

Homebush Boys High School
P and C Meeting Minutes
February 18, 2014

Forum Opened: 7.00pm in school hall.

Kathy Totidis welcomed and introduced new visitors and members, especially year 7 parents.

Ms Dana Quick, year advisor, talked about year 7 class structures and curriculum and the recent camp. Ms Caitlin Dwyer gave an overview of the people who make up HBHS. Short supper before meeting.

Meeting Opened: 8.05pm

Attendance: as per attendance book

Apologies: Nicole Zabbal, Simon Ford, Ken Buckley, Shani Prosser

1. Minutes of previous meeting:

Accepted: Kathy Totidis, Seconded: Maria Ikimis-Healey
Business Arising: nil

2. Correspondence:

Inwards: charities insurance

Outwards: thank you to Concord Bowls

3. Treasurer's Report: Catherine Lea

- Bendigo Bank has a balance \$1742.59
- as per attached report
- membership, suggested \$2, was collected

4. School Council Report:

No meeting as yet. Explained that council handles policy developments and enables further parent and community involvement in school as per constitution. Discussed terms and tenure. Position of Mr Simon Ford discussed, to be confirmed.

Three positions standing down - declared open.

Discussed idea to have representative on behalf of Korean community.

Three positions filled by

Cathy Scanlan: nominated Kim Houhlias, seconded Catherine Lea

Fiona Murray: nominated Kamie Kurshed, seconded Jeff Mallia

Bok Reo Kim: self nominated, seconded Catherine Lea

5. **Instrumental Music Programme Report:** Jeff Mallia
inclusive group, open to all students any level, including SGHS and HBHS plus other affiliated schools. Also work with music group. There is a tuition program, guitar, drum, other orchestral instruments. tutors also needed.
contact - symphonia jubilate email group if interested. info@symphoniajubilate.com
6. **Fundraising Report:** Anyone wanting to participate in fundraising, contact Linda Tarasenko or Cheryl Miller or use the gmail address. hbhspandc@gmail.com

7. **General/New business:**

P&C delegates for July association meetings: confirmed cheryl and linda, any others can contact them.

membership fees, \$2 for 1 year

Incorporation

Incorporation is the creation of a legal entity which has rights and liabilities separate from its members. Reasons for incorporation:

1. HBHS P&C can apply for grants - the P&C will have a legal personality
2. HBHS members will be protected - any debt or liability will be against the Association itself, rather than individual members
3. Only a one off \$100 payment
4. Federation of Parents & Citizens' Association of NSW strongly recommend it

For more information please see <http://www.pandc.org.au/incorporation.seo>

Motion – Kim Houhlias “That Homebush Boys High School P&C become incorporated and authorize \$100 to cover the administration fee”

Seconded Kathy Totidis. Motion carried.
action - some forms to be completed, Kim Houhlias will organise.

A new contact email for P&C matters, has been established. It can be utilised by school community and checked by email secretary. New address is hbhspandc@gmail.com

An association email address also exists for P&CNSW news and administrative matters.

Brainstorming Ideas for forums.

internet trends/cybersafety - Ramana Kirubakaran

connected learning

maths curriculum

link with non-english speakers

community liaison

sport and boys education

anti bullying

learning support, targeted strategies, kerry mooch

duke of edinborough, linda evans

student service biyan sahay

extra curricular focus

yr 12 advisor Georgia Anton/careers

captain

Bunnings bbq - Lidcombe, possibility of 1 June, 2014. Helpers needed.

Motion - Catherine Lea - "to register HBHS with Aussie Farmer's Direct".

The school will benefit a percentage of any sales to school members their friends, as nominated.

action - Catherine to register

Year 7 "meet the parents" night, March 4. Tim reported executive has been working how to give more access to teachers. P&C offered to help with catering. *Cheryl will coordinate, volunteers needed.*

8. Principal's Report: Tim Jurd

as per report: Infrastructure Projects/Improvements, Year 7, IMP, BYOD, HSC results.

Ways to Communicate with School

"**Bush Bulletin**" - find link on website, (bottom left), subscribe.

1 issue per term, reports from students and teachers, photos, events

homebush boys app - information sent to your mobile phone. app downloadable for iphones and android; how to download, username, password information supplied on homebush website.

p&c website up to date

Newspapers Inner West Courier - covering news about HBHS. HSC, sport, national art summer school.

Mr Tim Jurd finished by giving a "thank you" for school's privilege of looking after our sons and being part of our families.

9. Important Dates:

Year 7 Parents meet the Teachers Night. March 4

Citizenship Ceremony: March 13

Next Meeting: March 18

10. Meeting closed: 9.10pm

Current Holdings of the P and C in Bendigo bank account \$1,742.59

Summary 2013

Last year the P and C, using money raised in 2012 , donated \$9,685 to support school literacy programmes.

Using money raised in 2012 and 2013 we donated a total of \$32,110.40 towards the building of the Senior Covered Outdoor Learning Area (SCOLA).

Our major expenses included Affiliation Fees and Insurance and the costs of our social and fundraising events and these were less than \$2000.

Financial Forecast: 2014

Income

P and C levy on School Fees:	\$15,000
Citizenship Ceremonies:	\$ 2,000
Mother's Day and Father's Day stalls:	\$ 1,000
Trivia Night:	\$ 4,000
Special Levy:	\$ 7,000
Total Income	\$29,000

Expenses

Affiliation Fees and Insurance	\$ 1,000
Costs for catering and school stalls	\$ 1,000
Total Expenses	\$ 2,000

These forecasts are based on P and C activities for 2013 and take into account the increased P and C levy in the School fees which is now \$20.

Of course this year the P and C may plan different activities and seek funds from different sources such as Grants.

However, if we follow a similar path to last year we should have a sum of money close to **\$27,000** to donate to the projects that we choose from Tim's Wish List, presented to the P and C at the end of 2013.