



# ERSKINE PARK HIGH SCHOOL P&C ASSOCIATION

**Minutes of General Meeting**

**Date: Monday 30 May 2011**

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**Meeting Opened:** 7.07pm

**Attendance:** Janette Warton, Karen Judge, Terri White, Amanda Foster, Chris Gregory, Tim McCallum, Greg Smith.

**Apologies:** Vicki Goldsmith, Linda Brown, Debbie Coates.

**Previous Minutes:**

Read and approved.

Moved by: Terri White

Seconded by: Amanda Foster

**Special Guest:** Mr Peter Munsie – Head Teacher Student Welfare

Peter reported on the updated Anti-Bullying Policy and handed out copies to those present. Mr McCallum said it was important to note: point no. 3 'What Bullying is Not' and no. 7 'Consequences'. The policy was well received by everyone. Peter and the team involved was congratulated and thanked by Karen.

**Business Arising from Previous Minutes:**

Nil

**Treasurer's Report:**

The Treasurer's Report was sent to the secretary, but didn't see it until after the meeting. Apologies!

Karen reported:

Balance:	\$10,426.88 as at 31 March 2011.
Committed Funds:	\$6,954.08
Balance after committed funds:	\$3472.81

**Correspondence In:**

1. NSW P&C Term 2 Mailout – reminder about Annual Conference at Tamworth; information on regional councils and importance of attending meetings so your school's needs can be represented.
2. Bank statement -1 Jan 2011 – 31 March 2011
3. Yanmar Gas Air Conditioning from Mr & Mrs Coates

**Correspondence Out:**

1. CDSE Grant Application 2011
2. Annual Association Record update of details to the NSW P&C.

**Principal's Report:**

- School Photos were very good. Great photo book. Advanced Life photographers used this year.
- Last week the Senior Parent/Teacher night was held. The Junior Parent/Teacher night will be held in the last week of term on Thursday 30 June. The school has purchased some gas heaters for the hall to keep warm.

- Out of School Area Placement Panel met two weeks ago. There were 150 out of area applications. The amount of local school students applying is 140. All up 290 applied in total.

**Principal's Report Cont.**

- Canteen tenders have closed. The panel will meet on 7 June.
- The Uniform panel will sit on 6 June.
- The water tank, funded through a Federal Government grant has arrived. Located in the Drama Community Courtyard. Strictly no students allowed to climb this water tank. Signs on the tank indicate this. Ladder locked away nearby with a flotation device.
- The Drama Room now has lighting and flooring completed. Thank you to the P&C.
- School oval refurbishments are moving along slowly.
- School audited recently. Passed in all aspects, except for procurement (a small matter to do with paper supplies for school reports).
- Bushes have been trimmed around our school noticeboard.
- There is a new School Education Director (SED) for Minchinbury – Diane Dunn.
- The school has been awarded a National Award for Aboriginal Education 'Dare to Lead'. Thanks to Chris Gregory for her leadership.
- Gifted and Talented workshops have been held with Year 6 from JEPS and Blackwell. Year 6 has also participated in library visits, science visits, literacy visits and art workshops.
- Merit Selection – anyone who wants to do merit selection training please see Tim. There will be some merit selection panels taking place in the coming months.
- Chocolate Drive discussed.

**Fundraising Report:**

- Chocolate drive – will be sending out chocolates before end of term.
- Big Day In – not possible this year due to oval being refurbished.

**Deputy Principal's Report:**

- Vaccinations went well.
- Yr 10-11 subject selection meeting is on 14 June at 6.30pm.

**Reports Accepted:**

Moved by: Terri White

Seconded by: Amanda Foster

**General Business:**

- Terri and Amanda attended Aboriginal Education Community Meeting.

**Meeting Closed:** 9.04pm

**Next Meeting:** Monday 27 June 2011

**Future Meetings:** 25 July 2011  
29 August 2011  
24 October 2011  
28 November 2011