

NHSPA P&C Minutes

13/10/15

Location: School common room

Present: Nilaufer Rajwar, Karl Pico, Jenni Wilkins, Tony Ryan, Jill Prince, Christine Williams, Anna Nettheim, Katie Mann, Nicki Wilkinson, Ross Moffat, Maya Saric

Apologies: Dennis Dumlao

Chairperson : Emma Walters

Minute taker: Kelly Burke

Meeting began: 6.05pm

Meeting finished: 7.10pm

Documents tabled: Quotes

ISSUE	SPEAKER	DISCUSSION	ACTION
WELCOME & INTRODUCTION	Emma Walters		
JUNE & AUGUST MINUTES	Emma Walters		September minutes accepted by NW and TR
CORRESPONDENCE	Kelly Burke	P&C journals Fundraising materials	
MATTERS ARISING	Emma Walters	Road Safety report: EW sent P&C response to Newtown Public School Orientation day: 30 Nov 11 3 Dec 7 NW P&C presentation 11, EW year 7 10 Dec presentation Showcase, Christina to send date plus days P& C assist. Opening night 17 November, St Georges and Studio Theatre plus outdoor entertainment. Continues to week 9, possibly 4	

		Dec, due to schools spectacular. 21 Birthday concert 11 December at York Theatre. The sign is launched, thanks Maya, cpomss committee, Oliver and school executives.	
PRINCIPAL'S REPORT	Nilufer Rajwar	NR Thanked P&C sign. Term 4 smoothly. Peter Shields on long service leave for 8 weeks. HSC has begun, students are calm and composed. Year 9 peer support camp, 64 students 5 staff going to Collaroy, a new venue. Leave 14 October. Waiting on approval from Dept via insurer for repair of collapsed wall. TR wants all leaks in Studio Theatre before showcase begins.	NR to speak to Dave Ferguson re leaks
PRESIDENT'S REPORT	Emma Walters	25 th anniversary archives are coming together. Website is being updated. Old school sign will be erected outside Studio Theatre entrance.	
TREASURER'S REPORT	Ross Moffat	General 14,948 (10,000 faculty grants paid and P&C insurance) Trust funds \$202,000	
SRC REPORT	TBC	There was no student rep present. A president needs to be elected.	
ENVIRONMENT SUB-COMMITTEE REPORT	John Caley	November 1 date of next working bee confirmed. Email has gone out on googlegroups. A family ticket to Showcase will be drawn. KM will organise catering. Meeting agreed to once more hold the welcome BBQ and WEF on the same day.	AN will speak to Kathryn Hynes to liaise with NL to organise family ticket. KB to email year reps to send out to their lists to encourage attendance at the working bee after door prize has been approved.
PAVAS SUB-COMMITTEE REPORT	Nick Wilkinson	NW proposed meet 6 November to look at a rough cut of the DVD. Acknowledged amazing work JP has done on the 25 th anniversary. Karl Pico Also Jake and Natasha Lloyd-Jones. NW tabled preferred music quote for rostra, 6,864 KP tabled quote for drama – lighting etc 3,284 and dance – sound equipment 5,449.54. In 21,667.24 in total including the drum kit already approved, less GST Installation costs not included. KP to speak to Dave Ferguson. EW thanked NW and KP for their work on this project. Head of music has advised repairs to a bass clarinet will not	Moved by 15,590 NW, seconded TR. Carried unanimously. NW tabled music dept request for replacement clarinet. NW will seek further information from Chris Miller.

		be possible. Second hand replacement will cost \$1,700.	
BUILDING SUB-COMMITTEE REPORT		There was not report. The old school sign is in the storeroom, waiting to be installed in Newman Street. MS requested consultation with students on what they feel needs fixing or improving. NR said such issued are raised at the SRC.	EW to remind Justin Meehan to erect the sign.
COMMUNICATIONS SUB-COMMITTEE REPORT	Maya Saric	Review of year 7 information pack is finalised. MS asked sports mistress to include details on carnivals and competitions and outline the sports program. A second pack will go out to students in first week of high school with information on ensemble auditions. NR has provided BYO device information for the packs. MS has requested school comms team to standardise the formats of all documents in the pack. EW thanked MS and John Gasper for their work on the project.	
FACULTY SUPPORT SUBCOMMITTEE REPORT	Katie Mann	KM, JW and Beth to meet, another recruitment process may be needed. KM requested budget guidelines for the sub-committee for 2016. A letter should go out to faculties before the end of the term to get them thinking about what they may need in 2016. The science lab tour will be rescheduled.	
GENERAL BUSINESS	Emma Walters	EW requested \$300 for catering at the end of year Year 7 function at Seymour Centre. Comedy for a Cause – waiting for a Friday night date after WEF in term 1. NW emphasized importance of staff participation.	MS moved, NW seconded. Carried unanimously. KB or EW to include in November newsletter and to send out on googlegroups NR to provide NW with a date after WEF date finalised.

NEXT MEETING: Tuesday, 10 November, 6pm, school common room. Nicki Wilkinson to chair.