1. Apologies: Steven Hayes, Trevor Graham, Ann Arnold

2. Gaby Munro: introduction to P+C exec and then P+C in general. Very fortunate that the school is very open to our suggestions. We run canteen and uniform shop and make most of our money through them. We finance Homework Centre, magazine, debating, BYOD scheme etc. Parent volunteers are active eg music program, Duke of Ed and debating started from parent suggestions. P+C is a very good forum for ideas.

3. Review minutes from December 2013 meeting: accepted: moved Alison Kytling, 2nd Ilana Cohen.

4. Introduction of new head teachers by Richard Skinner: Kelly Vine, new head of creative and performing arts. Kelly: has come from Lake Munmorah High School, blown away by behaviour of RBSC students, very polite. Background in dance and drama. Trying to get three dance ensembles up this year, open to whole school. Auditioning for regional dance festivals and School Spectacular this year if we can. MEP night next week. Kelly is a HSC marker.

New Head Technology and Applied Studies, Brenton Monger - was at Picnic Point high School, was a civil engineer, studied industrial design and teaching; vision is to bring our school up in terms of technology, laser cutters, also need hand skills and to get more consistent curriculum throughout TAS.

Christy Godby, new head teacher relief in professional learning - 4 days week now, supporting staff,
coordinates GAT (gifted and talented) team, supporting students and new students. Support for learning disabilities is with head teacher of IEF.

5. Correspondence:
Shade for Secondary Schools – a Cancer Council program – applications not due till June. Left open for volunteers to express interest in doing an application.

6. Business arising:
- Buses late, Misty has contacted Gabrielle Upton, no response so far that we know of. Why are buses late? Very hard to get to bottom of it.
- Seating in plaza, arrived and installed. Gaby thanks Steve Hayes, Ross Munro, her children and one other boy – 2 working bees, hired a cement drill to get them in and did!
- Leaving present for Keith – Bunnings voucher plus carton of beer delivered to Keith and he passes on his thanks to P+C.

7. Gaby’s report: hosted staff lunch Tues 28 January – thanks to Patrice and team, Ilana Cohen, Cath Tooher, very big effort, thanks to all for successful lunch.
- reads out update from Steve Hayes, president of school council, re BYOD scheme – delivery this week of 25 more Chromebooks brings it to 50 at 20% discount, he will be at school every Friday to make sure all processed properly. Problem getting on to cloud thru DET, Y7 got on last Friday, all other years going on in stages… Program has helped disadvantaged families, very proud. Need to create special page on website about ordering Chromebooks. [Kelly could help.]
- Gaby encourages everyone to pay $1 for voting rights for 2014.
- AGM next 4 March, Gaby stepping down as President, urges people to get involved.
- Very busy time at uniform shop, thanks Debbie Walker, Trish McAlary, took $20,000 in 2 days[needs revamp on website to say you can make appointments at uniform shop now.]

7. Craig, treasurer’s report: 2013 a successful year in terms of canteen (profit $29,000) and uniforms ($26,000). This year liquidating stock. Around $60,000 to spend this year. Accounts have been sent to be audited. Trying to open interest-bearing account. Waiting on P+C levy to see what comes in from that ($11,000 last year.) School needs to come back to P+C with requests for funds.

8. Principal’s report: Iain Tallis replacing Ben Bryant teaching Music; Francisco Jimenez replacing Keith as GA,
- school is full – Y8-10 especially. 1002 students.
- Y7 going very well. New students lunch on the lawn coming up. Y7 meet the teacher evening early March. Open night a bit later.
- Assessment schedules have gone out.
- Duke of Ed planning NZ trip in Dec, requires huge planning.
- Teacher Maria Alonzo has returned, will do a musical -
- The Wedding Singer’ in early Term 4.
- Debating club starts Feb 14. Wear blazers and ties this year. Meet at B-block staffroom 3.30pm.
- HSC 2013: at least 15 students achieved ATAR over 90. First in state in Dance and 3rd in state in Hebrew.
- BYOD has now commenced. Currently registering with our wireless network.
- Homework centre will be Mondays and Wednesdays in 2014.
- Photo days March 20-21
- Ian Godby planning college working bee
- Mr Clark is keen to take P+C on visit to Marine Studies lab to show equipment bought from funding.
- Richard was appalled by state of toilets when he first came, leaking, paint peeling – this year he is shutting the canteen toilets till he can find the money to bring them up to proper standard; opening up ones in Plaza. Students must treat them sensibly. Only open during breaks and for emergencies can use two near offices. Looking for grants, etc.
- Question: who identifies a child who needs Learning Centre? A: kids with identified needs already on list but any teacher can make a referral.

9. Any other business: Ilana asks can you paint the uniform shop?

8.40pm meeting ends.