Opening/Welcome by President  Sandra Berzins  Meeting declared open at  8.20 pm  
Present:  Sandra Berzins, Leonie Jenkins, Gai Trau, Rod Nesbitt, Lesley Healey;  
Mohamed Yousuff, Peter Roy, Janet Nixon  
Staff  Peter Myers, Bev Parkes  
Apologies:  Andrew Simpson, Rob Clarke, Joanne Simpson, Tara Alexander  

Previous Minutes  
Minutes of the meeting of the 9th September, 2009 were circulated prior to this meeting by e-mail, and copies were available at this meeting.  
Janet Nixon moved that the Minutes of the Previous Meeting be accepted.  
Seconded Gai Trau Carried  

Business Arising  
Looking at possibility of a SASS staff member to do approx 1 hour per week to support the Uniform Shop. The P & C to reimburse the school for this time.  

SCHOOL REPORTS  
Principals Report – (written report submitted)  

Welfare Report – Bev Parkes  
Year 11 Camp  
Thanked the P&C for funding the bus for 190 children to Jamberoo for Reward Day Out and also for the funding for Motivational Media speaker for years 9, 10 and 11. Beyond Year 10 programme will include a range of activities.  
Year 7 orientation day to be held on 3rd December.  
Gary Hardy to be the Year 12 advisor.  

TREASURERS REPORT – Tabled  

Correspondence In  
Macquarie University 2009 Parent Information Booklets  
Various Fundraising brochures
COMMITTEE REPORTS:

Uniform Shop - Gai Trau

Handed over 2 invoices for payment
50 new caps have been ordered.
Had some trouble with the sizing of the emblem on some sportswear. Gai has sent an email to the supplier.
The yearly stocktake has been completed.
Have four volunteers for year 7 Orientation day

Music Support – Report Attached

General Business

Motion 1:
The P&C to contribute $97500.00 from the Building fund for IWB Technology across 13 rooms @ $7500.00 per room

Moved Janet Nixon Seconded Peter Roy

Carried

The P&C to commit in principal $30,000 for the Hospitality Learning Centre with the balance of funds of approx $15000.00 to come from 2010 Building fund monies. The area to hopefully be completed by mid 2010 - copies of 3 quotes to be emailed with final approval from the P&C executive.

Year 7 Orientation – School to organize for 5 SRC members to help on the day.

Julie Lomax is looking into the distribution of receipts in Roll Class

2010 Parent survey will probably not be going ahead due to a lack of manpower within the P & C for collation.

Gai Trau thanked the P&C on behalf of Mark Trau for the representation fund funding.

Meeting closed: 9.30pm

Next Meeting 10th February , 2010 at 7.30pm.