TEMPE HIGH SCHOOL AGM & P&C MEETING
MINUTES

<table>
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<tr>
<th>Date</th>
<th>Tuesday 11 March 2014</th>
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<tbody>
<tr>
<td>Time &amp; Venue</td>
<td>7pm – Upstairs in Library</td>
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<tr>
<td>Discussion topic</td>
<td>AGM &amp; General Meeting</td>
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**Attendance:** Tanya Burrows, Karen Turvey, Leonie Sinclair, Lachlan Sinclair, Christopher Small, Peta O’Flynn, Cathy Saunders, Maruti Lyons, Louise Roberts, Julie Tomlin, Angelli Meza, Helen Knowls, William Zhang, Beth Limberg, Maria Amaral, Susan A, Jeff Neilson, David Wise, Anne Linich, Bronwyn Deacon, Paddy Manning, Maggie fountoulis, Glen Powell, Angel Chan, Bella Buu Seebaatar, Stuart Lymn, Socrates Dassakis

**AGM**

P&C Committee stood down and handed over to Socrates Dassakis

- Acceptance of Minutes from 2013 AGM – LS, KT
- Reports provided by: President, Treasurer, Band (attached)
- Election of and congratulations to the new Office Bearers:
  - President – no nominations**
  - Vice Presidents: Glen Powell, Christopher Small
  - Co-Treasurers: Beth Limberg & Louise Roberts
  - Secretary – Paddy Manning
  - Uniforms – Maria Amaral & Julie Tomlin
  - Band: Bronwyn Deacon, Heather Davidson

** The NSW P&C Federation has advised that in the event of no President being elected the Vice Presidents will step into the President role and run P&C meetings etc. The President position will be advertised as a casual vacancy until the next P&C meeting when nominations will again be sought.

**P&C Meeting**

1. Welcome and Acknowledgement of traditional landowners – TB
2. Group introductions
3. Apologies Heather D, Gillian, Lisa N, Rosemary M
4. Acceptance of minutes from previous meeting – BD, CS
5. Business arising from previous minutes & actions
   - BYOD (LPW)
     - $30,000 already spent on infrastructure – cables, capacity – for teachers & students
     - Surveyed students & teachers, looked at styles from other schools
     - Options - opt in/opt out/ one size fits all
     - Software from DEC not available yet
     - Windows surface RT or Mac, ipad or macbook preferred
     - Android has difficulties – not recommended
     - Will have some loan options
     - Suggest Surface RT approx $429 (Microsoft equiv of an ipad – has word & office) 5GHz
     - Can bring android computer to school and test out first
     - No rush - don’t rush out and buy anything straight away – wait for the policy!!
   - Hall refurbishment update – ongoing project
o Survey of teachers shows need in 4 areas – stage (temp lower stage), back wall of stage (fat for projection & curtains), lighting (mounts on walls and ceiling) sound (speakers for PDHPE), room dividers to turn into 2 classrooms (too expensive)

o Will be staged due to high cost – next step is develop specs and seek quotes

• Fundraiser – sausage sizzle held 28/2/14 made $1,500
• Drama room submission – Ms Duncan/ Ms Bayliss - P&C voted to pay $3,500 for white board etc
• Yr 11 Drama play - 28 August tentative but very close to date of Spring Concert on 3 September – want P&C support – tea/coffee etc – put on agenda for discussion at next meeting

6. Discussion Topic – No discussion topic this month as it is the AGM

7. Principal's Report SD

• Meet the school Captains – Zoe & William

o SRC School of Origin (with Marrickville HS) – matches Harmony Day – Oz Tag comp. Will extend to arts and others.; House activities – focus and promote House Captains role – logo comp lots of entries

o Want joint P&C & SRC project - fix noisy chairs in canteen – looking at options – will come to P&C with some solutions

o Problem with concrete ping pong area – grass is trampled – possibly ask P&C parents if they can help with cost/providing/bob cat

o Student Hat? To be raised at next SRC meeting

• New curriculum - implemented well
• Tempe HS student survey – they like the teachers and friends, dislike lack of toilets. School is now looking at refurbishing old toilet for senior girls – hoping to start over the holidays - and fixing locks on boys toilets.
• School finance committee – P&C rep welcome – CS volunteered.
• Marrickville movie night – fundraiser for Laurence Bain – email has been sent out to parents.

8. Deputy Principal's Report MF/LPW – none

9. Secretary's Report KT - none

10. Treasurer's Report LR

$15,850.30 in the P&C a/c + school holding $2,137.50 = $17,987.80

$8,239.52 in the Bank a/c (16 members paid to date)


13. Band Committee Report HD/ BD

14. General Business

15. Business without notice

Scripture – May meeting

Text messages - costs $90 to send out to school parents so school will only now send texts about P&C meeting reminders and other vital school information.

School textbooks uploaded onto school moodle – each child will have an email facility and have been taught how to access moodle.

Next Meeting Meeting closed 8.30, next meeting Tues 8 April 2014 – discussion on grants/funding for school & P&C.