In attendance:

Ashok Krishnan
Mandy Philipse
Helen Marriott
Amanda Sheaves
Stuart Ducat
Polly McIntyre
Carolyn Fisher
David McCarthy

1. Welcome and apologies

The President opened the meeting and welcomed all in attendance.

2. Acceptance of 2011 AGM Minutes

The minutes of the AGM held 29 March 2011 were accepted as a true and accurate record of the meeting.

Moved: Mandy Philipse
Seconded: Helen Marriott

3. 2011 Auditor Report

The Auditor’s Report was accepted as a true and accurate record of the Belconnen High School P&C Association’s financial position as at 31 December 2011.

Moved: Amanda Sheaves
Seconded: Carolyn Fisher

The meeting closed at 6.45pm.
Minutes of the Belconnen High School P&C Association
General Meeting
6.45pm – 7 May 2012

In attendance:

Ashok Krishnan
Mandy Philipse
Helen Marriott
Amanda Sheaves
Polly McIntyre
Carolyn Fisher
David McCarthy
Lyndall Chittick

1. Welcome and apologies

The President opened the meeting and welcomed all in attendance.

2. Reports

a. President

The President provided a written report (attached).

b. Principal

The Principal provided a verbal report which included:

- Promoting school and self-respect through encouraging students to wear full school uniform.
- Positive feedback received by attendees of the Parent/Teacher evening.
- The boys’ toilets and SOSE rooms will be upgraded and the Link Building is now closed as advised.
- Science and maths rooms complete.
- Three TV monitors have been placed around the school for communicating notices. They are also used by media students for promotion e.g. Daffodil Day.
- Dr Kate Reynolds, ANU’s Psychology Department will present her findings to BHS of a survey conducted throughout high schools for the period 2007 – 2011 on school climate.
- Public high school websites are upgraded through a central agency and Belconnen High School has been placed on the waiting list.
- The cleaning contract for the school was expanded to include cleaning of the outside windows and cobwebs.
- The Principal meets monthly with the SRC.
c. Treasurer

The Treasurer provided a written report (attached) and sought P&C agreement to pay the Office of Regulatory Services fee for lodging the Auditor’s Report if required.

Moved: Helen Marriott
Seconded: Carolyn Fisher

3. BHSPFG New Directions Paper

The President provided the meeting with the New Directions Paper which had been agreed to out of session (copy attached). The committee anticipates holding a forum per term as well as a fundraiser/social function.

4. Forums

The meeting discussed possible topics for a forum to be held in May. It was agreed to run a forum on the topic of ‘Tips and Tricks for Parents at High School’ on Monday 4 June 2012.

5. Fundraising – Expo Night

The meeting discussed having a sausage sizzle on the night and also advertising the first forum for the year. All agreed. Volunteers have been organised.

6. Communication/promotion

The topic was covered throughout the meeting and the committee will maintain good presence on the school website as well as holding social functions throughout the year.

7. Any other business

There was no other business.

The meeting closed at 8.45pm.