Sydney Secondary College Leichhardt Campus
P&C Minutes for June 2015.

Attendance: Recorded in attendance book. 8 P&C members, 2 staff members, 2 apologies.

Welcome from Nick Potter.

Minutes of the previous meeting May 4th 2015 approved by Siranda Torvaldsen, seconded by Cath Sefton.

1. Matters Arising from Minutes:

BYOD: P&C gave approval for the setting up of a portal with the company ‘Learning With Technology’ (LWT). Parents can go to the portal to see which devices the school recommends for BYOD and purchase a device if desired. There is no obligation to use the portal and if you already have a device it may not be necessary. For those unsure, Mac products are fine, they are only not recommended on the site because they don’t sell them.

It is important to note that the students’ devices are not covered by the school’s insurance. Insurance can be arranged through LWT or your home contents insurance.

Chromebooks thought to be quite limiting in older age groups. May be better to purchase something that will last through to end of schooling in terms of usability.

LWT portal to start Term 3.

Parent suggested we tell year 6’s about BYOD policy so parents can prepare for Year 7 well in advance.

Approval of portal Moved by Nick Potter. Seconded by Cath Sefton.

Previous request (May meeting) for the upgrade of the lighting in the hall was discussed further.  
New quote provided and accepted, see attached.

Moved by Nick Potter. Seconded Cath Sefton.

Updated quote also provided for work to TAS rooms. This work was approved at the May meeting. The school will cover the cost of the painting and some construction work and the P&C will cover the remainder. Quote attached.

2. Reports

2.1 Principal’s Report:

Deputy Principal, David Allen, stood in for Melinda Bright who is away for the remainder of this term. Reported that:

- there had been 2 athletics carnivals since the last meeting. Both went well. Attendance drops off in older years.
- Cross-campus music day was held recently and was very successful.
Leichhardt media group had a launch recently. Mr. Calvert driving this group.
Sunny South, librarian, ran a ‘tech ninja’ bootcamp recently to help upskill interested students.
12 teachers did training in ‘Choice Theory’. Aims to help students make the right choices for themselves rather than always being told what is best for them.
NAPLAN done and dusted for this year. Will be done online in a few years.
Miss Letsios arranged for Sydney Uni representative to talk to year 10 students about course options at Syd Uni.
Year 10 subject information evening at BWB coming up soon.
IMP camp held recently and was very successful.

2.2 President’s Report
Nick continues to agitate for the acquisition of the Tram Sheds adjacent to the school and for school passes on the light rail. Still no joy.
BWB campus had local Greens member Jamie Parker speak to them about the processes involved in achieving the above.
Nick Potter, James McMaster and Alex Burma met to look at selection of out of area student applications for year 7, 2016. Demand continues to be high.

3.3 Treasurer’s Report
It was decided that these four people would be added as authorized signatories to P&C’s Business Online Saver (10101413) and Society Cheque (10046178) accounts at Commonwealth Bank of Australia: Nick Potter, Lyndell Webster, Siranda Torvaldsen, and Rachel Wang. Any two signatories must operate jointly on these accounts.
It was also decided that Siranda Torvaldsen and Rachel Wang would be added as authorized signatories to both of P&Cs’ accounts (#150040152 and #150321115) at Bendigo Bank.

Motion moved by Nick Potter, president.
Seconded by Cath Sefton

Lostock’s website is being updated and we have the domain and hosting registration for two years, March 2015-March 2017. Payment to vendor Sharyn Fraser is being processed.
P&C looking for an auditor to audit the books. Judy Kelly to find out who does Balmain campus’ books.

Rachel would like an assistant treasurer. Please consider.
3.4 Secretary's Report
Nil to report

3.5 Lostock Report
First Aid Kits purchased by Karen Koras. To be taken there this weekend by a visiting family.
Belinda investigating new oven and fridge. General approval given by those present.
Neighbour from the dairy (Mary) has recommended local tradesmen to do various works that need doing. Options are limited due to the isolation of the area. Stumping on building may need doing as well as new boards on the verandah.
Judy Kelly suggested we keep an inventory of what the P&C has bought for Lostock.

4.0 General Business
- Parent asked about international fee paying student practices at SSCL. We don’t have any at Leichhardt. BWB and Balmain campuses do.

- Judy Kelly talked about discussions that have taken place between the campuses regarding plans for 2015-2016. Looking at professional development framework for teachers. SSCB looking at ‘quality teacher rounds’, where teachers observe each other and learn from each other. Leichhardt campus also doing this. Campuses sharing ideas about the use of technology.

- Cath Sefton revisited the suggestion for the portable extension for the stage in the hall. To be discussed further at next meeting when Ms Bright returns.

TRIVIA NIGHT
Trivia night meeting to be held on June 17th. Time and venue TBA.
Donations required for silent auction and live auction. Any help welcome and needed!
Please email sscltrivianight@gmail.com if you can help.
Leichhardt Primary is to use our hall for their trivia night and will be bringing trestle tables with them. Cath to ask if we can borrow them for our trivia night as we only have 10.

Meeting Closed 8.15pm.
Next Meeting Monday August 3rd.
No July meeting due to school holidays.