WOLLONGONG HIGH SCHOOL of the PERFORMING ARTS
P&C MEETING MONDAY 16th Feb 2015 7.00pm

Attendance: Doug Hearne, (Act Principal), G Burrows (President), Marinella Blencowe (Secretary), Anna Brown (Canteen Manager), Bernadette French, C Player, Tracey Kirk-Downey, Stewart Williams (WHSPA GA), Delaney Nuggent, D Hollow, Glenn Mallon (PE Staff), Liz Thompson, Rayleigh Kerr, Ruth Camplin.

Apologies: John Teteris. Marija Sheedy (Treasurer), M Weall, T Jennings, J Turnbull, Traybee McLean

Meeting Opened: 7.03pm
Minutes of 8th December 2014 Moved: T Kirk Downey Seconded: Liz Thompson

Business Arising from last minutes.
Stewart Williams – talking again about installing more bubblers around the school so the children can rehydrate. Glenn Mallon, new teacher for PE, confirming Stewarts proposal. G Burrows has said her son has to go to the toilet to have a drink due to the lack of bubblers around the school working. This is an OHS issue.
$999 price is incorrect. Correct price is $2000 + $400 installation each station.
Stewart/Steve to get a quote so P&C can approve a set price. P&C to approve $5000 in principal pending the quote from Stewart & Steve.
Moved: D Nuggents
2nded: T Kirk Downey

Principal's Report Doug Hearne Moved: Rayleigh, Seconded: Dave Holloway
- Welcome back.
- Final student numbers 1100 for 2015.
- Staff changes. Glenn Mallon HT PE, HT Teacher learning Skye Gray, Bryce O’Connor deputy Principal temp appointed from Walgett HS, Micheal Cupitt appointed to music, P Copeland – music permanently appointed.
- Thursday week, Yr7 parent meet the teacher in the Eastern quad due to larger numbers in previous years. Straight after we will roll into Expo night.
- Yr 7 camp wk 7, Yaramundi.
- Productions: Taming of the Shrew (student production), Blood Wedding – Drama, Hairspray in Term 2, then dance production in Term 4 – Alchemy.
- BYOD – full swing by the beginning of term two. Some are already bringing them.
- My E-Diary – rollout not as smooth Peter Hewitt received a promotion and moved to Figtree HS. Working through the changes & pushing through asap. As of today data transferred into the system, 639 email address & 301 missing. Long process. Parents & students get individual passwords to log onto system. Parents can see all notices & homework, can be accessed by any device.
- School plan is finished & in operation.
- Swimming carnival last Wednesday, All school carnival for the first time in ages.
- Bus stop has been moved to where Ryan Park has promised. Traffic lights have been phased for as long as possible.

Correspondence In/out: Moved: T Kirk Downey, Seconded: G Burrows
- Financial mail passed to the Treasurer
- Feb High Notes
- P&C journal

Canteen Report: Moved: Marinella Blencowe, Seconded: Bernadette French
- Canteen much the same. Everyone happy.
- Yr7 very confident.
- $2500 donated to the P&C
- Traybee going to Wales in March, another lady to start casual.
- Very successful valentines day selling roses & chocolate hearts.

Treasurer’s Report
- Passed in.
TREASURER’S REPORT FOR 17 Nov 2014

- ACCOUNT (BUILDING FUND)
  Opening Balance $430.75
  Closing Balance $430.75

- ACCOUNT (CHEQUE ACCOUNT BEARING INTEREST)
  Opening Balance $3,789.53
  Plus interest Oct $0.03
  Plus Canteen Contribution $7,000.00
  Minus Merit Vouchers term 3 (chq038543) $160.00
  Minus Merit Vouchers term 3 (chq038544) $320.00
  Minus Merit Vouchers term 3 (chq038545) $320.00
  Minus P&C Federation (chq038546) $1,076.00
  Closing Balance $8,913.56

- COMMONWEALTH BANK (Term Deposit062624 502 79539)
  Opening Balance $20,157.92
  Closing Balance $20,157.92

  GRAND TOTAL $29,502.23
  School Contribution =Additional Lockers $2,500
  =Gym Equipment $2,000
  = Pizza Oven $2,000
  = Marimba $5,000
  = BYOD security Lockers $1,200
  = Drum Sander $2,780
  TOTAL CONTRIBUTED $15,480 to building fund $430
  Canteen Contribution up to today = $2,300 from canteen $15,000
  Expenses Contributions = Big screen $275
  = Audit $770
  = P&C Federation $1,076
  Total $2,121 Interest earned $636.83
  TOTAL CONTRIBUTIONS AND EXPENSES out $19,901
  TOTAL CONTRIBUTIONS in $16,066.88

General Business
- Zone carnival on same day as school photos.
- Photos will be for the following week for those kids. Kids need to be responsible for the catch up of photos.
- Everyone get a new ID card this year.
- Bus passes for 2015 should be collected from the office. Yr7 could be a little slower.
- Child with disability coming in 2016 from Gwynville public school. Sebastion Macintosh. Huge amount of public works will be going on around WHSPA to accommodate Sebastion.
- P&C to be mentioned on black panel on the front page of High Notes.
- Next meeting will be the AGM. Fees to be paid before the meeting. All position will be declared vacant.
NEXT MEETING:
AGM will be held before the general meeting Monday March 16th 2015 7pm in the Tea Room. Meeting Closed 7:55pm

Agenda for Next meeting.
Summary of Special meeting.
Business Arising from previous minutes
Principal's Report
Correspondence
Canteen Report
Treasurers Report
General Business

NB: Please be aware that if you don’t sign the attendance book I cannot put you on the minutes, whether you were there or not.

Vote on:
$4500 for outdoor snr space. – passed to next meeting.