

Meeting Minutes		Motion Approved / Not approved	Action Items	Actions finalised
<b>Date &amp; Time</b>	14 March 2024 - 19:00 - 21:00			
<b>Meeting Name</b>	Parents and Citizens Meeting			
<b>Meeting Type</b>	Monthly Meeting			
<b>Location of</b>	School Library			
<b>Recorded by</b>	Charlotte Prinsloo			
<b>Attendees</b>	Ian Morris (Principal), Brent McKean (Chair) Karen Woods (Vice Chair 1), Raquel Remnant (Vice Chair 2), Charlotte Prinsloo (Secretary), Kylie O'Neill (Canteen Convenor), Ceirwen Harris (Executive Member 1), Melanie Lay (Executive Member 2)			
	Steve Kershaw (staff), Daniel Hundt (Treasurer/staff), Jacinta Donaldson (staff)			
	Katrina Ward, Sara Potter			
<b>Apologies</b>	Carolyn Lette, Mrs Raisin, Mrs Russell, Mrs Sanovic, Ms Holly Pastor			
<b>SRC Report</b>	Given by SRC Rep: Kim ???			
	<b>World's Greatest Shave:</b> Fundraising for the Leukemia Foundation. Will run in school break times. Goal to raise \$2,500.00.			
	<b>Recycling bins:</b> Now set up and house points are allocated weekly based on which House bin has collected the most recyclables. Daniel Hundt and 2 year 11 students, Harry Woods and Darcey ???? Assisted. Jacinta Donaldson recommended that instead of allocating, 4 or 3 or 2 or 1 point weekly, points should be increased to 40, 30, 20 or 10 to make collection of recyclables a more "worthwhile" endeavour for students.			

Meeting Minutes		Motion Approved / Not approved	Action Items	Actions finalised
	<p><b>House mascots:</b> These have been finalised with an indigenous fauna and a flora symbol allocated for each House. A House Flag design competition is underway with a few entries received so far, and hopefully more to come. Each winner will receive a \$50.00 voucher. The flags should be portable. The competition ends 28/03/24.</p>			
	<p><b>Teachers vs Students Bubble Soccer:</b> This event is in its early planning stages. Mr Morris reminded the SRC that theSports Poloicy needs to be consulted and a risk assessment undertaken.</p>			
	<p><b>Easter egg hunt:</b> Will be done during break with entry being a gold coin donation.</p>			
	<p><b>School Clubs:</b> Currently, there is a Book Club, Chess Club and Multicultural Club. A timetable will be put up for interested students because currently the teachers have to remind students which clubs are running on any day.</p>			
	<p><b>Valentines Day:</b> This fundraiser proved more popular than expected. It raised \$105.00 in profits and the SRC will commence planning of this event towards the end of the year because there was not much time to plan this year's event.</p>		Set reminder for SRC for Term 4.	
<p><b>Confirmation of Previous Minutes</b></p>	<p>Motion: That the minutes from February 2024 be accepted.</p>	<p><b>Moved: Daniel Hundt</b> <b>Seconded: Jacinta Donaldson</b></p>		

Meeting Minutes		Motion Approved / Not approved	Action Items	Actions finalised
<b>Business arising from previous minutes</b>	<b>Faculty Chats 2024:</b> These will commence again in Term 2. Jacinta Donaldson suggested that as some faculties had not had the opportunity to present their subjects last year, that these faculties be given first option to pick a date for their faculty chat. Faculty chats to start at 6pm followed by usual P&C meeting at 6:30 pm (from Term 2)	<b>Moved: Brent McKean</b> <b>Seconded: Raquel Remnant</b>		
	<b>Location of P&amp;C meetings:</b> It was agreed that meetings will take place at Bomaderry Bowling Club while the school undergoes renovations and refurbishment.		Brent McKean to book room with Bomaderry Bowling Club for 11 April and confirm whether next meeting will take place there. Update parent reminders e.g. Facebook.	
	<b>Teacher Interview Panels:</b> Call for parents to become involved in interview panels. Will have to do online course. Raquel Remnant and Cierwen Harris expressed interest. Daniel Hundt will send them the link.		Daniel Hundt to send Cierwen Harris and Raquel Harris link to online course.	
	<b>NAPLAN brekkie:</b> A Roster of parent helpers has been set up by Cath Philpot. Daniel Hundt reported that so far, all students have been very respectful and appreciate the breakfast with 145 year 7 and 123 year 9 students partaking on day 1, and 107 year 7s and 69 year 9s on day 2.			

Meeting Minutes		Motion Approved / Not approved	Action Items	Actions finalised
	<p><b>School Finances:</b> Mr Morris will discuss the school finances at the April P&amp;C meeting.</p>		<p>Interested parents should attend the April P&amp;C meeting.</p>	
<p><b>Principals's Report</b></p>		<p><b>Moved Daniel Hundt</b></p>		
<p>*Pride</p>	<p>1. Good and settled start of students to the new school year. 2. Open Night went well with good feedback. Thanks to Holly Pastor. 3. Pi Day. Pi Day activities took place last week. Thanks to Julie and the maths faculty. This past Monday, Bomoderry High School's Pi Day was featured on Win News and the video produced uploaded to the DOE website. 4. Staff professional learning. Recently Agriculture teachers did a demonstration to staff. 5. NAPLAN organising. Thanks to Ms Raisin and other staff. Mr Kershaw said the students are taking it seriously and showing a positive attitude.</p>	<p><b>Seconded: Karen Woods</b></p>		
<p>*Challenges</p>	<p>Difficulties finding permanent staff. Currently 2 permanent positions are filled by temporary teachers - Business Studies and Home Economics. Two rounds of panels held. First Round included ineligible applicants. Second round included no applicants for the positions. While the DOE may offer incentives to fill these positions, ultimately if the right candidates cannot be found, the school may not be able to offer these subjects in future. Factors such as teacher burnout and costs of relocation (e.g. stamp duty) are making it very difficult for schools across the region to attract candidates.</p>			

Meeting Minutes		Motion Approved / Not approved	Action Items	Actions finalised
*Opportunities	<p>1. The year 8 survey showed year 8s were not happy with their allocated lunch/break area and have been moved. 2.</p> <p>EduChat - the trial with this AI app continues. 3.</p> <p>School facilities are being leased to various sports clubs and generating some additional revenue for the school including basketball, netball, soccer, karate.</p>			
*What's new	<p>1. Boys D-block, refurbished toilets will open soon. 2.</p> <p>Maths is no longer a compulsory subject for Stage 6. 3.</p> <p>Technology evaluation/study is ongoing and headed by Mrs Russell. 4. Yr 6 welcome brekkie tbh on 27/03/2024. 5. School Rrebuild. On 13/03/24 Mr Morris attended a Walking on Country meeting with local Aboriginal Elders. Three contractors are to tender for the rebuild and it will take a few months for the successful contractor to be decided. Rebuild should commence at end of 2024 which will commence with classroom relocations and rebuild of D-block, then B-Block in 2026, then A-block in 2026-2027 at a cost of \$42.5 million . 6. Fitness equipment will be installed at D-block (near the gym) by the end of April 2024 school holidays at a cost of \$50,000 from federal govt. and \$25,000 of school funds. 7. Canteen - Mr Morris met with Assets and the asbestos area looked at. Mr Morris has requested an upgrade of the canteen although this has not been allocated a budget or contemplated by the DOE in the school rebuild. A recent Council health inspection found a few issues which were not hygiene related but facility related. To remove the asbestos, the canteen block will be wrapped in a bubble to prevent asbestos contamination to surrounding areas.</p>			

Meeting Minutes		Motion Approved / Not approved	Action Items	Actions finalised
<b>Treasurers Report</b>	<p>* REFER TO ATTACHED FINANCIAL REPORT</p> <p><b>Discussion of Financial Report:</b> Decline in P&amp;C savings due to (a) no price increase in 2023 while costs increased (b) more canteen staff hours to reduce queue times (c) no donation from Berry Garden Festival (as in 2022 where \$4,000 was donated) (d) stocking up on pallet of carbonated mineral water as there is a Co2 shortage in Australia atm. Lack of donation from Berry Garden Festival seems to have arisen over community confusion that funding allocated by DOE for school refurbishment has something to do with P&amp;C funding. This is not the case. P&amp;C funding is an entirely separate issue and DOE does not subsidise the activities of the P&amp;C in any way.</p> <p><b>School P O Box</b> - P&amp;C voted to cancel it.</p> <p><b>North Nowra Tavern</b> - donation cheque bounced due to glitch. New cheque to be issued.</p>	<p><b>Moved: Daniel Hundt</b></p> <p><b>Seconded: Kylie O'Neill &amp; Brent McKean</b></p>	<p>(1) Discussion of price increases in term 2.</p> <p>(2) Discussion in due course with Berry Garden Festival as to distinction between P&amp;C and Dept of Education (DOE). (3) Daniel Hundt to close PO Box. He has the key.</p>	
<b>Canteen Report</b>	<p><b>Council inspection</b> of canteen identified a few issues. No report has been received as yet.</p> <p>Discussion of trying to get DOE to include <b>upgrade of the canteen</b> in the school rebuild.</p> <p><b>TV screens</b></p> <p><b>showing menu</b> - Stacey would like these put up asap. Currently the matter is being dealt with by Mr Flack.</p>	<p><b>Moved: Kylie O'Neill</b></p> <p><b>Seconded: Daniel Hundt</b></p>		

Meeting Minutes		Motion Approved / Not approved	Action Items	Actions finalised
General Business	<p><b>New P&amp;C email address:</b>  <b>bomaderryhighschoolpandc@gmail.com</b> - Daniel Hundt has advised on Facebook, P&amp;C Association, school website, office, Mr Devlin, Westpac, Insruance, Auditors, bookeeper, Berry Garden Festival. P&amp;C Secretretary should use this email address. Daniel Hundt will provide the password to the secretary, Brent McKean will take over the P&amp;C Facebook Page, Daniel Hundt will set up the email rules so that emails can be streamlined according to who needs to receive the email and who needs to reply to it.</p>	<p><b>Moved: Kylie O'Neill</b>  <b>Seconded: Daniel Hundt</b></p>		

Meeting Minutes		Motion Approved / Not approved	Action Items	Actions finalised
<b>Business without notice</b>	<p>1. <b>School apps</b> - Charlotte Prinsloo said she found using the apps confusing, unsure which app was appropriate to access for various matters. Suggested new parents/ students be given a 1-pager listing the apps/website/FB page of the school and listing what sort of information one can locate in these e-spaces. Cierwen Harris suggested that a Linktree may be appropriate.</p> <p><b>School contributions/subject fees</b> - Raquel Remnant asked for more transparency around invoicing and what parents are being charged for. While there is no objection to paying the school contributions/ subject fees/ excursion costs, the current invoicing is not as good as it could be. Links to payment are not always provided and it is confusing paying for items when that link is not available.</p> <p style="text-align: center;"><b>School uniforms</b> -</p> <p>Discussion about contract with Daylight Sportswear ending on 17/02/2025. It is unlikely the contract will be renewed given issues with garment quality, poor website. P&amp;C and school will need to look into an alternative supplier. Several parents complained that some girls are wearing their shorts too tight and short and it looks awful. Mr Morris explained it is a difficult topic to raise but agreed that it was an issue. Suggestions made to alter the shorts so they cannot be worn so tightly, however, some other parents felt that the reason that most students are complying with the uniform policy is due to the fact that students can wear any combination of uniform they prefer provided it is uniform. Stricter rules might see less compliance.</p>		(1) Daniel Hundt to streamline email rules and provide password to the new account to the secretary. (2) P&C will need to investigate an alternative supplier e.g. Lowes.	P/w and summary of important info provided by DH.
	<b>MEETING CLOSED</b>			