CARLINGFORD HIGH SCHOOL P&C ASSOCIATION INC.

MINUTES OF GENERAL MEETING HELD AT THE SCHOOL
WEDNESDAY 14 SEPTEMBER 2005

Opening by President – B. Rooney: Meeting declared open at 7.40 pm.


Staff: J Alexander, D Halloran, D Hopley

Apologies: R Clarke, J Dilworth, W Whittaker, J. Wong

Motion 1: The President asked that the meeting be suspended in order for the guest presentations to take place.
Moved: N. Phillip Seconded: K. Mould Carried.

Guest Presentations:
- Korean Liaison Representative – Ja Young Chang.
- Students from the school magazine “Voice”.
- David Hopley, Head Teacher Science.

Previous Minutes:
Minutes of meeting 8-JUN-2005 were circulated.
N. Philip moved that Minutes of the Previous Meeting be accepted
Seconded: J. Roberts Carried.

Business Arising:
1. Advice from Cary Allen, from DET properties, was that the COLA project seriously underestimated the costs. Plans to apply for the Federal Government funding have been halted.
2. For the 2006 round of Federal Government funding a new project needs to be identified.

Correspondence In:
3. 25-Jun-05 Email - P&C Federation: Affiliation fees
4. Sep 05 Letter - A. McKnight: Re Issues with the Music Rooms
5. Sep 05 Letter / Cheque - Carlingford High School:
   Term 2: P&C Contributions and Building Fund Contributions
6. Sep 05 Letter - CHS School Magazine Committee: Request for funding
7. Sep 05 Letter - A.J Martin Research (c/- D. Halloran):
   Book: How to Help Your Child Fly Through Life: The 20 Big Issues
8. Sep 05 Letter / Booklet - Federation of P&C: 2005 Annual Conference Papers and Registration
9. Sep 05 Letter - Australian Government: Community Water Grants - Call for Applicants
10. Sep 05 Brochure - NSW DET: Middle Years Conference 2005, Resilience, Engagement, Success

Correspondence Out:
11. Jul 05 Sympathy Card (c/- J. Dilworth): Family of Pam Anderson

REPORTS:

Principal’s Report – R. Clarke:
12. See attached copy of Principal’s Report.

Welfare Report – D. Halloran:
13. Strategic Plan for 3 years.
15. Committee meetings for Year 7 and to plan the reintroduction of School sporting houses.
16. ‘Beyond Year 10’ program helps with a smooth transition from Year 10 into further study or into the workforce.
17. Year 7 has pastoral care of one period per fortnight.
18. ‘Mind Matters’ looks at depression in young people.
20. Privilege to work with David Hopley- he is a dedicated Head Teacher.

**Treasurer’s Report – N. Wood:**

22. Presented written report to the meeting (distributed).
23. Treasurer’s report as tabled.

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<tr>
<td>P&amp;C Account</td>
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<td>Uniform Shop Account</td>
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<tr>
<td><strong>Total</strong></td>
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**Motion 2:** That the cheques be approved for the P&C funds were spent on prizes for Public Speaking Competition.

Moved: G. Trau  Seconded: K. Mould  Carried.

**Motion 3:** That the cheques be approved for the funds spent on purchasing Uniform Shop stock.


**President’s Report – B. Rooney:**

24. See attached copy of President’s report

**School Council Report – B. Rooney:**

25. Letter to be sent to Andrew Tink to lobby the State Government for funding for the change rooms and the security fencing around the school.

**COMMITTEE REPORTS:**

**Uniform Shop – G. Trau:**

26. Stock levels are getting ready for Year 7 Orientation.
27. New Uniform Shop location and layout and space is great.
28. Great team of volunteers and great team leaders in Gai Trau and Sue Urquhart.

**Traffic & Safety – N. Stoneman:**

No report.

**Music Support – J. Dilworth:**

29. Planning is underway for music tour at the end of the year and the music evening in Term 4.

**Landscape Committee – J. Lloyd:**

30. Working Bee on 14/8/2005 was a great day. Thanks to all who volunteered. A great deal was achieved.
31. Another Working Bee is being planned for Term 4 or early 2006.

**GENERAL BUSINESS:**

32. Brigid Rooney asked for ideas for applying for the 2006 Federal Government funding. Possible ideas:
   - shelter, but on a smaller scale.
   - landscaping initiatives.
   - science laboratory refurbishment.
   - utilise area where demountables have been removed.

33. Letter from A McKnight that the music rooms’ soundproofing is now complete. However, they are not of an adequate quality. Mr Clarke will follow up with the Contractor.

34. School intranet and internet site
   - very effective and useful.
   - problematic to access to the site for some users.
   - overall the internet site is not very impressive. Could the P&C help in some way.
   - Mr Alexander suggested a meeting of parents and technical staff about the inter/tranet to be held 6pm 19 Oct, 2005, before the meeting called by the School magazine committee which is at 7.30pm.

35. Management/supervision of afternoon school buses. Express bus to Epping needs to enforce the maximum passenger load. It is a safety issue.
36. Discussion about financial support for the School magazine ‘Voice’. A meeting is planned for 7.30pm 19 October, 2005 for interested parties and sponsors. Could also consider a P&C funded cash prize for student contributions to the magazine.

Motion 4: That a $300 initial donation be made. The P&C will further match, dollar for dollar, the additional fundraising - to a maximum of $300 towards the next issue of ‘Voice’.

Moved: A. Simpson  Seconded: K. Mould  Carried.

37. Canteen desperate for more parent volunteers. The system of Year 9 student helpers who give out lunch orders is working well.

Meeting Closed: 10.10 pm

Next Meeting: Wednesday 12 October 2005.

Minutes taken/typed by N. Wood  /  W. Whittaker.