

Kent Street Senior High School

P&C GENERAL MEETING

9/6/2015

Meeting Opened: 6.05pm

PRESENT: Kath Ward, Sonia Khanna, Raelene Perselo, John Nicol, Amanda Keswick, Tracy Ellis, Bernice Mullan, Mark Stevens, Hans Bader, Sally Abraham, Deepu Graham

APOLOGIES: Steve Sitienei

MINUTES OF PREVIOUS MEETING: Accepted MOVED: Hans Bader Seconded: Amanda Keswick

BUSINESS ARISING FROM PREVIOUS MINUTES:

Kath will put message on SEQTR for parents to promote Flexischools swipe card using Smartrider

CORRESPONDENCE:

Incoming: WACSSO invoice Affiliation Fees \$1300

Outgoing: - WACSSO executive committee form

TREASURER'S REPORT: Canteen still running at a loss. Very URGENT to turn this around, we can't afford to carry this ongoing loss.

P&C Account as @ May 2015 Balance Sheet: \$45,782.54 P&L: \$1,569.44
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Canteen Account as @ May 2015 Balance Sheet: (\$21,701.38) P&L: (\$4,965.56)
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CANTEEN REPORT: Exams affected sales. There is nothing else to report.

Sonia suggested special lunch orders – Tracy will consider this suggestion.

Canteen Committee - Policy meetings are being held on Mondays at 2pm working on the canteen policy. When this is complete, the students can be involved in the meeting

WA Canteen Conference - July 10th

Motion: P&C to pay for Tracy and Amanda to attend Moved: Amanda Kewsick Seconded: John Nicol

PRINCIPAL'S REPORT: See attached

CRICKET (SPOCK) REPORT: New representative - Mark Stevens

- Closing balance \$58,975
- The pitch was vandalised recently and is very expensive to repair.
- Support the fencing of ovals to prevent vandalism.
- Fencing – has been approved for Kent St SHS, Community Consultation is first step.
- What is the definition of the pitch, as its not regular grass and not a regular oval?
It's really like the equivalent of a classroom
- A solid proposal is being prepared for cricket facility to show potential sponsors.
- Facility plus classroom proposed cost \$460,000.
- It will be the only facility like this south of the river and will be leased out.
- We need to guarantee quality of facility for hiring out.

AVIATION (ASG) REPORT: - No report

REPORTS ACCEPTED: Moved: John Nicol Seconded: Hans Bader

OTHER BUSINESS: -

- Uniform Concepts shop- trial offsite shop semester two. The shop is in Willetton and open 6 days per week.
Online ordering will be available soon and uniform directly delivered to home.
- P&C all agrees

Meeting closed: 7.11pm

NEXT MEETING: P&C General Meeting - Term 3, Week 4, Tuesday 6.00pm