Date: Tuesday 18th November 2014
Meeting Opened: 7.00pm
Kathy welcomed everyone for attending and introduced Jodie McKay
In Attendance: As per attendance book
Apologies: Nicole Zabbal, Valerie Knezevic, Janet Harrison

1. Minutes of previous meeting:
   Accepted: Wendy
   Seconded: Cathy

2. Correspondence
   Inwards: general
   Outwards: Nil

3. Treasurer's Report
   HBHS P and C Treasurer's report November 2014

Thanks to all the parents and teachers who assisted with fund raising activities over the past months I can report a healthy balance in our bank account of $21,962.61. We are in a position now to support the school in refurbishing the old gym and following this report I will propose that we present the school with a cheque for $20,000 for that purpose.

Opening balance 19,629.71

Incoming Profits from Fathers day stall: 519 (Thanks to Linda and her helpers!)
Citizenship ceremony: 600 (Thanks to Fiona, parents and boys!)
Trivia night raffle: 331 (Thanks to Cheryl!)
Trivia night takings: 2,395.90 (Thanks to everyone!)
Held-over from Bunnings barbecue sale of left-over bacon: 30 (Thanks Annette!)

Outgoings: Reimbursement of treasurer
for insurance: 1,000

P and C Federation membership: 543

Closing Balance: 21,962.61

All present at meeting discussed various ways in which the contribution levy letter can go out to parents to improve overall contributions. A motion was passed to release a cheque of $20,000 to the school in relation to the upgrade (refurbishment) to the old school Gym. Cheryl nominated it and Wendy seconded it and was all in favour by those present.

4. School council
The meeting was held on the 4th of November
Caitlin presented the council with the planning programme that she and staff have been working on and what’s the direction of school will be for the next 3 years. Representatives of the SRC also attended and contributed their ideas. Members of the council informed us how impressed they were with the boys and the professionalism they displayed.

5. Principal’s Report and Executive staff
Mr Jurd
Executive and staff have been preparing for the new school plan. The Catchment areas have been changed and reduced in the case of HBHS. This is due to the future government projection of increasing population growth and the high medium density housing occurring in the area.
The number of students at HBHS in 2012 was 1320 and in 2015 projected enrolment is 1186. The No. of year 7 student intakes and classes have been reduced. At present there hasn’t been any impact on staff numbers. There has been an increase restriction on out of area intakes as well. Powell’s Creek primary School will begin in 2015 and a high school is to be built up and running hopefully by 2020 in the Olympic Park precinct.
Tim expressed his gratitude to the P&C for there support during his years at HBHS and how his years at HBHS were wonderful years.
Ms Dwyer
Thanked the P & C for filling out the survey at the previous meeting.
The survey showed three key areas of importance
- Teaching and Learning
- Safe school and student well being
- Build on the communication between school and home.

The cleaning staff have been put under further pressure with cuts of hours been pushed by the education department. Due to the geographical layout of our school its difficult for the cleaners to complete their work.
A petition has been set up to support the cleaning staff.
Tim Jurd introduced the newly elected School Captain for 2015 Craig Miller to the P & C.
Craig informed us of the some of the events that have been happening and are coming. These included Red Revolution mufti day, which highlighted suicide prevention, White ribbon day will be held this Friday where all boys make a pledge no violence against women. Pink Ribbon Day which was held today raised approx.. $1000.
Craig and 3 other boys also attended a conference that was held in Bankstown. Students from various schools come together and brainstorm ideas in relation to racial and cultural inclusion.
Kathy thanked Craig.

6. Fundraising Committee
Barefoot on the bowls BBQ to be held this Friday 21st of November 14 at 5.30 at Concord Bowling Club.
The cost will include bowling and sausage sizzle. There will also be Karaoke offered on the night and participation will involve a donation.
The band trio will be performing.

7. Instrumental Music Programme Report:
The 4th of November concert held by department of education performance went well. The Orchestra has improved since going to China.
They will be performing at presentation days for our school and Strathfield Girls.

8. General News and Other Business
P & C panel representatives and morning tea helpers needed for Year 7 Orientation day on the 5th of December from 9.30am to 11pm. Volunteers would be appreciated.

End of school presentation day will be held on the 11th of December.
Students will be walked to the venue, which will be held between 11 and 1pm.
Students will them be dismissed. All welcome.
Jodie McKay thanked us and briefly discussed her concerns in regards to new developments in the area including Parramatta road precinct. She is happy to talk to anyone if they have any questions or other local issues, which we may be concerned about.

Meeting closed: 8.45 pm
Homebush Boys
AGM
November 2014

Previous AGM minutes, which were held in November 2013, were accepted by Jeff and Seconded by Maria.

President:
Kathy read her annual report and thanked everyone.

Treasurer:
Catherine informed us that a quote was received by Landsdown Consulting Pty Ltd tax agents and have been nominated to carry out 2013-2014 Audit. Jeff accepted an audit to be carried by Landsdown and Kim Seconded.

Catherine would like to thank all staff and teachers who are incredible. There support for year ‘s 11 and 12 is really extraordinary. This was her last year as a parent at HBHS and would like to wish everyone the best.

Kathy would now like to declare that all positions for 2015 P & C are opened for nominations and acceptance.

President: Kathy Totidis
Nominated by Kim and seconded by Jeff.

Vice Presidents: Kim Houlihas
Nominated by Wendy and seconded by Cheryl
Valerie Knezevic
Nominated by Kathy and seconded by Wendy

Treasurer: Wendy Wong See
Nominated by Maria and seconded by Cheryl

Secretary:
Correspondence: Annette Bremner
Nominated by Kathy and seconded by Kim

Minutes: Maria Ikimis-Healey
Nominated by Fiona and seconded by Wendy
Fundraising Committee Representatives:
  Cheryl Miller
       Nominated by Kim and seconded by Wendy.
  Linda Tarasenko
       Nominated by Cheryl and seconded by Maria

Instrumental Music Programme Representative:
  Jeff Mallia
       Nominated by Fiona and seconded by Wendy

Citizenship Fundraiser:
  Fiona Murray:
       Nominated by Kim and seconded by Annette

All positions filled as above.

The following persons have been voted in to be the signatories for the newly nominated P & C committee

  Kathy Totidis
  Kim Houlihas
  Valerie Knezevic
  Wendy Wong See
  Annette Bremner

Meeting closed 9.30pm