Vincentia High School P&C

AGM

24 March 2011

Present: Annette Bevan, Melinda Creamer, Jenny Durante, Sandra Coyte, Tobi Craig, Steve Glenday, Karma Feiz, Michelle Marland, Peter Dooley, Sonja Hammond

Apologies: Karen Cunningham, Kerrie Hamilton, Donna Austin

Meeting Opened: 7.20pm

Principal Steve Glenday thanked the outgoing Executive Committee for another year of support and said it was another successful year. Thank you to the P&C Canteen for contributing $30 000 to the school. Particular thanks were given to Jenny Durante the outgoing President for her dedication and hard work.

All positions declared vacant:

President – nominations: Sonja Hammond - Tobi Craig 1st Sandra Coyte 2nd

Annette Bevan - Michelle Marland 1st Melinda Creamer 2nd

Elected – Annette Bevan, accepted

Vice President – nominations: Sandra Coyte – Jenny Durante 1st Sonja Hammond 2nd

Elected – Sandra Coyte, accepted

Jnr Vice President – nominations: Jenny Durante – Michelle Marland 1st Melinda Creamer 2nd

Elected - Jenny Durante, accepted

Treasurer – nominations: Sonja Hammond – Tobi Craig 1st Sandra Coyte 2nd

Elected – Sonja Hammond, accepted

Canteen Treasurer – nominations: Tobi Craig – Sandra Coyte 1st Michelle Marland 2nd

Elected – Tobi Craig, accepted
Assistant Canteen Treasurer – nominations: Michelle Marland – Tobi Craig
1st Melinda Creamer 2nd

Elected – Michelle Marland, accepted

Secretary – nominations

Melinda Creamer – Michelle Marland 1st Jenny Durante 2nd

Elected – Melinda Creamer

Congratulations to all Committee members

Meeting closed: 7.35pm
Meeting Opened: 7.45pm

Present: Melinda Creamer, Annette Bevan, Steve Glenday, Sandra Coyte, Jenny Durante, Tobi Craig, Michelle Marland, Karma Feiz, Peter Dooley, Sonja Hammond

Apologies: Donna Austin, Karen Cunningham, Kerrie Hamilton

New President, Annette Bevan opened the general meeting

Previous Minutes: Accepted Sonja H 1st, Michelle M 2nd

Business Arising from Previous Minutes: No business arising

Outgoing President Report: Jenny Durante (attached)

Treasurers Report: Sonja Hammond (attached)

- Cheque to be raised to Bosco Accounting for audit - $550.00 – moved Melinda C 1st, Annette B 2nd
- $32000 donated to school – moved Michelle M 1st, Melinda C 2nd
- Annette B to be added as signatory on account and Jenny to be removed

Canteen Treasurers Report: Tobi Craig (attached)

- Pay increase to staff from June 2010
- Presentation of gift to Maureen – Term 2, night out at Stonegrill
- Signatories for cheque account changed to include – Frances Davis and Veronica Husted
- Report by Canteen Supervisor – Mary - attached

Principal’s Report: Steve Glenday

- Interviews for new English teacher to be held next week
- Review of senior school – need parent participation and to form a committee – Senior school may include Years 10, 11 & 12
Progr... include: RAP – a breakdown of last year’s HSC will pinpoint how students performed for each question

- Term 2 week 3 or 4 – Senior student information night - parents of senior students will be informed of student requirements, what they need to achieve and/or improve on

- May introduce dedicated teaching staff for senior students

- Breaks are now – 2 X 30 minutes

- School has 2 alpacas – Agriculture students will breed & show

- Fence around school – need record of intrusions. P&C to write letter of support regarding concerns about trespassing and intrusions into the school especially on weekends. Also highlight concerns about vandalism, skaters, ‘the Cave’ and Stockland intersection. Highlight the dangers and the increase of trespassing through the school

- All Schools triathlon included 115 students

- Successful Yr 7 camp

- SRC Camp to be held end of Term 1

- Yr 10,11 & 12 Exams and assessments

- Report format to change – 1 page similar to School Certificate and will also include Band Ranking

- Uni program going well – each Friday run by Steve & Foti for years 7,8,9,10

CLO Report: Michelle Marland

- Highlights brochure has gone out to all Yr 5 & 6 students in surrounding feeder schools

- Webpage will be updated by Matt Reid and will include P&C minutes – Michelle to discuss with Matt about training Melinda

Correspondence: Melinda Creamer

- Shoalhaven City Council – Safety Around Schools Forum, Shoalhaven Entertainment Centre – 4 May 2011 – Melinda will try to attend

- Department of Education & Training – School Global Funding

General Business:

- Peter mentioned the presentation of the school, particularly the front section, ideas include; donation of plants from SCC or Booderee, incoming Yr 7
to plant a plant – Peter to make enquiries and give feedback at next meeting. Also he is documenting triathlons onto DVD and will include a VHS focus

- Tobi – payment of gift for Maureen, cheque to Chris Grounds $195, moved Melinda Creamer 1st, Jenny Durante 2nd. Tobi will organise a night out for Maureen for Term 2 at Stonegrill. Yr 11’s attended Yr 7 camp – problems catching up on work when returned, Steve informed that Yr 11 will not be invited to future camps as they miss too much school time.

- Sonja – currently require 2 signatures to move money between account and term deposit – can we just change this to one signature – Melinda to address with P&C Federation

- Steve – Libby Ryder to attend next P&C meeting to explain spending of P&C donation for CAPA

- Karma – Yr 11 Fees, confusion over flat fee. Steve informed that flat fee will cover all materials for electives and will purchase a senior jacket. Jacket will be available in approx 10 weeks through Daylight Sportswear. Students will design and choose traditional jacket or rugby top

- Michelle discussed issues surrounding girl’s toilets – running out of toilet paper – Michelle to address concerns with cleaner. Steve mentioned new cleaning staff, toilets also have air fresheners and more hygiene dispensers and will be repainted each week to address graffiti problems

Meeting Closed: 9.30pm