Minutes P&C Meeting

SSC Leichhardt, 2 August 2010

Attendance and apologies: Recorded in book

1. Welcome

2. Apologies

3. Minutes of the previous meeting accepted (moved Max Pontin, seconded Suzana Sukovic)

4. Business arising

4.1. Bike racks: Lisa Woodland applied for a $5000 grant from the Community Infrastructure fund. If approved, the grant money will be used to pay for racks and P&C will pay for the installation.

4.2. Verity Firth’s visit:

- **Air-conditioning:** Problems have not been solved (Judy Kelly). Cleaning of internal coils had only a temporary effect in some rooms. Some offices do not have any air flow. Heaters have been provided.

- **Trespassing:** a falling wall has been repaired and locks placed on the gates with a sign explaining reasons for locking the courts. One of the locks was vandalised on weekend.

  Lisa will approach the Council to discuss a possibility of shared responsibility and let them know that the liability is an issue for the school.

4.3. Trivia Night: bookings are going well. The School has wine in stock. A possibility of selling the wine at the event will be discussed with the Trivia Committee.

4.4. 50th anniversary: Judy provided copies of a draft program for celebrations on 2-4 September and reported on a number of activities under way. Judy asked P&C to help with funding, organising a book stall, BBQ and serving at the cocktail party on Saturday.

  P&C will donate $2000 for anniversary celebrations to be spend at School managers’ discretion (Lisa moved the motion, Max seconded).

  Lisa volunteered to organise the book stall. P&C will provide BBQ and ask parents to volunteer (a list of tasks will be circulated by e-mail).

  Lisa requested a donation of $2000 from Verity Firth.
4.5. **Website**: senior executives are developing the site but it is very time consuming.

4.6. **Environmental as Anything Day** will be held on 24 November.

5. **Reports**

5.1. **Principal’s report**: staffing changes as reported in the *Highlights*.

Conference *Planning Your Future* was very successful (full report in the *Highlights*).

The selection of water fountains is under way. P&C will provide $3000 towards the purchase of fountains (motion moved and seconded).

A donation box for new fountains will be available at the Trivia Night and the anniversary celebration on 4 September.

5.2. **President’s report**: n/a

5.3. **Treasurer’s report**: $23000 in general account: $1200 Lockstock deposits; $15000 from the uniform shop is sufficient for the following purchase of uniforms.

5.4. **Secretary’s report**: generic e-mail addresses will be available to P&C office bearers.

Congratulations to Geoff Hockey on his new role of the President of P&C Sydney Region.

5.5 **Lostock report**: a brief written report was handed out. Payments are coming regularly. Electricity bills should be shared by all campuses – to be addressed.

6. **New business**

6.1. **Uniform shop**: Laura Hart has been running the uniform shop for five years. Her daughter is in Year 10 this year so another volunteer is needed to run the shop. If no one volunteers, the shop will be outsourced to a contractor.

The meeting closed at 9.30 pm.

Next meeting, Monday 6 September.