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

Present: Sandra Berzins, Lesley Healey, Leonie Jenkins, Tara Alexander, Tina Huynh, Rob Casey, Erica Higgins, Jinani Nissanka, Pia Salmelainen, Peter Roy

Staff: David Krust, Margaret Owens

Apologies: Jo Simpson, Rod Nesbitt

Meeting suspended at 7.37 pm for a presentation by Margaret Owens, Head Teacher History.

Mrs Owens gave an informative talk on the subjects taught by the history staff and gave an overview of the History intranet site.

History is taught in years 7, 8 and 10
Modern and Ancient History years 11 & 12 as well as Legal Studies Society and Culture.
Outlined highlights of the History faculty on the Carlingford High school website/intranet.

Webpage for each junior year 7 - 10. Includes selected students individual work, web lessons, research sites, assessment tasks etc.

Webpage for senior years 11 & 12 includes helpful websites for research/study, course structure and content, past exam papers and much more.

Meeting reconvened at 8.10 pm.

Previous minutes

Minutes of the meeting of 10th August ‘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 David Krust, carried.

Business Arising

Nil
SCHOOL REPORTS

Principals Report

1. STAFFING –
   b. Dave Erwin Head Teacher Computing Studies – promotion to Seven Hills High School as Deputy Principal. Congratulations to Dave.
      i. Consultation regarding a reclassification of the position took place. Given the current number of computing courses in the school, a proposal has been made to reclassify the HT Computing Studies position to HT Teaching and Learning.

2. NEW SRC ELECTED
   a. Inaugural School Captains- Susie Talsi and Rangan Balakumar (Yr 11)
   b. Inaugural Vice Captains - Julia Dabrowski and Victor Wai (Yr11)
   c. SRC Presidents – Tanisha Truong and Nicholas Wilson (Yr 10)
   d. Successful camp run for all student leaders at Elanora Heights with Carlingford Rotary involvement and support
   e. Successful ‘footy colours day’ run and over $600 raised for the Fight Cancer foundation

3. YEAR 12
   a. Trials all completed, major works and practical performances.
   b. Graduation ceremony Thursday 22nd at 9.30am sharp followed by morning tea, adjacent to the hall.
   c. ATAR morning tea at 10.45 on Thursday 15 December.

4. YEAR 10 INTO 11 COUNSELLING INTERVIEWS COMPLETE
   a. All Year 10 students have now had an interview with an executive member of staff, on Wed 31st August to ensure that their chosen pattern of study for the Preliminary HSC course is appropriate in meeting each student's interests, potential and post school goals. The vast majority of students have been successful in being offered those courses within their first preference list, however unfortunately there are always difficult decisions that have to be made around running those courses with very small numbers.
   b. Line patterns now set for Year 11, 2012.
5. NAPLAN RESULTS
   a. All individual student reports posted home this week.
   b. Results overall very positive. Carlingford High School had the highest growth from Year 7 to 9 in our local schools’ group in the literacy elements of Reading, Punctuation and Grammar. Also had a higher percentage of students in the top band in Numeracy than both the Regional and our local schools’ group average. An analysis of this data will inform the ongoing targeting and development of strategies to address areas of weakness amongst our students.

6. THANKS TO YEAR 12 PARENTS WHO HAVE SERVED ON THE P&C
   a. Special mention to Sandra Berzins, Leonie Jenkins, Leslie Healy, Peter Roy and Jo Simpson who all have children completing the HSC this year. We wish their children the very best for their upcoming exams. For Sandra, Leslie and Jo, this is their last child through the school and I would like to recognise their outstanding contributions to the P&C.

7. SPORTING SUCCESS
   a. Shelly Shin (Year 7), who was one of only 6 girls who represented NSW in the National Schools’ Sports Australian Golf Tournament in Adelaide last week. Shelly’s team won the match play event and Shelly came second in the stroke play.

   Following the tournament, Shelly was also named in the honorary Australian team, which is an outstanding effort, particularly given that Shelly was playing in an open age event. This achievement means that Shelly is ranked as one of the top 6 junior schoolgirl golfers in Australia. Shelly has requested financial support which was forwarded to the treasurer.
   b. Badminton and Girls Oz Tag were Zone Premiers for the Winter Comp – great effort.

8. SCHOOL PLAN REVIEW
   a. Currently reviewing the school plan. Feedback from staff goes to an executive planning conference to be held this Thursday. At this planning meeting, we will review the school plan for the next 3 years and prepare a draft which I will present to the P&C at our first meeting next term.
9. P&C REQUESTS
   a. Front school garden surrounds $263.00
   b. Mobile ingredient bins and rack for TAS $2,745
   c. ROSE Morning teas 1/12/10 to 12/9/11 $515.00
   d. Fixed data projectors for use in Library and English (total of 3) $6,100
   e. Interactive whiteboard for History $6,000
   f. Social Science request for 2 fixed data projectors $3932

10. THANKS
   a. Thanks to Margaret Owens for her presentation to the P&C on behalf of the History faculty

Welfare Report

On Monday 12th September, we held an afternoon tea to thank the members of the Welfare team for all of the time and effort they have committed to supporting our students throughout the term. In particular, Beate Welch (Yr 12 Advisor), Caroline Samojlowicz (assit Yr 12 Advisor) Garry Hardy (Careers Advisor) and Monique Field (School counsellor).

Caroline Samojlowicz will be the Yr 7 Advisor in 2012 and she has been working with the Learning Support Team on the Yr 6 to Yr 7 Transition program. Preparing for visits by Roselea students, organizing activities and work books for our students with special needs and assisting with Yr 6 Orientation day to be held in December.

Michael Prentice and Korrie Duncan organized and ran a very successful SRC camp from 15th – 16th August. The new SRC participated in a range of activities promoting leadership, decision making and team work skills. SRC Presidents have been elected from Yr 10 and School Captains and Vice Captains from Yr 11.

On 16th August a transition to work seminar – On Track Employment was held for 30 students from Yrs 10, 11 and 12.

Garry Hardy ran a very informative University Information night on 24th August. The presentation was well supported by parents and Yr 12 students. Many stayed behind to ask Garry for further information and advice.

Rob Waugh (Youth Worker) and Fiona Davidson are continuing to run each week the Rock and Water program for groups of Yr 7 boys. The Rock and Water Program is designed to increase the self-confidence, self-respect, self-awareness and conflict resolution skills of males.
On 2nd September the SRC raised funds for the Fight Cancer Foundation by holding a footy colours day. At Carlingford we encourage the students to develop an understanding of social needs and commitment to helping others. Year Advisors often organize guest speakers to raise students’ awareness and each Year group is encouraged to organize initiatives (often fund raising activities) to support a selected charity/ies. Year 9 for example supports Camp Quality and their Year Advisor Fiona Davidson has become a volunteer Camp Quality companion. She attended a senior camp at Nelson Bay in the Easter holidays and will attend a camp for 9-12 yr olds at Broken Bay during the next school holidays. As a mentor at these camps Fiona’s brief is to make sure they enjoy the camp and all have a great time. Fiona is indeed a wonderful role model for her Year group.

The Vaccination program has ended for the year with the final vaccinations of Yr 7 held on 13th September. Dominique Elysee, assisted by Vicki Beaton ensured that all of the clinics ran smoothly and all students were all cared for.

The final ROSE morning tea for the year was held on 9th September for Yr 10. Reward Day Out permission notes are currently being distributed to 200 eligible students across years 7-11. We thank the P&C for providing the funding to transport the students to Jamberoo.

**Treasurers Report**

Lesley ran through report as tabled.

**Correspondence**

In: Letter of request for School Representation sponsorship from Cameron McPherson for Band Camp
Letter of request for School Representation sponsorship from Shelly Shin for School Nationals Golf Tournament.
Usher family email for fundraising from Eagle Boys Pizza.
Pink Ribbon Day – Cancer Council.
Sunscreen Fundraiser – Cancer Council
HarleQuin P.E.T. school bags.

Out: School Representation sponsorship cheque to Cameron McPherson
COMMITTEE REPORTS

Music Support
Band tour confirmed for December, students have to supply expressions of interest to be able to attend due to the numbers of students.

Sound system has been commissioned and is a wonderful asset to the school.

Agenda Items

Shelly Shin has requested a second Sponsorship from the P&C as financial support for Representing NSW Public Education at the National Golf Tournament in Adelaide.

As this is a second sponsorship in the one year the P&C will take a vote to ensure that we as a P&C body will follow the guidelines of the Representation Fund.

Motion: that the P&C Student Representative Fund sponsor Shelly Shin to attend the National Schools Golf tournament in Adelaide. This will be Shelly’s second sponsorship for the year. All agreed

P&C Brochure: Sandra spoke about the brochure and gave three quotes:
$705 for 500 brochures
$438 for 1000 brochures
$334 for 1000 brochures – Decision was made to go with Offset Alpine Printing for $334 for 1000 brochures.

General Business

Principal’s wish list

Motion that the P&C spend the following funds on the below mentioned resources. Moved Rob Casey seconded Erica Higgins, carried.

$263 Garden for front of school
$10,100 5 fixed data projectors, Library English x 2 Social Science x 2
$6000 1 interactive whiteboard for History

$2735 Hospitality mobile bin and rack (further information and quotes to be supplied)

Meeting Closed: 9.20pm

Next Meeting: 12 October, 2011 at 7.30pm. Guest Faculty Science