Meeting Commenced: 7:35 pm

## Attendees

Dawn Kilkelly, Bryce Grant, Sean Kilkelly, Nicole Nicolls, Chris Kent, Melanie Guttman, Greg Cullen.

## Apologies

Mitchell Zinsli, Lisa Rothwell, Svetlana Gunaratne.

## Approve Minutes of Previous Meeting: 22 ${ }^{\text {nd }}$ March 2021

Accepted: Nicole Nicolls, Seconded: Bryce Grant.

## Business Arising from Minutes:

- No business arising


## Correspondence In:

- Response of receipt from Matt Kean regarding the MFC. Item has been handed to State gov't.


## Correspondence Out:

## President's Report:

- Application to "The Post" for $60^{\text {th }}$ Anniversary Book required $\$ 280$ fee.

Social media is a more economical option.

- Asquith Girls High School Old Girls Union will be canvassed for an article to promote the $60^{\text {th }}$ Anniversary Book


## Treasurer's Report:

As at $31^{\text {st }}$ March, 2022

- Cash Account balance: \$5,085.00
- Cash reserve Account balance: \$76,046.40
- $60^{\text {th }}$ Anniversary Book Account: $\$ 13,02406$
- Funds held by the School: \$6,119.69
- Garden Levy: \$4,941.56
- Association Balance: \$92,192.65
- Less outstanding funds: \$77,435.65
- Funds transferred from the $60^{\text {th }}$ Anniversary to $P \& C$ to provide timely benefit to school
- $60^{\text {th }}$ Anniversary balance: is \$ 9,513

Accepted: Greg Cullen, Seconded: Melanie Guttman.

## Principal's Report:

- Parent and Teacher night will be held next Tuesday $4^{\text {th }}$ April (post COVID gain)
- From 3:00pm to $6: 30 \mathrm{pm}$
- Athletics carnival Thursday $28^{\text {th }}$ April (depending on weather).
- School Cross Country on Friday $7^{\text {th }}$ May.
- ANZAC ceremony on $27^{\text {th }}$ April.
- Mobile Phone Use Policy will be introduced
- Based on response to Information Survey
- No unsupervised use in classroom. Off and Away policy
- First warning, second warning confiscation
- Can be collected by student at end of day
- Proven improved performance results from other High Schools
- Medical requirements are monitored by the school staff
- Phones will be handed back to students before sports commitments
- Invitation from Bryce Grant for P\&C to review (in a timely manner)
- Happy Families presentation on $23^{\text {rd }}$ March
- Feedback will be welcome


## Grounds Report:

- 'Quick' inspection owing to holidays. GA has been doing a great job
- Walk around the grounds post COVID and holidays. Community buy-in (?)
- Obsolete Drainage pits to be removed
- Garden beautification along Peats Ferry Road?
- Leveling of Citrus Ave scheduled


## General Business:

- Mother's Days $6{ }^{\text {th }}$ May, more advertisement required.
- Students also need to purchase tickets $\$ 15$ a head.
- Replies have been received from Department Heads for P\&C grants. Submissions will be approved enmasse.
- TAS requested a double door fridge. Alternative quotes are being investigated. Approved in spirit.
- Science requested STEAM robots. Mel tried to get alternative quotes, but it's locked in. Approved in spirit.
- CAPA requested outdoor stage. Construction by GA and Learn 2 Work students. Electrical requirements outstanding (Bryce may be able to assist). Approved in spirit.
Late mail: looking at the site and the plans, there won't be much room for a non-slip passage between Hall and Canteen? (Editor's prerogative. ©)
- Maths requested Times Table stair posters and calculators. Approved in spirit.
- Admin requested more storage, we need to clarify contribution.
- Other departments, such as English and PDHPE will be asked for their submissions
- Changing banks form Westpac to Commonwealth Bank. Commonwealth Bank may eliminate TryBooking fees Cashless facility (like "Square") considered
- Fundraising events
- Community Fun Day.
- Get numbers to allocate roles.
- Trivia Night (if we don't get enough commitments for Community Day)
- Recruit from Mother Day, Trivia Night functions.
- Call for people to donate items on Community Fun Day.
- Must be placed between summer and winter sports Historically, $1^{\text {st }}$ Sunday after Father's Day in September has been a good date.
- Mother's Day
- $6^{\text {th }}$ May
- Your hosts; ABHS Hospitality, Greg and Sean on tea and coffee, (push the veal and P\&C enrollment)
- Music, maybe.
- Book Review to be done by Kathie Comb of the Bush Telegraph has had COVID but will review the book in an upcoming edition.

Closed: 8:55 pm

Next meeting: Tuesday, $\mathbf{2 5}^{\text {th }}$ May 2022

