

Mackay Northern Beaches SHS P&C Minutes

18th February, 2019

In Attendance: Tammy Kinnersly, Sian Burrows, Donna Frost, Julieanne Krause, Skye Barron, Leighanne Preston, Amanda Martin, Chappy Linda Van Rensburg, Cheryl Haupt, Browyn Overall, Nerida Massing, Scott Siddell, Joe Millen, Khadija Fatima, Jeff Bonney, Roberta McGeachin & Kelly Sherriff.

Apologies: Sally Munns, Karen Crompton

Accepting of and any Business arising from previous minutes:

Accepted: Scott

Seconded: Nerida

STUDENTS – nil discussion

Correspondence: Tammy Kinnersly

Cadbury fundraiser

Parent talk magazine P&C Qld

Catalogues school products Aust

P&C Insurance

Dept Education – for AGM paperwork

Pizzahut invoice

Invoices for Canteen

NAB

EFTPOS statement

Coles statement and other statements for Canteen

Campbell's invoice

Accepted: Skye

Seconded: Donna

Treasurer's Report: Leighanne [tabled as attached](#)

All is at the Auditor – will be returned later in the month

Total in bank \$105,544.25

In main account **\$50,900.**

P&L refer Auditor

LSL needs to be topped

\$51303 with 2 lots of interest – coming out in May

Motion – that we put LSL aside 3monthly

Motion made by Donna Frost – Seconded Bronwyn

Doughnut drive raised over \$2000

Look at term deposit

Current term deposit to go another 6mths

A separate term deposit to commence ASAP or 3 months at \$25000

Accepted: Amanda and Seconded: Linda

Principal's Report:

[As tabled](#) .[view link to attachment](#)

Staffing:

No change to executive team

New HOD Ashlee Gardener – Maths

Cat Craig – LOTE and Humanities –

Emma Johnson will take maternity leave end of term

Andrea Curd Spec Ed – Shannon Potgeister to take Andrea's place while she succeded.

Kelly Little CEC counsellor

Kylie Sinn Indigenous Health Nurse

Mel Millen Youth Support Worker

Year Co's.

- Year 7 = Katie Tait
- Year 8 = Steve Merchant
- Year 9 = Pete Smith
- Year 10 = Suz Gakowski
- Year 11 = Kelly Sherriff
- Year 12 = Matt Bowerman

A large number of new staff due to increased students numbers and some transfers

Angela Brazil

Hayley Moran-Green

Katie Broomfield

Larissa Brosnan

Tim Carhart

Urszula Cimoch

Lucy Dunning

Kirrillie Ewald

Julie Meinicke

Genine Meredith

Maureen Robinson

Trent Schilf

Jess Strang

Pia Janpao

Kylie Harbour

Karen Owens

2018 graduates & Student Success

Year 12's – 131 students; 131 QCEs awarded

OP 1 -15 = 66%

OP2 = Amelia Crompton; Lauren McGrath

OP3 = Helene Buttigieg; Riley Lauder; Zane Rossiter

OP4 = Ethan Rockliff

OP5 = Hugh Nelson

% of students in education, training or employment 6 months post-Year 12 = 85.5%

% Obtaining C or greater in all subjects across school = 86.6%

Attendance = 88.8%

NAPLAN – Overall, Year 7 – comparable to the State; U2B steady – shift cognitive load

School Opinion Survey – need to have more people participate

School					All Students							
Year	n	Lower Limit	School Mean	Upper Limit	Like Schools				State Schools		National	
					Lower Limit	Mean	Upper Limit	Comp. Flag	Mean	Comp. Flag	Mean	Comp. Flag
Reading												
2018	186	516	524	533	523	525	526	↔	529	↔	542	↓
Writing												
2018	187	468	478	488	475	477	479	↔	482	↔	505	↓
Spelling												
2018	188	536	546	556	531	532	534	↑	536	↔	545	↔
Grammar and Punctuation												
2018	188	525	536	548	528	530	532	↔	533	↔	544	↔
Numeracy												
2018	192	516	525	534	526	527	529	↔	533	↔	548	↓



Financial

- Overview attached.

Attendance

Aim is 93%

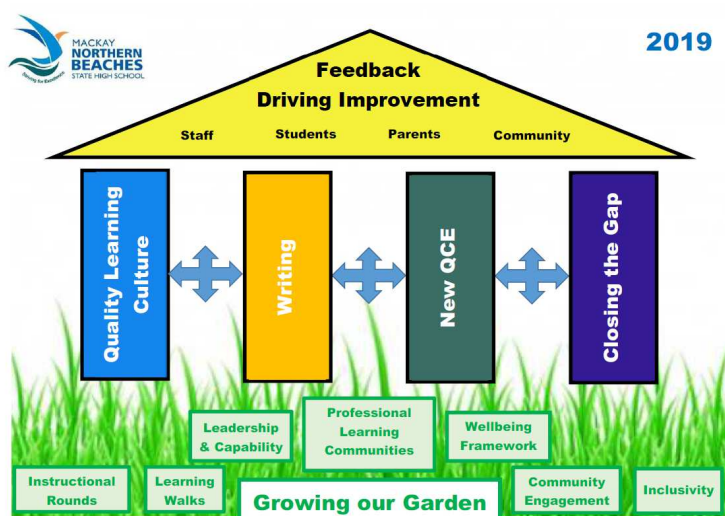
Year to Date: **94%**

Facilities

- ☆ **Airconditioning – repairs still going ahead**
- ☆ **Running track is underway**
- ☆ **Geese - have been removed from oval**
- ☆ **PAC – waiting on lights and sound equipment to arrive**
- **Classrooms in PAC are in use.**
- **Open afternoons will be happening soon – official opening in May**
- ☆ **L Block is now student services centre -**

School Planning & Accountability

A I P



Steps for Success framework and Leaners and Learners poster was shown and tabled.

GENERAL

- **Induction & Leadership Ceremonies** – this Wednesday @ 9am. Year 12 Pledge (Class of 2019) . Everyone invited.
- **Year 7, 8&11 BYOD** – 1) Bring devices for imaging; 2) Loan computers collected before school
- **Senior Schooling** – OP predictions issued, meetings being held with every Year 12 student to review progress, future plans and general wellbeing; Formative testing Year 11

- **Senior Schooling** – formal – committee was formed last year. Clarion Hotel is booked again for Saturday October 12th; Progressing with planning
- **Student Initiatives – for awareness, consideration and some for endorsement:**
 - **International Women’s Day** – Rachel Richards, Mel Millen + 4 teacher mentors – function at Bowls Club – Thurs March 14th (6:30 – 8:30pm). “*More Powerful Together*” –
 - **Multicultural Day** – Kelly Sherriff + team – 20th March - lunch time celebration of cultures
 - **Formal Committee** – Matt Bowerman, Nic Ryan, Ash Bonnell, Rachel Richards + formal fundraising group – events for consideration - Sausage Sizzle/Lemonade/Icecream at Swim Carnival, Cross Country and Athletics Carnival, Lolly Jar Guess, State of Origin x2 - Gold Coin Donation, Food/Bake Sale(s), Car Wash(es), Potential Movie Night (Lecture Theatre/PAC), Talent Show, Teacher Auction(s)
 - **Sporting Team** – HPE department - providing additional support at training, or at the games.
 - **Z Club** – Kelly Lambert
 - **Art Club** – Skye Lowndes
 - **Japanese Club** – Shelby Barbe

School Planning & Accountability

- **SATE - New senior assessment and tertiary entrance systems**
 - ➔ Cluster meetings are continuing
 - ➔ Staff currently writing Senior Study Plans and TLAPs (Teaching Learning & Assessment Plans)
 - ➔ Timetable being finalised and staffed
- **Uniform** – Green Formal Shorts sample – extra elastic;

Accepted: Amanda Seconded: Linda

Canteen Report:

Errol’s Canteen report for October Meeting [as tabled](#)

Day 8 figures - \$1272 avg - only been trading 14 days.

Takings for Jan so far - \$17101.70

Staffing – have enough volunteer helpers.

Accepted: Donna Seconded: Nerrida

General Business:

Girls uniform shorts – new design has arrived and tried by students approved by staff and have been sent off to be made.

Container Return Scheme – 10c per container – money to come to school

Kelly Sherriff proposes that P&C buy 10 small bins to collect the containers for the student council run an environmental committee to process the containers for collections.

Joe Millen with students will make a container to hold bag for the collections.

Amanda make a motion for P&C to pay for 10 bins from Bunnings to go around the school for collection.

Secunder Nerida - Motion moved unanimous

Khadija and Joe – HPV Stem project

Wanting to purchase a bike for the kit for the project – need further discussions – will come back next meeting with more details.

Mel Millen – asking for ice creams and vouchers for poor attendance students - discussed that we need Mel to come in and discuss it further.

Fundraising ideas for 2019

- trivia night (T1 29th march) – Skye, Nerida, Bronwyn, Amanda & Roberta – Julieanne - 11th march with proposal
- doughnut drive
- build a cubby

Next meeting

AGM 11th March 2019

Accepting new members -

- **Jeff Bonney**
- **Roberta McGeachin**

Meeting closed. 9.07pm