



Bathurst High Campus P&C Association



### Minutes of the General Meeting held Wednesday 1<sup>st</sup> June 2016

**Attendance:** Sandra Hamer, Carol Neary, Trevor Liu, James Meares, Cassandra Jones, Geoff Hastings, Gaye Dunshae Michael Smith and Melanie Baines (minutes)

**Apologies:** Caroline Gold, Craig Petersen, Mandy Irwin, John Browett, Sarah Veilande, Kathy Howard, and Penny Packam .

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**Meeting Opened:** 7:30 pm

#### Acceptance of the May 2016 Minutes:

The May 2016 Minutes were accepted .

Moved: Carol Neary Seconded: Cassandra Jones Carried unanimously

#### Business Arising

- BYOD: The school is part of a consortium which will develop the BYOD program into partner primary schools to introduce to Year 6 students the use of Google Classroom and One Drive. The final submission has been forwarded to the Vincent Fairfax Foundation and awaits the results
- Disabled Access: Is proceeding and is on time despite the disruptions and expansion of the brief.
- Performance Arts Space Curtains: Geoff will investigate the use of the old curtains to protect the new white screen. Also to explore the short throw projector requirements.
- Pavers fund raisers: Sandra will further investigate the cost of freight for 40 bricks. This is about the number of bricks which could sell as year 12 prepares to leave or during a reunion gathering. The school could be the ordering point as long as the P&C sets up an ordering process. Next meeting will discuss this further.

#### Correspondence

##### In:

- Fund raising flyers

##### Out:

Letter to the School Patrons

**Presidents Report:**

Observations from May

Goldie College Trivia Night Fund Raiser June 23<sup>rd</sup>. This is being organised and run by the Leadership group so can the P&C please support this initiative.

Online payment is working well. But it is suggested that the paper forms have space for the online receipt number to be included. This will ensure payments made close to the excursion dates are processed.

Posts of school excursions photos in real time on the schools facebook page enhances interest. It is anticipated this will be further developed with articles being uploaded to broaden information provided. There are also opportunities for journalism type exercises. However this will have to be developed with quality control guidelines.

Our next meeting will be in August after the Federal election so please consider carefully your choices especially when thinking about Gonski initiatives.

**Treasurer’s Report:**

**Bathurst High Campus- Denison College P&C**

1st April- 31st May 2016

Westpac Account  
Opening Book Balance from 31/3/2016 \$4,310.44

Income

Date	Details	Category	Amount
11/5/2016	Cadbury chocolates	Cadbury fundraising	\$475.00

Subtotal \$475.00

Expenses

Chq. No.	Date	Details	Category	Amount
200065	8/4/2016	Flowers- J Sterling retirement	Other	\$40.00
200066	22/5/2016	Mondelez Chocolates	Cadbury fundraising	\$505.36

Subtotal \$545.36

Book Balance \$4,240.08

Bank Statement Reconciliation  
Balance as per Bank Statement at 31/5/2016 \$4,745.44  
Plus Outstanding Deposits \$0.00

Less un-presented cheques  
200066 22/5/2016 Mondelez Chocolates Cadbury fundraising \$505.36  
As per Book Balance \$4,240.08

INGAccount to 31st May 2016  
Opening Book Balance from 31/3/2016 \$10,958.48

Income

Date	Details	Category	Amount
30/4/2016	Interest	Interest	\$20.27
31/5/2016	Interest	Interest	\$19.02

Expenses

No.	Date	Details	Category	Amount
				\$0.00

Balance \$10,997.77

## Principal's Report

1. Construction report in normal business report.
2. New Deputy Principal has been announced. The new Deputy in The Junior School subject to appeal is Craig Luccarda. Craig is an ex Science Head Teacher of Bathurst High and his children went through Bathurst High. He is currently doing an excellent job as Deputy at Oberon High School. He starts at the beginning of next term.
3. Advice on water capture and the watering of the oval indicates that we need to install another tank in order to have appropriate storage to flow through to the oval. The current tank is not sufficient for the water flow. Recommendation is 22,000 L tank. Cost \$4,600.
4. Head Teacher Welfare position is in process and currently rests with staffing.
5. Position of Learning and Support Teacher Merit Selection is complete. Nathan Kenny who is an ex student of the school, had taught as a temporary at the school was successful. He has started in the position.
6. There is a problem with the buses and traffic. We had a child hit by a car but thankfully not seriously. In order to reduce the number of children I would like to move the place the buses pick up and have more flow through the back of the gym.
7. NAPLAN went very smoothly but it is a huge amount of work and the delay in results is huge. We will put our hands up to be a pilot school in 2017. The sooner it goes online the better.
8. I would like to have a discussion about the possibility of a payment from 2017 for Maths textbooks. We would go to all online textbooks and parents would pay an annual fee of about \$25. Advantages – textbooks stay up to date, no weight, no multiple sheets and would have an equity strategy that is similar to uniforms.
9. Students have been representing us in all sorts of ways. I would like to refer to our facebook page as it has taken over as the prime source of information about the daily happening of the school.
10. All students received their information for CSU's online tutorial program – not sure of the access by students of the support.

After discussion Sandra Hamer proposed a motion for the P&C to fund the purchase of two water tanks at a cost of \$4600. This was seconded by Carol Neary and carried unanimously.

Canteen Account \$6785.22 (curtain money has been deducted) and Uniform Shop Account \$19435.27.

## College Principal's Report

May 2016

### Professional Experience Hub School

We have recently received news that Denison College has been named as one of only 23 Professional Experience Hub Schools across NSW. This will see us enter into a formal agreement with Charles Sturt University to work collaboratively on providing outstanding professional experience opportunities for university students completing teacher education degrees.

A team of 8 staff, including leaders from both campuses and CSU Bathurst attended a Professional Experience Hub School Conference in Sydney on 25 May to begin planning for this partnership.

### Rural & Remote Conference

The first ever NSW Department of Education Rural & Remote Conference was held at Mt Panorama on 17-18 May. Staff from both campuses attended, along with over 200 other teachers and principals from right across NSW. This was a great opportunity for teachers to share ideas and effective practice in order to improve outcomes for students right across regional NSW.

Mrs Chapman (HT Senior Studies Bathurst High Campus) and I were privileged to be chosen to present workshops. Mrs Chapman spoke about the very successful work that she has been doing for a number of years as Head Teacher of the Virtual English Faculty which supports a network of teachers across the remote schools in Western NSW. I gave a presentation based on the research that I have been doing over a number of years on ways to improve outcomes for students in rural NSW.

### Central West HSC Seminar Day

Planning for the annual HSC Seminar Day is well underway. This event is critical for all Year 12 students and will be held at CSU on Tuesday 21<sup>st</sup> June. This year we are expecting close to 400 students from schools across the central west. Presenters this year include JC Burke (the author of the HSC text The Story of Tom Brennan), Bell Shakespeare (presenting on *The Tempest and Hamlet*), Ben North (specialist English presenter) and a range of local teachers who are experienced HSC teachers and markers.

My particular thanks to Mrs Murphy for her key role in organising this, despite currently working as an advisor at Rural & Distance Education.

Craig Petersen  
College Principal

**General Business:**

- Geoff reported in order to comply with the Department requirements for a Tree Report an arborist has been employed and some 20 trees will need to be removed for student safety . Fortunately there will be little loss of shade as the trees requiring removal are on the schools boundaries. The cost of approximately \$20000 has to be covered by the school.
- Parent feedback recognising how well the performance of the schools Stage Bands, Chill factor and Swing Factor went at the Big Band Bash weekend in Port Macquarie. Congratulations to both band leaders Andrew and Brent.
- Kelso High Annual Trivia Night is Saturday August 6<sup>th</sup>, all welcome

**Business Without Notice:**

- Nil

**Meeting Closed at 8:58pm**

**Next Meeting: Wednesday 3<sup>rd</sup> August 2016 at 7.30pm To be held in the Staffroom**