

Meeting commenced at 20.00 hours.

PRESENT: As per attendance book

APOLOGIES: AJ and Gavin Poole

MINUTES FROM PREVIOUS MEETING:

The minutes were proposed by **Tim** seconded by **Liz**.

Guest Speakers Maths Head Teachers, Mr Woo and Mr Watson:

The Maths Head Teachers, Mr Woo and Mr Watson, presented an overview on the teaching of maths at CTHS. Their very informative presentation outlined the goals and strategic directions for the maths KLA, highlighting their philosophy of ensuring every student attain their personal best. Their presentation covered a range of available programs, such as Maths Clinic (to help students who are finding maths difficult or who want to improve in maths), MathsPASS (a peer tutoring initiative) and a variety of extension programs.

BUSINESS ARAISING FROM PREVIOUS MINUTES:

Principal's report to P&C 22.03.16 is provided below.

Matters of Community Concern

- Building program update – restoration of original specifications has now happened thanks to P&C input. Hopefully, design sign off will take place tomorrow.
- Review of BOSTES – The Minister of Education has commissioned a review of the BOSTES.
- Resignation of Secretary Michelle Bruniges as of 1 April. She will move to Australian Department of Education and Training.
- ASR in process of being finalised. Thanks in advance to Brett Clements for his work on this document.
- Grease, the musical, was a huge success with record numbers in the audience over the three nights it played. My thanks to all who supported the show.
- Geoff Wing, Principal of Pennant Hills HS will retire at the end of term. He will be sadly missed by his community and his principal colleagues after a wonderful career.
- International Women's day assembly was enormously successful with Nikki Stamp a wonderful guest speaker.
- Year 6 into 7 night was hugely successful. P&C catering was greatly appreciated.

Curriculum and Administration

- CTHS students have performed very well at the recent regional swimming carnival with quite a few students progressing to the CHS carnival.
- Participation in Cross Country was very good. Thanks to community for strong support.
- Athletics carnival has been postponed until 25 & 26 May.
- Year 12 students have commenced their AP3 exams. This can be a trying time but it is important to support the students and help them build resilience before the final exams.
- The position of HT Stage 4 has been being determined. The successful applicant was Rebecca Howard. My thanks to Tim Spencer for participating in this panel.
The position of TAS teacher remains unfilled after the panel determined none of the applicants should proceed to interview.
Mrs Ruth Sanders officially retired last Friday 11 March after a long and inspirational career.
- Purpose of year 11 and Year 7 Interim reports explained i.e. a snapshot of how students are settling into junior secondary or senior secondary school. The report is not intended to be a

guide to academic outcomes. Reports on student academic progress will be given as full reports in the forthcoming parent / teacher nights.

Welfare

- Year 11 Camp to Jindabyne commenced yesterday, Monday 21 March Year 7 attended a Bullybusters assembly earlier this month.

Important dates

- Friday 8 April is the final day of term.
- Staff return to school for Term 2 on Tuesday 26 April.
- Student return to school Wednesday 27 April.
- Please note Year 11 AP1 exams commence on Tuesday 26 April. HSC Invigilators will supervise the examinations

Other matters

- Check school website for photographs of all school major events. Some lovely photographs of the Year 7 camp are available

Cherrybrook Shopping village's fund raising proposal

Detail on this proposal is as follows:

When anyone spends \$50 or more in any Cherrybrook Village store and present the receipt to centre management, our school would be receiving for each receipt 5 points. Once 2,500 points have been earned Cherrybrook Village will match the points with dollars and donate \$2,500 back to the school.

A drop off box will be maintained for collecting the docketts at school.

Gary appreciated Rod for this initiative. He also thanked all the executive members of the P&C for their initiatives and support to School. **Gary Johnson-Principal**

P&C federation sub-committee report:

Stephen mentioned that the executive committee has unanimously agreed and passed a resolution to nominate Tim for the federation election.

On federation related news Tim mentioned the importance of funding for Schools that is needed for supporting the quality of education in NSW.

Rod suggested that we could invite one of the federal candidates who will be contesting in our electorate to come and present as our guest speaker to discuss the developments that are happening in our area and tell us about their pre-election proposals at one of our next general meetings. Plenty of time should be allowed to invite the candidate and for promotion of this event.

Fundraising sub-committee report:

Stephen mentioned that we are looking for ways of fundraising without requiring much work from parent community. The money generated by such initiatives will ensure continuous source of income to the P&C which will be then passed on to the school as and when required for suitable causes.

Business directory:

Rod mentioned that the first business directory will be released soon. He mentioned that the work is progressing in such a way that the clients are motivated and happy.

Cherrybrook markets:

With regards to market, Rod mentioned that the next market will be on 23 Apr 2016. Rod also mentioned that the market is a cultural and community based concept and making a good progress.

Update on Alumni Association:

The deputy principal Brett mentioned that the Alumni meeting coincided with the Markets day. The Alumni members are involving in and helping in mentoring and providing work experience opportunities for students at our School. He also mentioned that, 25 year 11 students are in the current mentoring program. The process of student selection and functioning of the mentoring program were explained in detail.

CORRESPONDENCE

IN:

We received few promotional materials. There was no correspondence worth to be tabled.

OUT:

Nil.

TREASURER'S REPORT:

BUDGET 2016:

Copies of 2016 Budget were distributed to members. Stephen requested the members to carefully go through the budget and ask for clarification wherever required. Broadly speaking the budget 2016 is consistent with the kind areas which were identified by the committee as **areas to support**.

The compilation report including consolidated income and expenditure and balance sheet for the year ended 31 December 2015 prepared by chartered accountant Doug MacColl (CFO of Reed Exhibitions and Cliftons) was distributed to members.

P&C ACCOUNT BALANCES at 21st March 2016

	<u>NAB</u>	<u>St George</u>	<u>Total</u>
General	397.89	75,887.22	76,285.11
Grounds	259.87	34,305.25	34,565.12
Building	250.00	203,444.13**	203,694.13

** \$195,000 is in a term deposit @ 2.95% pa (maturing 19 July 2016)

Canteen Accounts (Westpac)

Savings	\$66,275.25
Transaction	\$204,483.45

Canteen Update:

Stephen mentioned that the Canteen is functioning well and acknowledged that Donna and other staff are doing a good work. He also thanked Janice for her contribution in streamlining the functioning of the canteen.

Any other business:

Stephen thanked the parents and members for attending the meeting.

Meeting closed at 20.30 hours.

NEXT MEETING: To take place in the Staff room, on Tuesday 3rd May, 2016 at 8 pm.