LYNWOOD SENIOR HIGH SCHOOL
Parents & Citizens' Association Incorporated

Minutes of the General Meeting
held on Tuesday 17th June 2014 at 6:30pm in the Board Room

1 Welcome
The meeting opened at 6:37pm.

2 In Attendance
B Henderson (President), E Martin (Vice President), B Martin, D Reynolds, S Tingay, N Edwards, K Burnside, G Anderson

Apologies
M Galligan, F Thomas

3 Confirmation of Previous Minutes
Moved D Reynolds that the Minutes of the meeting of the Lynwood Senior High School P&C Association held on Tuesday 6 May 2014 be taken as read and confirmed as a true and accurate record, Seconded E Martin
Carried

4 Business Arising From Previous Minutes

4.1 P&C contribution and Building fund increase: Currently set at $35 and $10 respectively.
Motion (by N Edwards, seconded by D Reynolds) that the contribution rates are increased to $40 for the P&C contribution and $20 for the Building fund.
Carried

4.2 P&C email address: this has now been sorted and S Tingay informed everyone that the correct address is Lynwood.P&C@education.wa.edu.au

5 Correspondence In & Out
As tabled.

6 Treasurers’ Reports

6.1 General Account
As tabled.

6.2 Canteen Account
As tabled.

Moved D Reynolds that the reports as tabled be accepted, Seconded B Martin
Carried

7 Canteen Committee Report
N Edwards has made furthers attempts to meet Rina however Rina was unable to attend planned meeting. Rina has been off since the end of the first week of term 1. Workers Comp plans to ease Rina back into work starting with limited duties. Rina has a ‘back to work’ appointment on June 25. Agnes is working well as 1IC. Volunteers have dropped. N Edwards to get information from more people. Question about Rina’s contract and workers comp issues – will need to see what happens with the worker’s comp claim and see if Rina decides to continue on next year. S Tingay mentioned knowing a potential new 2IC (Jamie) who is available from next year onwards. P&C asked S Tingay to check on Jamie’s interest in part time work over full time.
Principal’s Report
As tabled.

Chaplaincy
B Martin – no report. G Anderson commended Loretto and Mary’s efforts to look after the IEC and family of John Sanga, after his passing due to cancer.

School Board
No report. Next meeting is June 30th.

FEDC Report
No report.

Grounds Committee Report
G Anderson reported that there is not much happening – the school is being somewhat frugal in their spending in anticipation of further budget cuts for 2015. $16000 was spent by the school in the refurbishment of the student services transportable.

General Business

13.1 WACSSO fees
Motion (by D Reynolds, seconded by S Tingay): that the WACSSO fees be paid ($1266.31).
Carried

13.2 Singapore Tour 2014
Ian Bycroft wrote to the P&C requesting support for the Singapore Tour for 2014.
Motion (by N Edwards, seconded by B Martin): that the Singapore Tour 2014 be supported with a $1200 contribution towards team registrations.
Carried
Action S Tingay to send letter to inform Ian of support.

13.3 Funding support for NAIDOC/Harmony Week
N Edwards talked about the request from Joyce Michaels for support towards NAIDOC/Harmony week. $800 is being sought to cover the costs of paint, rope, an eyelet gun, and canvas to create artwork pieces to decorate the school. B Henderson offered some assistance with a couple of the items.
Motion (by N Edwards, seconded by B Martin): that the P&C support the NAIDOC/Harmony week activities with an $800 contribution.
Carried
Action S Tingay to send letter to inform Joyce of support.

13.4 Letter to feeder schools requesting a school representative to join the LSHS P&C
B Henderson has drafted a letter to each of the feeder schools requesting that a school representative join the LSHS P&C. This would allow an exchange of information between the feeder schools and LSHS.
Action S Tingay to send letter to each feeder school.

13.5 Letter to school community from B Henderson
B Henderson will add a letter to the next school newsletter regarding inequitable funding between local high schools.

13.6 Grants
N Edwards has been reading up on grants. A grants report will be added to the agenda of the next P&C meeting.

Closure
The next meeting will be held on Tuesday 29th 2014 at 5:30pm.
The meeting closed at 7.42pm.
Summary of Actions:

D Reynolds  - Cheques for Singapore Tour & NAIDOC week, pay WACSSO fees

N Edwards  - Grant report for next meeting

B Henderson  - Letter for next school newsletter

S Tingay  - Letters to the feeder schools re P&C rep
           - Letters to Ian Bycroft and Joyce Michaels re P&C support
           - Contact Jamie re canteen work query