CAMPBELL HIGH SCHOOL P&C ASSOCIATION
Thursday 30th October, 2014
Venue: Campbell High School

MINUTES

1. The President welcomed everyone to the meeting which opened at 7.10pm

1.1 Present: Diana Kerr, Rowan Simpkin, Kerrie Gougeon, Heather Paterson, Kirsty Magarey, Marg Cummins, Sue Aitkin, Hazel, Emma Vickers, Kim Tankard, Jo Weir, Abby Rossiter

Apologies: Kate Pearson, Kate, Wandmaker, Cath Jetter

1.2 Minutes of the meeting held 11 September, 2014

1.3 Accept and matters arising from the minutes

Motion: That the Minutes of the meeting held 11 September, 2014 be accepted without amendment.

Moved: Diana Kerr Seconded: Kirsty Magarey CARRIED

Matters arising from Minutes of the meeting held on 11th September, 2014:

2. Correspondence

Correspondence In:

Bank statements
Letter from Joy Birch who would like to come to a meeting, Diana will write back with information about the P&C and an invitation.
5c Friday information (fund raising) - passed on to SRC

Correspondence Out

3. Principal’s Report 2014

Heather spoke to report which will be filed in records
Validation report is loaded on to Campbell HS website under Board

4. General Business

ACT Public School Food and Drink Policy - Hazel spoke about this, moving to a traffic light system but only allowed to serve green and amber foods. Foods needed to meet certain criteria. See copy of draft guidelines - link. This should be happening in February 2015.

Discussion about issues regarding the foods. Students only have a certain amount of money and how do we provide items that are affordable and desirable. Different issues with teenagers (different from primary schools). A compromise between health and profit. Concerned about making the money to pay staff and still keep the canteen running. Hazel is looking at alternatives. Perhaps get Sonia (executive teacher) to look at this with Hazel. Encourage volunteers to assist with preparation. Hazel will go through all the products to check. Suggest collaboration with other canteens. NSW have different guidelines that are not as strict as Australian guidelines so manufacturers are prepared to make changes to meet their guidelines. This will not happen in the
ACT which is a much smaller market. Although the guidelines are a good idea there are issues with the definitions of red, amber and green foods where there seems to be inconsistencies.

The P&C will continue to support the Campbell HS canteen. Diana will contact the P&C Council and work with Hazel. Perhaps it is also time to re-look at the volunteers from year 10.

**P&C end of year happenings** - year 10 graduation and presentation night - last year nothing was done. Presentation night - provide tea and coffee and cold water (11th December, 6.30-8.30pm). Year 10 graduation December 3rd.

**Teachers Day chocolate** - thanks to Kerrie who has organized chocolates for all the teachers.

**Other General Business**
An accident to an Ainslie PS student was spoken about and it was noted that students need to be road safety aware. There is increased parking in the areas around the city so visibility is lessened. Traffic calming devices need to be considered. P&C will write a letter - Abby Rossiter and Susan Aitkin will draft a letter to TAMS about this.

5. **Reports**

**Treasurer’s report** - see attached, opening balance was $768,40. As of 30/10/14 the balance is $5188.21. $4,500 was for the fit out of the refurbished art rooms. Money will be transferred into the on-line saver account until 2015.

**Canteen Report** - see attached. Note the increased costs of food and wages. September quarter profit was $589.88. Profits have decreased greatly over the past year. This will make a difference for our donation to the school in 2015. Discussion about using VETIS students in canteen as part of their course. Marg Cummins believes this is possible and will follow this up. (structured workplace learning)

**P&C Council report** - nil

**Board report** - Heather spoke about what had been discussed. They skyped the new sister school in Japan. Literacy and Numeracy report - reached all NAPLAN targets. School won a NLNW award. Rooms to be refurbished, gifted and talented program in 2015.

**Other Business**

Special forum on "cyber sexploitation of young people" - November 24 at Dickson College, 6.30pm presented by Melinda Tankard Reist (gold coin donation). Jointly organized by Lyneham and Campbell HS and Dickson College P&C Associations.

The meeting closed at 8.50pm.

Next P&C Meeting 7pm Thursday 27th November, 2014. Please bring a plate to share as an end of year celebration.

**Location: Conference Room, Campbell High School**