The meeting was opened by Suzie Velkou, President, at 7.12 pm

1. **Triva Night.** The committee gave an update on the night. 
   Key Points:
   - Our MC should be confirmed by tomorrow
   - The bookings are still trickling in with bookings of 8 tables - 20 is the probable maximum
   - The other campuses need to be reminded to support the night
   - More publicity is needed via newletters
   - We have enough volunteers for setting up but more help is still needed during the evening

2. **Carols by candlelight fundraiser**
   Key Points:
   - To be held in Pioneer Park on Sunday 21/12/08 at ?pm
   - An organiser is needed. Kay Proos has volunteered pending a check of her own commitments
   - The batteries in the stock of electric candles need to be tested
   - The hall will be used by the choir(s) for rehearsal

3. **Lostock.** Andrea reported that 16 Year 8 students used Lostock as an off campus base to work on projects such as weather and environment. Teachers from different faculties were represented.

4. **School Oval Update.** The soil test results have been returned. 
The results indicate it:
   - is deficient in the nutrients Potassium + Gypsum
   - a shallow topsoil with some compression
   - there exist varying amounts of shale underneath

A meeting with the Council regarding community access to the oval covered the history of the oval project. A site visit occurred and noted
   - undulations
   - poor drainage
   - some settlement
   - lack of facilities eg change rooms, toilets, shade, lights, sheds and equipment storage rooms

The council meeting also discussed the maintenance issues and possible help with netting.
Our P&C meeting discussed the school’s experience with Council commitment to the maintenance of basketball courts. It was decided we would need a formal Memo of Understanding with the Council concerning maintenance, use and bookings. In addition, the agreement would need to cover the types of games suitable (minimum soccer field size is 90m, except for mini games) and the liability for possible injuries. It is likely that only training would occur on the site. It is planned to meet again in early December to develop plans for agreeable usage.

5. **Leaky Roof.** An Approval has been given for the roof leak to be fixed.

6. **Uniform Shop, Blazers and Orientation Day.** The orientation day is on Thursday 4 December, starting at 9am. Susie will attend the day and other parents are encouraged to attend. It should be completed before 1pm. SSC Navy Blazers – none are in stock at Lowes yet but we will be advised when. Lowes representative will be attending the day. There have been problems with the availability of fleeces in varied sizes.

7. **Deputy Principal Position.** Andrea needs a parent representative for the selection panel. Lisa will be approached for assistance.

8. **School Certificate exams.**
   - English and Science today
   - continue this week

9. **Forthcoming programme**
   For year 10
   - next week – “Taste of Blackwattle Bay”
   - following week – development programmes
   - then early break
   - 4/12/08 back for Graduation


11. **Meeting Topics.** Tracy Goldstein was unavailable to discuss the teaching of HSIE due to personal commitments.

12. **Loss of free public transport & Back to School Allowance.** Suzie will write to express concerns with the possible loss of the above (including environmental concerns, extra financial burden on families).

13. **Recent Federal Govt decision to fund Aboriginal education only in private schools.** Suzie will write to Federal Government expressing concerns.

14. **Next meetings**
   December: Social meeting and follow up to the Trivia night on Monday 8/12/08 at Gladestone Hotel, Leichhardt at 7pm. Next year:
   - first meeting will be an ordinary meeting
second will be a combined AGM and ordinary meeting

15. President’s Position. A new President will be needed for 2009. It was suggested that the Leichhardt Campus President position have a fixed tenure of 2 years, and this would also apply to other executive positions.

The meeting was closed at 8:50 pm

Minutes by Phil Burne