Opening/Welcome by Sandra Berzins, meeting declared open at 7.40pm

Present: Sandra Berzins, Lesley Healey, Leonie Jenkins, Jo Simpson, Tara Alexander, Jinani Nissanka, Margaret Bolliger.

Staff: David Krust, Wendy Grimshaw, Jo Reynolds

Apologies: Stuart Harvey, Rod Nesbitt.

Meeting suspended at 7.42pm for a presentation by Hannah Alexander and Jessica Wang to present a proposal to the P&C re Germany Tour.

A letter was presented to the meeting asking the P&C to financially support the Germany Tour students. The money would be used to buy a wreath or two to be placed at War Memorials and for plants to beautify grave sites in Germany, also gifts from Carlingford High School to host families. The girls also gave a brief outline of what the tour involves.

The decision on financial support will be discussed during General Business.

Mr Anthony Fox Head Teacher Social Science.

Social Science faculty is part of HSIE.

Geography compulsory in years 7,8,10 and Elective in yrs 9,10
Commerce – Elective
Geography, Economics, Business Studies – yrs 11 & 12

Field Trips
Year 10 – Calmsley Hill City Farm
Year 12 – Business Studies to Reckitt Benckiser for Global Business Case Study.

Meeting reconvened at 8.20pm

Previous minutes

Minutes of the meeting of 11th May’11 were circulated prior to this meeting by e-mail and copies made available at this meeting.

Tara Alexander moved that the minutes of the previous meeting be accepted. Seconded by Jo Simpson carried.
Business Arising

nil

SCHOOL REPORTS

Principal’s Report

1. STAFFING UPDATE
   a. Tom Chivers appointed permanently to History Faculty
   b. Matt Coote appointed permanently to Social Science faculty
   c. English classroom position finalised this week
   d. Head Teacher CAPA currently advertised

2. SOUND SYSTEM – unfortunately a delay in the equipment ordered meant the sound system was not ready for CAPA night. Lots of Watts are now aiming for installation by the end of the month.

3. CAPA night – a huge success and outstanding night of Music and entertainment. Sincere thanks to Jo Simpson, Tara Alexander and Jane Doherty Brown for their fantastic work in decorating the hall and working so hard to ensure the success of the evening. Many thanks also to the large number of parents who attended and in particular the excellent support from our P&C regulars.

4. School Athletics Carnival – held on Friday 27th May. Excellent day – record number of students participating in events.

5. ROSE morning tea held on Monday 6 June. Nearly 40 students identified by their Year Adviser for either excellent achievement or consistent/improved effort. Planned that these ceremonies will be held for each remaining year group next Term.

6. Report distribution Yrs 7-11
   Year 10 – week 8 (17th June)
   Years 9 and 11 – week 9 (wk beginning Monday 20th June)
   Years 8 and 7 – week 10 (wk beginning Monday 27th June )

7. Parent teacher night coming up on Wednesday 29 June from 4-7pm for years 8, 9, and 10.

9. Year 8 into 9 and Year 10 into 11 information evening on Wednesday 27th July. Year 8 into 9, 6.00pm and year 10 into 11 at 7.30pm.

10. CAPA night coming up in week 10.

11. Thank you to Anthony Fox (HT Social Science) for presenting this evening. Thanks also to Hannah Alexander and Jessica Wang for their presentation on the upcoming History/Germany tour.

12. Request for building funds to widen pathway entrance to school and relocate fence at back of quadrangle to create additional seating space. Quotes to be provided.

**Treasurers Report**

Lesley ran through report as tabled.

**Correspondence**

In: P&C Journal Autumn Edition
Letter requesting sport sponsorship from Shelly Shin
Event Cinemas

Out: Nil

**COMMITTEE REPORTS**

**Music Support**

Thanks to P&C and staff that attended the Cabaret evening 115 tickets sold. No alcohol for the first time seemed to be very successful. It was a great night.

**Agenda Items**

nil

**General Business**

Germany tour request

Motion: That the P&C contribute $700 towards the Germany Tour as per letter supplied. All agreed.
Carlo Calling – layout. It was suggested for easy reading to have the Carlo Calling read across the page not down the page as currently produced. David will look into.

Trestles request from Music Committee to pay for 3 extra trestle tables purchased for Cabaret night due to larger number of people attending. Total $144.

Motion: That the P&C pay for the 3 extra tables purchased for Cabaret night totaling $144. All agreed.

Principal’s request as per Principals report item 12.

1) Widen the path at bottom of steps at front of school.
2) Relocate the existing pool fence on the northern end of the quad to allow more room for students to sit.

Request discussed awaiting quotes, approx $3000.

Meeting Closed: 9.18 pm

Next Meeting: 10 August, 2011 at 7.30pm. Guest Faculty TAS