



**Randwick Boys' High School
P&C Meeting Minutes
Tuesday 21 November 2017**

Chair: Glen Kotopoulos

1. Attendance:

Glen Kotopoulos	Rachel Daly		
Helena Tighe	Roger Whalebone		
Sarah Brill	Ngaire Smith		
Adriana Skleparis	Helena Whalebone		
Laura Tamir	Kate Bice		
Lyn Swinbourne	Lance Raskall		
Renate Kernecker	Nick Frougas		

- 2. Welcome** to new financial members, observers and guests.
- 3. Apologies:** Michelle Bradley, Birgit Schickinger, Nasser Attia, James Burns, Peter Wong Wing Kee, Emma Digan, Natalie Keledjian, Lance George, Kris Kotopoulos, Antonella Attia, Elizabeth Royston
- 4. Determination of quorum:** Quorum reached (quorum is 5 if under 50 members and 11 if over 50 members).
- 5. Confirmation of the Minutes for 17 October 2017:** Confirmed: Laura Tamir.
Seconded: Rachel Daly.
- 6. Guest Speaker:** TAS – absent will speak at the first meeting of 2018.
- 7. Business arising from October 2017 Minutes:** Nil
- 8. Correspondence:**

AS handed a letter to LR re finances of basketball project. Lance will take up the issue of delayed start with Bruce Notley-Smith.

Letter from Seton who provide communities with defibrillators. RBHS does not have one and has not had one in the past. They cost \$1650. P&C to consider financially

contributing towards this next year. They need servicing and checking annually. RBHS staff are trained in using them. They need to be replaced around every 5 years.

9. Reports

President's Report

- presented LR with 20K cheque for basketball courts
- Telstra grant was submitted by Telstra employee
- SB and BS met with Matt Thistlethwaite to discuss STEM funding
- Emailed Bunnings to lock in date for BBQ
- reminder about Welcome morning tea on first day back, help needed with baking and being there to chat with new parents
- thanks to everyone involved this year
- wishing everyone safe holidays
- first meeting back is 20 February 2018, Emma Payne will be speaking about English faculty (switch to Lance or Nick for STEM as they missed this meeting).

Principal's Report

See attached.

3. The light posts will also be moved during the basketball court renovation. The school is contributing funds for this.

5. Tenders have closed for the Canteen operators and have not been opened as yet. They will be opened on Thursday and a shortlist of interviewees will be made. There was some discussion as to the length of the tenure and questions including nutritional specifications and student payment methods.

19. Felix Long is the student going to All Schools Athletics not James Maloney

Treasurer's Report

Nil to report. Bank Balance is at \$21174.77.

One quote has been received for the installation of air conditioning in the school hall. The quote was for \$80-85,000. Issues identified include not knowing what the ceiling material is so installers are not willing to drill into it and don't know if the ceiling is strong enough to support the weight of a system. Therefore the system would be placed at the ends of the hall. There is also an issue with the school electrical wiring as there is no knowledge as to whether it can support the system. This could cost a further \$20-30,000 to upgrade the wiring. An alternative to installing air conditioning is to fix the air vents in ceiling which are currently stuck but if working would take out hot air. An option could also be to add exhaust fans above windows to extract hot air.

10. Agenda Items:

P&C Donation to Presentation Day: \$2000

LR proposed P&C contribute to the presentation day awards. There was a discussion amongst those present as to the amount of the donation as \$3k was given last year and what income the P&C could expect to gain next year. P&C voted to donate \$2000 to Presentation Day.

Presents for Admin Staff

P&C agreed to spend \$150 on gifts for admin staff.

11. General Business:

The Randwick Bunnings has BBQ slots available – there was no interest from the P&C in running these as the store is considered too small to be profitable.

LR has been contacted by the Electoral office asking if there is an election coming up could the hall be used. This would be an opportunity to fundraise with a BBQ and cake stall.

GK made some closing remarks on his time at the school and his children's time at the school stating that it has been a pleasure to be associated with the school and wishing the rest of the P&C parents as good a time with their children at the school. He also expressed his thanks to Mr Raskall and Mr Frougas and mentioned that Nasser would have liked to be here.

LR thanked the P&C for their support over this year and stated that it was great to work with the P&C and hopes this continues into the coming year.

Kate thanked the P&C office bearers for their work during the year.

12. Next Ordinary Meeting

Tuesday 20 February 2018, 7.00pm

13. Meeting closed: 8.00pm

Principal's Report

1. Apology – Lance George – relieving Head Teacher TAS
2. HSC is complete. HSC results issued on Thursday 14th December and ATAR's Friday 15th December.
3. Basketball court update. Now \$230,000.

Phase 1 – Tree removal has taken place

Phase 2 – court surface and surrounding pathways. Fencing was erected today and works begin tomorrow (this now includes part of the existing path, leading to hall, being replaced).

Phase 4 – planning of native trees. Randwick Council has visited. Students also contributing ideas via TAS classes.

4. Science position – panel members from community. STILL awaiting advice from staffing (was uploaded on 17th October)
5. Canteen tender – N Frougas
6. Year 12 Formal – Sunday 19th November. VERY successful evening. Well done to boys who organised (and assisted by their parents). Especially Formal Committee – Yianni and Adam.
7. Tuesday 21st November – Year 4 visits. 300 year 4 students here, experiencing High School for the first time.
8. Year 9 Geography to South Coast.
9. Reports – nearly complete.
10. Presentation day Tuesday 12 December.
11. McGrath Foundation advertisement. Already being aired.
12. Duke of Edinburgh hike. Inclement weather on first night and then fine.
13. Year 7 2018 Transition – going VERY well. Lots of quality students coming through.
14. Leadership camp. Great success. Pitched ideas and many were successful.
15. Youth Frontiers – Zeke and Freddie – represented Randwick Boys HS extremely well.
16. Excursion with RGHS – Dr Karl Kruzelnicki – AMAZING!
17. Remembrance Day assembly – solemn occasion.
18. Year 10 work experience began yesterday and runs for the next 2 weeks.
19. James Maloney off to All Schools Athletics. Fundraiser tomorrow – wear your sports team jersey day. Gold coin donation.