

**Mackellar Girls Campus  
P&C Association Meeting  
7 September 2011 @ 8.10**

Following a presentation by student Jordan Gallagher about a proposal for filtered water stations at the school and a presentation by English Teacher Jill Brigden about how to assist the students to write their best essay, the meeting began at 8.10pm.

Present: Lyn Christie, Natalie Morton, Glynis Poole, Sandy Bensted, Peter Dimitrov, Dawn Newton, Bronwyn Sunderland, Tony Falzerano, Michelle Carroll, Anna McKay, Sara Irwin and Doug Price.

1. Apologies – Susan Gudmann, Leanne Robinson, Robert Johanson and Fran Tiver.
2. Minutes of previous meeting  
Peter Dimitrov moved to accept the minutes as a true and accurate record. Dawn Newton seconded.
3. Business Arising from Previous Minutes  
Sara Irwin brought the quote from Harpur Promotions and we confirmed that we would order 240 mugs at \$3.71 each, total \$980.10. These are for resale at the canteen for \$10.  
**Action: Natalie to organize a cheque for payment.**

Dawn Newton attended a drug and alcohol talk by a doctor at DYRSL. She suggested it would be a good presentation for the school students, although it is quite expensive. It was mentioned that it may be something that Bendigo Bank would sponsor, but we are waiting to hear from Bendigo Bank.

**Action: Natalie will be speaking with Mel from Bendigo Bank and will raise it with her.**

**Action: Natalie still to write to the local member about the bus services on Mondays as well as the issue of students attending cross campus classes not being allowed to use their RTA bus passes.**

4. Correspondence  
Received a letter regarding a fund raising idea of money for old mobile phones and a letter from Manly Golf Club with information about their club for the Golf Day.
5. Reports  
Principal's Report by Lyn Christie  
Many activities – rock eisteddfod, book parade, history excursion to Tutankhamen in Melbourne, HSC practical exams in progress, CHS athletics carnival.  
Over the next few months there will be some maintenance carried out at the school including painting and recarpeting.  
A new phone system is being installed this week.  
Action: Lyn to talk to Rod Lewis about an early morning phone line being available to the canteen.  
The local Lions Club has corresponded offering to assist the school with fundraising in the form of a sausage sizzle or the like.  
Action: Natalie to ring the Lions Club to clarify what they are offering and talk about how they could help.

Treasurer's Report by Natalie for Susan Gudmann

Uniform Shop - Profit of \$5,034.40 for the month of August – total profit for the year \$35,184.80. Bank Balance @ 06.09.11 \$53,559.94

Canteen - Profit of \$4,796.68 for the month of August – total profit for the year \$36,030.27. Bank Balance @ 06.09.11 \$72,249.58.

P & C – No operations for the month August - Bank Balance @06.09.11 \$28,881.62.

Term Deposit – Bendigo Bank \$26,208.98 @ 6.00 p.a. maturing 17.02.2012.

Doug asked whether contributions were continuing to be made for provision of long service leave.

Action: Natalie will ask Susan to provide the information to Doug.

Canteen and Uniform Shop Report

There was no report. Glynis mentioned that she had bought a rubber non slip mat and placed it in front of the

dishwasher to prevent it from being slippery. The dishwasher had broken down, but would most likely be repaired.

Regional and State Council Meetings report by Doug Price

There was an interesting Regional meeting held at Epping Boys High School where there was a focus on community and its involvement in schools and vice versa. Talk on school maintenance and educational facilities.

Cross Campus Meeting report by Michelle Carroll

Michelle reported on the interesting activities at the various campuses.

Motion to accept the reports by Glynis Poole. Seconded by Anna McKay.

#### 6. New business

Natalie reported on her findings from the student survey. Some points mentioned were to support a sustainable water system, the aesthetics of the classrooms (which are being addressed by forthcoming maintenance), D block toilets which are in bad repair, a secure bag area for outside the library, seats on the lawn area.

Lyn Christie reported on some suggestions from staff. These included a print making studio be converted from a disused kiln (possible cost \$15,000), the D block toilets, resources for PE such as life-like babies, a large room divider, a lockable system for students' property outside of classrooms.

**Action: Lyn Christie to ask teachers to prioritise their requests and the P&C would consider these and aim to raise funds to commit to these priorities.**

Fundraising was discussed. We currently have the purchase of mugs in progress. The Lions Club offer will be pursued. The mobile phone return will be considered. The Golf Day organization is in progress. Doug offered to gather prizes for a raffle. Doug wanted to establish a group of people to be involved in fund raising and it was agreed to put it in the newsletter for anyone interested in working with Doug on this could meet him at 7.00pm before the next P&C meeting.

**Action: Natalie to include this in the newsletter.**

There was discussion around the SRC's filtered water proposal as presented before the meeting. It was agreed that the P&C supported in principle the endeavours of the SRC and applauded their effort in pursuing the project which is obviously very meaningful to them. We are still waiting to hear from Bendigo Bank regarding a grant.

**Action: Peter will review the information from Manly Golf Club for the proposed golf day and compare it to what he has already received from other clubs.**

**Action: Peter will prepare a proposed time line of tasks necessary to prepare for the golf day.**

Meeting closed at 10.00pm.

Next Meeting – Wednesday 2<sup>nd</sup> November 2011.