



## Maclean High School P&C Association

ABN 16 969 760 863

### Minutes of Monthly Committee Meeting, 8 April 2019

**Chair** : Lorraine Dobbin and Lorraine White

**Scribe** : Philippa Hayman

**Attendees** : Lorraine Dobbin, Lorraine White, Philippa Hayman, Kerri Wunderlich, Susan Taylor, Dee McIntyre, Jane Abbott, Kim Pye, Liza Hamilton, Greg Court

**Apologies** : Andrea Miltiadou, Danielle Bryant, Sally Gilbert, Sarah Armstrong

**Reading of Minutes of March meeting** : Moved : KW      Seconded : ST

**Business arising from previous minutes** :

**Water Filter** :

Both filters have been received at the school on 15 April

Installation will happen by the end of the school holidays. \$8000 was the agreed amount. Invoice still to go out.

Keith requested minutes from meeting where it was approved, these were                  sent and received.

**Eftpos for Canteen** :

GC has done some research into the Eftpos by contacting South High School canteen manager who couldn't recommend it highly enough. They use Bendigo bank, start up fee of \$400. It made a huge difference to their income, especially senior students and staff, and they picked up some external customers too. Stopped some issues with cash and theft, next possibility could be online ordering and paypal.

PH went to Westpac to discuss, saw Jenny. She was unable to provide too much info without a signatory present. Jenny did say if we did have one present and some idea of our figures, she could call the central system and we could try to negotiate a deal regarding the implementation of the Eftpos at our school canteen.

We need to sign up new signatories, it was decided that Sarah Armstrong, Sally Gilbert and Kerri Wunderlich will all be signatories

Moved : PH    Seconded : ST

SA and KW to make an appointment and go to Westpac and discuss Eftpos options.

KP will talk to DB and email a list of concerns

### **Norco milk fridge : still needs to be followed up**

**Correspondence in** : nil

**Correspondence out** : minutes from March meeting and AGM 2019.

**Treasurers Report** : as tabled

**Principals Report** : as tabled, plus below information

Christchurch Event –

Mrs Tarrant will return to school in term 2. We received some bad press regarding how the school dealt with the event. It was agreed that the school was going to take a low key approach to avoid escalating the situation further. Any correspondence with the local papers was passed on to the Department as they had been instructed to do. Support was provided for the teachers and pupils alike, support will be provided for Mrs Tarrant on her return.

**Uniforms –    new teacher taking this on board, Sarah Bramwell**

All black looking too “gothic”. The school is considering going back to a “sloppy jo” in some school colours with the school emblem. Try to keep costs low. It was discussed how well the change would be received. SRC will also be involved in the discussion.

**Parent Teacher Evening -    great turn out, successful evening**

A sausage sizzle was suggested but not looked at as an option at this stage. Perhaps have a stricter time regulator as some meetings went longer and threw others out.

**Ambulance cover request –    would the P&C consider covering this cost of \$1306.52**

Moved KP    Seconded KW

**Canteen Report** : DB not here to present

In future we must ensure there is always a person available for pay approval for DB.

A facebook account for the canteen was discussed. It was suggested we use the school facebook account. It was also suggested that if we did get an account it would not have the facility for general comment, only a private message. DB could manage this as well as one other P&C member

**General Business :**

it was brought up that a class had been taken to a gym like facility in school for a class and it was unacceptable due to a lack of cleanliness. GC and LH said it is actually a storage facility. To be looked into, perhaps it could be cleaned up and utilised LH.

The follow up on the number of virtual babies has still not been done. LH will let us know how many are in circulation

Start time : 6.30pm    End time : 7.30pm

**Next Meeting : 13 May 2019.**