WOLLONGONG HIGH SCHOOL of the PERFORMING ARTS
P&C MEETING MONDAY 15th September 2014 7pm

Attendance: Di Trist, (Principal), Doug Hearne (Asst Principal), S Creanaune (Asst Principal), G Burrows (President), Marinella Blencowe (Secretary), Marija Sheedy (Treasurer), Anna Brown (Canteen Manager), S Wright, Gerrie Tollardo, Delaney Nugent, Bernadette French, R Camplin, D Holloway, A Teodoro, C Player, John Teteris.
Apologies: Jennifer Turnbull, Traybee McLean, Tracey Kirk-Downing.

Meeting Opened: 7.09pm
Minutes of 18 August 2014 Moved: Anna Brown Seconded: D Nugent

Business Arising from last minutes.
Di Trist to call Catherine regarding ABN – P&C don’t have one.

Principal’s Report Di Trist Moved: M Sheedy Seconded: D Holloway

- Warmer jacket to be made available for purchase if P&C approve. *(all in favour)*
- Visitor Skye Gray, has come to encourage a P&C discussion for a 3 year plan for WHSPA.
  
  Vision:
  1. 3 Strategic direction:
    1. Mentoring program continue throughout the years 7-12. Academic & social.
    2. Quality outcomes in performing arts. Not to show favoritism to anyone, same students chosen all the time. Promotion of music/drama nights.
    3. E-Diary.
    4. Excellence in PA. To get master class. Guest speakers that are actually in the industry.
    5. Industry links – social skills
    7. Snr spaces for students can go somewhere.

Correspondence In/out: Moved: C Player, Seconded: G Burrows

- Financial mail passed to the Treasurer
- Canteen mail passed to canteen coordinator
- WHSPA September High Notes
- Felton Industries: Brochure on park seating.

Canteen Report: Moved: Marinella Blencowe, Seconded: B French

- Working with children check for parents. Volunteer & parent of child do not have to be checked. If not a parent of a child you need checking. Anna, Carol & Traybee need to get clearance, speak to Karen in the office.
- Invoice for $320 passed to the P&C.
- Cheque for $3000 passed to the P&C.

Treasurer’s Report Moved: Annabell Seconded: Ruth Camp

TREASURER’S REPORT FOR 15 Sep 2014

- ACCOUNT (BUILDING FUND)
  - Opening Balance $330.75
  - Plus donations $100.00
  - Closing Balance $430.75

- ACCOUNT (CHEQUE ACCOUNT BEARING INTEREST)
  - Opening Balance $3,044.44
  - Plus interest Jul, Aug & Sep $0.09
  - Plus Canteen Contribution $5,005.00
  - Minus School Contribution (chq038541) $3,980.00
  - Minus Merit Vouchers term 2 (chq038542) $280.00
  - Closing Balance $3,789.53
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Opening Balance</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>Plus Interest</td>
<td>$157.92</td>
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<tr>
<td>Closing Balance</td>
<td><strong>$20,157.92</strong></td>
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<tr>
<td><strong>GRAND TOTAL</strong></td>
<td><strong>$24,378.20</strong></td>
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<tr>
<td>School Contribution</td>
<td>Total from Jun $11,500</td>
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<tr>
<td>= BYOD security Lockers</td>
<td>$1,200</td>
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<tr>
<td>= Drum Sander</td>
<td>$2,780</td>
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<tr>
<td><strong>TOTAL CONTRIBUTED</strong></td>
<td>$15,480</td>
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<td>Canteen Contribution up to today =</td>
<td>$1,500</td>
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<tr>
<td>= from canteen</td>
<td>$8,000</td>
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<tr>
<td>Expenses Contributions</td>
<td>Total</td>
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<tr>
<td>= Big screen</td>
<td>$275</td>
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<td>= Audit</td>
<td>$770</td>
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<td><strong>Interest earned</strong></td>
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<td><strong>TOTAL CONTRIBUTIONS AND EXPENSES</strong></td>
<td><strong>$18,025</strong></td>
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<tr>
<td><strong>TOTAL CONTRIBUTIONS in</strong></td>
<td><strong>$9,066.85</strong></td>
</tr>
</tbody>
</table>

**General Business**

- Librarian L Pfister would like to see the book packs to include a USB? What do the P&C think? Maybe sell them separately, as many children will already have one. Library to give lessons on how to save, where to save.

- Exams, are they timed? People walking in & out at different times. Different subjects different time lengths. Shared hall with Keira is a disruption.

- Student E-diary 2015. Things that can/will be included are timetables, room changes, excursions, tasks set. The E-diary is not changeable by the student. Teachers can attach files/worksheets for a specific class. Extra $1 you can buy a hard diary for kids that don’t have internet at home.

- Whispers (PA end of year graduation ceremony) students who have already left i.e 2014 Yr12’s will have a notification in mail.

- P&C affiliation letter, insurance, have not received any notification as yet. Email PANDC.

**NEXT MEETING:** Monday October 20th 2014 7.00pm

Meeting Closed 8:18pm

**Agenda for Next meeting.**

Business Arising from previous minutes
- Principals Report
- Correspondence
- Canteen Report
- Treasurers Report
- Dave Holloway to talk about the 2015 Music Trivia Night
- General Business

Vote on:
- 2nd vice president if anyone would like to step forward.