

NHSPA P&C Minutes

Date: 9 June 2015

Location: School common room

Apologies: Justin Meehan, Lyn Wise

Minute taker: Kelly Burke

Chairperson : Emma Walters

Meeting began: 6pm

Meeting finished: 7.05

Documents tabled: Tech company list of requests & PVAS wish list (NW)

ISSUE	SPEAKER	DISCUSSION	ACTION
WELCOME & INTRODUCTION	Emma Walters	Apologies received from Ross Moffatt, Justin Meehan, Dennis Dumlao.	
PRESIDENT'S REPORT	Emma Walters	Emma Walters reported on the activities of the P&C including the Showcase and auditions staffing of the Studio Theatre Café. She thanked parents for staffing the Studio Theatre Café during Showcase and reminded parents that round 2 was coming up with the auditions for Years 7 and 11 2016. She reported on discussions with the Principal and P&C Executive to change the breakdown of the P&C voluntary fundraising contribution which is \$250 in total. The amount will stay the same in 2016 but there are plans to allocate \$200 of each contribution to the P&C performing arts fund and \$50 of each contribution to general P&C fund, to enable the P&C a bit more flexibility in supporting school activities. She mentioned the P&C faculty grants of \$10,000 that will go to support faculty projects.	P&C Voluntary Fundraising Contribution for agenda next P&C
TREASURER'S REPORT	Ross Moffat	There was no Treasurer's report as the Treasurer was an apology.	
ENVIRONMENT SUB-COMMITTEE	John Caley	Solar panels: SG is reluctant to commit to a long term contract. JC is talking to Marrickville Council	For agenda next P&C

REPORT			
PAVAS SUB-COMMITTEE REPORT	Nicki Wilkinson	<p>PAVAS Met last Friday with HODs with good attendance. Discussed wish lists.</p> <p>Archives: Collating material from head teacher. Selection will be made at a Sept 4 PAVAS meeting.</p> <p>Continuity formatting was discussed. Jane has contacted ABC that could be of assistance. Chris Miller is looking at a video camera for Year 9 class. Also looking at cost high definition camera that can be connected to a hard drive, for the studio theatre.</p> <p>Karl Pico asked the P&C to fund the camera, to create a CD for 25th anniversary.</p> <p>Drum Kit – not for music dept, for the studio theatre. \$4,000</p> <p>Chris has asked for amps to be fixed them. Chris getting cost of amps.</p> <p>Visual arts portable lights for exhibition – Jackie will get back to NW</p> <p>Tony is speaking to Opera Australia, is has some staging that could be donated.</p> <p>Storage: More storage needed for costumes, Judith will report back to Justin.</p> <p>Dance did not attend the PAVAS meeting</p>	NW to bring proposal and costings to exec.
BUILDING SUB-COMMITTEE REPORT	Justin Meehan	There was no report	
COMMUNICATIONS SUB-COMMITTEE REPORT	Emma Walters	<p>Nilaufer said MS met with SG re the electronic signboard.</p> <p>Emma said school also forming communications team to work on communication issues in school plan. To be formed in term 3. They will consider the sign. Location to be decided. MS is working on a welcome pack improving information. Greater clarity. Will include audition dates for ensembles.</p>	
FACULTY SUPPORT SUBCOMMITTEE REPORT	Katie Mann Tom Tomesek	<p>\$10,000 is available. KM sent an EOI to SG and other committee members. Received 3 requests.</p> <p>TT said D5 is too small for a lab but could be used as a demonstration lab. This would solve classroom swapping issues. However, running water and gas is needed. Suggested</p>	<p>KM needs to meet after details of EOIs obtained from SG.</p> <p>Justin to speak to TT.</p>

		a major refurb could be assessed by the Dept. Ed. EW suggested the building committee make contact with TT to solve D5 problem	Get some cost to make D5 more useful. EW to give TT Justin's contacts.
GENERAL BUSINESS		Keys Teacher awards – 31 st July nominations close. NW has left it with SG. P&C will not nominate. Constitution Tech company	Kelly to get keys off Terry. Darren has handed his in. EW to call P&C Federation NW tabled wish list. To be discussed at exec

NEXT MEETING: 11 August, 6pm, school common room
