CAMPBELL HIGH SCHOOL P&C ASSOCIATION

Thursday 26th February, 2015
Venue: Campbell High School

MINUTES

1. The President welcomed everyone to the meeting which opened at 7.05pm

1.1 Present: Rowan Simpkin, Diana Kerr, Heather Paterson, Cath Jetter, Kate Pearson, Chris Stanilewicz, Marg Cummins, Sue Aitkin, Kerrie Gougeon

Apologies:  Joanne Weir

1.2 Minutes of the meeting held 27th November, 2014

1.3 Accept and matters arising from the minutes

Motion: That the Minutes of the meeting held 27th November, 2014 be accepted without amendment.

Moved: Diana Kerr  Seconded: Kerrie Gougeon  CARRIED

Matters arising from Minutes of the meeting held on 27th November, 2014:
Nil

3. Correspondence

Correspondence In:
- Letter from P&C re new office bearers
- Fundraising directory
- Canteen information given to Canteen Public Officer
- ANCA Quarterly

Correspondence Out

4. Principal’s Report

Attached to minutes

726 students currently at census day

P&C walked around new shade shelter, new art rooms

Discussion about G&T students - how selected, what does it mean? Ask GATLO staff member (Tom Griffiths) to attend next committee meeting.

5. General Business
2015 Meet the Teachers Evening - Tuesday 10th February 6pm
Highly successful, positive feedback. Continued to use Yarrh Wines who gave a generous discount.

50th birthday celebrations
No real advance on plans from last year - open day, cocktail party (perhaps at War Memorial/School) looking at September 19 as a good time of year to have it. Diana meeting with Sonja about this next week. Need to work on communication. Merchandise?

Questions of the Principal, School Board or P&C
Nil

Traffic Issues - Paterson and Leslie streets intersection in Ainslie - letter from Susan tabled for discussion, includes photos. Diana will send off (and cc other local schools who have the same issues with traffic) discussion around the table.

6. Reports

Treasurer's report
See attached - Balance $523.36 as of 25/2/15. Discussion about report.

Canteen Report
Auditor has been contacted about report. Has been requested that report be ready for AGM on 19th March, if possible.
No report received for this month. Requested a report for the canteen at each P&C meeting that includes and income statement and balance sheet.

P&C Council report -
Nil

Board report
Diana went to Board meeting as an observer.

Any other business
Futures Forum 2015 - discussed briefly but unsure if still going ahead and what speaker.
The meeting closed at 9pm

AGM and next P&C Meeting 7pm Thursday 19th March, 2015

Location: Conference Room, Campbell High School