



Bathurst High Campus P&C Association



Minutes of the General Meeting held Wednesday 4th November 2015

Attendance: Gillian McNarey, Carol Neary, Vernalis Fisamgo, Trevor Liu, Kathy Howard, Mandy Irwin, Linda Ralls, Geoff Hastings, Vickie Osbourne, Karen Mounce- Stephens, Sandra Hamer, Michael Smith, Megan Bond, Penny Packham, Sarah Veilande, Craig Petersen and Melanie Baines (minutes)

Apologies: Caroline Gold, Stephanie Scott, James Meares, and Kylie Shead .

Meeting Opened: 7:30pm

Acceptance of the October 2015 Minutes:

The October 2015 Minutes were accepted .

Moved: Trevor Liu Seconded: Sarah Veilande Carried unanimously

Business Arising

- BYOD: Professional learning day topic was synchronising Google Calendar and Google Classroom. This will allow the co-ordination of homework. Geoff has attended all feeder Primary schools Information Nights to give information about the BYOD policy. Loaning of devices occurs in an adhoc fashion currently formalising the loan system through the library. It is estimated that 65% of the student population currently have a device but not all students are regularly bringing them to school. The increased use of Google classroom for classes will encourage more devices at school. Downloading of the necessary material at school avoids at home internet issues and enables the students to work at home. Novels and text books are purchased online saving money. They are stored in the cloud so can be downloaded into storage on the individual students devices as required. iPads are suitable for school.
- Oval Pumping System: no progress this month.
- Autism class teacher position about to be advertised, refurbishing proceeding & students are enrolled.
- Disabled Access no further progress this month.
- The Year 10 Jumpers for 2016 are going ahead but this will be the final year.
- Performance Arts Space Curtains: awaiting written quotes.
- Tell them from me: Parents survey 30 responses from phone calls to random parents. It was agreed that the nature of the questions were too general and not specific enough for BHC.
- Wellbeing Document presented in meeting and Naplan held over as we have Guest speakers.

Correspondence

- **In:**
 - P&C magazines
- **Out:**
 - Nil

Presidents Report:

Quiet month and encouraged P&C members to send feedback regarding the “Tell Them from Me” Survey to Geoff via email.

Treasurer’s Report:

Bathurst High Campus- Denison College P&C

1st October- 31st October 2015

Westpac Account

Opening Book Balance from 30/09/2015 \$5,602.65

Income

Date	Details	Category	Amount
23/10/2015	Cadbury Chocolates (Mondelez)	Cadbury fundraising	\$325.00
29/10/2015	Transfer to reactivate ING account	Other	\$1.00
Subtotal			\$326.00

Expenses

Chq. No.	Date	Details	Category	Amount
200057	6/10/2015	Amable Management Services	2014 Book Audit	\$230.00
200058	14/10/2015	Cadbury Chocolates (Mondelez)	Cadbury fundraising	\$535.36
Subtotal				\$765.36

Book Balance **\$5,163.29**

Bank Statement Reconciliation

Balance as per Bank Statement at 31/10/2015 \$5,163.29

Plus Outstanding Deposits \$0.00

Less un-presented cheques \$0.00

As per Book Balance **\$5,163.29**

ING Account to 31st October 2015

Opening Book Balance from 30/09/2015 \$10,836.67

Income

Date	Details	Category	Amount
31/10/2015	Interest	Interest	\$20.71

Expenses

No.	Date	Details	Category	Amount
156869	29/10/2015	Transfer to Westpac	Other	\$1.00

Balance **\$10,856.38**

Spoke to Brian Aitkinsen who does other schools P&C books and is suitably qualified. He is agreeable to do ours. Motion for Brian Aitkinson to do audit of BHC P&C books in 2016 . Proposed by Sandra Hamer, Seconded by Trevor Liu , carried unanimously.
Emailed P&C Federation and now waiting for them to forward a certificate of Currency

Principal's Report

1. Presentation of the Wellbeing Framework discussion document
2. Finance Committee Dates – 9th Dec 3 – 5 pm, 10th Dec 4 – 6 pm
3. Ads now in – Mathematics Teacher, ED Teacher, TAS Teacher. Still to go 2 x HSIE Teacher, 1 X Autism teacher
4. Presentation of Sports Leaders Discussion Document
5. Dates on Calendar – Swing Factor, Grad Ball, Leaders Induction, Year 6 Orientation Evening, Presentation Night, Year 7 Orientation Day, P&C, Vocal Group Showcase. MADD Night, Year 10 Dinner, Year 10 Commendation, Year 7,8,9,11 Commendation
6. BYOD – Two very successful School Development Evenings on school plan orientated PL.
7. RAM is not quite what it seems in the paper.

Canteen Account \$25278.44 and Uniform Shop Account \$14227.92

College Principal's Report

What's Uni Like?

On Thursday 29 October, following a 'soft launch' at each campus earlier this year, Denison College (Kelso High Campus) was privileged to host the national launch of a Massive Open Online Course (MOOC) developed by Charles Sturt University.

What's Uni Like? is aimed at 14-22 year olds and helps them to explore if university is for them, what they should expect at uni and what academic skills they will need. It is a free, self-paced, online course.

Guests from several universities as well as local schools and community members enjoyed a brief performance by Cirkus Surreal and Bathurst High's talented guitarist, Paul Batchelor, before hearing student leaders Emma Warburton, Annabel Tremain (BHC), Bailey Webber and Maddy Williams (KHC) answer questions about their experience of the course.

Guests were impressed with our student leaders and performers, as well as the catering by Year 11 Hospitality students.

For more information, visit <http://www.whats-uni-like.edu.au>

Transition Week

The Senior Team (Mrs Chapman, Mrs Stirling, Mrs Murphy and Mr Hurford) report that Transition Week activities at both campuses were very successful. The first weeks of Term 4 are very important for Year 11 students, as it marks the commencement of their study for the High School Certificate.

Transition Week offers students the chance to meet with the Deputy Principal Senior School and the Head Teacher Senior Studies to review their progress and confirm their plans for the HSC year. For some students it is a time to change courses or otherwise amend their pattern of study. It is an excellent opportunity to reaffirm the College's expectations of senior students, particularly those undertaking shared courses.

Craig Petersen
College Principal

General Business:

- The two teachers from Goldie College, Solomon Islands gave an informative presentation about their school. It's history, current status and future plans. Wendy Hastings was also able to give perspective about the great improvements and innovations that are occurring there, in part because of the association with Bathurst High Campus. An association which is fostered by the SRC & various fundraising events throughout the school year.
- Sports Leaders Role /Duty Statement was circulated for comment. It is being developed to enhance the House Captains role, formalise the election process and to create similarities with the SRC structure. There are other opportunities to expand into other areas for example Creative Arts Leaders/mentors.
- The Student Wellbeing document was also presented. Stephanie Scott has been leading its development. In the process a lot of disparate policies have been brought together whose focus is the Students' wellbeing. In doing so, expectations have been made much more explicit as has the process documentation. After Student consultation the difference between bullying and conflict has been delineated. Part of the documentation will be put into poster format for display on classroom walls.

Business Without Notice:

Query if the ladies at the front office could be forwarded excursion notes/ information to facilitate Parents when notes are lost. Geoff will look into this as may be done through the calendar or Millennium.

Meeting Closed at 9:20pm

Next Meeting: Wednesday 3rd February 2016 at 7.30pm