Heathcote High School P&C
Minutes of Meeting held 22 October 2014
The meeting was declared open at 8.00 pm

Chairperson: Kathy Cunynghame

Leanne Hore; Ashley Hill; Deb Kimber; Sandy Ridge; Tania Ellem; Tracy Dimmock; Tracey Stevenson; Lee Brack; Janine Peatman; Anne Dawsom; Karyn Fanous; Liz Scarlett; Kathy Cunynghame; Neridah Armstrong

Minutes of Previous Meeting

The minutes of Heathcote High School P&C held 27 August 2014 were read and confirmed as correct.

Accepted: Leanne Hore Seconded: Kathy Cunynghame

Matters Arising from Previous Meeting:

Nil

Correspondence In:

Parent and Citizen Term 4 brochures

Correspondence Out:

Nil

Treasurer’s Report

Trust: 10 632.56
Cheque: 312.90
Total: 10 945.46

Accepted: Ashley Hill Seconded: Neridah Armstrong

Principal’s Report

A Powerpoint presentation for October included the following:

Staff Changes for Deputy Principal; Head Teacher Science; HSIE; PE

Student Numbers for 2015
2015 year 7 will consist of seven classes including a Gifted and Talented class as well as a special support class which is hoped to be kept at a class size of 18.

Learning Support staff to be increased. Head Teachers will spend some time in the classroom evaluating staff assisting them to set goals and a professional learning plan (in 2017 teachers will need to be accredited) whilst helping with learning support.

HSC is going well with special provisions provided.

The production of “Alice in Wonderland” is progressing well and everyone concerned is looking forward to presenting the play on 21 and 22 November.

“Refugee in our School Event” held at Heathcote High School earlier this year is set to expand. Heathcote High School features in a video produced promoting the event. Heathcote High School will be trained to help run the program at Port Hacking High School.

Chloe Veljianovski in an effort to expand her students’ knowledge in art made a video interviewing artists. The video has been so successful that Chloe has received funding from the Department of Education to interview more artists. This has certainly put Heathcote High School on the Art Map.

There is to be a Global Issues Forum at Parliament House. Two year 10 students will be selected to attend.

The Library Upgrade is progressing well with the help of a library consultant. High shelving has been replaced with low shelving giving a more open feel. Senior study areas have been created with the opportunity for students to borrow ipads etc for study as computers have been stopped from current year 9 students.

We have a technical support officer one day a week as well as Mr Thorncraft to help with current student computers.

The school has a maintenance budget of $50,000. The maintenance committee will discuss the best way to utilise this money.

At present we have two relieving general assistants until a permanent general assistant can be arranged.

There is an application being made to change the Staff Development Day to Tuesday 10 December from 3-6 pm. This session will be used to discuss Cloud computing. A representative from the Education Department sponsored by DELL will come to the school to discuss. The concept will be that students will need their own device but not software and will be given 30 gb of storage in the cloud. The concern at this stage is security.
General Business

Mrs Chesterfield was requesting from the P&C a sum of $1500 for relocation of appliances in kitchens.

Motion: To obtain more quotes before a decision made. Vote: Unanimous

At the next meeting Mr Noonan will discuss Naplan results.

English yearly exams were discussed with regard to in-class assessments rather than in the hall. It was thought perhaps Year 10 yearly exams should be held in the hall.

A certificate of appreciation was presented to the P&C for the support given to the Madhatters tea party held earlier in the year.

The P&C would like to thank Tanya Ellem, our outgoing Treasurer, for her dedication to Heathcote High School. As a way of thanks flowers and chocolates were presented to Tanya.

Meeting closed at 9.55 pm

Next meeting to be held Wednesday 26 November 2014, 7.30 pm
HEATHCOTE HIGH SCHOOL P&C
Minutes of AGM Held (26 November 2014)
The meeting was declared open at 7.43 pm

Chairperson: Kathy Cunynghame

Present: Leanne Hore; Ashley Hill; Deb Kimber; Sandy Ridge; Tani Ellem; Tracy Dimmock; Tracey Stevenson; Lee Brack; Janine Peatman; Anne Dawson; Karyn Fanous; Liz Scarlett; Kathy Cunyhame; Neridah Armstrong

Minutes of Previous Meeting:
The minutes of Heathcote High School P&C Annual General Meeting held 23 October 2013 were read and confirmed as correct.

Accepted: Lee Brack   Seconded: Anne Dawson

Matters Arising from Previous Minutes
Nil

Correspondence In
Nil

Correspondence Out:
Nil

Treasurer’s Report

10 632.56   In trust

312.90    Cheque Account

10 945.46    Total

Accepted: Lee Brack   Seconded: Neridah Armstrong

Mark Noonan declared all positions vacant.

Nominations for:
President: Kathy Cunynghame: Nominated Lee Brack; Seconded Tracy Dimmock – Unopposed
Secretary: Neridah Armstrong: Nominated Tanya Ellem; Seconded Lee Brack – Unopposed
Treasurer: Tracy Dimmock: Nominated Lee Brack; Seconded Liz Scarlett – Unopposed

General Business - Nil

Meeting closed 7.58 pm