CAMPBELL HIGH SCHOOL P&C ASSOCIATION

Tuesday 27th February  2014
Venue: Campbell High School

MINUTES

1. The President welcomed everyone to the meeting which opened at 7.15pm

1.1 Present: Kerrie Gougeon (P&C President), Rowan Simpkin (Minutes), Heather Paterson (Principal), Joanne Weir, Tessa Debeljakovic, Diana Kerr, Kathryn Hitchings, Susan Aitkin, Kate Wandmaker, Shivaun Inglis, Helen Moffitt, Abby Rossiter, Kirsty Magarey, Jackie Aumann, Clare Wynster, Catherine Jetter

Apologies: Kate Pearson, Joanne Miller, Sam Rees, Al Phemister, Carmel Jean Seymour, Franco Rosin, Cristina Robius-Figl

2 Minutes of the meeting 10th December, 2013

2.1 Accept and matters arising from the minutes

Motion: That the Minutes of December 10th, 2013 meeting be accepted without amendment.

Moved: Jo Weir    Seconded: Kathryn Hitchings CARRIED

Matters arising from Minutes of the meeting held on 10th December, 2013:

<table>
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<tr>
<th>Item</th>
<th>Progress</th>
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<tr>
<td>Will purchase a new microphone to replace the one lost at the trivia night up to $200 Diana/Kathryn</td>
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<tr>
<td>Financial support for representative students</td>
<td>Will be included in the constitution</td>
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<td>P &amp;C Award - presented in 2013</td>
<td>Will be put in the constitution</td>
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3. Correspondence

Two bank statements
Letter from bank re incorrect amount - has since been rectified
P & C Association - workshops available (information will be brought to AGM)
Bank statements
Superannuation letters
Canteen bills

Correspondence Out
Nil

4. Principal's Report

See attached

5. General Business

2014 meet the teachers evening - Tuesday 11th February - good feedback, thanks to teachers who attended. Thanks to all those helped and special thanks to Adam for his assistance with all the glasses. The support from Yarrh wines was particularly appreciated.
Feedback from parent regarding positive responses from teachers contacted.

Parent teacher nights on April 3 - 5.30 -8pm or April 8 - 3.30-6pm (5 min slots)

Prize evening - always very hot, can something be done about getting fans or ? Heather Paterson to follow up

Kerrie explained how the P and C grants work - try to spread it out across all the faculties. None from the Arts faculty last year so that may be considered highly this year.

Open night - Tuesday, 20th May 7pm week 4 (to be discussed at next meeting)

6. Reports

6.1 President's report

Nil

6.2 Treasurer's report

Bank statements received - balance of $1,542.88

Jo Miller will send report through. There are still outstanding payments to be made for the rest of the 2013 grants. Jo Weir will follow up with Julie Molyneaux (CHS Business Manager)

6.3 Canteen Report

Drinks high in sugar are being phased out of school canteens

6.4 P&C Council report - David Robertson attended the last meeting - see attached

6.5 Board report – Nil

Location: next meeting and AGM Conference Room, Campbell High School 7pm 27/3/14