



	Minutes of meeting Tuesday July 20th 2021 at 7pm
1.	Acknowledgement of Country - Peter Silberberg
2.	<p>Meeting attendees</p> <ul style="list-style-type: none"> - Janine Marcus, Peter Silberberg, Michelle Pullen, Sarah Aldridge, Lisa Wentworth, Wandy Hochgrebe, David Giddy, Richard Whan, Leah Miles, Ellie Stinson - Apologies received from Jane Stanton Gillan, Viv Fantin, Christine Byrne
3.	<p>Previous minutes</p> <p>Agility course administration is complete and the project should be underway soon.</p> <p>The porn workshops discussed at the last meeting have taken place. The year 11 respectful relationships day is pending and information has been emailed out to parents.</p> <p>The awning and plumbing is complete for the Y12 area. The floor will be pressure cleaned. Sarah visited the space and will help with ideas for furniture, kitchen and landscaping. Columns and floors to be painted as suggested. The school will put out a call for good quality outdoor furniture donations.</p> <p>Uniforms: Samples of uniform items have been sent to the hemp company for matching. The school is signing up with School Locker for another 3 years but they are not an exclusive supplier so we can have the hemp supplier as well. The school receives @\$500 per 3 months from School Locker. Janine is waiting to hear back from the hemp company if they can match the school colours.</p> <p>Packaging in canteen: All packaging is now recyclable except the hot food packaging.</p> <p>Fundraising: Brain Party trivia night was scheduled for 26th August but is probably going to have to be rescheduled to term 4. Michelle noted we are still going to run the raffle. Funfair plans are now on hold.</p> <p>Security system: Janine advised that installation is underway.</p> <p>Positive Change app: This is not now going ahead</p> <p>Minutes were passed by Michelle, seconded by Wandy</p>



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4.	<p>Treasurer's report</p> <p>See report attached</p> <p>Lisa Wentworth is to be added as a signatory to the bank account</p> <p>The year 12 raffle link money is being held for year 12.</p> <p>Consent evening expenses have been processed. Costs to P&C are @\$1000</p>
5.	<p>SRC update – Leah Miles</p> <p>The leadership camp in Tallebudgera went ahead. A 3 hour brainstorming session about improvements to school was held. Donna and Leah are to analyse the ideas.</p> <p>The Jeans for Genes day scheduled for 6th August but it is the same week as HSC trials so will be rescheduled to week 6 Friday.</p> <p>It is being considered to change the timing of the SRC selections for year 8-10 to term 4 instead of term 1. Year 7 representatives would be decided at the year 7 camp. The school captains are elected in term 3 in preparation for term 4.</p>
6.	<p>Principal's report</p> <p>The works to the library roof have been completed.</p> <p>The PAC was reroofed in the holidays. The solar panels were removed and not replaced because they were degraded. The system needs updating even though it is only 8@8years old .Janine is looking into warranties of the panels.</p> <p>Current COVID restrictions mean no overnight excursions which is impacting some planned activities. NAIDOC activities in week 4 are OK to proceed. Michelle Loewe has been running the study café / homework club with ex-students coming in to tutor senior students on a Monday. Tutors get paid \$45/hr. Approximately 15-20 students attend each session. Janine asked if the P&C would like to donate funds to keep the café going since the existing \$3k of school funding has been expended. The café runs 2.30-4.30pm. Costs for tutoring are \$180 per session (2 tutors for 2 hours) and the café will run for the next 6 weeks. The P&C voted in favour of funding the 6 weeks remaining this term (\$1080).</p> <p>Janine noted that the year 7 lighthouse class selection process is being re-assessed. Janine is investigating whether it would be beneficial to incoming year 7 students to be assessed for lighthouse classes in week 1 of term 1 instead of by application in year 6. Options were discussed.</p>
7.	<p>Other business and close</p> <p>Next meeting 17th August 2021 at 7-8.30pm</p>



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Treasurers report 20 July 2021

Administration account – Reconciliation Report	
Bank account as at 15 June (last report)	19,425.11
ADD deposits	1,440.00
LESS payments	(1,613.75)
Total funds in bank at 20 July 2021	19,251.36
LESS unpresented cheques	(200.00)
PLUS outstanding deposits	0.00
LESS outstanding payments	(4,090.90)
Total funds as at 20 July 2021	14,960.46

Notes to explain the transactions for the period.

- Deposits
 - Consent evening ticket sales \$1,440.00

- Payments
 - Jane McGowan – consent evening \$350.00
 - Community Centre – consent evening (balance of hire payment and booking fees) \$1,163.75
 - Student Assistance \$100.00

- Outstanding Deposits
 - NA

- Unpresented Cheques
 - Student Assistance \$200.00

- Outstanding Payments
 - Year 12 Raffle (holding for SRC) \$4,090.90

Our P&C Federation membership and insurance renewal has just arrived. I have lodged the renewal application with the Federation, but am yet to receive an invoice. Last year the membership was \$560 and the appropriate insurance package (association package) \$466. Our federation membership includes public liability insurance of up to \$50 million.

Regards

Richard Whan
Treasurer