

### **Byron Bay High School Parents & Citizens Association**

2 Arakwal Court Byron Bay NSW 2481

t: 02 6685 8188

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w: \	www.byronbay-h.schools.nsw.edu.au
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	Minutes of meeting   Tuesday February 21 2023 at 7pm
1.	Acknowledgement of Country
2.	Meeting attendees: Michelle Pullen, Janine Marcus, Pete Silberberg, Amanda Keller, Damian Farrel Denise Woolsey, Lisa Wentworth, Bruce Cameron, Wandy Hochgrebe, Viv Fantin, Bettie Honey, Bronwyn Watt, Jane Stanton-Gillan, Seamus McCartney
	Apologies: Sarah Aldridge, Emma Rolley
3.	President's Welcome
	Reflection of 2022; established fund raising committee and had a successful Fundraising raffle and Trivia night, a successful Council Grant for a new bin. We also had a successful Parent Information Evening in October.
	We would like to repeat the Parent Information Evening but earlier in the year - proposed date Ma 11 2023 - week 3, Term 2. P&C also like to repeat parent survey via school email list to advise topic of interest to form an appropriate panel for the evening. Michelle Pullen to action the online surveusing the same questions as last time.
	In conjunction with the Principal Janine Marcus we have established two large funding goals;
	1. A COLA over the basketball courts and a shade covering over the Agility Course to ensure sun safe play areas during and outside class times. (Approx \$1 million)
	2. A state-of-the-art Creative Arts Space (CAS) comprising a 300-seat theatre, recording studios, practice facilities and a dedicated visual arts area. The CAS would be a multi-purpose learning site that would encompass education in the areas of drama, music, digital media (podcasting and radio film, lighting, stage production, event management and visual arts. (Approx \$5 million)
	To seek investment into building infrastructure at BBHS the P&C contacted the political parties in the Byron electorate (National's, Labor and Greens).
	NOTE Seamus McCartney exited the meeting
	The letter was circulated to the attendees.
	In January the P&C sent a letter to all the political parties in the Byron electorate. The pitch was received positively by electorate candidates Andrew Broadley (Labor) and Josh Booyens (National who met with members of the P&C (Michelle Pullen, Jane Stanton-Gillan, Sarah Aldridge and Lisa Wentworth) as well as Principal Janine Marcus at the school to discuss the proposed infrastructurinvestment. The sitting member Tamara Smith (Greens) has passed our letter to the Education Minister Sarah Mitchell. A response is still pending. Janine M is obtaining new quotes for outdoo shaded areas.
	The politicians noted that the money for flood recovery is separate to any money for building school upgrades and that any money for these projects would not be taking away from flood recovery.





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	The P&C would recommend that the political pitch to be published in the next newsletter.
	NOTE Seamus McCartney re-entered the meeting
	We would like to acknowledge and thank Sarah Aldridge for the past 3 years of hard work as P&C Secretary. Sarah has resigned and the position is vacant. Anyone who would like to enquire about the role please contact Michelle. We welcome new members.
4.	Previous minutes
	Minutes were passed by Michelle Pullen, seconded by Wandy Hochgrebe. Correction will be made from the request for the donation for the SRC Battle of Bands event in 2022. The amount was \$148, not \$1480.
5.	Treasurer's report – see attached
	See report attached. Thank you Lisa. The trivia made a profit of \$3594. The raffle profit was \$6470. 30% of the raffle profits go to the SRC = \$1941.
6.	Principal's report
	- Successful year 7 orientation.
	- Year 11 completed 'Ready Set Go'.
	- Swimming carnival was a fabulous success including a band.
	- Police team attended the school. Three officers based in Tweed present to all year groups. In year 10 these are mandated by the Department of Education. They will also present to other year levels. They will cover all sorts of topics including social media, vaping and other issues.
	- Safe On Social. On Feb 24th, Simon Richardson from Safe on Social will come and talk to year 7 and year 8 students. On March 9th, Kirra Pendergast will do a teacher presentation followed by a parent session at approximately 5.30 pm.
	- Casuarina West has had her 2022 HSC Artwork selected to be displayed at the NESA offices for the next 2 years. The CEO at NESA presented this award.
	- Important dates;
	Parent teacher nights March 28 and March 30th will be face to facein personyay!
	March 23rd will be the year 7 2024 orientation night. Michelle Pullen can attend as a P&C rep.
	- A new syllabus commences this year. The teachers should be allowed time each term to review the syllabus. Janine has requested that the P and C consider the last day of every term to be a minimal supervision day. This way the teachers can collaborate and review the syllabus for programming and successful preparation. It would mean on this day there are no structured classes. These days would be April 6th, June 30th, Sept 22nd and Dec 15th.
	The P and C agreed to support this proposal unanimously.
	Damian has suggested that TAFE could be contacted to assist for these days, using student TAFE teachers. The P& C agreed to follow up this idea and get some more information from TAFE





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7.	SRC update
	We missed you. Please come next time
8.	Fundraising update
	Wandy Hochgrebe is keen to give 2024 another turn at fund raising. Thank you Wandy and your support team for your hard work in 2022. Wandy will be looking for help again in 2023.
	This year we will run the Trivia night in term 3, in Aug or September.
	More ideas and dates will be presented at the March meeting.
9.	Other business and close
	Next meeting is AGM. Need to give notice to whole parent body via school email list. All of the office bearing jobs are spilled and revoted on; President, Vice President, Secretary and Treasurer.
	Jane Stanton-Gillan will see if we can run a sausage sizzle for the Election Day - Saturday March 25 Denise Woolsey has volunteered to help organise the sizzle.
	Seamus McCartney updated regarding Grant applications. Sustainable Schools round 4 is coming soon. We will pitch for a new green house in the Agriculture Area.
	Next meeting 21 March 2023, Incorporating the AGM, at 7-8.30pm.





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#### Treasurer's Report - Tuesday, 21 February 2023

For period 16/11/2022 to 21/02/2023

Administration Account Reconciliation Report		
Bank Balance as at date of last report – 15/11/2022	\$15,337.98	
PLUS <b>Deposits</b>	\$16,553.88	
LESS Withdrawals	\$(2,839.00)	
GIVES Bank Balance as at date of this report – 21/02/2023	\$29,052.86	
PLUS <b>Outstanding Deposits</b>		
LESS Outstanding Payments	\$(2,480.00)	
LESS Unpresented Cheques		
GIVES <b>TOTAL FUNDS</b> as at date of this report – 21/02/2023	\$26,572.86	

Change in Total Funds since last report: up

\$11,234.88

#### Notes to Explain Transactions for the Period:

#### **Deposits**

343.33	Deposit Square - Trivia
4,300.00	Deposit Eventbrite - Trivia Tickets
3,750.00	Deposit Byron Shire Council - Grant for Bins
1,651.00	Deposit Byron Bay - Trivia Cash Takings
6,509.55	Deposit CBA RaffleLinkFunds

#### Withdrawals

(2,700.00)	Withdrawal Osko Payment Bowerbird Dining & Events Trivia
(100.00)	Travel Support (Indigo Simpson) - Chq 146
(39.00)	Withdrawal Osko Payment Wandy Hochgrebe reimbursement

#### **Outstanding Deposits**

None

#### **Outstanding Payments**

(148.00) To SRC Battle of the bands (1,000.00) To Tuition Café (Homework Club)

#### **Unpresented Cheques**

None

Kind regards Lisa Wentworth Treasurer

