Kent Street Senior High School

P&C AGM and GENERAL MEETING
24/2/2015

Meeting Opened: 6.05pm

PRESENT: Kath Ward, Sonia Khanna, Raelene Perselo, John Nicol, Tracy Ellis, Steve Sitienei, Amanda Keswick, Bata, Maria Robinson, Bernice Mullan, Thabid Abbas, Fransiscus Yusmin, Ha Bui, Vancetta, Sidharaj Padsalgikar, Dana Smith, Khadra Ibrahim, Bob Sari Maina, Max and Giuseppina Guerrini.

APOLOGIES: Nil

P&C AGM

- Kath Ward chairs as ex officio.
- All office bearers stand down and positions are open for nomination.
- Nominal fee for 2015 membership set to .20c.

P&C President: Sonia Khanna
Nominated by: Steve Sitienei  Seconded: Amanda Keswick   Carried

P&C Vice President: Steve Sitienei
Nominated: Amanda Keswick  Seconded: Sonia Khanna   Carried

P&C Secretary: Raelene Perselo
Nominated by:  Steve Sitienei Seconded: Amanda Keswick  Carried

P&C Treasurer: John Nicol – Nominal fee paid for treasurer services
Voted on and unopposed      Carried

P&C Executive Committee Members: (minimum of 3)
1. Nominated: Amanda Keswick
2. Nominated: Ha Buji
3. Nominated: Bernice Mullan

Moved: John Nicol Seconded: Steve Sitienei   Carried

Canteen Committee: No nominations

2 Staff: Helen Rychal, Helen Phillips (School nurse)
2 Students: To be advised

P&C WACSSO Representative
  ➢ Nominated: Bernice Mullan

Moved: Steve Sitienei Seconded: Raelene Perselo    Carried

Thanks to the past members and welcome and thank you to newly elected office bearers.

New membership forms completed and new members paid up.

AGM closed: 6.30pm
P&C General Meeting

MINUTES OF PREVIOUS MEETING: Accepted
Moved: Amanda Keswick  Seconded: John Nicol

BUSINESS ARISING FROM PREVIOUS MINUTES: Nil

CORRESPONDENCE:
Incoming: Main Roads – Children’s Crossing, WACSO Voice, WACSO Welcome Pack, bank statements
Outgoing: - Nil

TREASURER’S REPORT:

<table>
<thead>
<tr>
<th>P&amp;C Account as @ December 2014</th>
<th>Canteen Account as @ December 2014</th>
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<tbody>
<tr>
<td>Balance Sheet: $44,222.10</td>
<td>Balance Sheet: ($16,735.82)</td>
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<tr>
<td>P&amp;L: ($4,593.81)</td>
<td>P&amp;L: ($20,712.60)</td>
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- 2015 was a very bad year for sales, we ran close to the bone with paying canteen wages.
- We must sell the Bank of Queensland shares, fortunately running at a higher price at the moment. However, we need a bank account named specifically to do this. Our current canteen bank account name is inadequate for the purpose.
- Kath mentioned that the school would appreciate a P&C donation towards the new sound system. When the P&C is in a better financial position we will be able to make a donation.
- P&C will receive commission from uniforms, plus midyear we’ll receive P&C levies collected by the school.

MOTION: The P&C will open a bank account in the name of ‘Kent Street High School Canteen Committee’
Moved: John Nicol – Voted - unopposed and carried.

Fundraising - Entertainment Books went well sold 23 = $299 profit (12 digital and 11 books)
Thanks to Amanda Keswick for running the fundraiser. Amanda will run again this year, starting earlier as soon as books are available.

CANTEEN REPORT:
- Flexischools swipe card system being tested this week. Very slow progress due to technical issues and Flexischools not having very accessible customer service.
- The Student Smart Rider card is linked to a Flexischools account. The public transport credit is not used for canteen purchases.
- Year 7 and 8’s commencing together has boosted canteen sales so far.
- An event such as Pink Stumps and fundraising activities generally affects sales.
- A canteen committee must be set up to help promote and support the canteen; consisting of 2 staff members, 2 students and 2 parents/guardians, preferably with some food or catering background.
- The canteen surveys conducted last year need reassessment for ideas.
- Artwork is still wanted to spruce up the canteen area.

REPORTS ACCEPTED: Moved: Sonia Khanna  Seconded: Steve Sitienei

CRICKET (SPOCK) REPORT: Pass

AVIATION (ASG) REPORT: - Meeting held – elected members and had BBQ.
$20000 is gifted to KSSHs from ASG so that avo students can continue to fly during school hours

OTHER BUSINESS: -
- Bernice - school jackets – are not warm enough. Hoods was suggested but that is not an option.
- Bernice - Student Progress Reports – are not marked consistently by teachers. Kath acknowledged this and advised that these reports will not being done this year.

**PRINCIPAL’S REPORT:** See attached

**NEXT MEETING:** P&C AGM & General Meeting - Term 1, Week 8, Tuesday 24th March, 2015, 6.00pm

Principal’s Report - P&C Meeting held on Tuesday 24 February 2015

1. **Smooth start to the school year** – The year 7s and 8s have graduated to high school seamlessly. Each year group participated in a transition day which gave them a good opportunity to get to know their peers and their peer leaders; to ensure that they understand some of the important school policies such as our Restorative Practices approach to issues; and to help them better cope in the new world of secondary school.

2. **Sound achievement for 2014** – Our ATAR dux has joined the 95+ Club and we can boast many other students who achieved an ATAR in the 80s and 90s. Our WACE achievement was 95% - equal to 2013. We increased our ATAR participation rate to 48% (53 students from the half-cohort) and are happy with this as we actively cater for a diverse range of pathways that lead to other institutes or employment as well as university. Aviation and Earth & Environmental Sciences were acknowledged for gaining above the state mean. Our VET achievement of Certificate II or higher has improved every year for the last five years and we are continuing to work to ensure that students can gain a certificate qualification whilst at school. The Heads of Learning Area are meeting with me in week six to set smart targets that will ensure that we continue to strive for excellence in all that we do.

3. **IPS Board** – Elections for the School Board took place as needed and we now have a full complement of board members. The staff representatives elected by staff at the start of this school year are Lyn Diver, Head of Technology and Enterprise and Misha Mamo, Level 3 Teacher in charge of our Flexible Learning Program. There were three parent vacancies and three nominees so no need to resort to election. The parent representatives are Steve Sitienei, father of Evans in Year 12; Scott Montgomery, father of Hamish in Year 10; and Ida Suhadji, mother of Dilla in Year 12 and Hamna in Year 9. Two of our community representatives who are continuing in their role from the School Council are businessmen Graeme Eley and James Deacon. Graeme is our acting chair until our first meeting of the year where the chairperson will be determined by the board. Two other community representatives have accepted an invitation to join the board. They are George Hayden from Curtin University; and Sharron Sutton from Rio Tinto. The principal is a mandatory board member and we will be appointing an ex-officio who will support the principal in ensuring that the board meetings function effectively. Graeme Eley has come today to meet you.

4. **Events** – We have held the following events so far this term:
   a. **Upper school Start Right – Finish Strong workshops** – This consisted of a series of sessions designed to ensure that the students knew about WACE requirements and setting themselves up for success in their senior schooling years.
   b. **Year 7 and 8 inductions days** – ending at the pool for a social event which was very well received.
   c. **Upper school Art and Geophysics excursions**
   d. **Pink Stumps Day** – A fund raiser for the Cancer Council, raising well over $2000 on the day.
   e. **Cricket matches galore** – First and second XI as well as Lord Tavs and matches against Belridge have all taken place with quite a few successes for Kent Street. Our Year 7s are on cricket camp.
5. **Current and future events – Just to name a few!**
   a. **Avalon Aviation tour** – Staff and students depart tomorrow for this excellent aviation opportunity.
   b. **Year 12 EES students** – embark on their Yilgarn fieldtrip on Thursday of this week.
   c. **Swimming carnival** – will take place at the school pool this Friday.
   d. **School photos** – will take place on Tuesday 3 March after the long weekend.
   e. **Specialist open day and assembly** – We are inviting parents and students of current Year 5/6 students to visit the school on Thursday 5 March to see the specialist programs in action. On Friday 6 March we are holding our specialist assembly to welcome the newcomers. We will also be hosting the Minister for Education, Peter Collier, who will be presenting Year 12 aviation student, Alex Hazell, with the Minister’s Aviation Scholarship. This is the second time in three years that a Kent Street student has been the recipient of this prestigious award.
   f. **South Perth Fiesta** – Once again, the Kent Street Fashion & Design students will be strutting their stuff on the red carpet at the Angelo Street fiesta on Sunday 8 March.

6. **Perimeter fencing** – We have been allocated funds from central office to gain perimeter fencing in the 2015/16 budget. This requires community consultation with nearby neighbours and that will occur once the representatives from Building, Management and Works have provided us with information about what the fencing might look like. Our goal would be to fence the entire property, including the turf wicket, but we may look to put unobtrusive half height ring-lock around the ovals and reserve the garrison style fencing for the buildings. More information will be forthcoming about this in the future.

7. **Road safety** – Our application for a manned crossing at Berwick Street and the inclusion of pedestrian lights at the corner of Kent Street and Berwick is progressing. I received a letter from the Children’s Crossing & Road Safety Committee stating that they have conducted a second survey and are considering the application. I also received a phone call from the Town of Victoria Park at the start of this year stating that main roads are looking favourably at altering the lights. Stay tuned.

8. **Year 7/8 area** – With enormous thanks to the P&C we have undertaken major refurbishments of the area outside the gym to beautify the space and better accommodate the new students to our school. The Cert II engineering students are continuing with their building of picnic style seating that will be placed in that area as well. Many thanks.

9. **Future projects** – The school would be most appreciative of a contribution to the new sound system being installed in the gymnasium. This will be used for all assemblies, the Variety Show and many other events can now be held there with this state of the art resource. It is set to cost approximately $12000 installed.

Kath Ward
Principal