

## Approved Minutes of the BHS P&C Meeting, April 12, 2018

<b>Meeting opened</b>	<b>7.00pm</b>
	<b><i>Acknowledgement of Country</i></b>
	<b><i>Welcome and introductions</i></b>
<b>Attendance</b>	Sue Cuninghame, Tracey Ison, Kate Britton, Gina Wilson-Burns, Amy Willesee, Jenni Raison, David Young, Katrina Thomas, Alison Lynch, Charmaine Mason, Anthony Field, Ian Morris
<b>Apologies</b>	Lisa Horgan, Karen Woods, Nicole Ison, Shawn Burns
<b>Special Items</b>	<p>1. Mrs Mehic – explaining the programs that the school carries out under the umbrella of wellbeing:</p> <ul style="list-style-type: none"> <li>• E-SMART</li> </ul> <p>E-smart is a four-year, whole-school framework for which BHS has paid to take part. In guidance and in class, students are taught cyber safety and ipad support. Classroom app allows staff to monitor what the students are doing during class.</p> <ul style="list-style-type: none"> <li>• BBC – Building Better Citizens</li> </ul> <p>A mentoring program for young people that started this year. The first group is 10 boys (could be girls down the track). It is a positive platform for young men to develop traits like integrity, character and respect. Activities so far have included gardening, boxing drills, PCYC coming in, mindfulness, and Nowra show entries in flower arranging. It's a long-term program to build connections, give them a sense of pride, provide them success in projects. Next term Mrs Mehic plans to start a second group. Seeing some really positive change in behaviour in the class and in the playground.</p> <ul style="list-style-type: none"> <li>• BHS VALUES</li> </ul> <p>Came up with four BHS values/expectations and made signs to put on all the doors: we treat ourselves, others and the environment with respect; we take responsibility for our learning; we value our learning; we take pride in ourselves, school and community.</p> <ul style="list-style-type: none"> <li>• BULLYING 'NO WAY' WEEK</li> </ul> <p>Made a video that has gone around the community through media and social media; there were activities during the week. Mrs Mehic will organise something for every term so that it is a continued conversation.</p> <ul style="list-style-type: none"> <li>• WHOLE SCHOOL PRESENTATIONS</li> </ul> <p>Motivational Media come and do presentations. They're coming later in the year. Wants to book motivational speaker John Coutis and is seeking help from P&amp;C for cost. He will present four sessions: juniors, seniors, SRC and an evening presentation for parents/community. He's available 14<sup>th</sup> August. Cost is \$3500.</p> <ul style="list-style-type: none"> <li>• SCHOOL DENTIST</li> </ul> <p>Coming 4-8<sup>th</sup> June. Haven't done this before. Shoalhaven High has and said it was fantastic. Available free of charge to students eligible for free dental service under the child dental benefits scheme, or parents can pay \$99 for their child to have an appointment.</p> <ul style="list-style-type: none"> <li>• WELLBEING TEAM</li> </ul> <p>Includes the year advisers, exec staff, counsellors, LST. Meet fortnightly. 2019 year 7 adviser is Bronwyn Hilaire Have introduced two new camps – Yr 9 Camp Wombaroo and Yr 11 Camp Biloella.</p> <ul style="list-style-type: none"> <li>• SISTER SCHOOL – Yangpyeong High School</li> </ul> <p>Video conferencing with them; students emailing/messaging each other; YPHS visiting</p>

	<p>in Nov 2018; BHS going to YPHS in 2019</p> <p>2. Mrs Raison (Naplan data)  NAPLAN is no longer a minimum-standard requirement for the HSC. From next year NAPLAN will be unrelated. Instead, there will be online tests in year 10 that relate to the HSC.  BHS looks at ways to help students for NAPLAN so that they can be prepared and minimise the stress eg different faculties are addressing different questions to help prepare kids.</p> <p>STRENGTHS FROM 2017</p> <ul style="list-style-type: none"> <li>• Year 7 numeracy. Positive trend since 2013.</li> <li>• Year 9 spelling. Upward trend to have caught statistically similar schools.</li> <li>• Year 9 reading – have overtaken statistically similar schools and moving towards state average.</li> <li>• Year 9 writing – significant improvement. Average growth score of 58.3. Much higher growth than SSGs and state. Exceptional result.</li> </ul> <p>AREAS FOR CONSOLIDATION</p> <ul style="list-style-type: none"> <li>• Yr 9 reading and writing – continued development and implementations.</li> <li>• Yr 7 and 9 numeracy</li> <li>• Yr 9 Aboriginal students reading, writing and numeracy – continue to match and better SSG and state Aboriginal avg scores.</li> </ul> <p>AREAS FOR ATTENTION AND DEVELOPMENT</p> <ul style="list-style-type: none"> <li>• Yr 7 writing average scores decreased in 2017 following prior steady increase. Actions to work with COS schools and develop strategies.</li> <li>• Year 7 reading average scores have decreased since 2015 and in 2017 fell below SSG.</li> </ul> <p><b>Action:</b> Add Mrs Raison to future agenda to discuss Yr 12 data</p>
<b>Conflict of Interest</b>	The president reminds everyone to declare any conflicts of interest as they arise.
<b>Minutes</b>	<p>Motion: That the minutes of the previous meeting are accepted.  Moved: Gina Wilson-Burns  Seconded: Charmaine Mason  <b>Motion is carried.</b></p>
<b>Business Arising from the Previous Minutes</b>	
<b>a. Trivia night</b>	On hold.
<b>b. Lockers</b>	<p>Ian. Don't think we really have a spot.  <b>Action:</b> Take off agenda for now.</p>
<b>c. Sun sail for archaeological dig</b>	<p>Jenni Raison  There are enough shade tents. Take off the agenda.</p>
<b>d. Sporting grants</b>	<p>Sue and Ian  Fitness company reported back on the safety issue to Sue and she passed it on to Ian. Ian is currently exploring options with council re. the sporting complex going up across the road and not wanting to lose the oval next door. Take it off agenda for now and wait.</p>
<b>e. Bus</b>	<p>Jenni  Spoke to PE staff who are keen to investigate. Schools tend to lease buses now rather than buy them. Need to find out more detail and assess the costs/insurance/driver</p>

	<p>requirements for lease/buying/different sizes. Worth considering seeking a clubs grant from the Bomaderry Bowling Club.</p> <p><b>Action:</b> Jenni will investigate further.</p>
<b>f. NAPLAN breakfast</b>	<p>Amy Have been in contact with Manildra, who are awaiting a specific request. Ideas floated to keep the breakfast prep as simple as possible: muesli bars, raisin toast, fruit, Up and gos, yoghurts, sandwiches, cheese and bacon scrolls from North Nowra bakery.</p> <p><b>Action:</b> Come up with a quote and Amy will write to Manildra.</p>
<b>g. Cash for Containers scheme</b>	<p>Gina Sent form off to see if we can be made a local partner. Investigating further how it would work and awaiting documentation.</p>
<b>h. Year 7 breakfast</b>	<p>Really successful. Thanks to everyone who helped.</p>
<b>i. Bunnings BBQ for support class</b>	<p>Fiona Shoobridge expressed her thanks. Was really happy with how it worked out. Made \$882 but more donations coming in. School will match donations.</p>
<b>j. Film night</b>	<p>Sue and Alison Alison – buying film set-up is very expensive. NAC gets a company in to do it. Contacted south coast company who hires 4.5m screen plus all speakers for \$400. There's also a copyright fee to run the movie eg the latest Jumanji movie costs \$300. Possibly to maximise funds raised but securing local businesses to advertise before the film, plus sell food on the night.</p> <p><b>Action:</b> Ian to check on departmental guidelines and Alison to form an organising group.</p> <p>Alison has also looked into a car boot sale. People book a spot to have their car there and then sell things. At the same time you'd have a book sale, cake sale, BBQ. Car wash from kids?</p> <p><b>Action:</b> Ian to check on departmental guidelines.</p>
<b>k. Inter Youth Agency e-network</b>	<p>Gina. Hold over.</p>
<b>l. Second executive member nomination</b>	<p>Take off agenda.</p>
<b>m. Canteen committee nominations</b>	<p>Take off.</p>
<b>n. Financial committee rep</b>	<p>Hold over.</p>
<b>o. BHS website</b>	<p>Minutes; updated P&amp;C info; calendar Sue and Ian have been discussing the glitches and Ian is working on them.</p>
<b>p. Proposed break time changes</b>	<p>Ian. Not happening.</p>
<b>Correspondence</b>	<ul style="list-style-type: none"> <li>Incoming: Request from P&amp;C Federation for motion submissions; emails between president and Fitness Trails re. fitness equipment; letter from Cliftons re. apology for errors made in 2016 audit</li> </ul>

<b>Treasurer's Report</b>	<p>David's report distributed prior to meeting, attached.</p> <p>Motion: That the Treasurer's report is accepted.  Moved: Gina Wilson-Burns  Seconded: Tracey Ison  <b>Motion is carried.</b></p> <p>Motion: That the term deposit that comes up for maturity on May 10 will be carried over.  Moved: Gina Wilson-Burns  Seconded: Tracey Ison  <b>Motion is carried.</b></p>
<b>Endorsement of new members</b>	Anthony Field
<b>Canteen Report</b>	<p>Stacey's report distributed prior to meeting, attached.</p> <p>Motion: That the Canteen report is accepted.  Moved: Tracey Ison  Seconded: Katrina Thomas  <b>Motion is carried.</b></p> <p><b>Action:</b> Gina and Ian to discuss social media re. canteen.</p>
<b>Principal's report</b>	<p>Verbally presented by Ian Morris, attached.</p> <p><b>Action:</b> Book Ian in to speak about the school plan – August?</p>
<b>General Business</b>	
<b>1.</b>	<p>1. Charmaine has sent through something about work experience. Sue will distribute.</p> <p>2. Julie Mehic's funding request. <b>Action:</b> Ian ask her to fill in a form.</p> <p>3. Mrs Booth would like us to fund TOM. <b>Action:</b> Ian ask her to fill in a form.</p> <p>4. Jenni presents a request from science teacher and netball coach Bronwyn Hilaire for P&amp;C to fund netball dresses. Total cost \$1000. Ian responds that the school has specific sports funding which he can spend and give the go-ahead to order them tomorrow.</p>
<b>Business Without Notice</b>	
Meeting closed	9.22pm

### Attachments

1. Treasurer's report
2. Principal's report
3. Canteen report