MINUTES OF GENERAL MEETING HELD AT THE SCHOOL
WEDNESDAY 10th August, 2011.

Opening/Welcome by Sandra Berzins, meeting declared open at 7.35 pm

Present: Sandra Berzins, Lesley Healey, Leonie Jenkins, Tara Alexander, 
Tina Huynh, Ho Huynh, Rob Casey, Stuart Harvey, Erica Higgins

Staff: David Krust, Alex Stewart, Bev Parkes
Apologies: Jo Simpson

Meeting suspended at 7.37 pm for a presentation by Alex Stewart Head 
Teacher TAS.

TAS – Technology and Applied Studies

VET – Vocational Education Training

Years 7 & 8 Technology (Mandatory)
Electronic
Food
Metal
Mixed materials
Polymers
Timber
Textiles

Years 9 & 10
Design and Technology
Food Technology
Graphics Technology
Industrial Technology Electronics
Industrial Technology Metal
Industrial Technology Timber
Textiles Technology

Years 11 & 12
TAS
Community and family studies
Design & Technology
Engineering Studies
Food Technology
Indus tech
Textiles

Vet
Hospitality
Construction
Recently renovated Hospitality/Food Tech rooms by NSW Department of Commerce on behalf of NSW Department of Communities.

Meeting reconvened at 7.55 pm.

Previous minutes

Minutes of the meeting of 8th June ‘11 were circulated prior to this meeting by e-mail and copies made available at this meeting.

Lesley Healey moved that the minutes of the previous meeting be accepted. Seconded by Tara Alexander, carried.

Business Arising

Principals request – school grounds.
To be discussed in Principals report.

SCHOOL REPORTS

   Principals Report

1. School Certificate changes outlined
2. Staffing update:-
   a. English classroom teacher position accepted by Fiona Pollock (current Head Teacher at Sir Joseph Banks High School) Fiona to commence next year.
   b. Head Teacher CAPA accepted by Brendan Cooper
   c. Mathematics classroom position interviewing on Thursday
   d. Head Teacher PDHPE culling this Friday and interviewing next week.
   e. Ann Leaf secondment to Ryde State office to work on literacy 5-8.
3. Buildings and maintenance
   a. Water leak of 24,000 litres per day has been located and fixed
   b. Holiday work completed – widening of front entrance, fence pushed back at end of quadrangle and concrete pads placed ready for seating. Dual flush toilets to all staff toilets installed. Hall sound system installed.
4. Parent teacher nights completed at the end of last term for years 8-10.
5. Successful School development day focussed on literacy across all faculties and writing to achieve Band 6 results.
6. Trial HSC has commenced. Things running smoothly to date. Externally supervised.
7. Transition planning with primary schools currently underway. Looking at ways in which we can support our local primary schools and strengthen the pathway for students into high school.

**Welfare Report**

Dennis Hicks has been appointed Yr 10 Advisor and Garry Hardy Assistant Yr 10 Advisor.

In term 2 the Police Youth Liaison Officer from Hornsby ran a session with our Yr 8 students regarding Cyber bullying, Cyber safety and wellbeing. Similar sessions are being arranged this term for Yrs 7 & 9 by their Year Advisors.

Mission Australia is continuing to work with some of our students to help them cope better with their studies and with goal setting. Several of our students have benefitted from the Mission’s RISK program.

Towards the end of term 2 Geoff Glassborow (School Counsellor) organised for Jason Zou from Transcultural Mental Health to speak to Carlingford teachers (as well as invited counsellors and teachers from other local high schools). Jason gave us valuable insights into Chinese culture and discussed how this impacts upon Chinese students studying in an Australian school.

ROSE (Recognition of Student Endeavour) morning teas have been held for students in Yrs 7, 8, 9 and 12 – Yrs 11 and 10 will be held soon.

A University Information Night for Yr 12 students and their parents/guardians will be held this term on Wednesday 24th August in the library commencing at 7.30pm to 9pm. Garry Hardy (Careers Advisor) will be discussing courses and how and when to apply.

Reward Day Out – Jamberoo Action Park will be held this year on Monday 14th November. Students to pay park entry fee of $22.00. the cost of transport for the day will be $3960 and we are asking for P&C assistance to pay for this. Invoice attached.

Motivational Media’s “What about Me?” audio visual presentation to students in Yrs 7 – 11 inclusive will take place on Monday 21st November. The cost will be $1232 and we are asking for P&C assistance to pay for this. Invoice attached.

The Rescu ED Program and demonstration (A road safety program presented by the NSW Fire Brigades) has been booked for this program for the Beyond Year 10, 3 day program 21 – 23 November.

Monique Field School Counsellor has offered to speak at a P&C meeting regarding the role of the counsellors in the school.
Treasurers Report

Lesley ran through report as tabled.

Correspondence

In:  
P&C Journal Winter Edition
P&C Insurance renewal
Letter of School Representation sponsorship from Hannah Alexander
State Music Camp, Luke Anderson National Diving Competition and
Tianna Leung State Music Camp
Letter from John Alexander Member for Bennelong
Wizid P/L – Fundraising Ideas
EDU Quip – Promotional Products
Letter of thanks for P&C sponsorship from Shelly Shin’s family
Notification of mypandc new website

Out:  
School Representation sponsorship cheque to Hannah Alexander
School Representation sponsorship cheque to Luke Anderson

COMMITTEE REPORTS

Music Support

Music Support Group held a meeting on Tues 26th July.

Term 2
Carlo Cabaret – tremendous success
Yamaha Band festival - Concert Band 2 Gold Medal, Concert Band 1 Silver Medal.
CAPA Night – Moved from Term 4. Successful evening, Jane Mullen did an amazing job organizing the whole thing. Visual Arts displayed work. Brendan to look into purchasing some display rails to display the visual art (approx $1500).

Term 3
HSC – we do a full HSC trial to better prepare students for HSC proper. This means a 45min performance for some students. We would like an independent examiner. Brendan is looking into this.

Term 4
Music Tour – will go ahead, more details to follow

Other Business
Hall lighting – look at options for next year
Musical – Faculty are looking at possibility of doing a musical. Jane Mullen is very experienced at musical theatre and has some great ideas. This could include students from Music, Dance, Drama, Visual Arts and many of the
TAS areas. This would replace cabaret. No one had any objection to this and the music support offered to assist in any way they could. This is not confirmed at all, just a proposal at this stage.

**Agenda Items**

Public Speaking Competition Tues 23 August at 7.30pm in the Library.

**General Business**

P&C agreed to ongoing payment for Reward Day Out and Motivational Speaker as proposed by Bev Parkes – Welfare Officer.

SRC structure will change from the beginning of Term 4. There will be two Captains and two Vice Captains from current Year 11 entering Year 12 and the SRC Presidents will be from the current Year 10. Their term in office will be one Year from beginning of term 4 to end of term 3 each year. Each Year group will have SRC Representatives.

Chess Club is up and running again and being run by Kelvin Chang.

Meeting Closed: 8.50 pm

**Next Meeting: 14 September, 2011 at 7.30pm. Guest Faculty History.**