The formal P&C meeting was opened by the President, Greg Tunnock, who introduced Ms Katarina Nikoletich, Deputy Principal, to inform the P&C about the proposed end of year program for Year 10. The demise of the School Certificate meant there was an opportunity to present something different to Year 10 in Term Four. Ms Nikoletich provided the following schedule:

<table>
<thead>
<tr>
<th>Weeks 1-3</th>
<th>Normal lessons</th>
</tr>
</thead>
<tbody>
<tr>
<td>Week 4</td>
<td>Assessment week</td>
</tr>
<tr>
<td>Week 5-6</td>
<td>Normal lessons and seminars</td>
</tr>
<tr>
<td>Week 7</td>
<td>Reports due and seminars</td>
</tr>
<tr>
<td>Week 8-9</td>
<td>Special Enrichment Program*</td>
</tr>
<tr>
<td>Week 10</td>
<td>Presentations / celebrations</td>
</tr>
</tbody>
</table>

The aim of the Special Enrichment Program* is to engage students during the final weeks of Year 10, prepare for senior life, help to create/set goals, build resilience and provide skills to add to the students ‘pack back’.

The program has not been finalised but is being devised from the following ideas which have come from discussions with all staff. The ideas are under three headings:

Skills for success – study skills, time management, laptops in Stage 6, organisational skills, case study skills, research skills, critical evaluation, teamwork for success, independent learning, use of OneNote, digital citizenship

Volunteering/Community – sustainability project, Premier’s volunteering program, Duke of Edinburgh, building community links.

Special Focus – Art Show (curate and manage), Masterchef, Commerce market, Year 10 magazine, Environment project, stress management, university visits, guest speakers, cyber safety.

Ms Nikoletich also outlined the The Big Picture Project for Year 10. It is collaboration between the history and science faculties with support from Macquarie University. The program is based on the Big History course developed by Professor David Christian from Macquarie University. The Big Picture project is co-curricular project based learning and will consist of both scientific and historical considerations based on syllabus parameters. Further information on the project will be provided by the Head of Science, Mr Moran and the Head of HSIE, Ms Ritchie, at a future P&C meeting.
Mr Tunnock thanks Ms Nikoletich for her interesting and informative talk and for taking the time to present to the meeting.

**Attendees**

As per the circulated Attendance Book.

**Apologies**

Stephanie van Hilten, Josephine Zajic

**Minutes of Previous Meeting**

**Motion:** To accept the Minutes as read.

*Moved:* Zoe Thompson  
*Seconded:* Sharon Weismantel  
*CARRIED*

**Business Arising**

- **National chaplaincy** – It was noted that the chaplaincy issue had become a divisive issue at the school and Ms Kelly had made the decision to withdraw the application. The focus had been taken away from teaching and learning and therefore it was decided not to pursue the issue any further.

- **Assessment and reporting** – Ms Kelly noted that this issue requires an ongoing dialogue between parents and the school and this would take place once the new reporting system had been put in place and given time to gather feedback. This would start at the end of Term 2 for Year 8.

- Ms Kelly stated that she was keen provide training for those interested in being on a selection panel for staff interviews. A list of interested names was compiled and Ms Kelly said she would set a date and contact those interested parents.

**Correspondence In**

1. P&C levy payment - $43,000
2. Thank you card from Laura Crockart & Sophie Taylor
3. Cancer Council Biggest Morning Tea invitations
4. New cheque book
5. Advertisement from Light Up My Life – lighting and PA supplier
6. Advertisement from Connecting Up – online directory
7. Bank statement – closing balance $58,275.17
8. ATO – Australian Charities and Not-for-profits Commission update
9. Adidas School Fun Run
10. North Ryde RSL - Gift vouchers
11. Request for additional financial sponsorship from Laura Crockart and Sophie Taylor

Principal’s Report
Ms Kelly noted that she would keep her report relatively short to enable more discussion around funding of projects. She discussed the following:

- Feedback had been gained from parents about the Year 7&12 parent teacher night. Students had been invited to take part in the interviews for the first time and this initiative had been welcomed by parents.
- Rebecca Brewer, ex student, had died suddenly and a number of students/staff would be attending the funeral.
- $13,000 had been received from the NSW Department of Education and Communities and would be used to complete some painting. Ms Kelly requested the help from any parents who may have colour consultation skills.
- A very successful Mothers Day morning tea was held which incorporated the theme of the Year of Reading.
- 28 solar panels had been installed on the hall roof. This will save the equivalent of 1.5 standard homes worth of power per day. Thanks to Mr James who had put in the application to get the panels.
- Ms Kelly stated that she would like to nominate Brad Powe for the Northern Sydney Regional Directors Community Awards. She would like to nominate other staff/students/parents and would be interested in hearing from anyone who would like to put someone’s name forward.
- It was noted that the school plan was available on the website.

Treasurer’s Report
The opening balance for the March to May reporting period was $15,955 and the closing balance was $57,986. This comprised $24,500 for the library, $9,500 for grounds and $23,986 for special projects.

The treasurer’s report was accepted as read

Moved: Sharon Weismantel        Seconded: Greg Tunnock     CARRIED

The P&C noted that they were very proud of the swimming achievements of both Laura Crockart and Sophie Taylor and agreed to provide an additional $100 to each girl.

General Business
Ms Kelly provided the P&C with a ‘Wish List’ of funding proposals. She then talked to each proposal and answered any questions the P&C had.

P&C members were reminded that they need to spend the money in line with the 3 categories of library, grounds and special projects.

There was quite a lot of discussion about the P&C funds; about the format of the request provided to parents and also the amount and allocation between the three categories. It was agreed that this would be raised at a future meeting in time for changes to be implemented prior to next year.
The total “Wish List” was a great deal more than the P&C had to allocate at this stage. An informative discussion took place to decide where the greatest areas of need were and where the greatest benefit would be felt by the allocation of money.

The following was agreed to be funded using Special Project funds

1. 1 ceiling mounted short throw projector for CAPA - $3500 (on the agreement that the school would fund at least one other for the CAPA faculty and there would be one allocated to a music classroom and another to an art classroom).
2. PA system for the performance space - $1770
3. Combi Oven for new Hospitality kitchen - $14,000
4. 15 ipods for whole school teaching and learning project - $3000
Total $22,270

The following was agreed to be funded using grounds money

5. Signage project including map at base of hall stairs, large letters on buildings and welcome sign- $5000
6. New volleyball post in the gym - $1580
Total $6580

It was also agreed that all of the $24,500 collected for the library would be passed on to the school.

Motion: To provide funding for the above projects to the school coming to a total of $53,350
Moved: Zoe Thompson Seconded: Sharon Weismantel CARRIED

Future Meetings

13th June
8th August
12th September
10th October
14th November (AGM)