

MINUTES FOR THE MEETING OF HENRY KENDALL HIGH SCHOOL

PARENTS AND CITIZENS ASSOCIATION

HELD ON 20th SEPTEMBER 2016

MEETING COMMENCES: 7:42

ATTENDANCE: David, Nicole, Margaret, Lisa, Andrew, Natalie, Lea

APOLOGIES: Donna James, Mark Bradford, Jenny Danks-Brown

MINUTES OF THE PREVIOUS MEETING: Moved: David
Seconded: Natalie

CORRESPONDENCE IN: P&C magazines
Annual Cheque from Lowes for \$7100 for uniform comm.

CORRESPONDENCE OUT: Email Notice of meeting and Agenda to Members

BUSINESS ARISING FROM CORRESPONDENCE: Nil

BUSINESS FORWARDED FROM LAST MEETING: Bank account will stay with CBA for ease of usage for Treasurer.

TREASURERS REPORT: As per report. Aug opening \$1589.69 Int 0.01 Insurance \$1291.00 Closing Balance \$298.70 Moved: Lisa, Seconded: Natalie

CANTEEN REPORT: As per report. Opening bal. \$19012.43 Closing \$25526.75 \$15370.00 expenses. Moved: Jenny,
Seconded: Natalie

PRINCIPALS REPORT: Andrew

- Natalie has been appointed as the new DP to replace Bob Cox.
- "Bump It Up" priority plan is being implemented.
- Assessment data may be collected every 5 weeks for years 7-10 in the new plan from the Department. New laptops will be purchased to facilitate this next year.
- Canteen was going to assist with acoustic panelling for the MPC. This is not needed now. Those funds could be used for new school signage on the building at a cost of approx. \$2500.
- Laptop trolleys would be a good purchase for the new laptops. Total cost \$7500.
- Year 12 graduation and farewell will be held this week.

Motion: Request for P&C to fund \$7500 to support the purchase of laptop trolleys and MPC signage. Moved: Lea, Seconded: Natalie

Motion: Move \$5000 from canteen fund to general account.
Moved: Lea, Seconded: Natalie

DEPUTY PRINCIPALS REPORT: Natalie Wearne

- "Stronger HSC" reform is being discussed. Yr 9 will need to achieve band 8 in NAPLAN to be able to sit for the HSC. This is one of the minimum standards that will be required for all students. There will be two further chances to upgrade to sit the HSC. Only 40% of students in the state achieve band 8 or higher. This will mean that teachers will feel pressure to "teach to the NAPLAN" more than ever before. Parents need to understand the message about the problems with this reform. We should hold an information night to get support to object to these reforms and write letters to the government.

GENERAL BUSINESS:

- Changes to the Middle School room in Library is underway.
- 7:30pm start time for meeting is in our rules.

Motion: That we trial a 7:00pm start time until the next AGM. Moved: Nicole, Seconded: Natalie

- Andrew is taking four weeks leave in term 4. Donna will be acting Principal and Mark McDonald will be Acting DP.
- Change to the Sport shorts is still being worked on. Donna has this in hand.
- Youth Frontiers project was excellent for years 8 and 9.

CCC P & C: Will now hold one meeting per term. The Forums they held were worthwhile.

MEETING CLOSED: 8:45

NEXT MEETING: 18 OCTOBER 2016 to start at 7:00pm