

NHSPA P&C Minutes

Date: 8 March 2016

Location: School common room

Present: Peter Shields, Nilaufer Rajwar, Adam Oliver, Diane Aynsley, Maya Saric, Matthew Brownlee, Therese Collins, Marian Barker, Isabelle McIntosh, Mary Ellen McCue, Ed Sweeney, Anna Nettheim, Carolyn Odgers, Lisa McMurray, Lesley Watson, Denise Wilkie, Martin Taylor, Jessamy Newlyn, John Caley, Ross Moffat, Tony Ryan, Simone Langdon, Dennis Dumlao, Jane Prince

Apologies: Emma Walters, Katie Mann

Chairperson: Nicki Wilkinson

Minute taker: Kelly Burke

Meeting began: 6.05pm

Meeting finished: 7.25pm

Documents tabled: P&C President's 2015 report, P&C Federation email

ISSUE	SPEAKER	DISCUSSION	ACTION
WELCOME & INTRODUCTION	Nicki Wilkinson		
2015 AGM MINUTES	Nicki Wilkinson		Accepted, Lisa McMurray & Maya Saric
FEBRUARY 2016 P&C MEETING MINUTES	Nicki Wilkinson		Accepted, Ross Moffat & Nicki Wilkinson
CORRESPONDENCE	Kelly Burke	P&C Federation email confirming membership and inviting participation in the election of Councilors and Delegates for 2016. Attachments: Election Notice, Nomination Form & Candidate Profile. Nominations open 9 March Nominations close 2 May	For discussion at next P&C executive

<p>PRINCIPAL'S REPORT</p>	<p>Peter Shields</p>	<p>PS introduced Diane Aynsley, Nilufer Rajwar and Adam Oliver. PS thanked Emma Walters and the P&C for their work in 2015. WEF and BBQ were both a success. Dance tour – the troupe is now in Los Angeles. Of the 11 year 12 students who travelled, all have received offers of scholarships. Another US dance tour is planned in 2018. A change to uniform policy was done to promote inclusivity. Students' voice brought this change about. SRC has been lobbying school executive for a year. Apologies parents learnt the change in the media instead of via the school. PS has noticed some students now feel more empowered by the gender neutral uniform. PS not sure if year 11 students approached the SMH for the story. Dept. Ed notified PS who contacted EW. The story tied in well with the current Safe Schools debate. Parent teacher nights – year 9 & 12 bookings available, closing on Friday. 8 & 11 – 30 March, bookings open next Monday. 7 & 10 in term 2, early May. Teacher development framework: all teachers now go through an annual performance review to ensure staff get the professional learning they need. They will go through a process of goal setting.</p>	
<p>BYO DEVICE REPORT</p>	<p>Nilufer Rajwar</p>	<p>NR presented the 2015 survey report. The BYO policy now applies to all years (since 2015). Main findings: Research is the prime reason for students' use of personal devices, more technical expertise from teachers and a faster connection is needed, concerns about devices being lost, stolen or broken.</p>	<p>NR to provide link to BYOD 2015 survey report. For mention in next P&C news.</p>
<p>PRESIDENT'S REPORT</p>	<p>Nicki Wilkinson</p>	<p>NW read Emma Walters 2015 Presidents report NW thanked outgoing executive members Jenni Wilkins, Katie Mann and Justin Meehan.</p>	<p>Report tabled, KB to send to AO for uploading.</p>
<p>TREASURER'S REPORT</p>	<p>Ross Moffat</p>	<p>General account has \$11,000, still waiting on final figure from 2016 fees Trust account \$183,000, with about \$50,000 more to come</p>	

PAVAS REPORT	Nicki Wilkinson	In 2015 PAVAS provided funds for sound equipment and rostra for performing arts. Also digitalized material for 21 st anniversary DVD and dance masterclasses.	Next PVAS meeting Friday 18 March 4pm.
BUILDING REPORT		No report. NW read out building sub-committee members' duties.	
ENVIRONMENT REPORT	John Caley	2 working bees last year were well attended. Two more planned for this year. First on Saturday 14 May.	Working bee for announcement in next P&C news.
COMMUNICATIONS REPORT	Maya Saric	The sub-committee is drawing on ideas from school plan. Concentrating on improving communications between parents, students and staff. MS called for new members.	
FACULTY REPORT	Nicki Wilkinson o/b Katie Mann	\$10,000 disbursed across non-performing arts faculties	
ELECTIONS	Peter Shields	NW stepped aside. PS welcomed new parents and congratulated the P&C for 2015 achievements. PS spilled positions and called for nominations.	
PRESIDENT		Emma Walters – NW & LM	EW declared president
2 VICE PRESIDENTS		Nicki Wilkinson – AN & RM Dennis Dumlao – NW & MS	NW & DD declared vice presidents
TREASURER		Ross Moffat – NW & KB	RM declared treasurer
SECRETARY		Kelly Burke – NW & JP	KB declared secretary. A shadow secretary should be recruited
P&C EXECUTIVE		The following were elected: Lisa McMurray Carolyn Odgers Jane Prince Simone Langdon The following were re-elected: Maya Saric Tony Ryan Anna Nettheim	
BUILDING SC		Terese Collins – chair Martin Taylor	

FACULTY SC		Carolyn Odgers – chair Lisa McMurray	
PAVAS SC		Nicki Wilkinson – chair Tony Ryan Anna Nettheim Jane Prince	
COMMUNICATIONS SC		Maya Saric – chair	
ENVIRONMENT SC		John Caley – chair	
GENERAL BUSINESS		The plants that died during wall reconstruction will be replaced. DD thanked parents for successful WEF event. Over-catered. NW congratulated DD. St Georges Hall: Query re refurbishment vs maintenance and asset management. PS said treatment for major termite infestations and leaking roofs damaging dance floors undertaken. Dept. Ed paid for this, nearing completion. More extensive damage to northern Wall is delaying completion. Vacant shop will not be commercially leased, will be used by the school. Currently used as a gallery space.	Call to parents for plant donations

NEXT MEETING: 10 May 2016
