
Baldivis Secondary College P&C Association

Minutes of the General Meeting

Meeting Date: 6 November 2013

Present: Karen Deane
Greg Maguire
Leanne Pugh
Pam Stevens
Julie Davey
Tracy Gschwendtner
Toro Paroma
Tracey Simpson
Susie Macleod
Susan Webber
Ingrid Smith
Alison Parolo

Meeting Opened: 6.35pm

Agenda

1. Apologies

Nonalina Ybanez, Keith Svendsen, Fiona Baker, Natalie McClure

2. Approval of Previous Minutes

Motion:

Motion from Tracey Simpson; Seconded by Karen Deane: To approve the minutes for 11 September 2013

Vote: **Motion carried**

Resolved: Minutes from the meeting on 11 September 2013 approved without modification.

3. Matters Arising

Nil

4. Correspondence

Incoming Correspondence

- P&C Voice magazine
- Invoice from WACCSO for \$352.00 (Ingrid contacted WACCSO and they confirmed that the P&C was liable for the cost of incorporation, advertising and administration as per invoice).

Outgoing Correspondence

- Nil

5. Principal's Report

Principal's Report attached.

6. Financial Report

Motion:

Motion from Karen Deane; Seconded by Ingrid Smith: That (i) the Treasurer, Karen Deane opens an account at Baldivis ANZ Branch with internet banking functionality, in the name Baldivis Secondary College P&C Association Inc.; (ii) the four signatories to the account be Ingrid Smith (President), Natalie McClure (Vice President), Alison Parolo (Secretary) and Karen Deane (Treasurer); and (iii) that the account operate with two signatories.

Vote: **Motion carried**

Resolved: the Treasurer, Karen Deane opens an account at Baldivis ANZ Branch, in the name Baldivis Secondary College P&C Association Inc.; (ii) the four signatories to the account be Ingrid Smith (President), Natalie McClure (Vice President), Alison Parolo (Secretary) and Karen Deane (Treasurer); and (iii) that the account operate with two signatories.

7. Posted Agenda Items

Nil

8. General Business

1. End of Year Activities and Events for Students

Query from Karen Deane regarding the possibility of the P&C running a social for the students. Alison reported that in response to student requests we are in the throes of planning a social for 18 December. The next day, which is the last day of school for the year an excursion to the beach, is being planned. Once details have been finalised information will be relayed to students and parents.

2. Text Messages

Toro reported that she had not received a text message regarding a recent band practice and when her son did not come home was very concerned for his wellbeing. The parents of other band students had received a text message.

Action: Alison to check with music teacher.

3. House T-shirts

Motion:

Motion from Tracey Simpson; Seconded by Greg Maguire: That the college pursues the option of a house coloured t-shirt as an optional item within the uniform code.

Vote: **Motion carried**

Resolved: That the college pursues the option of a house coloured t-shirt as an optional item within the uniform code.

Action: Alison to liaise with Karen Illich (Business Manager)

4. Uniform

Concerns raised by Tracey Simpson regarding the length that the girls are wearing their skirts. Additional comments made regarding the wearing of drop earrings, makeup and nail polish which are all in violation of the college uniform policy. P&C members regard it as extremely important that the rules are consistently applied and that high standards are established and maintained.

Action: Alison to take concerns to Senior Management Team for further discussion.

5. Student Conduct

Concerns raised by Leann Pugh and Pam Stevens regarding the conduct of some students in class and when exiting the college precinct and when out in the wider community.

Action: Alison to take concerns to Senior Management Team for further discussion.

6. Fundraising

Greg Maguire queried whether fundraising was needed to support the work of the college through the provision of funding for resources. Alison explained that there is a P&C levy on the contributions and charges sheet which does generate some funds for the P&C to use to support college initiatives.

Ingrid offered the CYC as a venue for any fundraising ventures.

Discussion regarding possible fundraising options – lap-a-thon, sausage sizzle at Masters or Bunnings, activity at Baldivis Fair

P&C offered to operate a refreshments kiosk at the Arts Showcase and Year 8 Social as a fundraising initiative.

Action:

- Alison to liaise with college staff re P&C catering for events.
- Alison to bring 2014 Planner to next meeting.

7. Updated Contact List

Request for an updated contact list to be provided to P&C members.

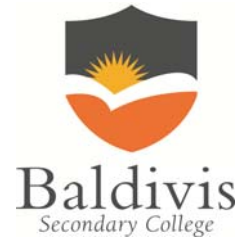
Action: Alison to take update and distribute.

9. Next Meeting Date: Wednesday, 4 December 2013

10. Meeting Closed: 7.58pm

Baldivis Secondary College

Parents and Citizens Association



Principal's Report

6 November 2013

- We are getting closer to a positive resolution in regards to Samsung and the student's slates. We have completed a series of meetings and provided Samsung with a host of data and figures and are now awaiting the final response. It seems very likely that they will release us from the contract and the lease arrangements so that we are able to collect and return the current devices and look to organise a new device for 2014. Subject to the success of this at this stage we are looking to purchase class sets of devices for 2014 and test their specifications, capabilities and robustness in an educational environment. Parents would no longer be charged for the devices in 2014. Subject to a positive result we would look to re-introduce a 1:1 model on a 24/7 basis for senior school students. This would mean these students would look at returning to the model in 2015.
- The sports carnival was a very successful and exciting day. The staff were well organised and the students behaved and performed magnificently. The participation rates were extraordinary and our attendance for the day was 90%. A great result.
- We have completed most of our recruitment processes and are very excited to have this new group of teachers and administrators join the Baldivis Secondary College family in 2014. They are a very keen and committed group!
- Just received word today that one of our students who entered the Premier's ANZAC Student Tour 2014 process has been successful in getting to the final 22 from a total of 445 applications. This is a great achievement. She will now present to a panel and hopefully will be selected as one of the 10 students representing Western Australia.
- Our immersion program has commenced and is going 'gangbusters'! We have our 3 partner primary schools rostered to spend a week at the college and blending a combination of their primary school classes and teachers together with classes in a secondary context and specialised areas. Makybe Rise PS is currently here this week and the Year 6 and 7 students are enjoying a great experience. Well done to the staff involved (many) and special thanks to Alison for her organisation of the initiative.