

## MOSMAN HIGH SCHOOL P&C MEETING MINUTES

Meeting	
<b>Meeting Title</b>	P&C Meeting
<b>Date/Time</b>	Thursday March 16 <sup>th</sup> 2017 at 7:20pm
<b>Location</b>	School Library
<b>Attendees</b>	Susan Wyatt, Ruth Marshall, Ian Davies, Evan Predavec, Sally Severni, Helga Heydra, Kate Calcraft, Nancy Zhou, David Manuell, Gerhard Beukes, Mimi Van Wyk, Hayden MacKellar, Angela Lehmann, Michael Neaves, Sukhdeo Singh, Catherine Zhang, Gina Hughes
<b>Apologies</b>	Tina Jackson; Jane Harlen; Jim Severino
<b>Minutes</b>	Ruth Marshall

P&C AGENDA/MINUTES			
Item	Discussion	Moved (M) Seconded (S)	Resolution/Notes/Actions
Prev. Minutes	<b>Resolution</b> to adopt previous meeting minutes	M Ian D S Evan P	
Principals Report Susan Wyatt	Susan presented the presidents report, covering topics: <ul style="list-style-type: none"> <li>Year 7 and 11 camp</li> <li>Open night</li> <li>Y12 reports released soon</li> <li>Careers market 6<sup>th</sup> April</li> <li>Y7 parent teacher night</li> <li>Akoosticum</li> <li>Music trip to Europe</li> <li>"Tell them from me" survey</li> <li>Naplan changes</li> </ul>		Careers Market 6 <sup>th</sup> April 2pm to 6pm  Akoosticum 23 <sup>rd</sup> March
Special Report – new building Susan Wyatt	Susan and Evan discussed preliminary thoughts of adding more learning space in the location of the school tennis courts to address space shortage. Expect to have ballpark costings next P&C.		
Finance Report Ian	Ian presented the finance report for Feb 2017. See attached.  <b>Motion:</b> Accept presented finance report.  <b>Motion:</b> Allocate \$5200 for advanced booking of Paul Dillon for 2018	M Ruth M S Haydon M  M Evan P S Michael N	Unanimous  Unanimous
Sport Committee Hayden McKellar	Haydon presented Sport Subcommittee activities.		Sport has reserved sausage stall for election.
Music Angela Lehmann	Angela presented Music Subcommittee activities.		Music has reserved cake stall for election.

Art Committee David Manuel	David presented the Art Subcommittee activities.		Anonymos event 23 <sup>rd</sup> June.
Science & Tech Evan P	Evan presented S&T Subcommittee activities.		.
Drama Kate	Kate presented Drama Subcommittee activities.		
AOB	None		
Next Meeting	May 18 <sup>th</sup> at 7pm		
Close 8.02			