

DENILQUIN HIGH SCHOOL P&C ASSOCIATION

MINUTES – MONTHLY MEETING 27/2/18

1. **Present-** S Mulligan, G McKindlay, G Warren, S Salusalu, P Huntington, C Mildren, S Young, L Barclay, L Connell, M Van Zeyl, B Eames
2. **Apologies** – D Van Lieshout, Robyn McIlwain, Leanne Mulham
3. **Minutes of Previous Meeting** : moved G McKindlay, 2nd C Mildren
4. **Business Arising from Previous Meeting**
-nil

5. Correspondence

IN

- Robert Whyte bequest confirmation. \$300,000 to be held in trust and be used for some sort of scholarship/ benefit to the school community. Money was received in January. Committee members to give thought to how the interest from investing these funds should be used.
- ATO ABN confirmation

OUT

- Letter written to provide details for bequest.

5. Reports:

-Treasurer's – see attached. Moved S Mulligan, 2nd G McKindlay. \$300,000 deposit from bequest. Amount left over from grant for MPC kitchen to be donated to school for installation costs.

-Canteen –Brenda suggested \$5000 donation to P&C be kept for Long Service Leave Liabilities. Graeme explained that the P&C is liable for that amount but that it does not need to be kept separate from other funds. However we need to be mindful that a sufficient amount is kept aside to meet our liabilities. This could be included in financial statements to increase awareness. Canteen has been painted and bars have been removed from serving area.

-Driver Ed –debrief after last year. All accounts paid. Looking at producing P&L for Driver Ed. This will allow other organisations be given cost calculations if they are considering running a similar programme.

- Fundraising. - Raffle \$1591.10 presentation night.
- Long weekend in March. Chamber of commerce Street party. 3 weeks before Easter so insufficient numbers to run.
- will run Easter book sale, cake stall, BBQ. However other food stalls in park therefore will not run BBQ but will have raffle. Prize: Easter hamper. Sue M will be in charge of books. Pauline to do cake stall. Lynda to drop 3 esky bags in. Please collect books. Glen to put on facebook/ newsletter. Can be dropped at Deni Jewellers/ Flemings/canteen.

-Principal – see attached report. Very good 2017 HSC results.

Motion: that prof development be moved from the last 2 days of the school year, to 3 hours on one evening each term. Moved by G Warren, 2nd C Mildren.
Peter Humphries mentoring new teachers. New Deputy introducing himself to canteen volunteers. Contracted for 3 years at this stage.

General Business

- Canteen requires notice from staff if they are taking groups of students out of school.
- \$300,000 bequest: require guideline for how to use funds. Investing in IBD (per trustees fund) 2.4% approx. \$7200 per year. 51% of students are in bottom 25% of SES. Funding breakfast 1x/week. Best interest rate to be found at a bank. To consider investing various length term deposits. Treasurer to investigate rates. Motion to invest sufficient funds for bequest and LSL, Matthew moved, Graeme 2nd.
- Lisa – re school magazine. Lots of mistakes in it spelling, wrong names, etc. Also all sponsors didn't get their free copy. Also magazines weren't available on school presentation night.
- Sarah- disappointing that more recognition wasn't given to Maisy Edwards on Commonwealth relay...we should always be promoting achievements of our school, even if it isn't a school event. Great opportunity to promote Deniliquin High Students. Glen said students in SRC will be responsible for this.
- to be eligible to be awarded HSC you have to reach minimum literacy and numeracy standards.
- Mobile phone policy- what is it. Currently being rewritten.
- Mezzanine in library – lack of WIFI-should be installed by Department, we are awaiting it..
- Swimming carnival. Low numbers but most there participated.
- Best way to contact year adviser: ring office and leave message, or send email to office. If no response, follow up with Glen.
- Stacey very grateful to school for the opportunities for students to do school based traineeships.

6. Meeting closed 7.20pm.

7. Next meeting Tues March 27th, 6 pm. AGM that night. Invite a friend!!