



Hunters Hill High School Parents & Citizens' Association

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Treasurer: Deborah Hill, treasury.hhhspc@gmail.com



MINUTES OF P&C MEETING - 17 JUNE, 2019

Meeting Details

7:00pm Staff Common Room, HHHS
Chaired by Martin Brown , P&C President
Minutes taken by Rachel Cooper, P&C Secretary

Attendees

20 P&C members signed the attendance sheet. The Principal (Mr Greg Lill) and Acting Deputy Principal (Ms Susan Turnbull) also attended.

Apologies

1. Delphine Davies
2. Robin Butterfield

Minutes of Previous Meeting

Motion: The minutes of the 13th May 2019 P&C meeting were reviewed and accepted.

Proposed: Emma Paxton **CARRIED**

Business arising from previous minutes

Actions

John Range will fix the email problem when he returns from leave.

Monique C has spoken with the council regarding Canteen inspection fees - has paid reduced outstanding fee and future inspection fees will be waived from May 2019 onwards.

New volunteering form sent out online - 5 respondents so far.

Olejuru L has 10 new volunteers for future fundraising events.

No further action with environmental grants for solar.

Correspondence

In: Vouchers received from North Ryde RSL 4 x \$50. Suggestion to use them for the Trivia Night as a prize.

School Presentations

Susan Turnbull presented LOTE survey results to date (sent out to the parent community online).

115 responses so far - School wide preference for Spanish overall then French second. Year 7 group responded preferring French, then Japanese second.

The SRC are surveying the school students about the new canteen menu and marketing it . They are also trying to encourage the students to order ahead of time to reduce waste.

Principal's Report

Mr Greg Lill presented.

1. Susan Turnbull has accepted a position at Asquith Girls High School for Term 3, looking to fill the role and will advertise next term. Ben teaching extension maths class in the meantime. P&C rep needed for the teacher panel to find a new Maths teacher. Warren Pickles made new Head Teacher so need to appoint an industrial arts teacher also.
2. Air conditioning grant still hasn't been approved - many schools in the same boat. Suggestion that P&C could draft a letter to Anthony Roberts MP for Lane Cove for assistance in this matter. Roofing still going on within the school , should be finished by HSC.
3. Buses - Greenwich bus -still no spare buses according to the STA. The won't put on a bus for 13 students as a public bus comes within 400 metres of school. Slight change of route through Lane Cove. Other option for Greenwich students is Riverview or St Joseph's ferry but not running 5 weeks of our school year so not a good solution.
4. Year 7 applications for next year - 175 to date, may lose a few to selective schools. and private schools. Out of area applications - music program and the parent portal cited as reasons for applying. 700 the magic number for getting more resources.
5. Parent teacher night - 1st night packed out and mention by Deb Hill (Year 7 parent) that she couldn't get a time with 2 of the teachers (already full up) Suggestion as to whether a Year 7 seperate night would be better? Many parents filled up the 1st session with children in other years. Will see how many come to 2nd parent/teacher night then review. Tricky to separate to different nights with more than one sibling.

Reports

Canteen Report

Monique presented.

New menu items selling well and an audit will be carried out soon.

Inspection fees sorted by Monique - saving \$330 per annum

New microwave coming

UBER eats - concern for revenue loss and also student safety with deliveries, Greg Lill says unfortunately nothing we can do as parents are ordering for the kids and delivery drivers using same drop off as other school deliveries.

Suggestion of bringing in EFTPOS or Canteen Card in the future to boost sales.

Music Report

Monique presented.

Fees have been chased up, only \$150 owing. Thanks to Dee Karthik and Tim Manefield.

Choir name change to "HHHS Vocal Group". The 6 members are growing in confidence and performed at the Moonlight Cinema and will do at upcoming Variety Night. Thanks to Brittany Roulston for her capable direction and Jenny Nylund for coordinating.

Eisteddfods - Both Senior and Junior Percussion groups performed at the Sydney Eisteddfod at Knox on June 2nd - the groups performed extremely well and scored highly, also being commended for their combination of tuned and untuned percussion repertoire. Thanks to Rob Oetomo for his brilliant direction and Tim Manefield parent coordinator. The String Ensemble participated in the Sydney Eisteddfod at The Concourse in Chatswood on June 15th and performed brilliantly receiving a "Highly Commended" award. The adjudicator commented on the group's sense of musicality and the small group held their own amongst much larger ensembles- big congratulations to musical director Ben Haire on preparing the group so well and Tim Manefield for coordinating.

Upcoming performance "Xmas in July" at HHPS for the string group in collaboration with Boronia Park and Hunters Hill Primary schools. Maybe contact council re: Moocaboola for performance opportunity?

Dance Report

Delphine Davies prepared report.

Focus has been on Variety Night preparation for the 3 groups - all working hard with extra classes/workshops.

Term 3 dedicated to the competitions - 3 events coming up plus the Jazz "A" troupe will audition their piece "Circus" for Ryde School Spectacular in Week 3 Term 3. If successful they will perform at the Opera House on October 24th.

Uniform Shop Report

Robin Butterfield prepared report.

New uniform shop hours Term 3 : Tuesday only plus email ordering available.

Stocktake underway, inventory finalised.

\$113,000 of stock accounted for and centralised at the Uniform Shop now. Stock has been bought up to the end of the year, sizes filled in where possible. Track pants length a little bit short - will be addressed with supplier.

Thanks to parent volunteers and Marcia. Term 3 roster being prepared.

Environment Report

Simon H presented. Working bee held on June 1st to weed The Avenue wall. 4 families from the school came to help out. Great day and much achieved.

Simon has requested a budget of \$500.00 to put towards Grevilleas, weed matting and native garden soil.

Motion: That the P&C contribute \$500.00 towards the next working bee.

Action Proposed : Martin Brown : **CARRIED**

Fundraising Report

Olejuru L presented. Trivia Night date still TBC for Term 3. Need a "quizmaster". Will follow up Emma and Luke's Dad at school who does this.

Moonlight Cinema made over \$1000 profit.

Variety Night - couldn't bring together at short notice for this year but earmarked for next year.

Preliminary schedule of events for this year and next year put together for future planning.

Term 3 Trivia Night, Colour Run. Greg mentioned requirement that students MUST wear eye covering goggles - department ruling after being sued.

Term 4 Twilight Markets - need a convenor still.

Ole looking into different payment options for donations (ie: Paypal, Try Booking, Flexischools) and getting new sponsors for events..

Sound and Lighting Upgrade

Monique presented. Money earmarked in Budget last year for an upgrade to the sound and lighting in the Phil Daniels pavilion. An upgrade has been approved at the total cost of \$20,086.45 to be installed by Variety Night on June 19, 2019 coordinated by Doug Cardew the new Tech tutor who is a staging and sound expert. The P&C Executive endorsed the quote for the upgrade and will go ahead and be installed prior to Variety Night.

Due diligence was applied to the application process and expert opinions sought on the equipment recommended as was a 2nd quote to compare prices.

P & C Executive Report

1. P&C Executive
 - a. P&C Executive's authorisation of expenditure of P&C funds since last P&C meeting
 - b. Review of 2019 P&C Budget position - Treasurer
 - c. Summary of issues concerning canteen salary
 - d. Increase in salaries from Fair Work 2019 Annual Wage Review

Treasurer's Report

Report tabled by Emma P.

Acceptance

Motion: The committee reports were accepted.

Proposed: Martin Brown **CARRIED**

General Business

1. Funding proposals for 2019:
 - a. **English classroom upgrade: \$10,000 (Technology screens) Proposed Monique C : Carried**
 - b. **Large 3D printer: \$5,250 Proposed Emma P : Carried**
 - c. **Project, room 114: \$3,555 Proposed Monique C : Carried**
 - d. **Combi oven: \$18,000 Proposed Emma P : Carried**
 - e. TAS computer room upgrade: \$30,000 : Deferred
 - f. Enlarge keyboard lab: \$7,500 : Deferred
 - g. Sound reduction, room 403 (art room): \$800 : Deferred

- h. Keyboard storage cabinet for hall: \$600 : Deferred
2. Allocation of previously allocated \$20,000 sound and lighting upgrade for hall. Details included in Tech report tabled.
3. Support for Variety Night - school will provide food and drink stalls prior to the event.

Actions

1. Ole suggested getting a quote for new bike racks, maybe making a dedicated space for bikes and use this for a fundraising target.
2. P&C to draft letter to Anthony Roberts MP for Lane Cove regarding the air conditioning "Cool Classrooms" program to see if he can assist with enquiries.

Meeting Close

The meeting closed at 9pm.

Future Meetings

- Term 3, Week 3 - 5 August
- Term 3, Week 7 - 2 September (possible move to Week 8 - 9 September)
- Term 4, Week 3 - 28 October
- Term 4, Week 7 - 25 November (possible move to Week 8 - 2 December)

Upcoming Events

TRIVIA NIGHT Date still TBC in Term 3

COLOUR RUN