

DATE	Monday 18 th February 2019	VENUE	Maclean High School
TIME FROM/TO	6:30pm 8.30pm		
PURPOSE	Monthly Maclean HS P&C Meeting		

PARTICIPATION			
Chair	Sarah Armstrong	Scribe	Sally Gilbert,
		Meeting Open	6.30PM
Attendees	Greg Court (GC)	Liza Hamilton (LH)	Sarah Armstrong (SA)
Dee McIntyre	Lorraine White (LW)	Kim Pye (KP)	Lorraine Dobbin (LD)
Susan Taylor	Sally Gilbert (SG)	Jane Abbott (JA)	Kerri Wunderlich (KW)
Philippa Hayman	Monika McKain		
Apologies	Jo King	Danielle Bryant (DB)	Andrea Miltiadou

AECG Acknowledgement of Country

Sarah Armstrong acknowledged that this meeting takes place on the land of the Yaegl people, the traditional custodians of the land. Liza Hamilton stated that she would work with the Junior AECG (Aboriginal Education Consultative Group) to provide a Welcome to Country for subsequent meetings.

Minutes of Previous Meeting

Motion: to accept minutes of previous meeting.

Moved:JA **Seconded:** KW

Business arising from previous minutes

- **Water Filter** – waiting for second filter to arrive so plumber can install both at the same time. An agreement had previously been made that the P & C would meet the costs of one of the filters and its installation.
- **Garden Bed** – GC to check in with Ben Patch to see where the garden is up to

Reports:

Correspondence In –

- 2 x emails re Farm Studies at TAFE being cancelled- emails forwarded to GC for response
- 1 x email re student toilet availability, which GC informed the meeting was being addressed with the student involved

Correspondence Out

- November minutes 2018

Treasurers Report – as tabled

- **As of January 31st 2019**
- **Westpac Cheque a/c new \$ 23354.51**
- **Westpac Investment a/c \$ 40481.22**
- **Moved: LD Seconded: LW**
- Happy to announce new Coles card available for canteen manager, DB, to use.

Principal's Report- as attached

General Business

- **Meeting time-** Happy with the new start time of 6.30 – now changing our date to every second Monday of the month starting with March 11th 2019
- **Presentation** from Simone of Southern Cross University re Stellar program for students.
- Project started 2012 for students Yr6 to Yr10.
- Aim to encourage thoughts and actions that University is possible for everyone- opening eyes for potential opportunities.
- Specific activities are run targeted at different year levels.
- Yr7 – workshop heroes journey – help them with decision making and navigating their future
- Yr9/10 – Campus visit - explore 2/1 disciplines interacting with current university students.

- SCU (Southern Cross University) asking for suggestions about getting university information to parents. In school information night, in University day, Open Day. LD- new idea was through our MHS web site linking us to Stellar and SCU. Maybe MHS present info through social media
- Greg Court complimented the Stellar program and how well SCU have resourced it.
- **SA** congratulated school for their marketing through social media
- **Matt Fisher** has requested a letter from P&C to support MHS request to be exempt from paying fees for use of community civic center for our school production – to await further details but P & C in principle very happy to write a letter to support
- **Emails from 2 parents re TAFE cancelling farm studies subject.**
DF from MHS staff has written letter from school expressing concerns. MHS recommends students choose TAFE subjects as an extra subject in Senior years.
- **LD** wondered if CAFFS need more virtual babies for students? P & C previously funded the purchase of 2 of these dolls for child studies. Liza will investigate and report to the next meeting
- **KW** requested a suggested book pack list for each year be placed on the school website as a general guide for parents at the start of school year
- **PH** wondered if there was anything that could be done re the 40 minute wait after school for buses to go to Yamba? Meeting discussed that this is a Busways/ Dept Transport issue that the school has previously been unable to resolve
- **KP** concerns regarding senior teacher consistency – what can school do to improve? GC to report back with specific information. It was agreed that inconsistent teachers for senior students is a particular concern of parents and students
- **School BBQ** – Do we need a new one? Maybe other things more important! To discuss at next meeting
- **EFTPOS – Motion:** LW proposes that MHS canteen needs Eftpos to improve sales. All in favour – KW and SA to investigate options
1st; KW 2nd LD PH will check what YPS use
- **Motion:** LW proposes we change our Monday meetings from 3rd of

the month

to every 2nd Monday of the month.

1st KW 2nd LD

MHS P&C meeting date change – Decision to change to 2nd Monday of

every month @ 6.30 pm in Maclean HS library

The next meeting will be the AGM, with all positions being declared vacant

<u>Next Meeting</u>	Time	6:30pm	Chair	Sarah Armstrong
	Date	Monday March 11 th 2019 @ 6.30	Scribe	Sally Gilbert
	Venue	Maclean HS Library	Organiser	Sarah Armstrong

Meeting Closed: 8.30pm