



Minutes of General Meeting of the P&C

Wednesday 22 February 2017

Present: Jenny Ambler (President), Peter Coci, Sonam Dorjee, Georgie Dragicevich, Pauline Groom, Hussein Idris, Rachael Johnston (Secretary), Charles Logor, Helen Maitland, Helen Notis (Treasurer), Sue Samardali, Manadina Tare, Jenny Young (Vice President)

Apologies: None

Meeting opened: 7.30 pm

1.0 Welcome and Introduction:

Jenny Ambler welcomed all attendees the first meeting of the year, particularly extending a welcome to new parents.

2.0 Minutes of Previous Meeting:

Minutes of the previous meeting held on Wednesday 2 November 2016 were tabled and discussed. Minutes of the Executive Meeting held on 30 November 2016 were tabled and discussed. Moved that both minutes be accepted.

Moved: Helen Notis

Seconded: Jenny Young

3.0 Correspondence In/Out

Tabled

4.0 Treasurer's Report

The Treasurer Helen Notis advised that the P&C accounts are currently undergoing the annual audit process.

Canteen and Uniform Shop accounts are both in credit at \$19,687.18 and \$39,533.71 respectively. Expenses and liabilities for suppliers and employee entitlements are still to be paid from the Canteen Account.

The Uniform Shop was outsourced to Tudor Uniforms in late 2016. The first report from Tudor is due shortly

5.0 Canteen Report

Jenny Young, Vice President advised canteen is going well now after a slow start to the year. The absence of Year 7s on School camp this week has been noticed!

6.0 Uniform Shop – General Report

Per item 4 above. The report from Tudor Uniforms will be tabled at next meeting.

7.0 Principal's Report

Ms Helen Maitland has been appointed Principal for Term 1 whilst Ms Lesley Street is on leave. Ms Maitland provided the following report

- There has been a smooth start to the year. The school has reinforced its expectations to students in line with the school motto of respect – unite – excel. Emphasis is placed on the right to learn and for students not to impact negatively on the learning of others. There is a good mix of recent graduates and experienced teachers in the 2017 school staff.
- In ATAR English in 2016, BSHS was one of the top performing schools in the State. Following the end of year exams, 11 students received School Curriculum and Standards Authority (SCSA) Certificates of Merit or Distinction. Of 31 ATAR students, 8 achieved an ATAR score of over 90 and 8 achieved a score of over 80.
- Over 100 people attended an information session about the schools Gifted and Talented Arts program. GATE students are participating in an art Exhibition in Leederville from 3-17 March. In addition, 2 students are exhibiting work in the City of Wanneroo Northern Perspective exhibition.
- Two Year 12 Prefects have been appointed following a selection/interview process.
- The school has featured in the launches of the Labor and Liberal parties for the upcoming state election.
- There has been some impact on classrooms due the recent very wet weather but this is being managed.

8.0 Other Business

• Year 7 & 8 Pool Party Tuesday 28 February 2017

P&C members are encouraged to attend this event to meet new school families.

• State Election Sausage Sizzle – Saturday 11 March 2017

Helen Notis raised the suggestion of running a sausage sizzle during polling at the school for the State Election on 11 March. After some discussion, the motion was put to run a sausage sizzle from 8am to 12noon on election day.

Moved: Jenny Ambler

Seconded: Helen Notis

The motion was carried. The P&C will arrange and communicate details for this event.

• Annual General Meeting – Wednesday 22 March 2017

All P&C Executive positions are vacant for 2017.

Nominations for the positions of President, Vice President, Treasurer, and Secretary are welcome.

President Jenny Ambler invited parents to nominate via the P&C email address or by obtaining a Nomination Form from the School office prior to the meeting, or at the meeting on the 22 March.

General Committee members are also sought and parents are encouraged to attend the AGM.

- **50th Anniversary Celebration - Saturday 25 March 2017**

Preparations are in the final stages for the School's 50th Anniversary Celebration on Saturday 25 March.

An afternoon/high tea event has been organised. The event will commence at 2.00pm and conclude at 4.30pm.

It has been suggested that Jenny Young open canteen to sell refreshments only.

Invitations will be sent out and the event will be promoted on the P&C website, the P&C Facebook page and the via Balcatta Senior High School Alumni page.

All students and families are encouraged to attend. Providing an RSVP to the School will assist with catering.

10.0 Closure

The President thanked those in attendance and reminded everyone that the next meeting is the AGM on 22nd March 2017. The Meeting closed at 8.15pm.

Minutes accepted by: _____ Date: _____

Minutes seconded by: _____ Date: _____

Signed (President): _____ Date: _____