The formal P&C meeting was opened at 7.30pm by the Vice President. Adam Jacobs welcomed everyone to the meeting and noted that the President would be a little late to the meeting.

Attendees
As per the circulated Attendance Book.

Apologies
Fareed Khan, Judy King

Minutes of Previous Meeting
Motion: To accept the Minutes as read.
Moved: Zoe Thompson Seconded: Brad Powe CARRIED

Correspondence In
Invoices were received from the P&C Association for fees and public liability cover.
Motion: That the P&C pay the P&C fees and public liability cover of approx $900 with the band re-imbursing the P&C the appropriate amount.
Moved: Zoe Thompson Seconded: Brad Powe CARRIED
Ms O’Neill presented a letter that Ms King had received from Stephen Hunt regarding the proposal to install paid parking meters along Huntley’s Point Road asking the school and P&C to write a letter to Hunter’s Hill Council voicing strong objection to the proposal.
Motion: That the P&C write a letter in support of the current parking situation saying that the parking along Huntley’s Point Road should stay the same and that a proforma letter would be circulated by the email alert for other parents to also write the Council.
Moved: Adam Jacobs Seconded: Sharon Weismantel CARRIED

Correspondence Out
A number of email alerts were sent to parents.

Principal’s Report
Ms Peggy O’Neil, Deputy Principal delivered the Principal’s Report as Ms King was attending HSC Drama Performances at the school that evening.

- The new Deputy Principal will begin in Term 1, 2011.
- Confirmation that Ms King will retire at the end of Term 4, with the hope that merit selection interviews would take place this year and a new Principal will begin in Term 1, 2011.

- Mr McMillan, Head Teacher VA will also retire at the end of Term 4, 2010.

- A panel will also need to be formed to fill a PDHPE vacancy.

- Year 7 enrolments are currently at 171. This is considerably lower than in previous years but there are new enrolment procedures and are hoping to keep all 171 students whereas in previous years the numbers have dropped from the original numbers. Important thing is to keep 6 classes and the school is hopeful of achieving this.

- Trial HSC completed with very pleasing results. Anticipate strong candidature at the HSC Exams.

- Awaiting report regarding the hospitality kitchens.

- $1,200 additional P&C fees collected from the latest school fees mailout.

- Data projectors have been installed and staff and students are very excited about them. Next project is to install LAN connections in every classroom as the wireless is slow.

- Concert for 40 Hour Famine is being held on Friday afternoon 20/8/10. 4 live bands organised by the SRC. $10 entry. Bands are volunteering their time. It was suggested that photographs should be taken and sent to the local media.

- Ms O’Neill raised the issue of school drop off. Parents are dropping off directly in front of the drive way and causing a safety hazard. Parents should only drive into the school if their daughter is injured.

- There has been a concerted effort to get students to clean up litter at the end of lunch with a bell ringing 5 minutes before the end of lunch and staff coming into the playground to ensure students to pick up all rubbish. It has only been going for 3 days but it is making a huge impact.

- Ms O’Neill requested the annual P&C donation toward the year 12 graduation and also requested some money to go toward the school diary for 2011.

- The Korean Church has signed another two year agreement to use the school premises. Ms O’Neill expressed some concern that DET has plans to centralise funds raised by schools within the next few years. P&C members felt this was very unfair on schools who took considerable initiative to raise additional funds.

- Year 8 and 10 subject selections had been completed. A number of members commented on how well Ms King had spoken at the Year 10 Info evening.

- A new initiative of the welfare team was described by Ms O’Neill. Students who have been isolated in the playground have been invited to attend 2 times per week lunchtime session where they will be knitting squares for the Wraps With Love project. Peggy would potentially like the P&C to fund the project next year if it is successful.

- The Riverside Markets are doing reasonably well. The suggestion of a P&C stall selling honey was raised again. It was decided that the P&C might do this once per month but would need to talk to the organisers first as there is already a stall selling honey.

- Avril agreed to undertake another wine fundraiser on behalf of the P&C.


**Treasurer’s Report**

The treasurer was not present at the meeting but had prepared the Treasurer’s Report and it was presented to the meeting. The opening balance was $30,794 at 1 June 2010 and the closing balance was $11,866 at 31 July 2010. The largest expense was the $20,000 payment toward the data projectors.

**Motion: That the Treasurer’s report be accepted**

*Moved: Sharon Weismantel  Seconded: Brad Powe  CARRIED*

There was considerable debate regarding the funding of the 2011 diaries.

**Motion - That the P&C contribute $3000 toward the Year 12 graduation and defer any payment for the diaries until the P&C has more funds available to it, possibly when the money from the wine drive comes in.**

*Moved: Zoe Thompson  Seconded: Brad Powe  CARRIED*

**Fundraising Report**

No report.

**Music Committee (RIEP) Report**

Band report was received from the REIP Committee and distributed to members present.

**Grounds Report**

No report

**General Business**

- There was some discussion regarding retirement functions and a gift for Ms Judy King. Ms O’Neill suggested that the P&C might like to contribute toward the staff gift. Ms O’Neill agreed to forward dates for the farewell assembly so that P&C members could attend.

**Motion: It was agreed that the P&C contribute $500 toward a gift for Ms King’s retirement.**

*Moved: Zoe Thompson  Seconded: Brad Powe  CARRIED*

**Future Meetings**

- September 8th
- October 13th
- November 10th

The meeting closed at 8.45pm