Bob Hawke College P&C



210728 - BHC P&C - General Meeting

2021 Term 3 - week 2

Meet in the Library for in-person meeting. Or via Zoom:

https://us02web.zoom.us/j/82647990993? pwd=L1Nud2hoVVVpRFdKeDdJamZONnZMZz09

Meeting ID: 826 4799 0993

Passcode: 086741

When 28 Jul 2021 at 6:15 PM

Location: Bob Hawke College, Roberts Rd, Subiaco WA 6008, Australia

Chairperson Wayne Dropulich

Minute

Ann Conlon

taker

Minutes

1. Social Chat and General Q&A

2. Introductory Remarks

Before we begin, we would like to acknowledge the traditional custodians of the land we are meeting on, the Whadjuk people. We acknowledge and respect their continuing culture and the contribution they make to the life of this city and this region.

Welcome to all the parents and new members.

We declare that there are sufficient financial members present to constitute a quorum for a General Meeting. We declare the General Meeting open at _____pm.

3. Acceptance of Previous Minutes

WD proposed a motion that the minutes of the previous General Meeting on 28 April 2021 and the Executive Meeting on 1 June 2021, be accepted as true and correct.

Seconded by - _____ Motion Passed - Yes

4. Correspondence - In and Out

5. P&C Presidents Report

6. School Board Report

BHC BOARD REPORT For P&C Meeting Term 3 #1 28 July 2021

- At the last two Board meetings held in May and June 2021, we spent time discussing issues of consent and healthy relationships, teaching & learning strategies, library resourcing, ATAR pathways, the new school building and bag storage.
- We are looking at setting up a Student Equity Fund and will liaise with Corporate Services and the P&C on the most effective means of administering that fund.
- The Bag Storage Final Report will be circulated to parents shortly.
- The Railway Parade Children's Crossing is ALMOST complete, with Main Roads now needing to move some incorrect signage. The Children's Crossing Committee (a WA Police committee) will then seek to engage a Traffic Warden. No timing on this, vet.
- Sisonke Msimang and Naomi Liddelow were elected as parent representatives to the BHC Board in Term 2.
- The fifth Board meeting of 2021 is to be held on Wednesday, 4 August at 6 7.30pm in the BHC Boardroom. All parents are welcome to attend as observers.
- The Board can be contacted via email at bobhawkecollegeboard@gmail.com. Tahnee Davies

Chair BHC Board

BHC_Board_Report_for_PC_280721.pdf

7. Treasurer's Report

See attached reports.

```
BHC_P_C_Cash_Flow_Term_3.pdf
BHC_P_C_Treasurers_Report_Term_3A.pdf
BHC_P_C_WestpacAccountActivity_20072021.pdf
BHC_P_C_MPC__Jan-July_Finance_Report_2021.pdf
```

8. Principals Report

9. WACSSO Conference - August, looking for art submissions.

Tasks

✓ AJ to reach out to art teacher Assignee: Amanda Jones Due date: 30 Jul 2021

10. Sub-Committee Reports - highlights only

10.1. Events

Aug 20 wine and cheese - should we postpone? Pricing coming next week from cheese provider.

November - Welcome to new Year 7s/Family Fun Night - moving forward with no movie this year and dodge-ball/games instead.

10.2. Music Parents Collective

Music Parent Collective Report July 2021

Semester 1 Events

Primary Schools Immersion program – strings

Music Students attended a WASO concert

Opus practise-concert delayed due to COVID-19

Semester 1 Concert

Great success! We have some very talented students and teachers. Thanks to all involved. Thanks for the schools' support in chair and sound hire cost, and the parent volunteers.

221 tickets were sold.

MPCollective meet in a few weeks and will debrief event then.

Music Uniforms

Still in progress. Aim to have something ready for purchase by beginning of 2022.

Logo Design

Still in the process of designing a logo. Badges, banners, merchandise Semester 2 Events

Opus Concert rescheduled to 2nd Aug

WA Schools Junior Concert Band Festival

WA Schools Junior Orchestra Festival

WA Public Schools Choral Festival

Semester 2 Concert

BHC_MPC_Report_July_2021.pdf

10.3. Social Media

The Social Media committee appreciates members contributing to discussions and conversing on the Facebook Group. As a reminder key items of the Terms of Reference are below. Concerns about school policies, administration, or staff should be directed to Principal John Burke. The Facebook group is currently at 573 members, more detail attached.

Terms of Reference - Social Media

4.6. Ensure the Sub-Committee shall have final say on any posted item and may delete comments, without explanation, deemed not to be in the spirit of the P&C or college community.

5.6 No comments shall be posted regarding the operation, administration or teaching issues at the college.

BHC_P_C_Media_Report.pdf

10.4. Fathering Project

Upcoming event: Walk on August 8. Contact Mal if interested via the QR code in the attached.

BHC_Fathering_Project_report_20210719.pdf

11. Business Arising and General Business

11.1. Financial Commitments

11.2. Proposing to deploy \$17,000:

Financial Motions with breakdowns below.

Decision

11.3. \$5000 - Library books

Decision

Financial Motion to approve \$5000 to Library Books - pass/fail?

11.4. \$2000 - Sustainability Club Incursion

Decision

Financial Motion to approve \$2000 to Sustainability Club Incursion - pass/fail

11.5. \$5000 - Art Display Facilities around the school

Decision

Financial Motion to approve \$5000 to Art Display Facilities - pass/fail

11.6. \$5000 - Timpani for Music Department (includes MPC donation), school to contribute the balance needed.

Decision

Financial Motion to approve \$5000 to Timpani for Music Dept (combined with MPC funds) - pass/fail

12. Next Meeting - Term 3, week 7, Wednesday, September 1

End of minutes.
Summary of matters arising are tabled on the following page.

Minutes of 210728 - BHC P&C - General Meeting on 28 Jul 2021

Summary of Matters Arising

Decisions 🔍

lte m	Decision
11.2	
11.3	Financial Motion to approve \$5000 to Library Books - pass/fail?
11.4	Financial Motion to approve \$2000 to Sustainability Club Incursion - pass/fail
11.5	Financial Motion to approve \$5000 to Art Display Facilities - pass/fail
11.6	Financial Motion to approve \$5000 to Timpani for Music Dept (combined with MPC funds) - pass/fail

Tasks 🤡

lte m	Task	Assigned to	Due date
9.	AJ to reach out to art teacher	Amanda Jones	30 Jul 2021

Summary of Attachments

Attachments 🏉

lte m	File Name
6.	BHC_Board_Report_for_PC_280721.pdf
7.	BHC_P_C_Cash_Flow_Term_3.pdf BHC_P_C_Treasurers_Report_Term_3A.pdf BHC_P_C_WestpacAccountActivity_20072021.pdf BHC_P_C_MPC_Jan-July_Finance_Report_2021.pdf
10.2.	BHC_MPC_Report_July_2021.pdf
10.3.	BHC_P_C_Media_Report.pdf
10.4.	BHC_Fathering_Project_report_20210719.pdf

Attachments can be found under your TidyHQ admin account at: Storage > Meetings > 210728 - BHC P&C - General Meeting