

**Kent Street Senior High School
P&C Meeting
17/6/2014**

Meeting Opened: 6.00pm

PRESENT:

Kath Ward, Amanda Keswick, Hans Bader, Kuat Suhadji, Sonia Khanna, John Nicol, Steve Sitienei, Raelene Perselo, Bernice Mullan, Nadia Mandyczewsky

APOLOGIES: Rochelle Krieg, Tracy Ellis, David Jacobs, Deb Shephard

MINUTES OF PREVIOUS MEETING: Accepted
Moved: Kuat Suhadji (Adji) **Seconded:** John Nicol

BUSINESS ARISING FROM PREVIOUS MINUTES: Did the Calmer Kids project get off the ground? No. Perhaps too close to exam time for year 11 & 12's

CORRESPONDENCE:

Incoming: WACSSO Conference agenda, WACSSO affiliation invoice \$1234.79, WACCOSO P&C Voice, bank statements, fundraising

Outgoing:- WACSSO Executive committee representatives

TREASURER'S REPORT: Kent St SHS accounts as @ April 2014

P&C Account – Total Equity is \$48,835.82

P&L Net Profit/(Loss) - Jan to May 2014 - \$19.91

Canteen Account – Total Equity is (\$5782.65)

P& L Net Surplus/(Deficit) - Jan to May 2014 - (\$9,759.43)

We need to make changes to increase revenue. Recommend cash card ordering.

WACSSO Affiliation Invoice due \$1200

Centrewest Insurance \$854.40 has been paid covers fire, fusion, burglary etc. next due 1st July 2014.

John will get more quotes to see if we can get more competitive price.

Reports - **Moved:** John Nicol **Seconded:** Hans Bader

PRINCIPAL'S REPORT: See attached.

CANTEEN REPORT: No report from Tracy.

John Nicol investigating online ordering and card payments for canteen recommends we go for "Flexischools" for online canteen ordering. Importantly, Money is deposited into a Trust account. In principal all agree to have system up and running in term 3.

CRICKET (SPOCK) REPORT: - No Report – Heading to Malaysia in week ten.

AVIATION (ASG) REPORT: No Report – Heading to North America in the holidays for the Osh Kosh Air Show.

REPORTS ACCEPTED: **Moved:** John Nicol **Seconded:** Sonia Khanna

OTHER BUSINESS:

- Cross walk on Berwick St – P&C needs to apply. Everyone supports this, Kath will co-ordinate with Sonia and Raelene.
- Prize draw for updating parent contact details for implementing SEQTA. Will P&C like to donate towards all agree to donate \$100 in a gift card, John Nicol will organise.
- LAPTOPS won't be given to year 12's as in the past. Will be moving to BYO electronic technology. Windows surface tablet – external keyboard with external hard drive if necessary being provided to staff to engage in the new SEQTA Learning Management System. Specifications for students to bring their own devices will be issued soon.

Next meeting

Gabrielle Lawlor - Restorative Practices presentation

Discuss beautification of grounds and P&C Donation towards this project.

Meeting Closed: 7.10 pm

NEXT MEETING: Week: 4 Date: 12th August, 2014 Time: 6pm

Attachments: Principal's Report, Online Canteen ordering Report

Recommendation Flexischools re Online Canteen Ordering

Flexischools have developed an Online Canteen Ordering system that is used in 1200 Schools

Advantages.

1. Parents money placed in a Trust account. Parent account balances are managed by Forsythes Assurance and Risk, a leading audit and accounting firm
2. Canteen will receive reports and payment each week.
3. Parents can order online and top up their account online through direct bank deposit and credit/debit card.
4. Students can use a card to pay for food at the canteen.
5. Students can only use the card at the canteen, hence prevent them from going offsite to buy food.
6. Flexischools was inducted into the "Smart 50" list of Australian companies, as well as being awarded Finalist in the Telstra People's Choice Award
7. Flexischools provide training and promotion

What does it cost?

Cost to get started

Registration is free

Online ordering for your Canteen \$775+GST

Includes Setup of your online menu, thermal label printer and continuous supply of sticky labels

Ongoing fees

	School/ Supplier fee	Parent Fee
Canteen online orders	3%	25c

Online Payments	1.82%	Nil
-----------------	-------	-----

Parents are charged a small fee for using credit card

John Nicol

Principal's Report – P&C Meeting held on Tuesday 17 June 2014

1. **IPS Application** – Paul Currie and I presented our application for IPS on 5 June 2014 and are of the view that we were well received. We understand that the Minister will make a formal announcement about those schools successful in this round of IPS applications at the start of term three.
2. **Approved Specialist Program application** – The application for a Centre of Excellence for Resources - Geoscience, Mining and Energy was submitted last week along with 15 letters of support from partners in industry. We are hopeful that this will be received positively.
3. **Preparing for Year 7s in the secondary school – Facilities management:**
 - a. Minor works – painting, carpeting and some new ceilings – are underway in Maths and English classrooms across the school. They should be completed by the end of this term.
 - b. Works have commenced on the refurbishment of the de-commissioned D&T room to two standard classrooms.
4. **Preparing for Year 7s in the secondary school – School visits:** Paul Currie and Amber Snook have commenced visits to the primary schools as part of the transition program.
5. **Events** – Since our last meeting:
 - a. **Upper School and Year 10 exams** have taken place. Teachers are currently completing marking and writing reports.
 - b. Kent Street students engaged in a **badminton competition**. Two of our girls' teams were declared champions on the day – first and second prizes awarded - and the entire team did their school proud – both athletically and as good citizens.
 - c. **English and Drama students** engaged in an incursion – a production of **Hamlet**.
 - d. **Year 8 immunisations** took place and this went very smoothly.
 - e. We had two tables at the **WASSEA Student Breakfast** event with keynote speaker, Patrick Hollingworth. Horizon Power and the Rotary Residential College sponsored one table each and the students were impressed with the inspirational story of a WA based international mountaineer who has reached the summit of Mt Everest. Thanks go to the sponsors and to Frank Cardenia who organised student permission forms and the excursion plan.
6. **Future events**
 - a. **SEQTA** – A new Learning Management System is being installed in the school and staff are being trained in its use. In time, all attendance, pastoral care and curriculum information will feature in SEQTA. Parents will be able to see their own child's information. This requires that we have an up to date email address and contact phone numbers. Your support with this is appreciated.
 - b. **Restorative Practice** – Earlier this year the teaching and support staff gained training on how to resolve issues in a restorative way. Gabrielle Lawlor, a trained RP provider, is available to explain more about this process at the first P&C in term three. I hope that many parents will attend to hear her presentation that will last for approximately 20 minutes.
 - c. **Cricket Tour** – Cory Hugo and Ben Clarke depart with a team of eager cricketers for Malaysia in week ten. We wish them well.
 - d. **Aviation Tour** – Kevin Bennett, John McKenzie and I are heading to the US with a team of Aviation students for the 2014 Aviation Tour on the first Sunday of the school holidays. I have some excellent upper school students teaching me how to blog so hope to keep parents informed of our tour via electronic means each day.
 - e. **High Achievers dinner** – The Dux and other high achievers of 2013 are invited back to join current upper school high achievers and their parents for a celebratory meal and keynote address at the end of this term. Invitations are going out soon.
 - f. **Parent night** – Reports will be issued soon and the school will close at 12 noon on Thursday 3 July 2014 for parent-teacher meetings which will commence at 1pm and extend to 6pm. Information on how to book meetings will be included in the package that is sent home with reports.

7. Meeting dates for 2014

Term one	-	Tuesday 25 February 2014 Tuesday 25 March 2014
Term two	-	Tuesday 20 May 2014 Tuesday 17 June 2014
Term three	-	Tuesday 12 August 2014 Tuesday 9 September 2014
Term four	-	Tuesday 4 November 2014 Tuesday 2 December 2014

Kath Ward

Principal