



Minutes of the General Meeting held Wednesday 1st February 2017

Bathurst High Campus P&C Association

Attendance: Gillian McNarey, Cassandra Jones, Trevor Liu, Mandy Irwin, Darlene Macri, Stuart Hastings, Linda Ralls, Sandra Hamer, Caroline Gold, James Meares, John Browett, Sarah Veilande, Craig Petersen, Gaye Dunshae, Emily Maher, Denise Chapman, Michael Smith, Ann Morrison, Carol Neary, Ken Barwick, Penny Packham, Sarah-Jane Beuzeville, and Melanie Baines (minutes)

Apologies: Kathy Howard.

Meeting Opened: 7:30pm

Acceptance of the December 2016 Minutes:

Not required as December meeting was a Farewell Dinner for Geoff Hastings.

Business Arising

- BYOD: Aiming for every student to be using devices this year. Maths text books are being provided online. Negotiations with the supplier has allowed for thumb drives to be provided to students who have poor internet access. Cost savings from \$79 to \$29 per book . School has funds to provide financial assistance if required. Ken will investigate if the text books are in PDF or interactive format and report back next meeting. There are currently 200 devices available for loan at the school. Also mentioned was the ongoing issue of damaged devices. It was reinforced that the TLSO was the first port of call for damaged devices but that if there was major damage, him fixing it in some cases may void warranty. By way of limiting damage, possible other solutions could be a trial of small lockers for daytime use. These were successful at Oberon High but had to be provided by P&C fund raising.
- School Construction Works: Over the holidays. There has been the refurbishment of two science labs including new carpets and bench tops. Resurfacing of external exit to Keppel Street, painting of edges of all outward opening doors and renumbering of all teaching spaces. Still to be completed are installation of more handrails on stairs and painting of existing rails. Also in the pipeline is a complete science lab refurbishment, just awaiting Department final approval.
- Fund Raising Projects: Confirming the P&C is primarily a consultative forum rather than a fund raising committee. We are however open to be involved if parents come up with opportunities.

Correspondence

- In:
- Receipt for donation to charity given as thank you to, who sells chocolates for the P&C throughout the year.

• Out:

Nil

Presidents Report:

Extended an warm welcome to new parents attending the meeting, thanking them for taking the time to attend and inviting them to do online training to enable them to be involved in recruitment panels.

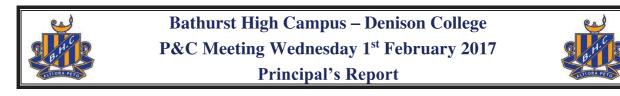
Treasurer's Report:

		ist September- 3 ist Decemb	er 2016	
	Westpac Acco			* 0.444.00
	Opening Bool	k Balance from 31/8/2016		\$3,411.23
Income				
	Date	Details	Category	Amount
	20-09-16	Mondelez Chocolates	Cadbury fundraising	\$500.00
	30-09-16	Interest	Interest	\$0.93
	18-10-16	Mondelez Chocolates	Cadbury fundraising	\$275.00
	22-11-16	Mondelez Chocolates	Cadbury fundraising	\$440.00
	19-12-16	Additional cash from Geoff's farewell	Other	\$50.00
	19-12-16	Mondelez Chocolates	Cadbury fundraising	\$193.00
	20-12-16	Mondelez Chocolates	Cadbury fundraising	\$340.00
	30-12-16	Interest	Interest	\$0.86
_	Subtotal			\$1,799.79
Expense Chq. No.		Details	Catagory	Amount
200070	17-10-16	Mondelez Chocolates	Category Cadbury chocolates	\$540.36
200070	1-12-16	Mondelez Chocolates		\$540.36 506.56
200071	4-12-16		Cadbury chocolates Other	
200072	15-12-16	Animal Welfare League Donation		\$50.00
		Presentation Night Prizes	School expenditure	\$450.00
200074	15-12-16	Mondelez Chocolates	Cadbury chocolates	\$28.80
	Subtotal			\$1,575.72
			Book Balance	\$3,635.30
	Bank Statem			
	Balance as per Bank Statement at 31/12/2016			\$3,635.30
	Plus Outstanding Deposits			\$0.00
	Less un-presented cheques			\$0.00
	As per Book	Balance		\$3,635.30
		to 31st December 2016		
	Opening Book Balance from 31/8/2016			\$11,051.26
Income	Opening Book	R Balance non ono 2010		911,091.20
moome	Date	Details	Category	Amount
	30-09-16		Interest	\$15.90
	31-10-16	5 Interest	Interest	\$15.04
	30-11-16		Interest	\$14.57
	31-12-16		Interest	\$15.08
			Balance	\$11,111.85
			Dalance _	φ11,111 . 03

Bathurst High Campus- Denison College P&C

1st September- 31st December 2016

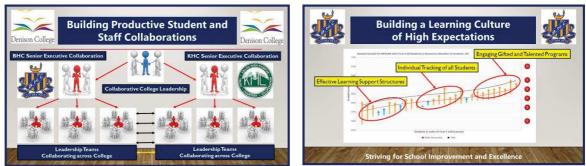
Motion For compiling and forwarding P&C books to Brian Aitkinson for auditing in preparation for AGM Moved by Sandra Hamer Seconded M Baines carried unanimously.



Principal Introduction – Future Directions

Educational Vision

My aim is to work in *partnership with all members of the school community* to develop a learning culture where *all* students achieve success. I will endeavour to *support teachers professionally* in developing a generation of *confident, innovative, creative and inspired learners* who are responsible and productive global citizens.



Excellence in Learning

Teachers and schools support students to make <u>successful transitions to future learning and employment</u>, with the skills to make informed <u>contributions as citizens</u> and leaders.

Excellence in Teaching

Individually and <u>collaboratively</u>, teachers evaluate the effectiveness of their <u>teaching practices</u>, including sophisticated analysis of student engagement, learning growth and outcomes, to plan for the ongoing learning of each student in their care.

Excellence in Leading

Excellent <u>leaders have a commitment</u> to fostering a school-wide culture of <u>high expectations</u> and a shared sense of responsibility for student engagement, learning, development and success.

New Staff in 2017

Bathurst High Campus is extremely excited to welcome many new staff to our wonderful school. Some have been appointed permanently and others are on temporary contracts until positions can be filled. There are many positions currently with staffing.

- ✓ Miss Emily Maher HSIE Teacher, Mr Stuart Hastings HSIE Teacher
- ✓ Miss Brooke Schofield English Teacher, Miss Abbie Sevil English and Visual Arts Teacher
- Miss Donalee Delahunty Mathematics Teacher
- Miss Chelsea Davis Performing Arts Teacher
- ✓ Mrs Rosie Weithaler Head Teacher Science, Miss Bianca Garling Science Teacher

Current Staffing Operations

- HSIE Y no central appointment
 → Local Choice (Open Ad)
- ENG Y Currently with staffing for central appointment
- Maths X no central appointment
 → Local Choice (Top Employment)
- Maths Y Currently with staffing → Local Choice (Open Ad)
- TAS X Backfill Pat and Joe
 → Scott Turnbell, Fred Madden



Denison College of Secondary Education High Achievers' Reception



P&C Meeting 01.02.17

Building Improvement and Scope of Works

There have been many building improvements made throughout the school holidays and there are many more ahead over the next 12 weeks or so. The following have been completed –

- ✓ Refurbishment of two science labs
- ✓ Resurfacing of external exit to Keppel Street WHS.
- Renumbering of all teaching spaces for all students.
- Painting Edges of all external opening doors, boys toilets Further work to be completed
- Painting handrails.
- Safety fencing around top basketball courts.
- Installation of more handrails on both sides of stairs.
- New and improved signage.





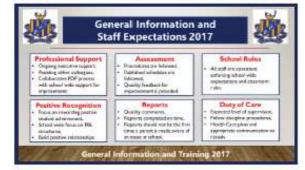






General School Expectations and School Finances

At the recent staff development day and first school assembly I have outlined to staff and students my commitment to supporting student learning across all levels. I have high expectations for staff and student to build productive partnerships.





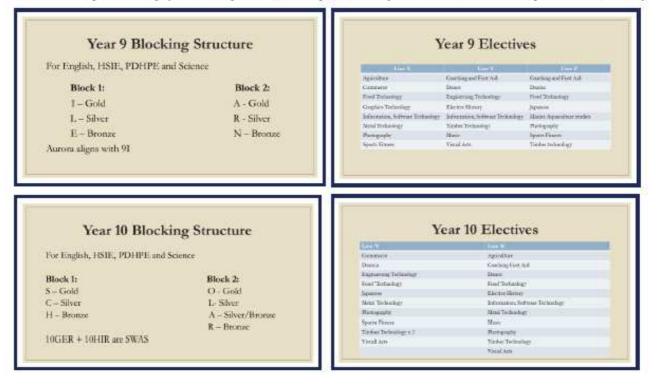
Canteen and Uniform Shop Income

Reports tabled -

- ✓ Canteen Lease (rent) Paid to 16.12.2016 (\$ 818.18) @ \$ 450 per week
- ✓ Canteen Account (\$ 13090.70)
- Uniform Shop (\$ 1051.31) Paid to for staff curtains 2016 (\$ 20 877.13)

Student Numbers and Class Structure

Over the next two weeks we will be assessing the student enrolments and submitting our actual numbers to OMSEE where our staffing is calculated. Our numbers are looking to exceed 1050 students and this was evident in the school assembly on Tuesday. (Note – many more chairs may need to be purchased or a new assembly structure discussed)



Other Discussion Points

- School Swimming Carnival
- HSC Results
- Harding Miller Foundation Scholarship (Lullia Orieshyna)
- TAS Demountable Technology Establishment
- Possible Rewards System changes
- Overseas Excursions

Ken Barwick Principal Bathurst High Campus Denison College of Secondary Education Ph: 02 6331 3755

M: 0437 843 717

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Discussion from Principals report

Ken is keen to continue the productive relationship with the P&C

The goal of school is to cater for all children to create confident, creative young adults who will have the skills to flourish in the wider world.

He is also interested in promoting productive partnerships in the community for example CSU and TAFE to achieve the school's goals.

P&C panel volunteers Sandra Hamer for Maths X and Cassandra Jones for HSIE.

Also discussed was the much needed upgrade for a demountable into a TAS technology teaching space. Ken will investigate further who owns the demountable and the ability to remove any upgraded items. A motion was passed unanimously for Ken to investigate funding options and if necessary funds (maximum \$10,000) from the accounts jointly managed by the school and the P&C.

Canteen Account \$13090.70 and Uniform Shop Account \$1051.31

College Principal's Report

February, 2017

Welcome Back!

A particular welcome to all new families and staff at both campuses of Denison College. We return to 2017 with well over 1800 students enrolled across both campuses and some significant change.

College Staffing

As advised at the end of 2016, there are a number of college positions that have changed. Mrs Chapman (Head Teacher Senior Studies, Bathurst HC) has taken leave prior to retirement and is replaced for 2017 by Des Crawford who has returned to BHC after spending 2016 at Kelso HC as Head Teacher Admin (Relieving).

Alexa Barr (formerly Head Teacher Science, Bathurst HC) assumes the role of Head Teacher Junior Studies, Bathurst HC, replacing Mrs Bertolin who has been appointed as Deputy Principal, Canobolas Rural Technology HS. My sincere thanks to Miss Burt, who was looking after this role while Mrs Bertolin was 'on loan' to Canobolas.

Mrs Murphy (Head Teacher Senior Studies, Kelso HC) was successful in her application for the position of Deputy Principal (Acting), Denison College. This is funded through an allowance that the College receives due to my position as Deputy President of the NSW Secondary Principals' Council. This position was created to support my work across the college and allows me to fulfil my other professional commitments without impacting on college operations.

I would particularly like to welcome Mr Barwick to the position of Principal, Bathurst High, following Mr Hastings' retirement. Mr Barwick brings a wealth of experience and energy to this position, and I am looking forward to continuing to work with him in this new role.

High Achievers' Reception

The Annual High Achievers' Reception was held at the Charles Sturt University School of Engineering on Tuesday 31st January. This recognises the top 10 academic achievers at each campus in Years 10, 11 and 12 (2016) is a great way to kick of the academic year. The recipients in Years 10 and 11 are determined following a detailed analysis of school assessment and reporting information. Year 12 students are those who have achieved Band 6 (or equivalent) in the HSC or who achieved a confirmed ATAR over 90.

Shared Courses

Students in Years 11 and 12 commenced their shared courses on Tuesday 31st January. Whilst this is business as usual for Year 12, I have met with all Year 11 students involved and Mr Crawford and Mrs Murphy have given them a brief induction and tour of the campuses to ensure that they are comfortable and confident in what to do and where to get assistance. Year 11 students will receive their Preliminary Course Handbook shortly, which will further outline expectations and procedures.

It is a mandatory requirement that all Year 11 students complete the **All My Own Work** program before they can be entered into the Preliminary Course. Both campuses will deliver this during periods 3-4 on Thursday 2nd February.

A Decade of Growth

2017 is the 10th Anniversary of the commencement of Denison College and we are looking forward to an exciting year.

Craig Petersen College Principal

General Business:

- Year 10 Class Structure : Concerns were voiced regarding both the Year 9 & 10 blocking structure for English, HSIE, PDHPE and Science and the way the students were informed. Commitments regarding improved communication and addressing with team teaching if able and team marking to facilitate consistency between the different classes on the equivalent levels were given. Teachers are teaching to the same curriculum and outcome measures but the texts used to achieve these outcomes may be different.
- Trevor mentioned several Career Guidance Websites https://myfuture.ed.edu.au/ & https://myfuture.ed.edu.au/ & https://myfuture.ed.edu.au/ & https://www.mycareermatch.com.au/ which parents maybe interested in looking at with their children.
- There was a suggestion to post on the school website (accessed through the parent portal) an organisation chart with photos of the current teaching staff. This would be helpful for parents and could also be useful at parent teacher evenings. Further discussions regarding the parent teacher evenings ensued; including that the evenings will be on different nights at each campus so that parents with children doing shared courses can attend both. It was also acknowledged that some parents would prefer nights to be held for individual years and that others preferred 7-10 to be held on one night and that we cannot make everyone happy.

Business Without Notice:

• It was brought to the meetings attention that some tables and chairs did not have their tops attached securely. Ken will follow this up.

Meeting Closed at 9:20pm

Next Meeting: AGM & Normal Meeting Wednesday 1st March 2017 at 7.30pm