

# MINUTES

## HSPA Parents & Citizens

Date | time 06/02/2017 7.00 PM | Meeting called to order by John Tessier

### In Attendance

Liz Edmonds, Fiona Hanson, Harriett Ferguson, Maree Campbell, Mardi Ryan, Jo Gray, Michelle Maher, Emma Walker-Coon, Barbara Gamble, Jane Smith, Bede Thoroughgood, Lynne Guy, Rod Guy, Bronwyn Geerants, John Tessier, Kathryn O'Connor, David Donnelly, Marcus Neale, Amanda Linston

### Apologies

Lee-Anne Baxter, Dee Morison, Hayley Roussel

### Guest Speaker

#### Michelle Maher

Michelle, Head Teacher PDHPE, spoke to us about how technology and the concept of 'collaborative classroom' is being used for by the PDHPE staff. She spoke passionately about the program and how the students are responding positively to this new concept in teaching.

### Approval of Minutes

The minutes from previous meeting accepted

**Moved: Mardi Ryan      Accepted: John Tessier**

### Business arising from previous minutes

Nil

### Mail

Fundraising advertising for Mother's Day

### Treasurers Report

As at 31st December 2016

- **\$88,205.00 in total funds**
  - \$4,984.00: Primary School P&C
  - \$33,087.00: Music Committee
  - \$8,500.00: LSL Provision
  - **\$41,634.00 P&C available funds**
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- Additional funds for the Primary School P&C of \$4,500 not yet banked
  - \$30,000 in funds to be transferred to the school for the Multi Media program

**Moved: Lynne Guy      Seconded: Kathryn O'Connor**

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## Canteen Report

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We've had a busy few weeks 'breaking in' new canteen volunteers and training the new students how to use the canteen. Teaching them to get into the habit of having their choices (and a back-up choice) made before they get to the front of the queue; have their money at the ready, not buried in bags; how to write a lunch order bag; where to line up etc. We have had a few students that have had issues with their online orders not coming through. We have always made sure the students are fed, and sent home an I.O.U slip, plus an explanation that the person doing the ordering online weren't going right through to the 'submit' page. The heatwave has been great for drink and ice block sales! So far we haven't noticed a large drop in the water sales due to the installation of the chilled water stations. Last Friday we were absolutely wiped out of food. Chips, muffins, hot food all sold out. Some days we guess quantities really well, other days the kids are unpredictable! Our volunteer roster is looking good, with only a few blank spaces. We are so lucky to have so many people volunteer, as we couldn't provide the vast menu without them! We have introduced frozen diced mango tubs to the menu, with great results. They are \$1.20/tub, and are proving quite popular. The only price increase we had to make this term was fresh fruit juice, which went up to \$2.50 due to a significant wholesale price increase. Several Primary classes have damaged or lost their lunch tubs. Would the P&C like us to buy new ones to replace them?

Thanks for your support, we're looking forward to another great year in the canteen!

Emma Walker-Coon and Fiona Kershaw (Co-Canteen Managers)

Request for P&C to purchase new baskets for the Primary

**Moved: Mardi Ryan      Accepted: John Tessier**

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## Primary School Report

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- No meeting yet for 2017
- Next meeting, they will hold their AGM
- Karen O'Neill to send Lynne a request for funds

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## Music Report

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- Next meeting scheduled for next week
- \$2000 grant from HRBA granted
- Planned trip to Harrogate, United Kingdom for 2019

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## Theatre Report

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Nil

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## Principals Report

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- Have had a number of staff transfers:
  - Khalil Khay has taken a 2 year roll as Relieving Principal with Glendore Public School
  - C. Sorrento has taken a position at Wagga
  - Daniel Kavanagh has accepted a roll as Head Teacher at Newtown Performing Arts School
- The moving in staff has created the opportunity to restructure the role of Head Teachers at HSPA. One of the concepts is to utilize a new staffing agreement that may allow for the school to have a standalone HT Drama.
- The new build is progressing but the first proposal has not met the requirements of students and staff. We are still in the very early stages and negotiations are continuing. The school is requesting a Performing Arts Centre and space that the whole school can come together. At the moment, the departments 'formula's' do not meet the requirements of our school and that the we cannot accept less than what we currently have.
- The budget of \$9.6m includes nearly 30% for the consultants and the cost of the disposal of the Bini

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## General Business

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- Student Injury Insurance (correspondence sent via P&C Federation)
  - Lynne to do some more research and come back to next meeting for the committee to vote
  - It was suggested that we need to remind parents that they will need their own Ambulance cover if their child is injured at the school or attending a school excursion.

Next Meeting 6/03/2017 7pm, HSPA Staff Room this will include the AGM