CARLINGFORD HIGH SCHOOL P&C ASSOCIATION INC.

MINUTES OF GENERAL MEETING HELD AT THE SCHOOL
WEDNESDAY 11th June, 2008

Opening/Welcome by President Neale Philip: Meeting declared open at 7.30 pm.

Present: Leonie Jenkins; Rod Nesbitt; Neale Philip; Michael Cochrane; Gai Trau; Janet Nixon; Janet Yu; Kitty Wan; Nigel Stoneman; Mohamed Yoosuff

Staff: Dale Halloran; Peter Myers

Apologies: Tara Alexander, Andrew Simpson, Michael Lewis, Brigid Rooney, Lesley Healy, Rob Clarke, Phil Nesbitt

1. Previous Minutes

Minutes of the meeting 14th May, 2008 were circulated prior to this meeting by e-mail, and copies were available at this meeting.

The minutes of the 14th May, failed to note the apology from Michael Lewis. The correction was noted.

Janet Nixon moved that the Minutes of the Previous Meeting be accepted.
Seconded: Rod Nesbitt. Carried.

Business Arising: Nil

2. The General Meeting was suspended for Presentations by Peter Myers. Mr Myers conveyed Mr Nesbitt’s (Head Teacher English) apologies and offered to address any issues on English. Mr Nesbitt will make himself available on a later date.

Mr Myers presented the Principal’s report. Report was table and the following were noted.

Principals Report -
- The School Sports carnival, held on the 27th May, was a great success.
- During May 19-23, year 10 students participated in the business week program.
- Recently, Year 8 and 10 parents and students were invited to attend a subject selection evening.
- All year 7 and 9 students completed the first National Literacy and Numeracy Assessment Program (NAPLAN).
- School is currently negotiating the reimbursement of cost in repairing the damaged gate by a contractor.
- The School Council has drafted a letter to the Hornsby council, notifying them of the potential issues surrounding the storm water drain entrance.
- A morning tea is to be held, on 18th June, for year 12 students and parents.

Welfare Report – D Halloran

- Year 7 Camp was very successful.
- Mission Australia staff are working with some students to improve their self esteem, with good results.
- Paul Dillon will be conducting some program for year 10-12 students on Drug and Alcohol.

School Council Report –

Attended by M Cochrane and N Philip. Neale Philip presented a summary.
Two SRC Students need assistance/training in conducting meetings in a structured format.
SRC did a successful BBQ and raised $600.
Write to Hornsby Council re unauthorised access to school grounds via stormwater drain /safety issue.

3.

Correspondence In:

<table>
<thead>
<tr>
<th>#</th>
<th>From Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>Various Fund Raising Promotions Munch Monitor, Sydney Shopping Tours A one Photo Makers Mars Fund Raising</td>
</tr>
<tr>
<td>5</td>
<td>Rotary Club Beecroft Straight Forward Fund Raising 23rd August, Dogs Day Event</td>
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</tbody>
</table>

Correspondence Out:

nil

REPORTS:

Treasurer’s Report – (J. Nixon -):

4. Report tabled, discussed and noted.

Neale summarised the progress on the expenditure subcommittee actions.

COMMITTEE REPORTS:

Uniform Shop – (Gai Trau):

Uniform Shop is well stocked
Music Uniforms have been sold
Still need some one to help on Rosters.
Lots of Ties sold

Traffic & Safety – :

Nil

Music Support –

Report tabled and noted.

Environment Committee –


Meeting Closed: 8:35 pm

Next Meeting: Wednesday 13th August