



Bathurst High Campus P&C Association



Minutes of the General Meeting held Wednesday 4th June 2014

Attendance: Bev & James Nancarrow, Trevor Liu, Geoff Hastings, Jenny Arthur, Gillian McNarey, Wendy Inwood, Mandy Irwin, John Browett, Darlene Macri, Craig Petersen, Yolanda Phillips, Kelly Langdon, Sarah Veilande, Vickie Osborne, Michael Smith, Sarah-Jane Beuzeville, Leanne Jones and Melanie Baines (minutes)

Apologies: Gaye Dunshea, Sandra Hamer, Carol Neary, Sandra McMahon, Robyn Jonassen, Ann Hogin, Linda Ralls, Margaret Sewell, Kathy Howard, Beverley Nancarrow and Lyndall Ross

Meeting Opened: 7.30pm

Virtual Photo tour of new Gymnasium & an actual tour will be Monday June 16th at 5:30 pm.

Acceptance of the May 2014 Minutes:

The May 2014 Minutes were accepted as a true and accurate record.

Moved: Wendy Inwood Seconded: Darlene Macri Carried unanimously

Business Arising:

- Student Diary on Millennium Geoff will update the meeting on progress.
- School App. Data measurement is ongoing.
- Bring Your Own Device (BYOD) policy: Expression of Interest for Consultant to start term 3 is being advertised. The next stage is to develop a draft policy which will be presented to the P&C later in the year (Sept/Nov)
- Canteen Presence on web site see Principals report. Canteen to have its own tab.
- P&C Spending priorities will be discussed in the Principals Report.
- Queries regarding Elective metal work classes & School Farm held over for further investigation.
- Motion for 20 light dust coats with embroidery to be purchased (from uniform shop account) for Agriculture students to use at special events. Moved Wendy Inwood, seconded Melanie Baines carried unanimously.
- Inclusion of assessment weighting on Millennium carried over to next meeting.

Correspondence

- **In:**
 - Email from Amnesty International offering to visit the school to give a presentation on Asylum Seeker Forward to Geoff to HSIE department.
 - Yr 12 student requesting financial assistance for Studio Performance. Treasurer will review policy and send cheque with letter of congratulations explaining P&C policy.
 - Royal Far West requesting donation P&C meeting approved \$50 as was donated last year.
- **Out:**
 - Patrons letters are being updated before being sent.

Presidents Report:

- Reported Google account in operation.
- Reinforced P&C is a forum for communication and any actions will flow from meetings.

Treasurers Report:

- As presented by Wendy Inwood:
- The balance of our working account is \$4363, having donated \$100 to the Bathurst Eisteddfod Society last month and the balance of our interest bearing account is \$10474. The profit from our chocolates is currently \$981. We have yet to resolve the issue of who will audit our books for last year.
- After discussion Wendy to put a notice asking for a parent suitably qualified to volunteer. Email to Geoff & he will get it into the newsletter.
- Also Wendy to hold off paying P&C insurance (due August) as P&C has been disbanded by the State Gvt pending enquiries into management practices. Geoff will keep the executive informed between meetings.

Principals Report:

1. Content

<http://www.bathurst-h.schools.nsw.edu.au/parents/p-c/about-p-c>

There is a typo here and I was thinking of putting up some more info.

2. Uploading Documents

<http://www.bathurst-h.schools.nsw.edu.au/parents/p-c/p-c-minutes>

<http://www.bathurst-h.schools.nsw.edu.au/parents/p-c/p-c-agm>

The most "recent" minutes listed here are June 2013, it has been almost a year since we've listed our minutes. I think I have the missing copies.

3. Bathurst HC Canteen.

I think we could use a "dedicated" page for the Canteen. At the moment, Canteen information is only found via a search and a "news" link. I would like to list the Canteen Operations, Menu and details say on the OUR SCHOOL tab.

Yes – work with Judy Gorman in the front office – judith.gorman@det.nsw.edu.au

2. Follow up from previous meeting

Louisa Simeonidis is the successful English teacher

Review of online booking system processes for P/T night

3. BYOD Update – Interviewing for Consultant

4. Gym update – verbal report on current state of play. Handover and viewing proposal.

Spending – Projector and screen for the gym, attachment of water tanks \$4000.00

Barbara Anderson funds – pay for the electronic scoreboard system.

5. Youth Worker and funding – to be cut as part of federal budget. Verbal report. Action?

6. New Autism class established – to start next term. Maximum size of 7. Classroom in support with PE moving to the new Gym. Establishment grant to help cover costs.

7. Noise in Maths and PR classrooms as stage 2 commences– two to be shut down for 6 weeks.

8. Wait and see with movement in staffrooms.

9. Important dates on calendar.

Accounts

Uniform shop Commission paid until March 2014 \$7232.09

Canteen Rent paid to 30/05/2014 \$49249.34

Denison College Principals Report:

Performances Impress Principals' Conference

Students from both campuses of Denison College wowed principals attending the NSW Secondary Principals' Council's 2014 Annual Conference from 10-12 June. Approximately 300 principals from public schools with secondary enrolments throughout the state applauded the performances of students from Bathurst High who performed as an ensemble during conference registration on Day 1.

Gabbi Bolt (Kelso High Campus) gave an outstanding performance of 'Give Me Love' to open the second day of proceedings at CSU, whilst members of Cirkus Surreal stunned the audience at the Mayoral Reception of Principals at BMEC on Wednesday night.

A number of delegates also enjoyed a tour of the Denison College Trade Training Centre Aquaculture Centre at the Bathurst High Agriculture Facility with Mr Hastings and Mr Ford (HT TAS BHC).

Key messages from the conference will be further explored with staff as part of our ongoing professional learning and a summary of the highlights will be provided at future P&C meetings.

HSC Seminar Day Success

Over 300 Year 12 students from schools throughout the central west attended the Bathurst campus of Charles Sturt University on Tuesday, 17th June for the annual Denison College, Central West HSC Seminar Day.

Students had the opportunity to attend over 60 workshops spread over 5 sessions covering a broad range of HSC subjects. As well as experienced teachers and HSC markers, students had the benefit of hearing directly from HSC authors Peter Skrzynecki (*Immigrant Chronicles*) and JC Burke (*The Story of Tom Brennan*).

I was able to speak to a number of students from a range of schools during the day and they were all very impressed and happy with the opportunity to not only hear from outstanding speakers, but also to compare their HSC experiences with students from other schools.

Congratulations to Mrs Murphy, Ms Reid and Mrs Kissell on their outstanding organisation.

Future Directions

As soon as we return next term, Year 10 students from both campuses will start to focus on their Future Directions. Mr Hurford and Mrs Dunshea will address students at Kelso and Bathurst respectively on Tuesday 15th July and issue them with their Senior Studies Guide and Transition Action Plan.

Students will have the opportunity to attend the Careers Expo in Orange on Wednesday 23rd July, and all Year 10 students and parents are invited to attend Future Directions Night at CSU Bathurst from 6:00pm that evening. In addition to having Year 11 2015 Subject Selection Procedures outlined, parents and students will have the opportunity to talk to teachers from both campuses about the wide variety of courses available for study.

There will also be the opportunity to meet representatives from CSU, TAFE, VERTO, Skillset OCTEC Youth Connections and a range of other employment and training organisations. This is a must for all students and parents who are considering enrolment in either campus in Year 11 2015.

I look forward to seeing you there.

Craig Petersen

College Principal

Fundraising:

- Has been reported in Treasurers report

General Business:

- From Principals report clarified motion accepted to purchase projector & screen for gym from canteen account approx. \$20,000 . Also discussed P&C response to Federal Gvt cut funding for Youth Worker as

requiring worker to be a Chaplin. Plan draft letter to email to Local member and Federal Ministers. Plus several people interested in arranging a meeting with Mr Cobb (our local member)

- Upcoming dates Commendation Ceremonies Thurs June 26th, Astley Cup 19th & 20th June v Orange (in Orange), 12th & 13th June v Dubbo (in Bathurst)

Business Without Notice:

- Query regarding a defibrillator on school premises. Craig will investigate department policies.
- Burr 2013 is now available. The cost is added when school fees are paid.

Meeting closed: 9 pm

Next Meeting: Wednesday 6th August 2014 at 7.30pm

Foreshadowed items for the next meeting: