Minutes of General Meeting 13 February 2013

Meeting opened at 7:10pm as Executive only meeting
Peter Aitchinson arrived shortly after opening so the meeting changed to normal meeting.

Present:
Alby Huts, Steve Quartermaine, Linda White, Cheryl Haydock, Peter Aitchinson, Mareesa Aitkins, Verity Harris, Peter Trefort, Tanya Vogel, Keellie Scott, Tom Pollard

Apologies:
Jane Earnshaw, Kerry Day, Jocelyn Chaney

President V. Harris welcomed all present and thanked them for attending tonight.

Minutes of meeting held on 5 December were tabled

Business arising
• Confirmed that the new oven has been installed in the canteen to replace old oven.

There was no further business

Moved: Cheryl Haydock that the minutes be accepted.
Seconded: Peter Aitchinson Passed

Correspondence inwards:
• State School Teachers Union regarding inquiring in the role of the Principal and deputy. The meeting is too far away travel wise and was not of significance. It is more to do with classification of the roles.

Nil other correspondence inwards

Correspondence outwards:
Nil outwards correspondence

Moved: Mareesa Aitkins that in and out correspondence be accepted . Passed
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Treasurer’s report: was tabled and to be attached to minutes

Business arising
- Funds available in trading account: $1,951.07
- Held in Kosmider Trust deposit: $13,738.66

Discussion was held in regards to the future of the 2nd hand uniform shop. It would seem pointless continuing with this exercise due to the change of uniform.

If people were will to donate 2nd hand uniforms of the new format it was suggested that these uniforms be kept for use by students at risk.

Motion moved by Mareesa Aitkins
The uniform shop funds are moved to the General P&C account and the uniform shop account be closed.
Passed

Moved: Tom Pollard that the presented treasurer’s report be accepted
Passed

Principal’s report: To be attached to the minutes

The Principal introduced the new Deputy, Steve Quartermaine to the meeting. Steve gave the meeting a detailed history about his various roles in teaching. His specialty position is Physical Education.

The Principal briefed the meeting about
- Staffing changes
- WACE results of year 12 students 2012
- Graduation % was 96
- Certificates of Commendation achieved
- Year 12 student destinations now that they have left Narrogin Senior High School
- Student enrolment numbers for this year. First time for many years that the numbers have not fallen year on year.
- The school year has started off very positively
- The Year 8 transition camp will not be held due to clash with public holiday and Rising Generations program that is planned for that week also and is of more benefit.

Report from Business Manager
- New seating in yard for student use in break periods. Once installation is complete it will mean a further 156 seating spaces created.
- Bag racks starting to be installed
- 84 New computers installed during the January break. Installing of these computers and movement of 30 computers to the Library has in effect seen an increase of 30 computer work positions for students
- General maintenance around the school was also explained at the meeting.

Thank you to the Principal for the report
Narrogin Senior High School P and C

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Canteen report:
Nothing to report at this meeting as no meeting has yet been held of the canteen committee. The 2012 year was successful and will see funds flow to the P&C once the first meeting for the year is conducted.

Band report:
No report as no meeting yet held.
The Band Camp from the end of 2012 was a great success.

Sports Academy report:
The 3 sports academy programs Cricket, Hockey and Netball are to be merged as of 2013 into one committee controlling the programs. This will remove the need for separate committee’s and bank accounts for the different sports. The opinion of the supporting parents is that it will make for simpler running of the programs.

The meeting agreed with this decision.

“Motion to accept the reports tabled”
Moved: Cheryl Haydock Seconder: Mareesa Aitkins
Passed

General Business
Linda White: If the High School can be “Sun Smart” accredited then Narrogin would become the first town in Australia to have all schools accredited.

Investigation is been carried out to install UV monitors around the school to raise awareness

Broad Brim hats are the only acceptable head wear as caps are not “Sun Smart” approved

Verity Harris requests that the Sun Smart pathway is followed through to School Council level. Agreed by all.

Alby Huts: Advised that Beacon Foundation has donated 2.5 pallets of stationery and books, Paper and pens. This has to be picked up from Perth at our earliest

Date for the open day is to be last week of August or first week of September.

Verity Harris: Message of thanks and appreciation is passed via Verity from the Ballantyne Family.
Scarves in the school colours rather all the differing colours that we will see as the weather gets colder.

Tanya Vogel: How is the 6 period timetable currently running? The answer from Alby is that a review will be conducted at the end of the year.
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No Further business

Meeting closed at 9pm.

Next meeting is the AGM on Wednesday 13 March at 7pm