# **Bob Hawke College P&C**



## 221123 - BHC P&C - Executive Meeting

2022 Term 4 - week 7

Meet in the Library for in-person meeting.

When 23 Nov 2022 at 2:15 AM

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

Chairperson Wayne Dropulich

Minute taker

Amanda Jones

Present

Leonie Allison (Executive Committee, Events Subcommittee), Ann Conlon, Wayne Dropulich (President, Executive Committee), Malcolm Harrison, Amanda Jones

(Executive Committee, Executive Officer), Adrian Lee , Connie Low , Joli Mendez

Apologies Solmaz Beit , John Burke (Principal) , Ceridwen Clocherty , Nicole Cooper , Paul

Devine (Secretary, Executive Committee), Kirstin McGregor (Executive Committee, Music Parents Collective Sub Committee), Zac Morrow, Cecilia Muller, Claudia Pal,

Anthony Raykos, Yolanda Sun

## **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 an Executive Meeting. We declare the General Meeting open at 6:36.

#### 3. Acceptance of Previous Minutes

Meeting minutes were raised and Wayne looked for a second. Joli was the second and the minutes were accepted

#### **Decision**

Prior meeting minutes accepted

#### 4. Correspondence - In and Out

Xero letter for quote.

Lucy Peach re Term 1 Period parent meeting scheduling. - forwarded to Brigid.

# 5. Business Arising and General Business- Presentation by the town of Cambridge regarding the installation of crossing lights on Railway Parade

Andrew Shorter and Lauren from Town of Cambridge.

ashorter@cambridge.wa.gov.au

cc mail@cambridge.wa.gov.au

History - warden crossing established at Northwood and Railway Pde a couple of years ago. Anticipate a year to completion to switch to lights instead of warden crossing.

Approval for lights based crossing has been given by main roads. Looking for approval from community to remove warden crossing and replace with lights. Warden crossing would remain in place until lights are functional. Location is identical. Northwood would be adjusted to only allow left-turn from Northwood onto Railway Pde.

Gaining community sentiment for now. Once sentiment is resolved. Report back to council and main roads and then decision will be made at council level.

Location is non-negotiable due to 15 min parking bays and alfresco dining on other side of Northwood by Mary Street Bakery.

P&C supports signalized lights at that intersection due to history and greater community safety. Appreciate the effort that has gone into it.

Mal suggested that Max be moved to Roberts Road. Town of Cambridge rep said that was a great idea. Roberts Road needs re-assessment of student movement. Adrian will follow up to try and keep Max on Roberts Road.

Linked to YourMove group at school.

Town of Cambridge asked for youth and parents to participate in their Strategic community plan survey that is currently live. Mal suggested it go in the newsletter and a Compass post.

#### **Decision**

P&C supports signalized lights at the intersection due to greater community safety.

# 5.1. Financial Motion - to purchase Xero software license for 2023 at \$29/month

Seconded by Joli. Passed.

#### **Decision**

Motion to approve Xero at \$29/month - Passed

## 5.2. Discuss 2023 intentions of Exec Team - who is intending to re-nominate?

President - Wayne is flexible

VP - Joli does not intend to re-nominate

Treasurer - Anthony - prefer to have someone else in role as child is leaving the school Secretary - Paul - intends to renominate

Exec - Fathering Project - Mal - does not intend to re-nominate. Fathering Project needs a new lead if it is to continue.

Exec - Events - Leonie - intends to renominate

Exec - Music Parents - Kirstin - flexible if someone else on MPC would like role.

Exec - Inclusion and Social Media - Zac - would like to hand off Social Media lead. He is also on the board so may step down from Inclusion as well. In which case Inclusion will need a new rep for the Exec.

Exec - Solmaz - position open as Solmaz stepped down from the role a few weeks ago.

#### **Decision**

#### 5.3. Motion to switch to one meeting per term

Keep as current formula - 1 exec and 1 general per Term. Except term 1 which is General and AGM.

#### **Decision**

Motion to switch to one meeting per term - Failed

#### 6. Principal's Report

John Burke has Covid. Adrian Lee attended in his place. See attached report for detail. Wayne - Is the new build on time?

Adrian - Meeting with build team this week. Planning for all contingencies - no access, partial access, or full access to new buildings. There may be some delay due to labor shortages.

Principal's\_P\_C\_Update\_23\_November.pdf

#### 7. Storage for P&C

Asked about purchasing a big bbq as we currently borrow Wayne's. Could we store it in the garage storage? Adrian said once the builders clear out their stuff that will likely be fine. It is the builders space until Term 1.

Mal also suggested we have P&C branded aprons for sausage sizzles. Excellent idea. Tabled to next term for costs etc.

## 8. Next Meeting - Term 1, Week 2, 2023 - Wednesday Feb 8

Mtg closed 7.29PM. Next meeting is a General Meeting in week 2. The AGM will be week 7.

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

# Minutes of 221123 - BHC P&C - Executive Meeting on 23 Nov 2022

## Summary of Matters Arising

## **Decisions**

ltem	Decision
3.	Prior meeting minutes accepted
5.	P&C supports signalized lights at the intersection due to greater community safety.
5.1	Motion to approve Xero at \$29/month - Passed
5.2	
5.3	Motion to switch to one meeting per term - Failed

# **Summary of Attachments**

## Attachments 🏉

Item File Name

6. Principal's\_P\_C\_Update\_23\_November.pdf

Attachments can be found under your TidyHQ admin account at: Storage > Meetings > 221123 - BHC P&C - Executive Meeting