

MACQUARIE FIELDS HIGH SCHOOL



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PARENTS & CITIZENS MEETING MINUTES

DATE: 21-Aug-23

VENUE: Zoom
Meeting room

MEETING OPENED: 6:33pm

WELCOME TO COUNTRY:

We'd like to begin by acknowledging the Traditional Owners of the land on which we meet today, the Dharawal people and pay our respects to Elders past and present.

ATTENDEES:

HCosta, LTrieu, JPerrett, SS, AN, AG and 12 online

Online members SP and MR, Zoom log available on request.

APOLOGIES:

Kayn Obrien, Irena K

CONFIRMATION OF QUOROM:

Yes

CONFIRMATION OF PREVIOUS MINUTES:

Yes

CORRESPONDENCE IN/OUT:

28/06/2023	In-WHS working bee information received from MFHS
10/07/2023	In-received correspondence from Good2Give regard our shortlisting for Endeavour Energy grant
26/07/2023	In-received correspondence from R. Hill regarding progression for Endeavour Energy grant and supplied support paperwork requested. Meeting scheduled for 29th Aug 2023.
9/08/2023	P&C and K.Hannaford request with Endeavour Energy scheduled for 29th Aug 2023.
14/08/2023	Request for a P&C rep for consultation meeting regarding new school logo
17/08/2023	Aisle6ix quote for Celebration day

TREASURER'S REPORT:

Starting Balance	@Date	Credit	Debit	Total Balance
\$60,969.78	26/06/2023 Zoom subscription		-\$125.00	-\$125.00

13/08/2023 Membership fee	\$2.00		\$2.00
30/07/2023 Insurance and Federation fee. Advance payment, money owing to Secretary		-\$1,009.00	-
		@18/08/2023	\$60,846.78

PRINCIPAL/EXECUTIVE REPORT:

Key Feature of the P&C meeting is a Principals Report

Nil

NEW BUSINESS

25/06/2023: Submitted ACNC report
26/06/2023: zoom subscription paid \$125
30/07/2023: Federation fee and insurance \$1009
Celebration day: P&C participation

SUB COMMITTEE REPORTS:

MFHS Finance Committee	
	15/05/2023 Closed. A/C in use. CLOSED
	No meeting held School Stage require repair, upgrade.
	07/08/2023 virtual Meeting held. Committee members have been Emailed the file

BUSINESS ARISING FROM PREVIOUS MEETING

The Thermal Comfort Project Team CLOSED	-
	19/06/2023: Mr Neale has submitted a club grant for the shade sail
	21/08/2023: Closed
Out of area selection Panel CLOSED	-

	19/06/2023: P&C has not received email correspondence. Unfortunately no out of area application position was able to be offered.
	21/08/2023: Closed
The Duke of Edinburgh CLOSED	-
	19/06/2023: Packs have been given out. Commencement to be confirm. Intention is it to be an annual program. Send out more information to other years and ensure that parents also know.
	21/08/2023: up and running with in the school Closed
Working bee: Open	-
	19/06/2023: Jo Gibbs - new Asset Managers. Probably a Saturday. School has ask P&C to select a date. Preferably, Term 3 Saturday. There are a tonne of things to do. Weeding, Mulching, etc
	21/08/2023: Postpone, to pick up next year.
Fundraiser: Open	-
	19/06/2023: to hold cake store for last day of term 2. However, attendance can be low on last day Uniform drive in progress
	21/08/2023: P&C will be involve with Celebration day. A raffle to be held as well as a drink or food store, TBC. P&C propose the Aisle6ix screenprinting onsite as activity on the day. Will cost \$880 for equipment /setup and T-Shirt and bag will be extra depending on demand. T-shirt and bag also can be pre-ordered (paid) to go toward cost. Motion: P&C to spend \$880 plus cost for T-shirts and bags for Aisle6six to be at Celebration Day. Members voted: 3/5 Yes School exec voted: 4/4 Yes
Grants: Open	-
	19/06/2023: Submitted Endeavour Energy Grant 21st May. Will hear if we are successful within 60 days.
	21/08/2023: We have won the Endeavour Energy grant for \$10,000. Money should be released to us on Thursday (24th Aug 2023). P&C and Ms Hannaford to meet with Rebecca from Endeavour Energy 29th Aug.

Uniform: Open	-
	15/05/2023: On hold
School Emblem Open	
	19/06/2023: Get started on it in early term 3. Prelim meeting. They will investigate and consult with students, etc The school wants an indigenous flavour. Phase out period for all the old items - stationary / uniforms / etc.
	21/08/2023: P&C members are needed to participate in consultation process. Any members available to participate? It will take approx. 2-3 hours. AN, SS, AG are available depending on date.

OTHER BUSINESS

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MEETING CLOSED: 7:19pm

NEXT MEETING: Monday 18th Sept 2023