

JAMES COOK BOYS TECHNOLOGY HIGH SCHOOL Parents and Citizens Meeting

DATE:	Tuesday 22 November 2022
VENUE:	JCBTHS Common Room
MEETING OPEN:	6.02 pm
MEETING CLOSE:	7.11 pm
CHAIR:	Irene Omeros
MINUTES:	Irene Omeros
PRESENT:	Mark Marciniak (Principal), Irene Omeros (President), Peter Omeros (Treasurer), Tracy Everson (Vice-President), Mary Jordan (Secretary), Diane Mouhanna, Iwona Udigwe, Kylie Pamikat, Teresa Ryan-Teager (telephone attendance), Helen Gray (telephone attendance)
APOLOGIES:	Kelly Stone

PREVIOUS MINUTES accepted by Irene Omeros, seconded by Mary Jordan

GUEST SPEAKER: Nil

PRINCIPAL'S REPORT:

- Thanks for the P&C for your contribution to our next and final staffing morning tea on Friday the 9th of December. It was agreed that the P&C would provide desserts for the staff. The staff morning tea will start at 10:30am and is held in the common room.
- Thank you to Irene and Mary who have both assisted on merit selection panels during the year. At the moment we are in the process of conducting the Head Teacher, Teaching and Learning panel. Interviews for that position will take place on Thursday. Next week we will start the science classroom teacher position. All the English positions for 2023 have been filled. The two latest staff members to be appointed are Stephanie Cosmas and April Leeming.
- As mentioned at the last P&C meeting we have been provided with a teacher through central appointment for our 2023 Autism class. We are in the process of advertising for a Student Learning and Support Officer (SLSO). Work will commence shortly to have the room completed for 2023. A final decision still needs to be made where the other Autism class will be located for 2024. We are looking at ensuring that we take into consideration if any students with physical disabilities could be provided a placement in the future. We are working with NSW School Infrastructure to come up with the best options.
- This week we started our first combined Year 5 primary school Taster Days with Moorefield Girls High School. The days have been a great success for promoting our schools and demonstrating to the community that we are working together.
- On Friday all our staff and students will be participating in the Say No to Domestic Violence walk that has been organised by Georges River Council. This event, formally known as White Ribbon Day has been a very important day on the JCBTHS calendar for the last five years. We are very excited to be going back on the walk after two years of postponement due to Covid to show our support as a school for this important initiative.

- We have finally been given approval from Transport for NSW to complete the driveway. The work will start on Thursday and the driveway entry and exit will be accessible from Monday next week.
- P&C representatives have been invited to attend Presentation Day on the 16th of December. All student's parents who will be receiving rewards will also be invited along with any other parents who would like to attend. Final year academic reports will also be issued to parents in attendance. Any reports not collected will be emailed and hard copies posted home before the end of the year.
- I would like to say thank you for all the work the P&C have done this year. Your contribution has helped drive and change the school for the better. Thank you for time, commitment, and dedication, it has been a wonderfully successful twelve months. I look forward to seeing all of you who can make it to our P&C Christmas dinner on the 7th of December.

DEPUTY PRINCIPAL'S REPORT: Absent

TREASURER'S REPORT:

Since our last meeting:

- Funds received in:
 - Bite Size biscuit fundraising \$3,509.61
 - Return & Earn donations totalling \$46.40
 - P&C Contributions from the school for Term 3, 2022 \$625.00
- Payments made:
 - Donation to the school for the Year 12 2022 Graduation Prizes \$493.43
 - Bite Size Group balance of invoice for the cookie fundraising boxes \$1,848.00
- The current bank balance is \$59,398.18

SECRETARY'S REPORT:

• RSVP for end of year celebration dinner to be made to the Secretary

VICE PRESIDENT'S REPORT: Nil

PRESIDENT'S REPORT:

• Thank you to all for who supported our Bite Size Biscuit fundraiser. It was a great way of making our presence known in the community and was well liked. I would like to acknowledge and extend a special thank you to Phil Diab and the Mazda Rockdale team for their generous support with our fundraiser.

The profit from this successful fundraiser is \$1,449.61, being a net amount after payment for the product in the amount of \$2,310.00 and PayPal fees of \$10.39. Funds will be utilised towards our current projects being the STEM garden and the beautification of the quadrangle.

- Our Return & Earn Donations have been a great way of sourcing a steady annual fundraising income. The remittance of funds from the recently collected school bins is awaited.
- A reminder to all that the P&C's Return & Earn fundraising campaign has been extended to 24 April 2023. You can continue to deposit your donations at any Return & Earn machine by setting the P&C's fundraising campaign as your preferred payout in your Return & Earn App.
- The P&C will continue to be listed on the "Donations" page of the Return & Earn website and also at the top of the Charity campaigns list in the App until the first week of January 2023.
- The P&C organised for Bunnings Rockdale to attend the STEM Garden. The Rockdale store manager, Emily Konstas, and the horticulturist, Justine, attended the school on 15 November 2022. Emily has recently transferred to the Bunnings Rockdale store and was very excited as this was her first project.
- I would like to thank the P&C committee and members for all their support in achieving a successful outcome for 2022.

BUSINESS ARISING FROM PREVIOUS MINUTES:

- P&C's donation for the Year 12 2022 Graduation Prizes was paid to the school in October 2022.
- School's field lighting project the P&C is awaiting receipt of the school's invoice and other requirements to pay the Grant funds. The project is ready to be acquitted and the Completion Report has been prepared but cannot be submitted until the Grant funds have been expended.
- Bite Size cookie fundraiser was successful in raising funds however did not achieve student and SRC involvement in fundraising. The P&C does not recommend repeating this fundraiser unless the P&C can work together with the school.
- End of year celebration dinner is on Wednesday 7 December 2022 at St George Sailing Club, Sans Souci.
- Certificates of Appreciation were delivered by the P&C to Fardoulis Chocolates, Coles Brighton-Le-Sands, Butcher Boys, Danny's Hot Bread and Bunnings Rockdale. The school has presented its Certificate of Appreciation to Bunnings and will provide the other Certificates of Appreciation for the P&C to deliver to the recipients.

CORRESPONDENCE: Nil

GENERAL / NEW BUSINESS:

- A further Certificate of Appreciation is to be prepared by the P&C and delivered to Mazda Rockdale. The school will present its Certificate of Appreciation directly to Mazda.
- Staff morning tea on Friday 9 December 2022 at 10.30 am. The P&C is to provide desserts. The P&C will also present Christmas hampers at the morning tea.
- Presentation Day Prizes to be donated by the P&C. The school is to provide purchase receipts for payment of the donation.
- Fundraising options in 2023 with Bite Size Biscuits on Open Night 28 February, at the Easter morning tea and a Mother's Day stall to be held for students. The P&C is to be in attendance at the fundraising events.
- Audit of the P&C accounts to undertaken prior to the AGM in February 2023.

NEXT MEETING SCHEDULED: AGM Tuesday 7 February 2023