



**Randwick Boys' High School
P&C Meeting Minutes
Tuesday 16th August 2016**

Chair: Nasser Attia

- **Attendance:**

Nasser Attia	Lyn Swinbourne	Ngairie Smith	
Glen Kotopoulos	Antonella Attia	Cassie McKimm	
Adriana Skleparis	Peter Wong Wing Kee		
Birgit Schickinger	Frances Jones		
Renate Kernecker	Emma Digan		
Laura Tamir	Lance Raskall		
Alison Bell	Olga Sofo		

- **Apologies:** Sarah Brill, Yvette Slomovits, Alex Luxford, Natalie Keledjian, Rachel Daly, Elizabeth Royston
- **Confirmation of Minutes taken Tuesday 21st June 2016:** It was noted that Birgit had not applied for the Transurban Grant as stated under President's Report. Minutes then confirmed by Birgit Schickinger. Seconded by Glen Kotopoulos.
- **Guest Speaker: Senior Constable Rachael Martin, School Liaison Police:** The main points of Rachael's discussion were: students/children need to be reminded that everything they post online is accountable to them; that children need to behave online as they would in person; that it is very important for parents to have a strong open relationship with their children and that children be involved in extra-curricular activities – sport especially. There are PCYC programs available, and PCYC offer a variety of programs/classes for adults and children.
- **Business arising from 21st June 2016 Minutes:** Nil
- **Correspondence:** Bank Statements, P&C Magazines
- **Reports:**

President's Report:

The Election Day Sausage Sizzle was a great success; the brand new BBQ Galore 6 burner BBQ was used. The cake stall went very well.

Garden Rejuvenation Grant: we have been given \$1,000. This money will go towards compost. Sarah Brill has requested a \$500 advance from the P&C to purchase or hire an aerating machine, which will be used to aerate the oval. Motion put forward by Nasser Attia to give this advance to Sarah Brill. Motion was passed.

Comedy for a Cause will be held on 16th September 2016. Tickets are now available. Ad has already appeared in the weekly newsletter.

Inglis Development Site: At present, the developer Cbus has taken Randwick Council to court over the required amount of affordable housing Randwick Council has requested. At present, outcome is not known. Will be advised when this changes.

There will be no Mitre 10 or Bunnings BBQ fundraisers held this year.

Basketball Court Grant: Birgit Schickinger is sourcing two more quotes for artificial turf, and has also applied to the Community Building Partnership again for an additional \$45,000. We will learn if this is successful at the end of year. The Grant money must be spent on Basketball Court and must be spent within a certain timeframe: additional information contained within Principal's Report.

Insurance: Renewal is due. Cost will be \$811.

School website is currently being updated by Cassie McKimm

Principal's Report:

Attached

Treasurer's Report:

Current bank balance is at \$61,239.83

- **General Business:** Nil

- **Next Ordinary Meeting:**

Tuesday 20th September 2016, 7.00pm

- **Meeting closed:** 9:05pm

Parents and Citizens Meeting

Tuesday 16th August 2016

Principal's Report:

- Thank P & C for Election BBQ. Efforts are appreciated.
- Uniform supplier - Procurement
- SAM position (School Administrative Manager). Cassandra (Cassie) McKimm. Introductions
- Parent/Teacher Evenings – Well attended. Positive feedback from almost all parents.
- Enrolments – Year 6 into 7. Approx. 120 at present. This number is fluid and will change. Selective schools have made their offers and some of our students are on the waiting list. 1 at Kensington going to Penrith HS.
- School SHOW – not far away. 29th – 31st August. Show Trivia night on Friday (24th) was also highly successful. Tickets still available at Ticketek. Last minute preparations still be done to 'polish' the performance. Like to thank P & C for their Gold Sponsorship this year.
- G & T exam and results. 37 sat the test. We will now interview 34 students.
- Education Week Launch – 1st August – Was NOT held at RBHS. They informed us 6 weeks out.
- Duke of Ed. Second hike for the year took place last week. Bronze and Silver, at this stage. One contemplating GOLD award.
- Sport – Three successful teams. First grade Waterpolo, first grade table tennis, 15B Oztag. Students currently trialling for summer season.
- Staff –

Paul Brown – LWOP for 1 year. Term 3 week 2 2016 – Term 3 week 2 2017 (PDHPE position – Temporary 1 year). Mr Phil NORIEKA from RGHS.

Adam Semaan – Year 7 Adviser. HT TAS at Fort Street HS. He will leave at the end of this school year.

- Year 8 into 9 Subject Selection evening held last Wednesday. Well attended. Good feedback
- Year 10 into 11 Subject Selection evening will be held next Wednesday 24th August – school Hall 6.30pm.
- Trial HSC – went very smoothly. Well done to Year 12 students. Reminder that ALL YEAR 12 are expected to attend classes until end of TERM 3.
- Year 12 Graduation – 22nd September – South Sydney Juniors.
- School Excellence Framework – SEF – has kept Olga, Yiota Loizou and Anna Edwards very busy for the past few weeks/months. We collect evidence, judge where the school fits in relation to specific elements and then our judgement is “Externally Validated” by a team. We then receive a 1page report.
- Basketball court update. Birgit? Latest ESTIMATE costing is \$112,240 for BOTH courts OR \$63,890 for 1 court from DEC. Private companies being investigated.
- Many enquiries re placements for 2017. Interviews taking place. Only accepting quality.
- SRC elections. Year 7 – 10 have taken place. Superb cohort.
- Oval – We are investigating Aerating oval and lime (to break down clay) and then top soil and then water via sprinkler system. Sarah Brill great help.

Lance