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 Houlias, 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 Kirubagaran
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
HBHS P and C Treasurer’s Report 18th February 2014

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.