Meeting opened at 7.05 pm

1. The President’s welcome:
   • The President welcomed the 13 people in attendance.

2. Apologies:
   • Kim Rogers, Liz Porter

3. Minutes from the previous meeting:
   • Minutes were circulated and passed (Roz, Tracey)

4. Business arising from minutes of the previous meeting:
   • Kim was unable to find any information regarding P&C’s position on supporting
     individual students – Kaye phoned Kirsty to inform her that it did not appear that the
     P&C would be able to offer support and this would be confirmed in writing
   • Motion: The P&C will support students involved in activities that are organised
     by the Department of Education (Lisa/Fiona)
   • Action c/fwd: Liz to meet with the bank to determine the best combination of
     term deposits and invest accordingly
   • Dr Di has a copy of the School Council Constitution to give to Lindsay
   • P&C Newsletter was incorporated with the June school newsletter
   • Action c/fwd: Dr Di to organise for a reflective strip to be put on footpath steps

5. Correspondence:
   In:
   • Insurance renewal – expires 1 August at 4pm
     Action: Lindsay to organise insurance renewal
   • P&C Annual conference 31 July – 2 August at Penrith
   • P&C Journal – Term 2
   • 2009 Education Week Award Certificate – Outstanding Contribution by a School
     Community Member – Ken Blackwell
   • Groovy Pink Ladies Five Star Shopping Tour
   • Outdoor Cinema Experience
   • Big Screen Promotions
   • Golden Circle School Fun Run
   • Daniel Morcombe Foundation - Day for Daniel – 30 October 2009
   • National Capital Excursion
   • Memorial Box Outreach Resource
6. Guest Speaker: Nicole Crow, Head Teacher PE
   • Nicole gave a very enthusiastic and interesting demonstration of the interactive smartboard
   • Use of the interactive smartboard requires new ways of teaching and provides new ways of learning - is engaging and interactive
   • Some portfolios will be digital and many text books will be interactive
   • The school currently has 4 interactive smartboards, one of which was funded by the P&C – cost is approximately $4,200

7. SRC Report:
   • Trivia night is 12th August. There will be 20 tables of 10 people at $10 a head and there will be many raffles on the day. So far, $1500 in prizes has been raised from local businesses. Advertising/promotion will begin next week.
   • After the success of the handball competition, a paper aeroplane competition is to be held for Year 7 next term. This is a good way of getting the senior students involved with Year 7 students.
   • Friday morning breakfast will be held on the last day of Term 2 with SRC providing nutrition for all attending students and teachers
   • Year 12 Formal Committee wish to thank the P&C for their support of the “Krispy Kreme” fundraiser. $1003 was raised and this will go towards the school gift of a Smartboard.
   • Steph and Tom are MGHS representatives on the Stockland Improvement Youth Scheme Committee which meets every second month.

8. Treasurers Report:
   • Nil

9. Principals Report:
   • Digital education is in motion
   • Year 9 meeting with parents regarding laptops and required to sign a user charter
   • Teachers laptops arrive next week – Year 9 teachers will get them first
   • Teaching support officer interviews are being conducted
   • Staffing – Mr Vassie has retired; Mrs Hudson to retire at the end of Term 2; Mrs Palmer has relinquished her position; Mr Sleap is undertaking post graduate studies 1 day per week
   • Japanese excursion may be affected by swine flu
   • 125th Anniversary port (Draytons) $10; Badges $5 – on sale now
   • 125th Anniversary Cocktail Party 3rd July; Trivia Night 12th August
   • Installing the compactus in the office required the floor to be reinforced – Mark Foy, a local builder, was used and $6000 was saved
   • “Building Schools with Pride” $200,000 funding - looking at upgrading the hall / quadrangle wall / Big Tin Shed Door / Hall curtains
   • Toilets will eventually need rebuilding
   • Year 12 have 8 weeks of classes left
   • Annual Report was handed out
   • Some selective attendances by students
   • 2010 Year 7 acceptances have been received – high demand for enrolments

10. SCR Report:
    • A quick meeting was held on 18th June
    • Dr Di has a copy of School Council Constitution to give to Lindsay
    • Meetings will be held once per term
    • President Greg Ransom hasn’t attended any meetings this year
11. Canteen Report:
   • Nil

Fundraising:
   • Currently 114 Entertainment Books have been sold, which has raised just over $1300
     - there are now 28 books outstanding
   • Letter for Bunnings required by 1st August
   • Ideas for the 125th Anniversary were presented and discussed with the following
     being decided:
       ✓ Medallions – 3D design, 125 limited edition, numbered
       ✓ Wristbands – 500 white, 500 light blue, 500 dark blue
       ✓ Pens – 250
       ✓ Pavers – still to decide how many and where to put them
       ✓ Silent auction
       ✓ BBQ

12. General Business:
   • Kim unable to continue as Secretary – resignation required in writing at the next
     meeting
   • Parent representative required for interviews for relieving Head Teacher of History
     and Industrial Arts on 29th July – Lisa and Jenny available
   • Email from parent expressing concerns with the notification of student absences
   • Positive feedback and appreciation from parents on the format and content of MGHS
     student reports

Dates of Term 3 Meetings:  Thursday 6th August
                                  Thursday 3rd September
                                  Thursday 1st October

Meeting Closed at 9.20 pm