

GENERAL MEETING - MINUTES

28th June 2023

Video Conference + Library

General Meeting

Chairperson: Simon Cahill

Official Meeting Opened: 7.01pm

Attendance & Apologies:

Zoom: as per Zoom log.

In Person: Simon, Derry, Ben, Kathy, Tania, Patti

Apologies: Richard

Presentation: Michael Jobson – new HT Enrichment:

Kathy introduced Michael Jobson – in the new role of Head Teacher Enrichment. This role was created to help coordinate all the extracurricular activities at Manly. It is a school funded position.

Plan is to align programs with curriculum and to ensure student needs are being met. Strategic direction 3 – how do we engage and challenge our high performing students on enrichment and co-curricular activities.

He has a year 10 elective music class and will be assisting with coordinating the timetable.

Michael thanked everyone for being so welcoming.

Michael has so far had exposure to:

- Band Program – also met the band committee.
- Vocal Ensemble
- Dance Performances at Glen Street
- Public Speaking - premiers public speaking challenge.
- Musical

Kathy commented that Room 223A/B has been trials as a location for band rehearsals – equipment is left setup. Had to move out of the hall for musical and trial exams. Benefit is less interruptions. Plan to see how it goes. Michael has also been sitting in on all the band rehearsals. He was previously involved in the arts unit. Will also attend band camps / tours as a member of the school staff.

Kathy O'Sullivan – Principals updates – as per report:

The following additional comments were made:

Kathy re-iterated her thanks for everyone involved in the school musical.

Building:

- Gym – still waiting for the OC. Will be another couple of weeks.
- Flow on effect - delays to bathroom refurbishment – delayed to December.

P&C ASSOCIATION

- Basketball court resurfaced – requires certain temperature – scheduled for September / October.
- TAS roof replacement - underway

Bush link

Funded by P&C. Questions on what they do.

Group of young people with disabilities – focus on bus re-generation. Have been working on the back of the oval to restore the coastal heath bushland.

We are looking at grant opportunities to continue this great work.

Action item – need help writing grants for this.

Anina– has offered to help

Minutes from Previous Meeting:

Motion: Minutes previous meeting are true and accurate.

Moved: Tania

Second: Belinda

Result: Approved – unanimous.

Correspondence:

- Canteen documents.
- No power – Ausgrid – 6th of July 6am to 4pm – need a generator for the canteen

Treasurer Report – Roman

Apologies from Roman.

Simon highlighted a grant we recently received.

Bing Woo – new parent - approached us at year 7 welcome night. Helped us get a \$1000 grant from Australia Post for a Defib for the new gym.

Action Item – message to community with end of financial year – make a donation to building / library fund – tax deductible.

Funding Requests

The following funding requests were presented:

Request	Funding Amount	Result
None		

Annual financial report

Was submitted to the charities commission after audit sign off from Ming.

Second Hand Uniform Shop – Simon

Business as usual. Noted that the recent Winter sale was a big success. Looking at repeating next year. Square card reader was great.

Canteen

Square card readers have been very successful. Have purchased a second reader.

No volunteers at the moment. Exacerbated as we are low on permanent staff – due to sickness.

Need to look to hire more permanent staff.

There was discussion on how we can get more volunteers. Usual suggestions were made. Simplifying menu was also suggested to reduce load on staff / volunteers. Purchasing more food rather than making it in house was also suggested.

Action Item: seek more permanent staff members. Need to draft an ad.

Action Item: another call out for volunteers

Events

Trivia Night – 9th September. Need a coordination team.

Action item: need help. Derry to draft message – ask for volunteers.

Tania – offered to help.

Grants

Attestation required – for grant we received for Defib and student games for mental health.

As previously mentioned – want to get a grant for bush link.

General Business

Try booking for musical – if school is aware of humanitix? Committed to lower share of fees + most of profits go towards community project.

Derry to send Kathy a link.

Year 10 Formal

Request from a student for help.

Consensus was that this is historically student organised. P&C doesn't help organise.

AGM – Term 3 Week 8

Various roles will need to be filled as people step down including:

- Treasurer.
- Events coordinator
- Canteen coordinator.

Looking to our new year 7 & 8 parents.

If you are interested in getting involved please get in touch.

Meeting Closed: 8.17pm

Next Meeting: 2nd August



**NORTHERN BEACHES SECONDARY
COLLEGE
MANLY CAMPUS
P&C ASSOCIATION**



Notes: voting was done in person & via the chat in the Zoom call. A copy of the chat transcript can be obtained from the secretary.

Membership – costs \$1 to join – and allows you to vote.