RICHMOND RIVER HIGH SCHOOL
P & C ASSOCIATION MINUTES
10 April 2013

President : Tania Harvey
Treasurer : Sharon Dransfield
Secretary : Lisa Hampson
Vice President : Lee Duncan
Vice President : Des Harris

1. Meeting Opened
6:05pm

2. Attendance
Attendance and Apologies as per the Attendance Book.

3. Minutes from Last Meeting
Minutes from last meeting were accepted as correct.
Moved    : Lisa Hampson
Seconded : Sharon Dransfield

4. Actions from Last Meeting
Funding Requests:

- We were to check with the English Department and clarify whether this cost covered ALL the children and exactly what the cost per entry was. Dave is away at present.

- We also were going to just double check whether the soccer goals would meet safety standards and regulations if they were built by a local engineering firm. All good – no further action required.

- We mentioned that we wanted to invite Cameron & Paula along to the next meeting to have a discussion around eDiaries. Action: Michael will invite Paula and Cameron to next meeting to discuss.

- We needed to follow up the Chelsea Mangan SRC Rotary offer. Chelsea to work with Rotary teacher to draft up a letter. Not sure exactly what was expected here. Note: Tania had spoken to Chelsea will follow up who it is.

- Paula – iPads – the Technology Committee is in charge of managing the overall school plan (currently in the 3rd year of the 4 year cycle). Infrastructure (cabling), plus computer fleet (190 at present) – a few more yet to be added to that, 30 rooms with IWB and data projectors, 18 printers. All new purchase requests need to be considered in light of budget, capacity, current resources etc. If it is additional then the resources to sustain new requests (repair, maintenance) must be considered. Integration is also an issue. Primary purpose for iPads was to take and store photos, committee thought there would be a more economical option. If TAS want to purchase other camera device. Lisa to let Margaret know and send copy of minutes. Note: Data loggers were okay.

- Fundraising meeting after next meeting. Tania to issue email to Michael, Kay Varley and Mary-Jane.

5. Correspondence In
Correspondence in from Kadina with a query around uniforms. Lismore High & Kadina – skirt. Lisa to contact and explain current position.

Student insurance – Sharon Dransfield will check records to see if we've had it
6. **Correspondence Out**
   - Nil

7. **Treasurer's Report**
   Profit 7 Loss for February, 2013. Statement delay from Westpac which is the reason for no March report.
   Moved : Sharon Dransfield
   Seconded : Lee Duncan

   Term deposit being set up to earn interest on funds that are currently just sitting in account.
   Moved : Sharon Dransfield
   Seconded : Tania Harvey

8. **Principal's Report**
   - Casual day tomorrow to raise money for a John Duncan Memorial and possible stroke research - SRC.
   - The Australian of the Year visits – some select students – went well.
   - PBL – launch date postponed due to video production to engage kids, will lead to signage differentiating different settings. Good job requires time. Michael will show us the video when done.
   - Two staff development days – national curriculum day; then normal staff development day.
   - Di Williamson returning next term.

9. **General**
   - Sharon has requested whether there was any possibility that we could access any old printer for the P&C room. Yes, Paula will organize.
   - Mass of old monitors from Paula – request whether these can be sold at fete? Yes.
   - Discussion around future technology and TSO.
   - Moodle is a website – Paula will give a demonstration at next meeting on IWB. Action: Tania will advertise to the school community that Paula will give demo.
   - Put a plug in newsletter for Godwin Axisa, IT own business.
   - Volunteer Grants – Lee Duncan happy to complete. Sharon Dransfield available to assist with any information required to submit forms.

10. **Next Meeting**
    Wednesday 8 May 2013 @ 6:00pm – Lee Duncan will chair in Tania's absence.

11. **Meeting Closed**
    7:15pm.

11. **Minutes**
    Lisa Hampson.