Attendance: Recorded in attendance book. 9 P&C members, 1 staff member, 3 apologies.

Welcome from President, Nick Potter.

Minutes of the previous meeting, August 3rd 2015, approved by Karen Koras, seconded by Cath Sefton.

1. Matters Arising from Minutes:

1.1 Nick Potter reported that upgrade of lighting in hall is complete and feedback is all good.

1.2 Nick Potter nominated Jason Zhu to take over as Treasurer, effective within the month; Rachel Wang seconded motion; all present voted unanimously to pass motion.

2. Reports

2.1 Principal’s Report:

Anticipated enrolment for 2016 is currently 905 students. School hoping class makeup will be: 6 classes for yr10, 7 classes for yr9, 9 classes for yr8, 8 classes for yr7.

Ms Bright reported that the school play, Peter and Wendy, was a great success.

The Instrumental Transitional Program called Primarily Fun was held at Balmain campus today and went well.

SSCL’s annual ‘Music in the Park’ event, run by the IMP, is to take place this coming Saturday. All welcome.

Staff have started looking at class timetable structure for next year. Some teachers from BWB campus keen to return to Leichhardt campus for cross campus teaching. This is a good sign for Leichhardt as movement is usually in the opposite direction.

Mr. McMaster, deputy principal, retires at the end of this term. Staff will be holding a farewell do for him and there will be a farewell assembly. School hoping to be able to advertise for the position but it may be that someone is transferred into the position having done their dues in the country, for example.

Staffing entitlements for next year have increased by 2. Pitt Cleaves, IT support, is now permanent. School VERY pleased about this.

Ms Bright asked permission from parents to change one of the two staff development days at the end of term 4 to two afternoons during term 4. This does not affect the students in any way. Moved Vanessa Palfreeman. Seconded Lyndell Webster
2.2 President's Report

Nick impressed with the number of staff that he sees at extracurricular events/activities when there is no requirement for them to be there. Said this is a great reflection on how committed and supportive the staff are.

Nick gave permission to the school, on behalf of the P&C, for the movie ‘Gaby Baby’ to be shown at the school. Request made by parent for P&C to write letter to Adrian Piccoli expressing its displeasure at the recent banning of this movie at Burwood Girls High School. Nick to write letter with names of P&C executive included.

2.3 Treasurer's Report:

The following changes were made regarding signatories for P&C bank accounts:

"For Bendigo Bank accounts
150040152
150321115
P&C approved to add Jason Zhu as an authorised signatory for both accounts. Motion moved by Rachel Wang and seconded by Lyndell Webster."

"For Commonwealth Bank accounts
06 2770 10046178
06 2770 10101413
P&C approved these four individuals as authorised signatories: Nicholas Potter, Lyndell Webster, Siranda Torvaldsen, and Jason Zhu. Motion moved by Rachel Wang and seconded by Cath Sefton."

"For Westpac bank accounts:
032-267 18-2882
032-267 18-7835
032-267 57-0850
P&C resolved to replace account signatories Vanessa Palfreeman, Lisa Woodland and Tony Eames with two designated authorised signatories: Nicholas Potter and Jason Zhu. Motion moved by Rachel Wang and seconded by Vanessa Palfreeman."
Re. Trivia Night:
$9,604.60 in cash and cheques from Trivia Night was banked.
EFTPOS reconciliations forthcoming from Bendigo.
Rough estimate for profit made is $17K….fantastic result!

Re. Lostock:
Of the six invoices issued for Lostock annual contributions of $500, four have been paid as of 7/9.

2.4 Secretary’s Report
Grant Writing Workshop available through P&C Federation for anyone interested. To be held 16th October.

2.5 Lostock Report
Building works almost complete. Plumber to go this week. Belinda to visit property and check on work done before making payment.
Belinda to purchase gift for neighbours of Lostock for their help in keeping an eye on the property. Moved Belinda Fraser. Seconded Lyndell Webster

4.0 General Business
4.1 Funding Requests: See attached requests.
Regarding AFL tour, Nick proposed P&C pay half the cost, therefore $1500. Suggested students could raise further money by running a BBQ. P&C happy to pay for meat and rolls. Seconded Rachel Wang. School to help fund those students unable to afford to pay for tour.
4.2 Charity Status of P&C: P&C are registered and technically have charity status but no annual report has been filed to keep that status up to date. It was agreed that it's not something P&C requires and so the decision was made to leave it as is for now.

4.3 Vanessa Palfreeman requested that the school hold some sort of event for year 10 parents when their children move on to the BWB campus in order to help parents mark the end of their time at the school. e.g invitation to final year 10 assembly or separate evening assembly. Others
agreed. Ms Bright to speak to school executive.

4.4 Trivia Night
All agreed the night was a great success. Very big thankyou given by Cath Sefton to all those who helped before, during and after the event and of course to those that attended. Cath organising thank you certificates for organisations that donated goods and services. Some to be emailed and some to be handed out in person, depending on how donation was sought. Cath Sefton and Adrienne Comer were thanked whole heartedly by the P&C for the tremendous effort they put into organising the night. A job very well done.
A new coordinator is needed for next year. Cath happy to “point in right direction”!

Meeting Closed 8.40pm.
Next Meeting Monday November 2nd.
No October meeting due to school holidays.