

Byron Bay High School

Parents & Citizens Association

T: 02 6685 8188. E: byronbay-h.school@det.nsw.edu.au

	AGM Minutes July 21st 2020
1.	Acknowledgement of Country - Peter Silberberg
2.	Meeting attendees - Janine Marcus, Peter Silberberg, Michelle Pullen, Sarah Aldridge, Richard Whan, Donna Riley, Angelica Cayzer, Therese Mulder, Frank Stewart (part), Emma Rolley (part) - Apologies received from David Giddy
3.	Minutes of previous AGM passed at previous meeting
4.	Treasurer's update – Richard Whan - See attached report
5.	President's report - See attached report, written in March 2020 (Post meeting note: See minutes of normal meeting for current status of air conditioning project) - Janine Marcus: Big thank you. Accomplished a lot in 2019 and thanks for the extra work put in. Thanks to Peter for leading the team. - Peter Silberberg: Thanks to Janine and the teachers for all their efforts for the school
6.	Elections of the office bearers All positions declared vacant. Peter Silberberg noted that only paid members can vote. The following nominations were proposed and accepted: President - Peter Silberberg (nominated by Sarah Aldridge, seconded by Richard Whan) Deputy President - Michelle Pullen (nominated by Peter Silberberg, seconded by Sarah Aldridge) Treasurer - Richard Whan (nominated by Sarah Aldridge, seconded by Michelle Pullen) Secretary - Sarah Aldridge (nominated by Richard Whan, seconded by Peter Silberberg) Executive positions - Therese Muller (self-nominated, seconded by Richard Whan) Emma Rolley (self-nominated, seconded by Sarah Aldridge), David Giddy (absent) (self-nominated, seconded by Sarah Aldridge)
7.	Other Business and close - None



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2019 Annual Treasurers Report

I am pleased to present the BBHS P&C annual Treasurer's report along with the financial statements for the year ended 31 December 2019.

The financial statements for the P&C have been reviewed and will be lodged with the P&C Federation and the Australian Charities and Not-For-Profits Commission (ACNC). A copy of this report is attached.

Over the course of the year the P&C raised \$14,874 (net) through a major raffle.

Over the course of 2019 the P&C made the following contributions to BBHS:

•	SRC (share of raffle proceeds)	\$4,500
•	Assistance for Student Reps	\$1,730
•	Year 12 formal	\$1,500
•	Awards day	\$500
•	Year 10 paint	250

\$8,480

The P&C also applied for and received a \$30,000 Community Building Partnership grant for work on the art room and the Arakwal garden.

The P&C also provided \$2,800 of support for the IRest programme, but the cheque for this was not presented until school returned in January 2020.

It's been a real pleasure to be a part of this P&C Association over the past year.

Regards

Richard Whan (Treasurer)

Byron Bay High School P&C - Annual Report

Cash Reconciliation

Cash (1 Jan 19)	\$9,463.73
Total Credits	\$45,692.04
Total Debits	\$39,811.10
Cash (31 Dec 19)	\$15,344.67

Income Statement

Income

Community Building Partnership Grant	\$30,000.00
Fundraising	\$15,658.97
Membership Fees	\$14.00
Interest	\$19.07
Total	\$45,692,04

Expenses

Art Room & Arakwal Garden	\$30,000.00
SRC (share of raffle proceeds)	\$4,500.00
BBHS Contributions	\$2,250.00
Student Rep Assistance	\$1,730.00
P&C Federation Membership	\$1,020.00
Fundraising Expenses	\$311.10
Total	\$39,811.10

Net Income	\$5,880.94

Balance Sheet

Assets

Cash	\$15,344.67
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Liabilities

BBHS (IRest	programme)	\$2,800.00

Equity \$12,5	544.67
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Statement of Review

I have examined the financial statements and supporting documentation for the Byron Bay High School Parents and Citizens Association for the year ending 30 December 2019. I have found them to be a true and accurate account of the monies received and paid.

Scott Coppin

Signed on behalf of the BBHS P&C

Peter Silberberg Richard Whan

esident Treasurer



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2019 President's Report

Dear Parents and Citizens of Byron Bay High School.

What a time to be writing this report! The Coronavirus pandemic is certainly going to change the way we live our lives for the next few months. No doubt this will also affect our school, students and parents. The coronavirus is bringing a lot of uncertainty, and it is important to acknowledge that this may cause stress and anxiety for the school community at various times. So beyond anything I write here in regards to the last 12 months for the P and C, I do wish you well over the next little while.

2019 Highlights

Arakwal Court

Arakwal Court upgrade has been completed. The cost was approximately \$750k as a joint funding project by the Byron Council and State Government. I hope you all agree that this has made Arakwal Court a significantly safer area for our students and has improved traffic flow. The school is still to complete some extra fencing at the bus zones and also running down the sports field boundary with Bangalow Road. The P and C is now engaging Byron Council to address the traffic issues at the Arakwal Court and Bangalow Road intersection.

Fundraising

Our fund raising event for 2019 was the online mega raffle. A huge thanks to Michelle Pullen, who spent many hours making the raffle a success. And thank you to everyone who bought tickets. We reached our target of \$15,000, and pleasingly lots of locals won the prizes. From the takings, we donated \$4500 to the School Representative Council. The SRC has spent the money installing a chilled water bubbler (known as the "chubbler"!). This has been such a hit with students that the school is going to place more "chubblers" in different parts of the

The P and C also donated money to; students representing BBHS interstate, the year 12 formal, awards given at assembly and a year 10 project.

School fees

School fees has been an issue of much debate in the last few meetings. School fees are voluntary, but when paid, make a huge difference to the school budget.

Last year approximately 40% of parents paid school fees. The P and C acknowledge that some parents may not have the capacity to pay fees. However, the P and C also felt that there was a greater capacity for many parents to pay fees. To give you an understanding of the cost implications, if the average fee is \$250 for 800 students, that equates to \$200,000 per year. Whatever fees are not paid by parents, have to be taken from the school's budget. That means last year the school needed to find \$120,000 to run classes. If parents pay this amount, the school then has this money to spend on other matters. As you can see, this is a significant amount of money, and a greater amount than we could hope to fund raise as a P and C.

School Canteen

The school canteen has been on the P and C agenda for some months now, and via parent feedback the school has embarked on some significant changes. EFTPOS has now been installed for ease of payment. The SRC was consulted as well and is now working in the canteen to help with serving food. Further improvements will hopefully occur in 2020 with P and C input.

Air Conditioning

In 2018 the school completed A/C to 50% of all classrooms and a 32 KW solar instalment on the hall roof. Unfortunately the completion of A/C in every classroom has stalled in 2019. The upgrade has been estimated to cost another \$140K. The school does not have the budget to do this. However they have just completed an application for the Cooler Classrooms NSW Government program - https://www.schoolinfrastructure.nsw.gov.au/news/2018/07/cooler-classrooms-program.html

Unfortunately the government has not given any time line for application assessment. However we are very hopeful that this will be successful and will keep you updated as things progress, as we understand this is a very important issue for our students and parents.

Parent Survey

We ran a parent survey in late 2019 with an excellent response rate of 114. Many issues have been raised and we are still working through the data. There will be a more detailed summary presented at the meeting this Tuesday 17th March. However we have already acted on one theme, in regards to parenting and alcohol and drug use in teenagers. We ran a highly successful parent information evening, which had excellent feedback. As a follow up from this event we will be looking to run another parent education evening in May, discussing social media and its effect on teenagers.

P and C

2019 has been a very enjoyable year for the P and C. There has been a significant increase in parent numbers attending meetings, which has made a massive difference. Thanks to everyone who has come along, especially to the dedicated executive and Office Bearers.

Your Sincerely Peter Silberberg BBHS P and C President