CARLINGFORD HIGH SCHOOL P&C ASSOCIATION INC.

MINUTES OF GENERAL MEETING HELD AT THE SCHOOL
WEDNESDAY 13th August, 2008

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

Present: Neale Philip; Mohamed Yoosuff; Leonie Jenkins; John Lloyd; Lesley Healey; Michael Cochrane; Gai Trau; Tara Alexander

Staff: Robert Clarke; Dale Halloran; Tanya Leigh

Apologies: Rod Nesbitt, Andrew Simpson; Janet Nixon

1. Previous Minutes

Minutes of the meeting of the 11th June, 2008 were circulated prior to this meeting by e-mail, and copies were available at this meeting.

Leonie Jenkins moved that the Minutes of the Previous Meeting be accepted.
Seconded: Gai Trau. Carried.

Business Arising: Nil

2. The General Meeting was suspended for Presentations by Tanya Leigh – Head Teacher TAS.

TAS (Technology And Science) Report

- Tanya displayed some of the outstanding handy work of the students from various classes
- Products displayed included, boxes made using clothes, clocks, Solar boat
- The parents were quite impressed by the creativity and the skill level required to make the products
- Year 9 & 10 participated in the Solar Car competition conducted by Sydney University
- Year 8 are engaged in making competition food for the café
- Plans are under consideration for a display area for the TAS products
- Overall some excellent projects are happening at the school in TAS

Principals Report -

- Year 12 Trials are moving towards a close. The trials used external supervisors to create a realistic experience
- Science Lab project has been delayed again due to a reshuffle of funding between Fed and State departments
- It would appear that all 7 labs might and the main prep room could be upgraded at a cost of $1.2 million in 2008/09, if all goes well
- Building of the Walkway will take approximately three to six months.
- E block roof is expected to be replaced this financial year
- The broad band at the school will be upgraded, at a cost of $20K, to improve the networking capability

Welfare Report – D Halloran

- Vaccinations for the girls now completed
- Students from year 10 and one student from year 11 joining a “Youth in Search ” program
- Mission Australia staff are working with some students to improve their self esteem, with good results.
November, 19th is Reward Day out – 200 students to go to Jamberoo
Staff morning tea already allowed for in the P & C budget

School Council Report –

Attended by M Cochrane and N Philip. Neale Philip presented a summary.
- Neale requested to know about “What is the School doing about student leadership skills” – Dale H to report in the next meeting about the progress on this issue.
- SRC is considering a Talent Quest. They might need some assistance /funding etc from P & C
- SRC did a successful BBQ and raised $600.
- Hornsby Council will block the two drain pipes
- Neale/Michael to raise the issue of heating/AC of school in the next meeting
- Neale acknowledge the contribution of the Deputy Principal in organising the heating for the HSC

3. Correspondence In:

<table>
<thead>
<tr>
<th>#</th>
<th>From</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>Various Fund Raising Promotions</td>
<td></td>
</tr>
</tbody>
</table>

3. Correspondence Out:

nil

REPORTS:

Treasurer’s Report – (J. Nixon -):
4. Report to be submitted during the next meeting as the Treasurer is away overseas

COMMITTEE REPORTS:

Uniform Shop – (Gai Trau):
- Uniform Shop is well stocked
- Gai thanked Neale for filling in

Traffic & Safety – :

Nil

Music Support –

Nil

Environment Committee
- Last year we had a few working bees
- Organise an environment group for Sundays for a couple of hours this year
- John L to propose in detail
- Rain Water tanks connection to toilets – to be investigated
- National Solar School program – offering $50K Solar heater/Water Tanks
Robe Clarke wanted to acknowledge the significant contribution made by Robin G. His services to the public education will be missed by every one.

Meeting Closed: 9:15 pm

Next Meeting: Wednesday 10th September