RBSC P+C AGM March 5, 2013

Agenda

1. Apologies


3. P+C President’s report.

4. Treasurer’s report.

5. Committee reports.

6. Determination of returning officer.

7. Election of 2013 office bearers: President, 2 Vice Presidents, Treasurer, Secretary.


9. Election of representatives to any other committees as necessary.

Meeting.

1. Apologies: Kelly Robinson, Debbie Walke, Andrew Worssam, Cindy Pittendreigh, Di Adams, David Abulafia

2. Last minutes: approved Ilana Cohen, 2nd Gaby Munro

No business arising.

3. President’s report from Gaby: as tabled.

4. Treasurer’s report: Craig talks about highlights of his report. Ongoing slight problem with overstocking of uniform shop, but that will subside over time. We have about $60,000 to spend this year. Spent double that last year, due to oval.

5. Committee reports:

Debbie Dukes parent organizer of debating, 3rd year of debating. A former dux of school has come back to tutor.

Decided not enough opportunities so now entered Eastside comp, Friday nights, beat Y12 Sydney Boys High. 3.30-4.45 training session then on to debates. 50 kids at the moment. Sharon Cleary teacher co-ordinator.

Website – Kelly Robinson. Going really well, invites submission.

Canteen: as tabled.

PERSONAL BEST COMMITTEE: Anne Arnold reporting – focus on academic achievement for all kids. Lucy Andre ctee. Ideas – teacher revising kids results regularly, so that they notice if a kid slips.

Benchmarking. So every Y10 kid now sits down to discuss HSC choices with teachers. Cuts down on changes in Y11.

MEP AGM date.


Election of President. Xanthe Pearson nominates Gaby Munro, seconded Jana Scharrmascher. Gaby is elected

Vice Pres. Gabi explains role.

Nominee Els Termaat - Steven Hayes, South Young 2nds.

Claire Keating. by Gabi and Xanthe 2nds

Trish Croaker by Claire Keating, Ann Arnold 2nds

Els and Claire by secret ballot are elected
Treasurer.
Gaby nominates Craig, 2

nd by Steve Hayes. Craig explains dual role of on-line invoicing and other duties of treasurer and assistant. Suggests we look at replacing/changeover of person in assistant role for next year with the intention of that person advancing to treasurer when Craig resigns the year after.
Craig is elected.

Secretary. Nominated by Gaby, seconded by Erika: Susan Ardill.

School Council. Steve speaks: Pres PC, 4 parent members, Principal and DepPs = council. This is an advisory consultation committee, not power-wielding. Not special access to teaching and exec staff, it’s about the school (not your own kid), confidential
Steve nominated by Kevin Grant, 2

nd Richard Skinner (I don’t think Richard as returning officer can nominate)
Xanthe (self)-nominated, Lee Shaberman 2

nds
Steve nominates Trevor Graham, Erika 2nds
Debbie Dukes nominated by Claire Farnas. 2nded
David Hill nominated and 2nded by Ann

Ann Arnold nominated by Steve Hayes and Trevor Graham

Trish nominated by Susan, Erika 2nds

Elected are Steve, Trevor, David, Ann; reserves: Xanthe and Debbie.