



Richmond River High School P&C Committee 2014

President: Fiona Lotherington (0428 617 713)

Treasurer: Karen Faulks (0414 285 002)

Secretary: Melanie Gates-Manar (0431 452 752)

Vice President: Tania Harvey

Vice President: Denise Whitney

Agenda Item	AGM commenced 6:10pm 16th March 2015
Opening and welcome by the Chair	Tania Harvey, Melanie Gates-Manar, Dave Harvey, Michelle Cassen, Bev Riley, Denise Whitney, Karen Faulks, Janet Linsley-Noakes, Fiona Lotherington, John Baker, Kathy Claydon
Apologies	Peter Howes
	Minutes tabled as read to be true and correct. Moved Tania. Seconded Melanie.
Business arising from the minutes of the previous general meeting	
Correspondence received since the previous general meeting - Inward (as listed) Outward (as listed)	Bank Statements – details under Treasurer’s Report...
Business arising from the correspondence	See Bank Statements – details under Treasurer’s Report...

<p>AGM Minutes</p>	<p>Dave: Thank you to all for attending the 2015 AGM!</p> <p>Nominations for President open – Tanya standing down.</p> <p>Thank you for all your hard work Tanya!</p> <p>New President – Welcome to Fiona Lotherington and thank you for accepting your nomination</p> <p>New Treasurer – Welcome to Karen Faulks and thank you for accepting your nomination</p> <p>Secretary - Bev Riley will consider stepping in if Melanie moves to another shire during the year</p> <p>Fiona and Karen will go to Commonwealth Bank to become the new signatories</p> <p>AGM closed 6:40pm</p>
<p>Treasurer's report and financial statement, and any business arising from these.</p>	<p>Bank statements:</p> <p>Commonwealth Bank – Cheque Acct Bearing Interest: \$2,139.08</p> <p>LSL Commonwealth Bank – Cheque Acct Bearing Interest: \$5,731.14</p> <p>P&C Commonwealth Bank – Term Deposit: \$4,896.09</p> <p>Westpac – Community Solutions Cheque Acct: \$42,188.02</p> <p>Auditor's Report</p> <p>Norm is our auditor – his fee was \$795.30</p> <p>Bev moves that we pay the auditor</p> <p>Seconded by Tanya</p>
<p>Subcommittees' reports and financial statements and any business arising from these.</p>	

<p>Principals Report</p>	<p>RRHS Principal, Dave:</p> <ul style="list-style-type: none"> • Embarking on e-tutoring program for yrs 9-12 • Every student in those years will have access to tutors from 4-10pm every night • They log on and can ask questions to SCU tutors • A free service that every student has access too • Transcript of conversation is given to student and parents <p>School Plan will be on the RRHS website at the end of the term – been a complicated process but it's coming together now and all parents are urged to have a look at it and offer feedback - timetable is constantly evolving</p> <p>RRHS is one of 3 schools that makes up the Rivers College – Community consultation is vital to this transition The gazetting of the name means that we are now legally recognised as <i>The Rivers Secondary College: Richmond River High School Campus</i></p> <p>Bev: Why do it? Why bother changing things? Will it affect staff availability?</p> <p>Dave: The benefits far outweigh the effort to create this new educational structure</p> <p>John (Baker): The original identity remains strong – the individual principals agreed to the names of the schools (ie. whether 'high school' was taken out of the name).</p> <p>It won't affect staffing. Professional learning / curriculum / student wellbeing – 3.6 staff can share resources – looking at sustainability and collaboration so that more students have more choices</p> <p>Dave: Richmond River High School will remain an individual school.</p> <p>This is happening in other regions: The Hastings Secondary College: Westport Campus / Port Macquarie campus</p> <p>Tanya: How did the Year 7 information night go?</p> <p>Numbers were down but it was successful evening!</p>
<p>Presidents Report</p>	<p>President's Report:</p> <p>Tanya: Thank you to all who supported me throughout my time on the P&C!</p> <p>P&C is ultimately about the kids and we know that what we do helps the kids to thrive!</p> <p>The executive of RRHS have shown fantastic support for the students and it has been a pleasure to undertake this role</p> <p>Auditors report: Cited by all. See Treasurer's Report for details.</p> <p>Read through Funding Requests 2015:</p> <p>TAS – Exploring Early Childhood - \$1200 TAS – Agriculture EID wand from Gallagher - \$1100 TAS – Woodwork equipment New squares - \$300 TAS – Hospitality – Gastrome Trays/lids \$300 CAPA – Music 20 x Guitars - \$1600 CAPA – Music 7 x Keyboards - \$1400 CAPA – Drama – refurbish River Theatre classroom seating - \$490 PDHPE – 3 x Quickshade cover and printing on them - \$3080 English – Library – books - \$2500 English – Text books - \$2289.35 Maths – Air condition Room 22 by years 7-12 - \$3800 Science – iScience, fieldwork kit - \$6472 CAPA – Welfare request – Chrysalis Girls Program Total - \$2000</p>

General Business	Melanie: How did the social go? Dave: More people than usual – a DJ came from QLD - the SRC made money – was a very successful night!
Applications for membership and recording of new members	Karen Faulks Michelle Casson
Date of next meeting	Monday 11 th May 2015 – 6pm
Close	7:44pm

Motions from the meeting:
Kathy moved that funding request will be paid for – Seconded by Karen Faulks
Bev moved that the P&C pay the auditor - Seconded by Tanya