Minutes of Meeting: 23 February, 2015

Attendance: John Laidlaw, Lorraine Stewart, Susan Reinhard, Wayne Eade, Jim Browning, Suzanne Donnelly, Debbie Lowe, Judy Hickey, Kelly Endacott, Belinda Roach, Troy Whittington, David Tooney, Joanne Ninness

*All in attendance (including Greg Lowe) paid for financial membership.

Apologies: Greg Lowe, Phil Callahan

Meeting Opened: 7.00pm

Acceptance of Minutes: Meeting 24 November 2014
Moved: Susan Reinhard
Seconded: Suzanne Donnelly
All in favour.

Special Item: Troy Whittington addressed the meeting requesting funding for surveillance cameras over the proposed aquaponics area as a deterrent to vandals. (Approximately $720). After discussion, it was decided to add the request to next meeting’s agenda.

Business Arising: Sun safety - Iceblock days (one planned, one random) for wearing a hat have been successful. Girls needing more encouragement to wear hats. Discussion regarding style, and involvement of SRC.

The school hasn’t followed up hats with local uniform suppliers, but they are already starting to stock plain navy hats. Add to March agenda.

Meeting code of conduct still a work in progress.

Correspondence: In: P&C Journal, Term 1, 2015

Treasurers Report: Presented by Judy Hickey, prepared by Lisa Hauville
Seconded: Suzanne Donnelly
All in favour.

Lawrence, Bennett, Portelli unable to continue as Auditors.

Motion: The P&C appoints Gina Kalaizis (MHS SAM) to audit the 2014 P&C accounts.
Moved: Judy Hickey
Seconded: Susan Reinhard
All in favour.

The P&C acknowledged that Gina is volunteering to do the auditing, and thanked her for the offer. Noted, that it is acceptable to offer a token gift for providing such services.

Principals Report: Presented by Wayne Eade (relieving)
- Wayne continuing as relieving Principal, and David Tooney as relieving Deputy Principal. Discussion regarding interview panel training. Contact John Laidlaw for details regarding online training.
- Anzac Day coming up. MHS involved in special commemorations.
- Building works planned, including $60,000 upgrade of H1, and possible upgrade of administration block.
- The P&C usually contributes approximately $14,000 to the school bus. Costs have increased and the school may request further funding later in the year. Discussion about general bus use and student costs.
- Art faculty has requested the P&C's financial support for hiring the Stables for Year 12 end of year exhibition, as in previous years.

**Motion:** The P&C will pay $240 to hire The Stables for the Year 12 exhibition.

**Moved:** Wayne Eade
**Seconded:** John Laidlaw
**All in favour.**

- School numbers 955

**President’s Report:** Nil

**General Business:**
John raised the suggestion of a specific canteen equipment account, approximately $1,500 pa. Judy will follow up with Lisa.

All positions will be vacant at the AGM in March. Particularly President and Secretary as John and Susan have both filled three year term.

**Meeting Closed:** 8.08pm

**Next P&C Meeting:** 23 March 2015 (AGM)
Followed by general meeting.