Minutes  General (ordinary) Meeting  Date:  27/4/15

Meeting opened 7:15pm in School library

1. President’s welcome and opening remarks - Donna welcomes everyone to meeting
2. Apologies – Judy Hunt
3. Minutes of the previous meeting
   Motion to confirm minutes from previous meeting put by Donna Flanagan.
   Moved – Leisha Stuckey
   Second - Jane Warren
   Carried

4. Business arising from the minutes
   Uniform shop – has moved to E-Block. 2 parking spaces in staff carpark reserved for uniform shop customers. Fully refitted; bigger than previous; air conditioned; looks great.
   Need to follow up on canteen staff superannuation.
   Carrie Hall to speak to Vicki Cook re Treasurer position.

5. Correspondence
   In email re request for funding – also with John – Sarah and Liam Williams (see below)
   Out NIL

6. Business arising from the correspondence
   NIL

7. Reports:
   a. President’s report – NIL. Gareth Ward re-elected so perhaps invite to a meeting later in the year.
   b. Treasurer’s report – NIL
   c. Sub-committee reports
      Canteen – nil
      Uniform – nil
   d. Principal’s report – John Salmon –
      Term has started well. Strategic planning going to plan. Draft form to be uploaded to website this Friday.
      Last week’s extreme weather – halls and gym opened up for shelter for students.
      Parents’ discretion to decide whether to send or not in extreme weather conditions. Note required for absence however. (Acceptable reason for absence).
Reporting term this term. Spending time ensuring reports are accurate and informative. Revising style guide so all reports are consistent eg in use of full student name etc. Parent Teacher yr 7, 11, 12 put back one week to 25 May.

Reminder er mini i-pad incentive for school fees paid.

Canteen – Jenelle has requested pest control – approx $180.
Donna puts motion that $180 for pest control be approved to be spent from P&C Funds. John to bring actual amount with formal funding application to next meeting.
Moved – Chris Ellevesen
2nd Jane Warren
Carried

Need to clarify what is operational cost for Canteen (paid from canteen account); P&C responsibility; Landlord (school) responsibility.

Requests for funding assistance -

<table>
<thead>
<tr>
<th>Request</th>
<th>Teacher/Faculty</th>
<th>Amount</th>
<th>Motion to Approve funding put by D Flanagan</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sarah Williams</td>
<td>Lisa Williams (Mother)</td>
<td>$200</td>
<td>Moved Carrie Hall 2nd Erica Stocker</td>
<td>State level swimming rep Approved subject to confirmation of actual cost of swimming day.</td>
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<td>Liam Williams</td>
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</tbody>
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8. General Business
Carrie – Senior jerseys not available. Need to be ordered but will not get until July. Yr 10 need to place orders before end of year so available for start of yr 11. Navy jumper or sloppy joe available for seniors.

9. Date of next meeting  Monday 20 July 7pm KHS Library
10. Close  8:15pm

All parents are invited to suggested guest speakers (or topics and we can find a speaker ) that you would like to address P&C meetings during the year. Contact the school office or Chris 0434 994 050 or kiamahighschool@pandcaffiliate.org.au

P&C Meeting Dates 2015

<table>
<thead>
<tr>
<th>Term</th>
<th>Date</th>
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<tbody>
<tr>
<td>Term 1</td>
<td>Monday 2 Feb Year advisors to speak; Monday 9 March AGM</td>
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<tr>
<td>Term</td>
<td>Dates</td>
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<tr>
<td>Term 2</td>
<td>Monday 27 April (General); Monday 1 June (Exec)</td>
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<tr>
<td>Term 3</td>
<td>Monday 20 July (General); Monday 24 August (Exec)</td>
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<tr>
<td>Term 4</td>
<td>Monday 12 October (General); Monday 16 November (Exec)</td>
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