

Randwick Boys' High School P&C Meeting Minutes Tuesday May 15th 2016

Chair: Nasser Attia

1. Attendance:

Nasser Attia	Laura Tamir	Emma Digan	
Glen Kotopoulos	Lyn Swinbourne		
Birgit Schickinger	Rachel Daly		
Adriana Skleparis	Antonella Attia		
Sarah Brill	Ngaire Smith		
Alexandra Luxford	Kris Kotopoulos		
Renate Kernecker	Lance Raskall		

2. Apologies: Peter Wong, Natalie Keledjian, Alison Bell, Olga Sofo, Jacqui Coughlan, Filiz Demirezen

3. Minutes:

It was noted that Laura Tamir's name was missing from last minutes. A number of other items were also missing from last minutes, including the President's report.

Minutes confirmed by Emma Digan. Seconded Glen Kotopoulos

4. Business arising from 15 March 2016 Minutes:

Nasser Attia noted that the date for *Comedy for a Cause* should be 17th September.

5. Correspondence: Nil aside from a bank statement that has been forwarded to the Treasurer.

6. Reports

President's Report

Fund raising efforts are underway for the year. \$827 was taken at the open night sausage sizzle. 75 school vouchers were issued and presented, a cheque from the school for \$375 has now been banked, \$452 cash was taken, expenses for the night totalled \$250.50, leaving net profit \$576.50. Thanks to parents and students who helped and mingled with parents attending. Positive comments were received from visitors about the P&C and the school.

A volunteer is needed to get in touch with Mitre 10 Matraville to arrange sausage sizzle dates for this year – Ms Andrewartha to be contacted to organise the SRC to help out on the day. Adriana Skleparis to contact Mitre 10. Antonella Attia to coordinate on the day.

Lance Raskall advised that the polling for the election on 2ndJuly is to take place at RBHS in the gym. P&C will run a BBQ on the day. Emma Digan suggested a cake stall as well. This was agreed to by the P&C. It was noted that 2ndJuly is the first day of the school holidays so volunteers may be hard to get.

Antonella Attia advised that the Bunnings BBQ dates are full for the first half of the year and that later dates can't be booked until the end of May. Cake stalls are available and running those does not required people to stay all day. Expected takings are \$300-450 and there are many dates available. After some discussion there was a decision to not take up a cake stall at Bunnings right now.

Trivia night is locked in for 18thJune.

The application for the basketball court renovation grant from the Department of Family and Community Services, Community Building Partnership was returned as there was missing information. Sally Durham passed this to Nasser Attia who has not been able to contact the appropriate person so the application is stalled for moment. The application needs to be completed before the funds are released. The quote to replace basketball court surface is \$100k and grant funds can't be used for any other purpose. The school cannot afford to pay shortfall. An arborist has been to look at tree roots that are affecting court surface and suggested a root guard to kill roots that are growing under the courts and to ensure that the same problem doesn't occur when the new surface is installed. The quote for this work is over \$10k. An asphalt surface for the basketball court would be cheaper but not as good. Lance Raskall suggested the solution is to redo one court and do the other later. P&C agreed to explore the option of doing one at a time. Nasser to complete the application to release the funds.

Birgit Schickinger suggested a committee for grant applications be formed as there are many grants available. Birgit also suggested inviting Lynda Monteiro-Wallace, from RGHS to speak to P&C about the process of grant applications. Sarah Brill, Birgit Schickinger and Adriana Skleparis interested in working on grant applications.

P&C did not pay the school funds promised for last year's prize giving. A cheque for \$1500 to be drawn. Adriana to action immediately.

P&C insurance expires in June however payment is not required until November. Amount due is \$715.

RBHS P&C has 25 financial members. \$125 was banked in membership fees.

Comedy for a cause is to be held on 17th September, ticketing will be available on line. The night will be licensed, Adriana to put in application to council and police station. The cost for the license is \$80, which will allow the sale of alcohol on the evening. Food needs to be offered as well as alcohol and people with RSA are required to help on the night. Birgit and Adriana both have RSA. At least eight are required for the evening. Adriana is confident that between the two schools we will be able to find the people we need. Birgit suggested P&C think about funding interested members to do the RSA course as an investment in future events. Lance needs to approve the use of the hall. Food options to be decided later. Table layout will be decided by the number of ticket sales.

Treasurer's Report

Last year's Trivia night raised over \$10k, 3K was expenses, leaving 7k profit. There are enough silent auctions (open auction) items but the more tickets sold the better our profit will be. A new master of ceremonies has been engaged.

Emma Digan asked how contact can occur between classes. Lance confirmed that the school is unable to give out contacts and any contact must be made via children. The hall has the capacity for 25 tables, only 10 were filled last year. Adriana needs people to help on the morning of the trivia night and has a letter drafted to pass on to businesses for donations. Pizza will be provided by the same person as last year, the pizza will be a bit more expensive but will be the same charged to attendees at the same price as last year.

Current bank balance at \$12440.98

Birgit asked if there are any requests for funds from staff. Lance reported that he hasn't asked staff for a wish list. Adriana suggested the P&C come up with its own wish list. Glen Kotopoulos suggested we ask Jim from the Duke of Edinburgh program back to P&C so that he can ask for further funds for next year. Lance to ask teachers for requests.

Principal's Report Attached

Glen reported on the development at Inglis stables. It appears that the project has high level support and he does not believe it will be stopped however developers are taking note of public sentiment and there may be a chance of some modification to plans based on public concerns as the DA still has not been approved. A traffic management study is still being undertaken because of light rail changes. It was suggested that the P&C look at what the best outcome would be for the school and what concessions we can get from developers. The development is not scheduled to go ahead until at least 2017.

Lance advised that the Education Department has asked that school no longer protest the development, Glen added that we are not able to use the school buildings to meet nor are we able to speak as the P&C.

7. Joint P&C Gold Sponsorship Proposal, RBHS&RGHS 2016 Show

Kris and Glen Kotopoulos sponsorship coordinators of the combined show would like to invite RBHS to be joint gold sponsors. A \$500 cash outlay will match RGHS. A line on the back of team jersey would display RBHS P&C along with other sponsors, it would also give joint credits in both newsletters stating that RBHS P&C is a sponsor of the show. There was some discussion as to what the funds are used for and the overall purpose of the show. P&C carried to support show with \$500

8. General Business

Garden club with Year 8s is occurring weekly. Sarah Brill to apply to Randwick Council for funds to be used to build a compost.

Adriana Skleparis raised the question of whether people would prefer a Friday vs Saturday night for Trivia next year? Friday night next year was considered an acceptable alternative to the P&C with some questions over the setting up and taking down to be discussed..

9. Next Meeting

Tuesday 21st June 2016, 7.30pm

10. Meeting closed

Parents and Citizens Meeting

Tuesday 17th May 2016

Principal's Report:

- 1. Uniform –Tenders need to be called. Options include; a local small business, stay with daylight, LOWES etc. Panel may need to be formed and interested P & C representative will need to be on panel. Names?
- 2. Lockers have arrived and were installed last Friday. Thanks to Peter and Laura for their assistance and all other previous staff and parents who were part of earlier discussions. Should be issued THIS WEEK.
- 3. Timetable change. We added another Year 8 class to the timetable in all KLA's. Due to an increase in student numbers. Great for Year 8 students.
- 4. SAM position (School Administration Manager). Looks after all SASS (Office ladies). Was advertised Internally (DE) now EXTERNALLY, closes in 6 days. Then interviews etc
- 5. DA and planning for Inglis Stables. RGHS and RBHS P & C need to be a concerted effort. Glen Kotopoulos to report?
- 6. Music students attend Opera House performances. BABE. Birgit?
- 7. Exams and reports Next couple of weeks
- 8. HT Admin LMBR Timetable. For the remainder of 2016 and possibility of extending. Interviews tomorrow for relieving and then training of staff member
- 9. Enrolments Year 6 into 7. We have over 230! Amazing! Transition Team. P & C member on panel. Meeting next Thursday to cull.
- 10. NAPLAN a huge success. No issues
- 11. Basketball courts?? Resurface. P and C.
- 12. Project Based Learning 8K this week. PBL Team have done an amazing job.
- 13. Anzac Service outstanding. Cultural enrichment team did an excellent job
- 14. School SHOW not far away. 29th 31stAugust. All hands on deck!
- 15. Athletics Carnival 27th May. Notes have been issued.
- 16. G & T information evening for Year 7 2017, Library on Tuesday 24th May.
- 17. Year 7 Camp tremendous success. I visited and the students and staff were having a ball.
- 18. Election 2nd July. RBHS being used as a voting destination. P & C BBQ? Other schools do and make a substantial profit. Thoughts?
- 19. Education Week Launch 1st August at RBHS. Adrian Piccoli 'chose' RBHS. Yet to be confirmed. Will keep you posted