Bob Hawke College P&C



220831 - BHC P&C - General Meeting

2022 Term 3 - week 7 Meet in the Library for in-person meeting.

When	31 Aug 2022 at 2:15 AM
Location:	Bob Hawke College, Roberts Rd, Subiaco WA 6008, Australia
Chairperson	Wayne Dropulich
Minute taker	Paul Devine
Present	John Burke (Principal), Ann Conlon, Wayne Dropulich (President, Executive Committee), Amanda Jones (Executive Committee, Executive Officer), Kirstin McGregor (Executive Committee, Music Parents Collective Sub Committee), Delvene Mercer, Bruce Philips, Bruce Philips, Anthony Raykos, Richard Spence, Yolanda Sun, Michelle Yan
Apologies	Nicole Cooper , Tahnee Davies , Kirilie Mace , Joli Mendez , Cecilia Muller
Unconfirmed	Paul D'Angelo , Shannon Madigan , Elizabeth Tilmouth (Treasurer)

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 6:32.

3. Acceptance of Previous Minutes

Minutes tabled and as there was comment tabled as accepted and seconded by Anthony

4. Correspondence - In and Out Nothing

5. P&C Presidents Report

6. School Board Report

No report tabled

7. Treasurer's Report

Anthony tabled revised budgets. Two increases.

Wayne proposed motion to accept budget. Delvene asked why was it revised. Questioned the revision.

Wayne answered that it was revised in line with new requests for funding from various groups. Delvene questioned that we do not know what the contributions were going to be. Said that the budget as tabled was pointless as there were items that we did not know what the over all contributions were going to be as we were not going to get \$65k of contributions. Wayne said some of the contribution was carried over from last year and that the budget was a guide to make sure that we did not over spend for the year.

Delvene raised that the budget was worthless. Anthony said he was just carrying forward what had been done before. He could amend the budget to reflect the concerns. Wayne said we can approve as it is or not approve.

John said that there has been contributions that have come in and he will advise what they were.

Anthony said wine and cheese night was nearly sold out and that \$2,600 was already collected but not in the bank as yet. Amanda said need to approve budget to pay vendors for evening. Mentioned that ticket sales will cover costs, event makes money on wine sales at end of evening where Mazza and Talisman donate per bottle amount.

Anthony raised that donations are not tax deductible and so we can not give tax relief to donations.

Revised_Budget_2022_Calendar_Year_-_updat....xlsx
Bob_Hawke_PC_-_Treasurers_Report_22_Augus....pdf

8. Principals Report

Year nine camp 172 students went out for the camp.

160 mls of rain was received over the camp. The camp was a success and only a few students wanted to go home

Covid 19 still an issue.

Track suit pants are now out and about

Morning tea was now scheduled for the 15th of September

New building are still struggling on materials and labour. Practical completion in November and hand over in January. Roof is now on fully. Theatre can now have lights fitted.

Tower crane will come down on 21 September. Will then be able to access railway line without traffic wardens soon.

House naming is under way. It has gone past time frame but it has been valuable as it has become divergent

Noongar words were predominant . Young people who had something special and or had done something special was a strong theme.

Noongar words - Words that are connected to colours and other local cultural narratives . Meeting on Thursday to finalise a list of words that can go out for a vote.

Next Friday sports carnival and parents are invited.

Question- Year 10 selection- Moving to a tool called Gridall which is being implemented. Great tools that can engage students. oNE of the benefits is the aboriginal cultural studies which could have a trip to the Kimberley next year.

Principal_P_C_Update_31_08.pdf

9. Sub-Committee Reports - highlights only

9.1. Events - Events Lead

No report. Claire did not attend. Wine and Cheese sold out. Some seats held back for Volunteers and hosts but there are now some still unallocated. Richard Spence was offered a ticket.

9.2. Social Media

37 new members 843 members in facebook group. Zak asked if we could have the date of the next general meeting and the teams address on the facebook in the P&C area. John agreed and will have it done. On website it has week 3 and 8 which is incorrect. Wine and cheese night proves that social media is working.

9.3. Music

No report

Next concert 28th of November at Churchlands.

Raised the question of if there were funds available for a piano however that expense is not quantified as yet. Don't know what type of Piano as yet. Should it be tabled and how and when. At some stage the expense will be tabled.

There are other costs for drama which wasn't budgeted for at the beginning of the year. Other items such as more lockers for next year may also be requested for as financial assistance from the P&C. Drama was a one off cost that the school will wear if the P&C does not assist.

Next year the purpose built school theatre will be available next year.

Zac raised that a baby grand would be the aspiration. Should do some research on what is available.

Anthony raised could it be leased and over what period it could be leased. John pointed out that the performing arts centre has piano keys on the side as part of the design.

9.4. Inclusion

Zac said former convenor Solmaz has resigned from the committee. New member has been appointed- Can the motion be tabled . New appointee was elected. P&c voted and it was unanimous. Motion carried Motion about quorum to be three members only. Motion tabled and proposed by Zac. Wayne seconded and motion carried unanimously Exploring possibility of world health day event . (see report)

2022 Amendment - BHC Sub-Committee - Term....docx

2022.08.31 BHC P C Social Media Report.docx

P_C_Inclusion_Subcommittee_Report_August_....docx

Decision

Motion to switch to quorum of 3 members - passed

9.5. Fathering Project

no report. Mal did not attend

10. Business Arising and General Business

Wayne tabled that a complete expense breakdown did not go out.

Postponed to next meeting

John spoke to the points and expenses.

Bike racks- Need to encourage children to ride to school and pump station. Racks are already full - No urgency

Lockers- lot of pressure on college to provide. Not enough space in the school to provide 2000 lockers. Optimum bag weight is 15 percent of the bag weight to the weigh of child. Survey done on how much weight currently being carried. Most at risk males in year seven. Lockers would alleviate the issue to some extent.

140 lockers there currently but are small and can only take small items. If P&C was supportive

that would be appreciated.

Musical - Most cost effective was Health Ledger \$21k for the shows. Tickets are \$42. Request for P&C to fund the \$21k. Musical will report back on how monies are spent. question was raised can we vote on today even if it was not advertised in the agenda sent out to members.

Wayne spoke to the expense. A one off for this year. It works well and John has put forward good reasons for P&C to approve. It is a bi annual event.

Zac asked if the P&C did not assist what would be the impact. John said that 900 students made the finance available difficult. It is about scale so once over 1250 students finance and funding becomes easier. This is the last year that it will be this tight. 96% of budget will be spent this year on tis years student. A nice thing to have 4% to carry over to next year. Classroom are priority. Teacher ratios will not change etc if it wasn't funded. Wayne asked if anyone one has a fundamental issue with the expense so that we could give John an indicative answer before we move a motion at the next meeting. We will need to change the next meeting to a general meeting rather than a executive meeting.

John raised that things like books etc would be good to get done earlier in the year.

Amanda raised from a member for the minutes to reflect that the thought of paying \$15k for a small increase in size of lockers that does not solve the issue is distressing. John raised funding that certain things in the budget need to be funded in the beginning of the year.

80% of voluntary contributions were collected this year. Which is above average for this year compared to other schools. That is the target and maintainable going forward. Department doesn't cover music where it does cover other school activities.

Bruce raised who runs the canteen. Was there any stipulation around food choices. John said that criteria for awarding the contract was that it needed to be in line with school and government requirements.

John said Angelo who runs it prepares everything on site where possible. Asked that if there are concerns please pass them on to Angelo. Wait times are a concern. Is there any thought been given to staged lunch times to de stress the canteen. John said that waiting was not a large concern however they are looking to get some movement specialists in to advise on how to make it better and more efficient.

Wait times are about 10 minutes at lunch lines. School will be able to plan a split shift lunch when year 11 is achieved. Canteen provides other services to the school currently like functions and events. Amanda asked is the pricing comparable to other schools. John did not have a answer for that as he did not have that information.

Zac asked is there a survey coming out next term for learning environment and learning environment. John said yeas and he will get the information to Zac. Zac wanted to review and see if there was other questions that might be included in that survey.

Next meeting will be a general meeting not a executive . Needs to be well publicised

11. Motion to approve Bike Racks, Lockers and Musical support

Deferred to next meeting on the 19th of October.

Details of what the motion is and what the dollar value really is. Delvene proposed that you can frame it as up to. Also need to have all information on financials. Anthony asked if Delvene could share her knowledge on reports as she is on another board as treasurer.

Decision

Motion postponed for donation to school for large items. Postponed to next meeting.

12. Motion to approve Wine and Cheese night expenditure

Tabled the expenses at \$2700 and motion was tabled. Delvene raised that there was supposed to be 7 days notice. Noted. Next time it will be tabled 7 days before. Motion was again tabled by Wayne. Seconded and passed by a show of hands.

Decision

Motion Passed for Wine and Cheeese night expenses up to \$2700

13. Richard Spence Telethon Quiz Night discussion

Proposed quiz night taking place on the 20th of October. A student has put together a quiz night and has already raised over \$6,000 already with a goal to raise \$10,000 in total. Prizes have been raised already by the student. Elizaveta

Question was asked could the P&C was asked to assist in helping organise

If it can be branded as a P&C event.

Run between 6.30 and 9 pm week two term 4.

John proposed that the events team would be the best to assist. Claire would be the main contact. Richard will contact.

Celebration of learning- P&C to help create the same vibe and assistance as last time. The events committee can assist after the wine and cheese night.

Decision

Motion passed to use P&C branding and support for Telethon Quiz night

14. BHC Website P&C data

Request from Rowena to get some data from the P&C so she can publish information on sub committees etc.

Wayne asked Zac to lead that with Rowena. Zac accepted to be the conduit between board and Rowena

15. Next Meeting - Term 4, Week 2, 19th Oct 2022 Meeting closed

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

Minutes of 220831 - BHC P&C - General Meeting on 31 Aug 2022

Summary of Matters Arising

Decisions 🔍

ltem	Decision
9.4	Motion to switch to quorum of 3 members - passed
11.	Motion postponed for donation to school for large items. Postponed to next meeting.
12.	Motion Passed for Wine and Cheeese night expenses up to \$2700
13.	Motion passed to use P&C branding and support for Telethon Quiz night

Summary of Attachments

Attachments 🔗

Item File Name

- 7. Revised_Budget_2022_Calendar_Year_-_updat....xlsx Bob_Hawke_PC_-_Treasurers_Report_22_Augus....pdf
- 8. Principal_P_C_Update_31_08.pdf
- 9.4. 2022_Amendment_-BHC_Sub-Committee_-_Term....docx 2022.08.31_BHC_P_C_Social_Media_Report.docx P_C_Inclusion_Subcommittee_Report_August_....docx

Attachments can be found under your TidyHQ admin account at: Storage > Meetings > 220831 - BHC P&C - General Meeting