WOLLONGONG HIGH SCHOOL of the PERFORMING ARTS
P&C MEETING MONDAY 8th Dec 2014 6.30pm

Attendance: Di Trist, (Principal), G Burrows (President), Marinella Blencowe (Secretary), Anna Brown (Canteen Manager), Bernadette French, C Player, Tracey Kirk-Downey, Traybee McLean, Stewart Williams, Delaney Nuggent, Annabell Teodoro.

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

Meeting Opened: 6.45pm

Minutes of 20th November 2014  Moved: Gaye Burrows  Seconded: T Kirk Downey

Ryan Park.
Discussing issues with Lysaghts St & Princes Hwy.
Public service came out on site. RMS & council, which have previously identified as a problem
4 options :
1. Concerns with bus stop near mower shop. Kids spilling over, owner not happy. Simple to move the bus stop 100m north towards the large reserve. Include fencing to ensure students can’t cross the middle of the road from Office works.
2. 40km zone should be there. RMS & council have been notified. Quick turn around. Before week 1 Term 1. Flashing 40km signs.
3. Build new bus stop on Princess Hwy where the existing ones are. Extend them to make them bigger. RMS have said this option would take longer due to the underground investigation.
4. Build additional fences right along the Hwy. From WHSPA to the roundabout.
RMS & council have been out here & have actually said this seems not to be a big problem. Length/amount of crossing time to be looked into. Could affect the lights further down. Not an option to make the crossing a legal diagonal crossing.

Come back period through R Park & Di Trist by school closes 2014. Follow up with Brendan James (RMS) Ted Spaich (Council) by Ryan Park to make sure this is still on the agenda.

All Options will eventually be done. Option 1 & 2 will be done by start of 2015 school year. Fencing down median strip is a huge problem. Town planners are trying to get existing ones in Warrawong & Albion Park Rail removed.

Business Arising from last minutes. Send to Edith

Tracey to get applications this weekend.
Merit system still working. A couple of teachers are giving too many to persistent kids. Some kids that are lower income appreciate $2 voucher. Maybe put a limit on kids (amount of vouchers). Take an average. # of vouchers limited but still able to gain merit certificates.
Give a gift instead of a $2 voucher.
More awareness of staff to monitor merits & cost of vouchers. Look into it again next year.
$3000 for 2014 - raising $1000 per year.

Men shed organisation– Project too big for Snr space. BSL funding application for Snr Space. Grant. Quote from Greg Demsey for measurements.

Principal's Report  Di Trist  Moved: Tracey Kirk Downey  Seconded: Anna Teodoro

- Yr10 camp. Fantastic. 5 nights tents at Greenpatch.
- Work experience – great reports are coming back
- Boys mentoring camp – terrible weather, hail, rain, storm. Kids & students didn’t mind “character building”.
- Mufti day this Friday. Raise money for school in Sierra Leon.
- Orientation day went well. Lucy Armstrong made the day. High energy. Good feedback from parents.
- Thank you to Rayleigh Kerr on the science panel.
- 9th Dec. Giving Tree. Bring a kids present to give for Salvos.

Correspondence In/out: Moved: Anna Brown  Seconded: T McLean

- Financial mail passed to the Treasurer
- Dec High Notes
- Unisite – park furniture.
Canteen Report: Moved: Marinella Blencowe , Seconded: B French

- $150 merit voucher
- Certificate of Incorporation

Treasurer’s Report Moved: T Kirk Downey , Seconded: Liz Thompson

- 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

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<tr>
<th>Description</th>
<th>Amount</th>
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<td>School Contribution</td>
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<tr>
<td>Gym Equipment</td>
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<td>Pizza Oven</td>
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<td>Marimba</td>
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<td>BYOD security Lockers</td>
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<td>Drum Sander</td>
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<td>TOTAL CONTRIBUTED to building fund</td>
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<td>Canteen Contribution up to today</td>
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<td>Expenses Contributions</td>
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<td>Total to building fund</td>
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<td>from canteen</td>
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<td>Interest earned</td>
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TOTAL CONTRIBUTIONS in $16,066.88

General Business
- Stuart mechanical water bottle filling station. Journey from the back oval to bubblers is far too far away. P&C would like to see other company quotes that do the same thing. $999 x 4 spread around the school.
NEXT MEETING:
Monday Feb 16th 2015 7pm in the Tea Room  
Meeting Closed 8:15pm

Agenda for Next meeting.

Business Arising from previous minutes
Principals 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.