

## MOSMAN HIGH SCHOOL P&C MEETING MINUTES

Meeting	
<b>Meeting Title</b>	P&C Meeting
<b>Date/Time</b>	Thursday February 16 <sup>th</sup> 2017 at 7:00pm
<b>Location</b>	School Library
<b>Attendees</b>	Susan Wyatt, Ruth Marshall, Evan Predavec, Ian Davies, Gilbert Halcrow, Gerhard Beukes, Sukhdeo Sing, Tim Egan, Cathy Zhang, Christine Gunther, Kate Stephens, Vlad Sekret, Kate Leveau, Kathryn Millar, Nan Zhou, Hayden MacKellar, Angela Lehman, Richard Fechner, Tina Jackson, Olga Ignatova, Fabio Funai, Linda Simes, Cindy Cai, Michelle Jurcic
<b>Apologies</b>	Jane Harlan, Catherine Roc, Philippa Tayler
<b>Minutes</b>	Ruth Marshall

AGENDA/MINUTES			
Item	Discussion	Moved (M) Seconded (S)	Resolution/Notes/Actions
Prev. Minutes	<b>Resolution</b> to adopt previous minutes	M Evan P S Richard F	
Presidents Report Evan P	Presidents Report (nothing much to report given first meeting).		<ol style="list-style-type: none"> <li>1. New Head Pin: Maggie Shepherd</li> <li>2. AGM will be next P&amp;C meeting 16<sup>th</sup> March.</li> </ol>
Principals Rpt Susan Wyatt	Susan gave her principals report, covering: <ul style="list-style-type: none"> <li>• O Week (year 7)</li> <li>• Motivational media (all years)</li> <li>• Sports Market</li> <li>• New parent welcome evening</li> <li>• Year 11 &amp; 12 parent forum</li> <li>• Swimming carnival</li> <li>• Pre-Driver Education Program (y11)</li> <li>• 3 Principals from Shanghai shadowing Susan</li> <li>• BHP Science &amp; Engineering Awards (Declan and Callum Predavec 2<sup>nd</sup> place)</li> <li>• Year 8 Student Clay Animation came 3<sup>rd</sup> in Tropfest</li> <li>• Katerina Simmons (English teacher) UNSW award for outstanding teacher/mentor</li> <li>• School Librarian Directed "As You Like it"</li> <li>• School photos</li> <li>• Elevate study skills program</li> <li>• Year 7 camp</li> <li>• Paul Dillon talk to students Monday,</li> <li>• Alex Jones y12 2016 (trumpet) nominated for Encore</li> <li>• Upcoming parent forums</li> </ul>		Paul Dillon talking to parents next Monday night 7pm in the school hall.  Open night Thursday 2 <sup>nd</sup> March at 5pm.

	<ul style="list-style-type: none"> <li>• Open night</li> <li>• New Staff</li> </ul>		
Finance Report Ian	<p>Ian presented the finance report for Feb 2017.</p> <p><b>Motion:</b> To make the following  \$401.85 for P&amp;C Drinks  \$700 for P&amp;C food  \$3,738 Insurance  \$2,000 approval for comingled bins and text messages</p> <p><b>Motion:</b> adopt previous months finance report</p>	<p>M Ruth M S Tina J</p> <p>M Hayden M S Tina J</p>	Unanimous
Sport Committee Hayden McKellar	Hayden MacKellar presented the sports committee report		Sports parent information night Tuesday 21 <sup>st</sup> 7pm in the library.
Music Angela Lehmann	<p>Music sub-committee report</p> <p>Motion: 2016 signatories for the Music Sub-Committee to be removed and replaced by the following signatories for 2017:</p> <ul style="list-style-type: none"> <li>• Angela Lehmann (current),</li> <li>• Cindy McCullum (current)</li> <li>• Melissa Edwards (new signatory)</li> </ul>	<p>M Evan P S Kate S</p>	<p>Welcome night Tuesday 21<sup>st</sup> 7pm in Music room.</p> <p>Unanimous</p>
Art Committee Susan Wyatt	Susan gave a summary of Art committee activity on behalf of the committee.		
Science & Tech Evan P	Evan P gave a summary of the Science and Technology sub-committee.		Dr Emily Hortle (researching TB using Zebra Fish) science in lunchtime coming up.
AOB	Accept new memberships attached to minutes	<p>M Ruth R S Evan P</p>	Unanimous
Next Meeting	Next meeting & AGM Thu Mar 16 7pm		
Close 8.33			