



ENGADINE HIGH SCHOOL P & C ASSOCIATION

MINUTES OF GENERAL MEETING

7 AUGUST 2024

MEETING COMMENCED

7:15pm

CHAired BY: Tanya Brain

WELCOME

ATTENDANCE

Tanya Brain, Maddie Winton, Steph Wise, Lisa Waygood, Kerrie Jones, Belinda Pepe, Jessica Evers, Amanda Yock, Xavier Monsaingean, Karina Taggart, Joanna Milgram, Sarina Wilson, Sharon Harrison, Karen Wepler.

APOLOGIES

Kirrilea Taylor-Ahrens

NEW 2024 MEMBERS

Nil

MINUTES OF PREVIOUS MEETING

Minutes reviewed

Accepted Amanda Yock

Seconded Belinda Pepe

BUSINESS ARISING FROM PREVIOUS MEETING MINUTES

Signatories have shared their ID with the bank. Jess to finalise the paperwork at the bank.

CORRESPONDENCE

In: Andrews Insurance
 Emails from Principal - financial requests

Out: Nil

Accepted Amanda Yock
Seconded Karina Taggart

TREASURERS REPORT

Presented by Jess Evers
Bank balances were reported
Report attached

Accepted Sharon Harrison
Seconded Karen Wepler

SUB COMMITTEE REPORTS

Uniform shop report attached. Provided by Narelle Rylands and presented by Karen Wepler.

Accepted Amanda Yock
Seconded Belinda Pepe

SENIOR EXECUTIVE REPORT

- The new hall is now open. The facilities are wonderful. It is a multi-purpose space including being used for emergency evacuation, housing the entire student body.
- Future plan for the old hall – to be painted monument grey to match the new hall.
- Parent teacher night went well last night. It was a good use of the new hall.
- Presentation assemblies were held in the hall last week.
- Football team has achieved success and is travelling to Ballina to compete.
- The school bus (22 seats) is needing to be replaced soon due to its age. Investigations are being made to purchase a good quality second-hand replacement.
- Year 10 PASS snow trip is next week.
- Japanese exchange students have been visiting this week.
- Year 7 2025 is looking to be the largest thus far.

Accepted Sharon Harrison
Seconded Karen Wepler

NOTICES ON MOTION / SPECIFIC ITEMS

Motion that the P&C provide funds of \$395 for the Duke of Edinburgh Program annual registration fee.

Motion moved by Amanda Yock
Seconded Karina Taggart

All in favour **Motion carried**

Motion that the P&C provide funds of \$217.80 for the purchase of school ties for the 'Top Blokes' graduates from year 9.

Motion moved by Amanda Yock
Seconded Belinda Pepe
All in favour **Motion carried**

Motion that the P&C subsidise staff tickets for the Year 12 Graduation lunch to the value of \$700.

Motion moved by Sarina Wilson
Seconded Karen Wepler
All in favour **Motion carried**

Motion that the P&C provide funds of \$650 for the State Touch Football registration fee and referee charge.

Motion moved by Xavier Monsaingeau
Seconded Amanda Yock
All in favour **Motion carried**

GENERAL BUSINESS

- P&C enjoyed a tour of the new hall facilities.
- New report format with the gauge has been well received by parents.
- Staff morning tea funds are available as provided by the P&C. Morning tea to be held in T3 and T4.
- Query about school expenditure being frozen. The freeze on expenditure continues.
- Year 12 – presentation day student leader gift certificates to be confirmed and discussed at the next meeting.

NEXT MEETING DATE

Wednesday 11 September 2024 in the library

CLOSE OF MEETING

8:05pm

MINUTES TAKEN BY

Maddie Winton

PRESIDENTS SIGNATURE



DATE

7/8/24