KENT STREET SENIOR HIGH SCHOOL
2016 AGM and General P&C Meeting

Held on: 23-Feb-2016  Meeting No.: 01
Start Time: 6:00pm  Close Time: 7:15pm

PRESENT:

APOLOGIES:
Nil

ANNUAL GENERAL MEETING
ELECTIONS FOR P&C COMMITTEE

Returning Officer: Kath Ward

<table>
<thead>
<tr>
<th>Position</th>
<th>Nomination</th>
<th>Seconded by</th>
<th>Carried</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Raelene Perselo</td>
<td>Amanda Keswick</td>
<td>Yes</td>
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<tr>
<td>Vice President</td>
<td>Kirrilly Owen</td>
<td>Amanda Keswick</td>
<td>Yes</td>
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<tr>
<td>Secretary</td>
<td>Salman Mehmood</td>
<td>Sri Kannan</td>
<td>Yes</td>
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<tr>
<td>Treasurer</td>
<td>John Nicol</td>
<td>Raelene Perselo</td>
<td>Yes</td>
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<tr>
<td>Executive Committee</td>
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<tr>
<td>Executive Committee</td>
<td>Amanda Keswick</td>
<td>Raelene Perselo</td>
<td>Yes</td>
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<tr>
<td>Member 1</td>
<td>Gillian Pirie</td>
<td>Raelene Perselo</td>
<td>Yes</td>
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<tr>
<td>Executive Committee</td>
<td>Amanda Keswick</td>
<td>Raelene Perselo</td>
<td>Yes</td>
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<tr>
<td>Member 2</td>
<td>Mark Stevens</td>
<td>Raelene Perselo</td>
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<tr>
<td>Executive Committee</td>
<td>Amna Salman</td>
<td>Raelene Perselo</td>
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<td>Member 3</td>
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<tr>
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<td>Member 4</td>
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<tr>
<td>WACSSO Rep</td>
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<tr>
<td>Canteen Sub Committee</td>
<td>Helena Rychal</td>
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<td>Yes</td>
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<tr>
<td></td>
<td>Tracy Ellis</td>
<td></td>
<td>Yes</td>
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<tr>
<td></td>
<td>Amanda Keswick</td>
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<td>Yes</td>
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</tbody>
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- Principal thanked the past members and welcomed the new elected office bearers.
- Principal handed over the chair to newly elected President
P&C GENERAL MEETING

MINUTES OF PREVIOUS MEETING: Accepted

| Moved By: John Nicol | Seconded By: Amanda Keswick |

BUSINESS ARISING FROM PREVIOUS MINUTES: Nil

CORRESPONDENCE: Nil

TREASURER’S REPORT:

<table>
<thead>
<tr>
<th>P&amp;C Account</th>
<th>Canteen Account</th>
</tr>
</thead>
<tbody>
<tr>
<td>P&amp;L net Profit / (Loss): $15,725.84</td>
<td>P&amp;L net Profit / (Loss): ($3,558.39)</td>
</tr>
<tr>
<td>Balance Sheet: $63,506.78</td>
<td>Balance Sheet:</td>
</tr>
</tbody>
</table>

- John provided and explained the Balance Sheet and P&L Statement.

PRINCIPAL’S REPORT:

Principal’s report attached.

CANTEEN COMMITTEE REPORT:

- EFTPOS facility in Canteen is helping the sales. The sales are now approximately $250/day.
- New Cash Registers are also helping.
- Pre-ordering of meals to be encouraged.
- Canteen needs volunteers to help during the recess & lunch for about 30minutes (maximum) to serve the long queue.

ACTION: School include information for next school newsletter promotion for canteen FlexiSchools and request for volunteers.

CRICKET (SPOCK) REPORT:

- Meeting minutes for the 8-Feb-2016 were submitted by Mark Stevens.
- Mark stressed the need for the fence to protect the cricket pitch. He explained that the pitch is used by the school during the weekdays and rented to the Clubs over the weekend.
- A new Roller was purchased for rolling the pitch.
• New teachers were hired for the Cricket Specialist Program.
• Pink Stumps day is an upcoming event on 3-March-2016.

AVIATION SUPPORT GROUP (ASG) REPORT:

• ASG Meeting held on 9-Feb-2016. It was very well attended meeting, marking a good start to 2016 on a very hot night. There was BBQ dinner and meet and chat. This was followed by a meeting where elections were held and all positions were filled.
• ASG Members paid 20c to become eligible to vote at meetings. Amount collected ($5.00) was handed over to John (P&C) on 9-Feb-2016.

REPORTS

| Moved By: | Gillian Pirie | Seconded By: | John Nicol |

OTHER BUSINESS:

• GUEST SPEAKER from ANZ Home Loan. Presented the promotional offer. Offered to contribute approximately $900 per loan Grant to P&C when P&C sends at least 1 referral per month to ANZ Bank.

• Entertainment Book: Marisa LoCastro will be visiting in the next meeting to share the exciting news for the upcoming 2016 entertainment book. $650 were deposited in treasury on 21-Dec-15 making the total to $949 for fundraising in 2014/15 through the Entertainment Book.

• Motion was raised and passed for the funding of $4,200 for the new school sign. John Nicol to organise payment.

NEXT MEETING: To be held in Week 8, 22-Mar-16 at 6pm.

Attachments:

Principal’s report
ATTACHMENT TO P&C MEETING -1 MINUTES

PRINCIPAL’S REPORT

1. **Start of year** - We have had a good start to the school year with our total numbers at approximately 860 students. This is slightly less than anticipated and we are actively working to grow our student numbers, especially in the Approved Specialist Programs, over the coming years.

2. **Our Year 7s** have transitioned well. The introduction of an overnight stay at the start of the year with an opportunity for students to get to know one another and Kent Street has proven successful. We will do this slightly later in 2017 as some found a camp in the first week a little overwhelming. One of the presenters, Claire Eaton, conducted her ROC session focused on resilience, optimism, confidence. Claire will be here after P&C to share some insights with parents.

3. **2015 results** - Our student results from 2015 were sound with our Dux gaining an ATAR of 97+. University offers are still being made so it will be a little while before we can confirm how many students gained places in their preferred courses of study. Our VET data was better than ever and we continue to grow the range of opportunities for students to obtain a Certificate II in a field of interest.

4. **Upper school conference** - Our upper school students engaged in the ‘Start Right, Finish Strong’ conference in the first week of school. This set the tone for their senior schooling years with Elevate doing workshops on effective study skills, a published author presenting a session on effective writing, and teaching staff offered a host of other sessions including WACE requirements, the assessment policy and much more. It was deemed a success.

5. **School Board** – We have advertised for two new parent representatives, one staff representative and have appointed a new community representative to the board. The closing date for nominations for staff representative was today. Elections are underway at present for the parent representatives. It was great to receive five nominations. The new community representative is Josie Hart, a local lawyer keen to give back to the community she lives in. Josie was appointed after meeting with me and our Board Chair, Graeme Eley. The board meets on Tuesday nights in weeks five and ten. All are welcome.

6. **Homework classes** - The library have commenced with homework classes every Tuesday and Thursday from 3 to 4pm. Some students are attending regularly already. Light refreshments are provided and all are welcome. Similarly, our Follow the Dream study sessions for Aboriginal students are on Monday and Wednesday afternoons from 3 to 4pm.

7. **Millen Primary** School is holding a fete on Saturday 2 April 2016 from 1 to 5pm. Kent Street will be having a stand at the fete to showcase the school. There is a chance for the avid cricketers to show off their speed bowling skills, our hospitality students will be providing some baked goods for sale, the fashion and design students will have some dressed mannequins on display showing off their artistic designs and much more. It promises to be a good day out. The president of their P&C is here tonight to say a few words.

8. **Swimming Club** - We are in consultation with Somerset Swimming Club who would like to make the Kent Street pool their home ground. This has potential to provide our school
community with before and after school swimming club opportunities. We will be advertising when this commences as they are awaiting approval from the governing body.

9. **Perimeter fencing** - We were successful in our bid for perimeter fencing and the pre-start meeting took place last week. The fencing program will be complete by April of this year.

10. **Upcoming events** - See the calendar for a full list of what is going on but here’s a quick snapshot.
   
   a. Swimming carnival is on this Friday at the Kent Street pool.
   b. School photo day is Tuesday 1 March with catch up photos on Thursday 10 March.
   c. Pink Stumps Day – cricket match to fund raise for the Cancer Council – is on 3 March.
   d. Earth and Environmental Science field trip to Yilgarn Craton is from 3 March and going into the long weekend.
   e. Our Approved Specialist Program assembly is on Friday 4 March.
   f. Year 7 Fashion and Design students have a fashion workshop from 12.30 to 6pm on Friday 4 March.
   g. OLNA testing commences in week six. This affects Year 10-12 who are yet to achieve level 8 in NAPLAN or higher.
   h. The interschool swimming carnival is on Friday 11 March.
   i. Kim Hughes Shield – cricket competition – Monday 14 March.
   j. School Ball at the Esplanade Hotel in Fremantle – Saturday 19 March.
   m. Next P&C – Tuesday 22 March.

11. **A request for funding** – Kent Street has upgraded our signage over the last two years and the look of the school is much improved as a result. It is also much easier for students to find their way around the school. We would like to add one more roadside freestanding sign at the entrance to the gymnasium on the Kent Street side of the school. It would mirror the one on Rathay Street and cost a total of $4215 +GST installed. It would be appreciated if the P&C would consider funding this sign.

Kath Ward