**WOLLONGONG HIGH SCHOOL OF THE PERFORMING ARTS P&C ASSOCIATION MINUTES 2015**

**P&C MEETING 14 September 2015**

<table>
<thead>
<tr>
<th>MINUTES</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Date</strong></td>
</tr>
<tr>
<td><strong>Chairperson</strong></td>
</tr>
<tr>
<td><strong>Minutes</strong></td>
</tr>
<tr>
<td><strong>Attendees</strong></td>
</tr>
<tr>
<td><strong>Apologies</strong></td>
</tr>
</tbody>
</table>

Meeting opened 7.02pm

**General Business Items**

**Minutes of Previous Meeting (17/8/15).**  
*Moved: Tracey  Seconded: Ruth*

- nil

**Business Arising from last Minutes**  
*Moved: Sue  Seconded: Liz*

- nil

**Principal’s Report – Doug Hearne**  
*Moved: Marija  Seconded: Liz*

- Thanks to Steve, Steve Coleman & Anthony Kalsow for relieving in my absence.
- Year 12 muck up went well. No problems. Formal on Wednesday night
- HT secondary studies, goes to interview this week.
- VA & HSIE positions coming up as well as English.
- Bryce has been permanently appointed as Deputy Principal.

**Canteen Report**  
*Moved: Dave  Seconded: Doug*

- Waiting on Westpac Bank statements to balance canteen cheque book – no Canteen Report due to this.
Canteen Sub-Committee

- Denise Chapman & Annabell nominated to be canteen convenor.
- Annabell would support Ana and the girls as she has first-hand knowledge of the job they do for the students in a way that provides to them.
- Denise can bring years of experience to the canteen. Denise is a nutritionist and has helped canteens become compliant, it’s her area of expertise.
- Denise – Canteen Convener
- P&C Member – Karen (8), Annabelle (1)
- Canteen Volunteer – Annabelle unanimous

Treasurer’s Report – Marija Sheedy

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Opening Balance</td>
<td>$1870.49</td>
</tr>
<tr>
<td>- cheque 038607 HR $1650.00</td>
<td></td>
</tr>
<tr>
<td>Closing Balance</td>
<td>$220.49</td>
</tr>
<tr>
<td>Term Dep</td>
<td>$28687.97</td>
</tr>
<tr>
<td>Grand Total</td>
<td>$28908.46</td>
</tr>
</tbody>
</table>

Correspondence In/Out

- BIG W
- Officemax
- Harlequin School Supplies
- High Notes

General Business

- Every year will get a assessment booklet.
- E-diary wasn’t as successful as expected.
- Term 4 reporting window is around week 5.
- Book Keeper – couple of quotes have been received. $429 per calendar month. Moved 7 in favour.
- Delaney Moved motion to adopt P&C committee rules – Gaye seconded.
- The Executive is recommending due to the ongoing financial responsibility of the P&C being dwindled away, the canteen be handed back to the school, and the sub-committee be dissolved

AGENDA FOR NEXT MEETING 19 October 2015

- Opening
- Minutes – confirm minutes of previous meeting
- Business arising from previous minutes
- Principal’s report
- Canteen Sub-committee
- Correspondence
- Treasurer’s Report
- Canteen Report
- General Business

Meeting Closed: 8:35pm