

MINUTES

HSPA Parents & Citizens

Date | time 06/06/2016 6:00 PM | *Meeting called to order by* John Tessier

In Attendance

Nikki Grant, Karen Sherlock, Hayley Rousell, Bianca Posavec, Karen O'Neill, Khalil Khay, Barbara Gamble, Marcus Neale, Lee-Anne Baxter, Kath Fotheringham, Harriet Ferguson, Dee Morison, Susan Taranawiwat, Linda Brent, Amanda Linstrom, Bronwyn Leerats, Monique Cooper, Xenia Dolja-Gore, Kym Mangos, Kevin Fells, Lynne Kentish, Emma Walker-Coon, Lynne Guy, David Donnelly, Kathryn O'Connor, John Tessier, Richard Jennings

Apologies

Janine Bendit, Liz Edmonds, Bede Thoroughgood, Debbie Nolan, Mardi Ryan, Rod Guy

Guest Speaker

Senior Constable Darren Fleming

- **Safety Online / Social Media Tips for Parents**
 - Remember that for the majority of Social Media Apps that there are age restrictions. As parents you should adhere do these restrictions and not set up an account for your child unless they meet the minimum age requirements. In other words, don't put in a 'Dodgy' birth date
 - Remember that they can face charges of distributing and/or receiving child pornography if they send sexual explicit photos of themselves to other people.
 - Stay involved and research your child's regularly used sites/apps, monitor their use
 - Have computers in a common area of the house
 - Remind you child/children to think before they post
 - Learn how to navigate through your child's phone
 - Learn how about the apps that they use
 - Talk to your children about the danger of the internet, and that online is a public space
 - Help them setup a social network profile
 - Ensure your child that you will help them if something offensive comes up online
 - Talk to your child about what personal information is suitable to post online
 - Be 'friends' with your children on social media – make this a requirement of them signing up
 - Know what their passwords are
- **Safe Partying**
 - Keep the lines of communication open
 - Make boundaries – remember you are their parent not their best friend

Contact:

Senior Constable Darren Fleming

Crime Management Unit

Waratah Police Station

Ph: 49266525

Kevin Fells

- Secretary Awards
 - Came to the meeting looking for support of the proposal

Moved: John Tessier Seconded David Donnelly

Khalil Khay

'Fair Audition': Khalil wanted to clear up any misunderstanding, it is to ensure that if your child has any mental/physical disability that they are given a fair and equitable audition. 4

Approval of Minutes

The minutes from previous meeting accepted

Moved: John Tessier Accepted: Lynne Guy

Business arising from previous minutes

Music Account: Lynne Guy after bring to meeting some issues with ANZ will set up

Mail

- Fund raising pamphlets

Treasurers Report

As at 31st May 2016

- **\$75,120.52 in total funds**
- \$2,002.22: Primary School P&C
- \$38,066.66: Music Committee
- \$8,000: LSL Provision

-
- **\$27,051.64 P&C available funds**

Moved: Lynne Guy Seconded: Kathryn O'Connor

- LSL provision has been increased from \$7000 to \$8000

Moved: Lynne Guy Seconded: Kathryn O'Connor

Canteen Report

Everything is going really well at the canteen, with Friday's being insane and crazy – there was few cheers from parents who currently volunteer on Friday reinforcing Emma's statement.

Require some more volunteers as a few have had to leave as they have taken on full time employment.

The new winter menu is a great success with the vegetarian and gluten free options being well received.

Primary School Report

- Preparing for Trivia Night
- Mother's Day was a great success
- The weekly newsletter is becoming paperless and will be known as the 'Dress Circle'
- 2nd Hand Uniform program is progressing
- The new storage area is, and I quote, "Beautiful"

Music Report

- No Report

Theatre Report

- No Report

Principals Report

- Our newsletter is all online
- Dress Circle – Primary
- Audition – High School
- Star Struck is all happening at the moment
- The Primary school's production of The Lion King is well underway with 1000 tickets sold already and the Saturday evening presentation almost sold out.
- Performance are from 18th to 21st October 2016.
- Years 11, 10, 9, 8 and 7 reports are nearly finished and will be sent out last week of term.
- Senior Concert Band Canberra Eisteddfod won Gold and also received the only Platinum Award of the event.
- Museum Express has released a video on Science featuring students from HSPA Primary.
- Mark Anderson and two students, Luisa Amosa and Avalon Anderson, have attended the Model United Nations Assembly. They represented Egypt as they argued a resolution. They came in second and won the peace prize award.
- Year 11 and 12 music students attended a workshop titled 'Song Makers Workshop' for 2 days – it was run by some very high quality teachers and the students left very positive.
- Short Sharp Theatre: HSPA presented 3 plays with 2 making it into the finals. One written and directed by Nicholas Thoroughgood titled 'Silence' and is very moving and dramatic piece. The other, a comedy titled 'Law and Older', by Alexandra Jensen telling the story about three policewomen nearing retirement craving that last big case.
- Naplan has happened for another year.
- Audition Information Evening was on the 1st June and was very well attended.
- Parent Teacher interview for Year 8 – 11 have been done and also another busy evening for staff.
- "Lots happening and lots more to happen".

General Business

- Lynne requested that the P&C make a contribution to the Cancer Council Supper that Emma had very kindly organised for the evening. It was moved that we donate \$100

Moved: Lynne Guy Seconded: Nikki Grant

- Presentation to Richard
 - This was Richards last P&C as he retires at the end of Term 2. Richard has taught for 37 years and has been at HSPA for 17 years as a teacher, Deputy and most recently Principal. We thank you for your years' of service, your patience, your empathy and your time. We thank you for educating our children and those before us and like any great educator I am sure you will continue that role just in a different capacity. You are well respected amongst your peers, the students of HSPA and their parents. Good luck and congratulations on commencing this new and exciting journey.

Next Meeting 5/09/2016 7pm, HSPA Staff Room