Opening/Welcome by President – B. Rooney: Meeting declared open at 7.45 pm.
Chair: B. Rooney (President); Minutes: N. Wood

1. The President opened the meeting and welcomed parents.


Staff: R. Clarke

Apologies: D. Halloran, W. Whittaker

2. The General Meeting was suspended for the purpose of conducting the Annual General Meeting.

General Meeting Resumed at 8.30 pm.

Previous Minutes:

3. Minutes of the meeting 13-Sep-06 were circulated prior to this meeting by e-mail, and copies were available at this meeting.

L. Jenkins moved that the Minutes of the Previous Meeting be accepted.
Seconded: N. Philip. Carried.

Business Arising:

4. -

Correspondence In:

<table>
<thead>
<tr>
<th>#</th>
<th>From</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Hornsby Shire Council</td>
<td>Re. Traffic Conditions on Benghazi Road, Carlingford</td>
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<tr>
<td></td>
<td></td>
<td>(Response to letter from B. Rooney)</td>
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<tr>
<td>2</td>
<td>Carlingford High School</td>
<td>Annual Report 2005</td>
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<td>3</td>
<td>Federation of P&amp;C</td>
<td>Annual Conference 2006 Resolutions, Annual report and Treasurer's Report</td>
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<td>4</td>
<td>Federation of P&amp;C</td>
<td>2006 End of Year Celebration Materials</td>
</tr>
<tr>
<td>5</td>
<td>Northern Sydney Region</td>
<td>Equity News - August 2006</td>
</tr>
<tr>
<td>6</td>
<td>Sweet Success</td>
<td>Fundraising Promotion</td>
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<td>7</td>
<td>Hollywood Studios</td>
<td>Fundraising Promotion</td>
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<td>8</td>
<td>Penguin Portraits</td>
<td>Fundraising Promotion</td>
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<td>9</td>
<td>Innovative Education and Training Pty Ltd</td>
<td>Book Offer - 'The Road to Graduation: Essential Skills for University Success'</td>
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<td>10</td>
<td>Fundraising Adventures</td>
<td>Fundraising Promotion</td>
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<td>11</td>
<td>EdAlive</td>
<td>Fundraising Promotion</td>
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<tr>
<td>12</td>
<td>D. Halloran</td>
<td>Letter of thanks for Donation to World Teachers Day Morning Tea</td>
</tr>
</tbody>
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Correspondence Out:
1 CHS P&C - Treasurer
Remittance to Carlingford High School for donation of $15,000 from the General Fund to the school for ITG (Information Technology Group) recommended resources and donation of $500 from the General Fund to support the morning tea for World Teachers Day.

2 CHS P&C - President
Sympathy Card to family of E. Joura

3 CHS P&C - Secretary
Sympathy Card to R. & J. Long

4 CHS P&C - Secretary
Sympathy Card to J. Morton

REPORTS:

Principal’s Report – R. Clarke:

5. Copies of the Principal’s Report were circulated at the meeting.
6. Query whether Canteen was meeting the ‘amber, red and green’ guidelines. It was felt that the Canteen was complying with the guidelines.


7. No report.

President’s Report – B. Rooney:

8. No report.

Treasurer’s Report – M. Yoosuff:

9. No formal report, but $72,469 in the bank accounts. The Building Fund has earmarked $55,000 for the science room refurbishment.

COMMITTEE REPORTS:

Uniform Shop – G. Trau:

10. Large purchase of uniforms ready for Year 7 Orientation Day
11. Sports shirts on consignment from the Canteen are selling well
12. Junior girls’ tunic is unavailable from Lowes because they believe the school is changing uniform. Discussion on the idea of a new uniform. The impetus for change needs to come from the teachers and girls liaising. A note will be put into Carlo Calling for donations of junior girls’ tunics, in case of a shortage.
13. A note will be put in Carlo Calling that the next P&C meeting will be discussing the introduction of sun-safe hats for all the students to wear.

Traffic & Safety – (P. Roy - absent):

14. No report.

Music Support – (): 15. “Music Awards Night” will be held on 13th December 2006. Invitations to attend will be sent to the primary schools that the bands have toured.
16. This year’s Music Tour is to the South Coast.
17. The choir is part of this year’s Schools Spectacular.

Landscape Committee – J. Lloyd:

18. -

School Council Report – M. Cochrane:

19. There will be 160 new Year 7 students. That will bring the total number of students to 1051. Each class will have 24 or 25 students in each class. There will be no change to the number of teachers.
20. John Alexander is retiring. He will be greatly missed. Interviews for the Deputy Principal position will be carried out this term.

Regional School Council Report – N. Stoneman:

21. No report

GENERAL BUSINESS:

22. Possibility that parent volunteers be HSC scribes. There is a need for a large pool of scribes. At present students are used. That will no longer be viable. Training for parent volunteers may be required so that they can read or write for exam candidates. A note will be put into Carlo Calling and emails can be sent via the P&C network. Interested parents can contact the Deputy Principal, Mr Peter Myers.

23. Year 7 Orientation will be held on Thursday 7th December, 2006. P&C helpers are needed from 9.30 til 12.30. W. Whittaker, B. Rooney, K. Mould and Mrs Yoosuff offered to help.

24. Presentation Night awards comprise trophies, engraving, medallions and a $100 prize to the school Dux. The total cost is $1200 of which P&C usually contribute half. Need to acknowledge this contribution to the funding of prizes on Presentation Night.

Motion 1: That the P&C donates $600 from the General Fund to Presentation Night.

25. Request for donation from P&C for 2 students who are dancing at State level on behalf of the school. Discussion on setting up a committee to establish criteria for applying for P&C funds. Also suggestion to approach the P&C Federation for any guidelines/models. Issues to be examined include amount to be given, frequency of allocations, individual or team applications, level of representation Committee: N. Philip, M. Cochrane and L. Jenkins will report at the February meeting.

26. Year 7 Welcome Evening tentative date 23rd February, 2007. Suggested finger food or other alternatives to the BBQ. Possibility of using the TVET students or the Canteen to cater for the evening.

27. 40th Anniversary will be held around September 2007. Need for P&C to network in order to contact past students and parents. Georgiana (teacher) will attend the February P&C meeting.

28. Discussion of gift for John Alexander. It was decided a letter of our admiration and appreciation would be appropriate. Neale will compose letter.


Meeting Closed: 10.25 pm

Next Meeting: Wednesday 14 February 2007.

Minutes taken/typed by N. Wood