



## Minutes of the Meeting

3<sup>rd</sup> September 2009

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### Meeting opened at 7.10 pm

#### 1. The President's welcome:

- The President welcomed the 13 people in attendance.

#### 2. Apologies:

- Sharon Brewster, Fiona Edwards, Roz Smee, Lisa Ellicott

#### 3. Minutes from the previous meeting:

- Minutes were circulated and passed (Liz, Jen)

#### 4. Business arising from minutes of the previous meeting:

- **Action c/fwd: Dr Di to organise for a reflective strip to be put on footpath steps**
- Term deposits have been finalised
- Engraved Paver price changed to \$30
- Kim's resignation letter received, but still needs to be signed

#### 5. Correspondence:

In:

- P&C Federation Insurance Tax Invoice
- P&C Journal – Term 3
- P&C Annual Report 2009
- P&C Year 12 End of Year Celebration Materials – Next Magazine and pamphlet
- 7 Entertainment Book followup letters were returned
- Kids Caring for Kids Fundraising Raffle
- Skoolies Wear
- Sunblock Australia
- Candlelite
- Mad Cow
- Children's Hospital Foundation Xmas Cards
- Silk Home Entertainment
- Receipt for Canteen photocopier/printery

Out:

- August minutes posted on website
- Certificates of Appreciation prepared for Jen to send to businesses that donated items for the Silent Auction

## **6. Guest Speakers: Deborah McCrohan and Denise Rafferty, Hunter Valley Youth Express**

- Outlined the programs and activities of the Hunter Valley Youth Express (HVYE) relating to Career and Transition Support, Structure Workplace Learning, Adopt a School Support and Youth Pathways Services
- Integral to MGHS work placement and alternative pathways programs, advising teachers, students and industry traineeships/apprenticeships
- Contracts end this year and will have to tender for new programs next year

## **Guest Speaker: Lee Osborne, Career's Advisor, Ex P&C Member, Old Girl**

- Update of 125<sup>th</sup> Anniversary Committee - meet every 4-6 weeks – staff/student/parent reps
- Cocktail party was a success; Trivia Night was well supported
- Commemorative items – calendars sold out – wine glasses, port, badges still for sale – raffle of Durell's painting raffle drawn at Open Day – Grossmann House open for tours \$5 and they have a reunion group – whole school photograph taken, 1000 students and 80 staff
- Flyers distributed to Tenambit, Telarah, East Maitland and around school
- Activities and displays in the Foyer, Hall, Veranda, Library, Classrooms
- Mercury historical supplement in next Friday's Mercury newspaper

## **7. SRC Report:**

- Trivia Night was a success and thanks to Arlen Wilcox, Steph Loxley and other SRC members. A special thanks to compere Mr Jeff Sullivan. Profits made will help support nominated SRC charities and activities
- Donation to the Sunrise Children's Village, Cambodia
- Prefect elections are underway. Prefect Induction 20<sup>th</sup> November.
- Yr 7 soon to be elected to SRC
- D-Day on Tuesday 15<sup>th</sup> Sept – Prefects will wear earmuffs for part of the day – presentation on assembly to raise awareness of deafness.
- Several SRC members coordinated students participation in 40 hr famine
- Matt Walkington, Yr 10, represented the school at the Vietnam Veterans Long Tan ceremony and brought back several books donated to our Library
- SRC to act as tour guides at Open Day (clash with grand finals of sporting events)
- Captains, Vice Captains, Mrs Osborne and Dr Soltau to attend Old Girls and Ex Students Union dinner on Sat 12<sup>th</sup> Sept

## **8. Treasurers Report:**

- The Treasurer's report for September was tabled
- Deposits include proceeds from the sale of cloth badges and Entertainment Books
- Withdrawals include payment of 125<sup>th</sup> Anniversary promotional products
- Three term deposits have been set up – 3 months, 6 months and 12 months

## **9. Principals Report:**

- Voting underway for school leaders
- Year 12 trials completed
- Tech Support Officer (TSO) Jeremy Childs starts next week
- Vinyl banner will be put up for Open Day
- Yr 6-7 transition 24<sup>th</sup> Sept, testing in Nov
- Hall curtains to be replaced in the holidays
- Josh Blatchford received an award for Orienteering from Dept of Education and Australian Olympic Committee
- 2 Students received gold and silver medals in the World Skills IT competition
- Bullying concerns – zero tolerance
- Tough on uniform, particularly black shoes
- Japan trip 2<sup>nd</sup> October (\$3,500) – 13 students, 6 staff
- Italy trip next year (\$6,500)
- Asian language to be taught in 2011
- Yr 9 laptops still to come

#### **10. School Council Report:**

- Nil
- School Council Aim and Role submitted for posting on the website
- Next meeting Thursday 5<sup>th</sup> November 2009

#### **11. Canteen Report:**

- Nil
- Meeting was held on Monday
- Canteen Supervisor Joy Wells retiring at the end of the year after 15 years of service
- Expressions of Interest for Canteen Supervisor (3 days per week) are being sought before the position is advertised.
- Shortage of canteen helpers

#### **Fundraising:**

- Engraved pavers will be placed in a wall across the front of the school
- Pre-sale of pens and wristbands to students next Thursday morning – Kaye to prepare flyer for Jen to distribute
- P&C Open Day activities will be on the Hall Veranda
- Medallion No 1 will be auctioned at 11am; Medallion No 125 will be auctioned at 1.45pm
- Silent auction will be \$1 to place a bid, with bids closing at 1.30pm and winning bidders announced prior to 2pm
- BBQ - cater for 150-200 people
  - Sausages (Morpeth Butchery), Bread (Leonie Paul), Ice (Greg Bell?)
  - Lindsay to coordinate onions, drinks, sauce, paper towel, tools etc
  - Jen suggested need for silicon gloves for those who have latex allergies

#### **12. General Business:**

- League tables

**Dates of Next Term 3 Meetings:                      Thursday 1<sup>st</sup> October**

**Meeting Closed at 9.30 pm**