated to P&C Members (bench, bain marie etc).

### **MOTION**

**East Hills Boys High School P&C Association approve to purchase items as outlined on the Volunteer Grant Item Categories list up to the sum of \$4,260.**

**Moved:** Frederika Parrington

**Seconded:** Julie Dunn

**All in favour:** YES

My Community Grant for \$193,500 lodged for air conditioning of the hall. Many thanks to Tracey, Frederika, Andrew, Karen and Paul for assistance in a short time frame. We will know if successful in advancing to the public vote by 15 July 2019.

Student Injury Insurance – Frederika provided a handout, which is attached, summarising Student Injury Insurance. Please read carefully and if you have any queries please contact Frederika via email [easthillsboyshighschool-treas@pandcaffiliate.org.au](mailto:easthillsboyshighschool-treas@pandcaffiliate.org.au) It provides cover 24 hrs x 7 days a week so not just school related. Decision is to be made at next meeting.

**Correspondence In:** P&C Community News x 2, P&C Federal Election Information, AGM submissions, My Community Project (hall a/c) & P&C nomination advice for Volunteer of the Year. Also, P&C Journal, Workplace Learning Guide, Felton Industries, MedEntry, Cadbury Fundraising, Balfours Fundraising (State Of origin Donuts) & David Coleman Fed MP. Discussed Balfours donuts but whilst a good idea not practical as cannot be sold at school.

**Correspondence Out:** Updated office bearers and audit report with P&C Federation, Updated ACNC office bearers & Prescribed Constitution. Submitted My Community Grant, submitted Letter of Agreement for Volunteer Grant

**Principals Report:**

Term 1 holidays – G Block painted through interior and H Block classrooms and hall painted. More improvements over the next 6 months with Open Day in 9 months.

Thanks to all involved in IFTAR.

Thanks to Susan, Frederika and Tracey for grant work for air conditioning in the hall.

**Treasurers report:** \$33,000 in bank with adjustment to \$32,729 for expenses expected. Includes \$4,260 for Volunteer Grant which is to be spent. Contributions of \$3,163 for 2018 received. Report attached.

**General Business**

Naplan – went well with 3 students redoing due to computer issues tomorrow.

Minimum Standards – School did exceptionally well with only 8 english and 3 maths students not meeting criteria. This is a great reflection on the literacy and numeracy focus of the school.

Quote for SEF playground cover is \$150,00 and application has been lodged. Cost to be borne by department.

Application for a Variety Bus on a 50/50 contribution closes 16 June. Discussions over lease/purchase and 12/24 seater. Paul will liase with SEF who are lodging the application.

Assessments only have a week and no due date as different classes have different timetables. Students should be aware of the date.

Absence of students due to water outage will be taken into consideration for Fun Day entitlement.

Garden Grant to be lodged for \$1,000.

Survey link for new volunteers to be completed.

**Meeting Closed:** 7.03pm

**Next Meeting:** 24<sup>th</sup> June 2019