Minutes
General Meeting of Vincentia High School P&C
Thursday 4 December 2014

Meeting Commenced 6.30pm

Attendees: Annette Bevan, Peter Dooley, Rosana Nemet, Cathy André (Minutes), Fotis Loupos, Steve Glenday, Holly Pastor, Paul Hogan, Felix Bachmann, Pat Thompson, Neil Allen, Jenny Moffat

Apologies: Colleen Stahlhut

Previous Minutes were adopted by Rosana and seconded by Peter.

<table>
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<tr>
<th>Business Arising</th>
<th>ACTION</th>
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<td><strong>Staff Recognition Thank You Cards</strong></td>
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<td>P&amp;C identified the following recipients for the next round of Staff Recognition cards:</td>
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<td>• Gary Worthy – Acting Agriculture teacher going above and beyond. Better known as 'The Alpaca Man'.</td>
<td>Rosana</td>
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<td>• Matt Devlin – For services rendered at the Homework Centre and Library.</td>
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<td>• Sasha Joura – Surviving the Year 10 survival walk.</td>
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<td>• Mark Swanson – Amazing culinary support.</td>
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It was agreed that lunch passes should be replaced with free coffee and cake from the Bush Café.

Awards are to continue in 2015 with additional recognition for staff who receive multiple awards during that year.

**Thank you card to be sent to Bay & Basin Community Resources recognizing their support of Parent Workshops in 2014.**

**Banking**
- Pat confirmed that a discussion had taken place with Jenny and the canteen has agreed to rollover the superannuation fund with Bendigo Bank.

**Parking – Drop Off Zone**
- Drop off zone is identified with signage.
- Drop off zone to be mentioned on school newsletter and facebook page.

**Lighting for Special Events**
- Steve advised that lighting was not an option for the school grounds. Cathy reiterated that this would only be necessary for school events such as parent/teacher interviews during non daylight hours.

**Ann Sudmalis Visit**
- Pat and Foti presented a draft letter in response to the Government’s Chaplaincy Program. (see attached)
• It was agreed that the letter should expand on the value provided by Bay and Basin Community Resource's (BBCR) Support Counselor, in particular the additional agency programs introduced to the school by their representative, Alison Taylor.
• Steve agreed to provide Pat with a list of student services provided by BBCR and the school's recommendations.
• Peter raised concerns with some wording that could be construed as antagonistic.
• Felix requested that the word *welfare* be replaced with *well being*.
• Aim to send the final copy by the end of the year.

**Pat and Foti to redraft the letter from the suggestions raised and forward a copy to all P&C members for final approval and feedback.**

**Letter of Appreciation Kiama & Shoalhaven Community College**

*Foti provided Cathy with funding and contact details.*

**Philosophy Classes**

*Steve Glenday confirmed that Foti can run Philosophy classes in 2015.*

**2015 Parent Workshops**

*Foti and Holly provided 2015 Parent Workshop Calendar (see attached). **Confirm that April date should be 23rd.**

*Discussed the possibility of including "What Should Parents Expect" unit. Steve advised that this information is provided to parents during orientation events.*

**Karen Cunningham to upload details on Facebook, Website & Newsletters.**

**Postcard distribution to be confirmed by P&C.**

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**Principal's Report**

*Paul Taylor*

• Fence will be completed during the holidays.
• Foliage around the hall will be replaced by Parkinson's Nursery.
• There is new signage planned for the outside of the hall (similar to the bike shed).
• There are currently five teaching positions vacant for 2015.
• New budget details were made available to the school last week. Presently waiting for Commonwealth funding that supports activities like the Rangers Program.
• The Flexible Learning Centre will continue.
• Congratulations to all staff that have contributed to the success of the Year 12 Formal, Presentation Day and Entry to Senior School Year 10 celebrations.

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**Treasurers Report**

*Neil Allen*

• Report tabled by Neil.

**Holly to obtain invoice for Presentation Day awards and forward to Neil.**
Canteen Report

- October report emailed by Jenny Moffat. See attached.

Jenny Moffat

General Business

- Felix asked Annette to provide annual report details as soon possible to enable the report to be finalised before the end of Term 4 2014.

Annette to provide annual report details to Felix.

Correspondence

- Broulee Public School letter requesting support for Gonski Report. **Steve confirmed that this funding is worth $1 million to the school and encouraged the P&C to support.**

  - Quickbeds fundraising.

  Steve to provide Rosana with details to support Broulee Public Schools campaign to support Gonski Report.

  Annette to review Quickbeds fundraising program.

Meeting Closed 7.10pm

THURSDAY 1 FEBRUARY 2015
7.00PM

in

The Library