

<p style="text-align:center">MACKELLAR GIRLS CAMPUS P&C MINUTES OF MEETING WEDNESDAY 7th NOVEMBER 2007</p>
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MEETING OPENED: 7.40 pm

ATTENDANCE: 18 parents and teachers were in attendance and two School Prefects, Carly and Leah.

APOLOGIES: Judith Kerr

MINUTES OF LAST MEETING:

Accepted by: Doug Price

Seconded by: Jim Cooper

PRESIDENT'S REPORT:

- New History Head of Department to be appointed.
- As Susan is retiring a panel will assemble to interview for the position. Panel to include Steve Pickering and Wayne Christie
- Wayne thanked Susan, on behalf of the parents, for her contribution to the school over the last six years and wished her all the best for her retirement. In response, Susan thanked the parents, past and present, for their support.

TREASURER'S REPORT:

- Bank statement was tabled that shows the balance of accounts for the Canteen, the Uniform Shop, and the Administration account.
- A draft report of accounts from 2004, being the base year adopted, is being put together which will hopefully be accepted at the 2008 AGM. Financial statements for 2004, 2005, 2006 and 2007 will hopefully be available to view before the AGM.
- Melanie Sutton is working in the Canteen office on Thursdays to look after the Canteen accounting and the payment of wages.
- P&C will have passed \$100 027 to the school this year.

PREFECTS REPORT:

- The girls reported that the Pancake Day raised a very impressive \$700 for the school.
- The girls are happy to already be wearing their Year 12 jerseys.

CANTEEN

- Deb Hallam reported that there are not enough parents volunteering for Thursdays and so Year 10 girls are assisting.
- Occupational health and Safety course was attended during the year. All seems OK. The Department of Health are now asking Councils to do inspections of school Canteens.

UNIFORM SHOP:

- The premises for the Uniform shop are still a big issue with space being in very short supply. Helen has been looking into some options for a building somewhere on the grounds. Some quotes may be obtained to determine the viability of the location and the DET will need to be consulted.
- Hats are in the shop for girls to purchase.
- The vests are in stock and are priced at \$45.
- Wayne acknowledged the fabulous work of Helen and the staff of the Uniform shop and the contribution it makes to the school.

FOMBA

- The school band made a tour of Dubbo and by all accounts it was extremely successful. The girls received excellent reports regarding the quality of their performance and their behaviour.
- The storage of band instruments is still an issue.

FOMPA

- The Schools Spectacular will be performed at the Entertainment Centre on November 23rd 2007.

FOMSA

- Two of the students received CH Blues Awards in their chosen sports of Netball and Gymnastics.

PRINCIPAL'S REPORT

- Susan received a thank you letter from Peter Richard from the Mackellar Scripture Board for our support of the Chaplaincy grant.
- The grounds in front of the school have been landscaped and look fantastic. The new logo is soon to be placed somewhere at the front of the school.
- The Year 10 program for the girls will include helping the Year 8 Lifesaving activities, work experience and Australian Business Week. If you can offer any assistance in Business Week, November 26th – 30th, it would be greatly appreciated.

GENERAL BUSINESS

- The rainwater tanks have been approved and we will receive \$38 441 to install them. Wayne thanked Doug Price for his contribution to the successful application for the grant.
- The toilets are being refurbished with monies raised from SRC activities.
- The P&C Dinner that was planned for Friday, 26th October, did not go ahead as there was a disappointing response to the evening. It was agreed that future dinners should be attempted but that advertising will have to be more creative!

NEXT MEETING: Wednesday 5th March 2008, AGM

MEETING CLOSED: 8.40 pm

Secretary
Diana Aitken