



**Randwick Boys' High School
P&C Meeting Minutes
Tuesday 16 May 2017**

Chair: Birgit Schickinger

1. Attendance:

Nasser Attia	Lyn Swinbourne	Jane Knowles	Alexandra Luxford
Glen Kotopoulos	Natalie Keledjian	Lance Raskall	
Birgit Schickinger	Peter Wong Wing Kee	Michelle Bradley	
Adriana Skleparis	Emma Digan	Helena Tighe	
Sarah Brill	Antonella Attia	Ngairie Smith	
Alison Bell	Renate Kernecker	Andrew Begas	
Laura Tamir	Kate Bice	Helena Whalebone	

2. Welcome to new financial members, observers and guests.

3. Apologies: Elizabeth Royston, Kris Kotopoulos

Determination of quorum: Quorum reached (quorum is 5 if under 50 members and 11 if over 50 members).

4. Confirmation of the Minutes for 21 March 2017: Confirmed: Antonella Attia.
Seconded: Nasser Attia.

5. Business arising from 21 March 2017 Minutes:

Update of Film Night

Peter Wong (PW) updated the meeting on the film night fundraising idea noting that he has not met with anyone yet but has made spreadsheet on initial costs. He has measured the oval for the screen and while initially thinking a 6m screen he now thinks that the area is too big and the screen would look too small so has looked at the cost of a bigger screen as well as looking at where toilets are. This would be an issue on the night and porta toilets would be required. The cost of equipment is quite expensive therefore the only way to make it profitable would be to get companies to sponsor part of the upfront costs. Screens have a provision for ads but external help would be needed to make it work.

There was some discussion as to how the event would run, including security measures that would be required, movie nights that have run at other schools, which age groups or who would be invited, whether an indoor event had been considered, cancellation fees and whether noise from traffic would be an issue

When asked how the school feels about the idea Lance Raskall (LR) stated that if the event was very structured it would be supported by the school. Security would be needed and the idea is only in discussion at the moment. Once there is a proposal from committee in place the school will make a decision however overall the school is happy to support the event if it is very structured and well supported financially. The choice of movie would also be an issue for the school and the school appreciates the committee doing the groundwork.

The Committee is to continue to work on the idea and will update the P&C next month.

Show sponsorship ad

The Ad is done and already in newsletter.

Purchase of trestle tables

Update in treasurers report.

Update on grants

The P&C was unsuccessful in the Transurban grant but successful in the Telstra grant for an update of robotics equipment. The grant was to the value of \$1200. A cheque is to be written and handed to LR tonight.

There was a brief discussion on sponsorship as to whether there was a standard letter, what sponsorship boundaries are and whether the P&C needs a sponsorship policy.

Update on water filling stations

A meeting on the school grounds with Aquafill has been rescheduled to 25 May 2017.

6. Correspondence:

Correspondence consisted of a few bank statements and paid membership. A fundraising letter from Moncur Pizza was received offering that for every pizza ordered on a particular night they would give 50% back to school. Adriana Skleparis (AS) has contacted them with regards to trivia night and they will now be providing pizza for trivia night.

There are new P&C journals from term 1 and 2 available if anyone would like to take home. The entertainment book was also sent to the P&C but there has not been any interest in participating in this fundraiser.

7. Reports

President's Report

Trivia night coming up soon.

Update on basketball court will be addressed by LR.

Principal's Report

Attached.

2. Parents are needed for a panel ASAP. Birgit Schickinger (BS) and Lyn Swinbourne volunteered.

3. 1 or 2 volunteers needed for this panel. Kate Bice and Helena Whalebone volunteered.

There was a suggestion that Matt Thistlethwaite be invited to address the next meeting. Alex Luxford to contact him re availability.

The School plan is currently under discussion with staff and a new plan is required. Any parents interested in being on the subcommittee re this plan are invited to give their name to BS.

9. Community consultation funds to be used for new hall sound system. The P&C agreed with the money being used for this upgrade.

Treasurers Report

Current bank balance is at \$62 444.25. \$45000 of this balance is the grant for basketball court. \$20 000 grant not in the bank yet.

8. Agenda Items:

Guest speaker: Emma Payne, HT English

In the RBHS English department things are being changed up where focus is on concept based learning and the boys are looking at a number of different texts. The department believes this makes what is being studied more significant for the boys. The department is currently backward mapping i.e going from Year 12 back and are looking where they can better prepare boys for stage 6. Hopefully over the next few years rewards of these changes will be reaped. Emma Payne (EP) is also head of the literacy team and has been reinforcing what the school is doing with reading and comprehension strategies including a deeper focus on writing.

There was some discussion as to text choice for HSC. EP explained that teacher feedback for preference was being sought and then it would be put it to the boys noting that it can be difficult to find a combination which will be attractive to all boys.

The department is using techniques like PEEEL to give students a common language in all subjects. Teachers have been upskilled in the technique.

BS asked what was happening with debating and public speaking. EP responded that this year the department has focused on the curriculum, when this is solid the focus will shift to extra curricular activities.

Panel Deputy Principal

As above

Panel Science Teacher

As above

Trivia Night

Try booking has been set up for tickets. The Trivia night will be held on 16 June in the gym. Now in process of looking for auction table prizes. The profit from trivia is from ticket sales, pizza sales and silent auction. Trestle tables are to be bought which will mean that tables will be rectangular rather than the usual round table. \$1000 to purchase 20 tables. Trivia master will be the same as 2015. Cheque to be written for him as deposit. Begging letters available if people want to contact businesses for silent auction items.

9. General Business:

Forms have been filled out to allow P&C cheques to be signed. Nasser, Adriana, Sarah and Birgit to be signatories. This will override old information.

Antonella Attia advised the meeting that on 27 May the year 12 prefects have organised a fundraising BBQ at the new Bunnings store in Eastgardens to help subsidise the year 12 formal. This is a student initiative but anyone is welcome to come along and help. The students have asked to borrow P&C tools to assist them on the day. P&C agreed to this.

Nasser Attia (NA) has contacted the ATO to add AS. NA to find out what information they need and will let AS know.

Sarah Brill will be unavailable to take minutes at the next meeting. Kate Bice volunteered to take the minutes at this meeting.

Matt Thistlethwaite confirmed attendance on 18 July to address meeting.

10. Next Ordinary Meeting

Tuesday 20 June 2017, 7.00pm

11. Meeting closed: 8.56pm

Principal's Report

P & C Meeting

Tuesday 16 May 2017

1. Deputy Principal. Nick Frougas is acting. Timeframe unknown
2. DP panel. Very tight timeframe. Meet tomorrow morning, write advertisement, submit ad to staffing. If approved, published by Wed 24th (31st at worst), closes 2 weeks after publication, culling, interviews, successful applicant commits, 10 day appeal period, name released.
3. Science/willingness to teach Mathematics – 1 or 2 representatives
4. Basketball court update.
5. Staffing – History, English, PDHPE
6. Year 7 2018 – panel update. 93 Out of Area Expressions of Interest. 75 = Yes, 11 = waiting list, 7 = no. In area = over 100.
7. RUGBY – back at RBHS and on oval. Pride, sportsmanship, pleasure.
8. Duke of Ed – 2 very successful hikes. 1 x silver with 10 students and 1 x bronze with 22 students.
9. Community Consultation funds. Ideas??
10. Year 11 and 12 exams are complete. Students back in class and working well.
11. NAPLAN – band 8 and above – new requirement
12. GONSKI 2.0
13. Athletics carnival – Monday 29th May – Hensley Oval
14. Gifted and Talented (Extension) information evening – Tuesday 23rd May. Applications open 24th May until 29th June. Exam, interview, portfolio
15. Thursday 25th May – Rachael Martin – police talk to all Year 11 students
16. Saturday 17th May – Bunnings BBQ Eastgardens – Year 12
17. Year 7 Half –Yearly exams this week
18. Year 9 Half-Yearly exams next week
19. Year 10 Half-Yearly exams week 6
20. Year 8 Half-Yearly exams week 7
21. Next P&C – 20th June. Faculty? Or portfolio?