



RBHS Randwick Boys' High School

P&C Meeting Minutes

Tuesday 16 June 2015

Chair: Sally Durham, P&C President

1. Record of attendance

Parents : Nasse Attia, Glen and Kris Kotopoulos, Jacqui Coughlan, Yi Hong Chen, Michael Britvan, Valentyna Poltavchenko, Alexandra Luxford, Rosy Mobbs, Adriana Skleparis, Nestor rU, Sarah Brill, Kris Kotopoulos, Laura Tamir, Birgit Schickinger, Tina Kotis, Peter Wong, Frances Jones, Janet Evans, Antonella Attia, Mei Chow, Sally Durham.
Staff :Olga Sofo, Yuota Loizon, Renate Kernecker,)

2. Apologies

Apologies received and recorded from .Rachel Daley, Maria Hoareau, Natalie Keledijan

3. Confirmation of previous meeting minutes

MOTION : That the minutes of the previous meeting held on Tuesday 16 June 2015 be adopted and accepted as a true and accurate record.

MOVED : Nasser

SECONDED : Janet

CARRIED UNANIMOUSLY

Amendments – Relieving principal – not president
Adriana not Alexandra bottom of page 2
Add Peter Wong to attendance list

4. Business arising from Minutes of Meeting from 16 June 2015

No business recorded as arising from the previous Minutes of 16 June 2015.
Parent reps to be raised by Olga – still being discussed within the faculties – names of volunteers for next meeting

Changed timeline for submissions to P& C – on agenda for later

5. Reports

o President – Sally Durham

Letter for renewal of insurance for p/c federation – need to pay membership fees which includes/l insurance, increase from 20- 50 mil option

Condition of act – need most recent annual report – to be done by 1 August.

\$715 – cheque to be ready at next meeting

Community building partnership – grants – applications open

Infrastructure projects -

Online application submission – must be submitted by p&c – sally has last yrs application will update and resubmit – with application for basketball courts upgrade.- also a benefit to the wider community as other clubs use the court.

Olga has sought an updated quote to submit with application.

Also think about agenda for first meeting in 2016 for new projects

Olga mentioned air conditioning the hall.

Process of prioritising needs – and then identifying appropriate grants - Olga wants to hold off until new principal is appointed, if it's in term 4

Refurb of oval a big ticket item – market gardens was going to help but now not happening - .

Item for term 4 meeting – formulate a wish list - for when the new principal starts.

Rosie and Laura – nominated for grants committee.

o **Olga Sofo - Relieving President**

Congrats on well organised and fun night.

Community grants covered by Sally

Yr 12 trial exams coming up – working to ensure they are prepared and supported. Time of yr when anxiety is felt. Year advisers, counsellors etc provide a support network. Time management plan and free time is important.

Yr 11 – organising for board of studies to come in and explain the system.

Study skills continuing – yr 11 workshop on time management. – working well and can see the benefits.

Busy term – subject selection on august 5th. Also for 10 into 11 on august 19

Parent teacher night Aug 4th (4.30 til 7pm). Booking sheet will go home to parents. Can also just turn up and see teacher when available.

Reports coming out soon. Several parents asked for notification at beginning of year as to timing of reports and parent teacher meetings.

Planning process for 2016 has started. Subject selection feeds into this. Staffing, enrolments...

Yr 12 – practical or major works based projects- showcase evening 6pm Thursday.

Teachers speaking at upcoming P&C meetings:

15th Sept Therese Betros & PDHPE – Melissa Olsen –

20 Oct Maree Harris

o **Treasurer – Alexandra Skleparis**

BALANCE \$17010.76

6. Agenda Items

a. Consultation with Sue Shelley, Director Public Schools

Work of Olga acknowledged

Wayne submitted his separation papers for retirement so process started- position has been released to take to merit selection – sue will chair a panel , spoken to staff today and asked for staff rep,

Also one parent rep, need rep from non – English speaking background, form a panel , will meet – half a day discuss school/positon and write advertisements - ad placed onto jobs.nsw - 2 week turnaround, panel reviews applicators, convene again for a day and rank applications, discuss, shortlist and invite interviewees,

Application is in writing, applicants must have 3 referees including their line manager.

Invitations then sent out.

Seeking parent representative. Provide info to panel so they understand needs and wants in a Principal

Process entirely up to us. Non- English speaking rep can also be From P&C

Wants names by early next week given one month from time of release to advertisement.

Staff use nominations and secret ballot to select staff rep for panel

Rep needs to be panel trained, takes about an hour, also an online module.

Can nominate pending panel training.

A principal from another school will also be on the panel. Approx. 45 min interview.

Announcement approximately 6 weeks' time. Start time depends on successful applicant current situation.

b. Trivia night report

Huge success. California Smash Repairs and Amart Sports sponsored.

Takings \$9000, costs \$2500. To be updated.

c. Community Building Partnership Grant – see above

d. Discussion on Nominations for RBHS Teaching Staff Awards

e. Funding Application – Duke of Edinburgh Award

Jim Dimopoulos, RBHS Careers Adviser, is asking \$1000.00 p.a. for the next 5 years.

DECISION : Carried forward from last meeting.. P&C now need to vote on allocation of funds to Duke of Edinburgh Award.

Equipment for duke of Ed – to be re-used – add for newsletter.

The scheme is growing as it is promoted.

Sally - Motion to provide \$2000 one off as – Nasser seconded – majority passed.

- f. Funding Application Process – this Year
Olga wants week 8 as final week for submissions.
Submissions to be emailed to sally & distributed, then discussed in first meeting of term
4meeting

7. General Business

- o Discussion on growth of Rainbow Street school.
- o 2nd august working bee 9.30 to 11.30 and welcome bbq at 12 open to yr 7 and yr 8. P&C will fund this.
- o Electronic sign needs to be raised – isn't visible from the street.
- o PROCESS FOR PANEL REP

At next meeting discuss what we want in a Principal - maybe do by email prior to the meeting.

NESB – Nasser Attia nominated himself and seconded by Jacqui Coughlan - show of hands unanimous

Sally nominated herself and seconded by Janet Evans –show of hands unanimous

Frances Jones 2nd nominee P&C

2nd nominated – Antonella Attia

3rd nominated - Adriana Skleparis

8. Next ordinary meeting - 18th August 2015 at 7:30pm

9. Close of meeting

There being no other business, the meeting closed at 9.15 pm.