**Minutes**

**9th May 2015**

**PRESENT:** Laurel C, Jenny H, Chris H, Joy C, Inger T, Jacqueline S-R, Justine O, Andrew F, Kim P

**APOLOGIES:** Nick E, Bill M, Brain S

1. Meeting Commenced @ 7.40pm
2. **ACCEPTANCE OF PREVIOUS** **MINUTES**
	1. Moved: JH Seconded: JC Carried.
3. **BUSINESS ARISING**
	1. Laurel Collin was present
	2. Decision had been made to allow the students to take to their reps, not a P&C decision.
	3. Aric Foreman not Eric.
4. **CORRESPONDENCE**
	1. IN
	2. OUT
5. **PRINCIPAL’S REPORT** presented by
	1. Meeting with DG and deputy DG regarding western suburbs strategy. Shenton is an important part of that. City Beach is not going ahead and look at CBD school which will be select school and Perth Mod is returning to district general admission school. This won’t impact on Shenton – Churchlands looks like having 3000 in 4 -5 years. Shenton has evolved nicely with numbers and there will be a good context for upcoming population. Shenton boundary to move north somewhat which will be grandfathered to the recent election, however future projections converge onto 2300 into a built capacity of 2600 (demountable classrooms to be removed by 2019).
	2. Tender documents have been signed for the new build which has come under budget. All on target. Community consultation came through highlighting drop off area which has resulted in better design for drop off and some changes to hockey field.
	3. Shenton sports hub requiring P&C representation. UWA is very interested in what is occurring here. This will require community support, including local primary schools. Feasibility is being set up to see as to the viability of setting up to get up and running and possibly looking at setting up a trust to enable getting grants in the future.
	4. NAPLAN started today smoothly.
	5. Significant co-circular activities occurring (good sailing on the river past weekend). Shenton is the match racing winners
	6. Lost a librarian recently.
	7. Business Plan endorsed at School Board meeting last night. Has a new focus area which imbeds previous focuses (such as partnerships) as core business.
	8. Look at planting more shade trees around the school
6. **SCHOOL BOARD REPORT** presented by Jenny Hart
	1. Student reps brought forth a proposal for ‘winter pants’ to be brought into uniform code. Not the current pant design or material. This will be endorsed for day wear only. Amnesty for 2017 and 2018 for people already purchased. Endorsed by board.
	2. Water meter discussed at board. School is looking at water management and the water authority is looking to work with the school to save water through metering. Still some work to be done on the taps as needed the skills of a plumber which is now being worked on. School is trying to understand how water is being used on site. Potential savings are massive savings. Next three years planning is looking more at sustainability and engaging staff in the activities that are being set up.
	3. $16000 raised by Charity Day. Charities include a Vietnam charity, mental health and PMH
7. **TREASURER’S REPORT** presented by
	1. Accounts – nothing to date. Incoming cheques being bank from school
	2. Expenditure – see attached.
	3. FOMS set up Pay Pal account for $293.75 and cheque will be drawn to FOMS and the account closed
	4. Motion that all expenditure be endorsed by P&C with any excess to be contributed to the school in the third quarter.

Moved: Joy Seconded: Laurel Carried

1. **FRIENDS OF MUSIC REPORT** presented by
	1. Trip to Hawaii went well (1 silver and 2 gold) and group was very highly regarded. Photo album created for children who attended trip.
	2. Organisation for the Quiz Night is progressing for 11th August in Arts Arena.
	3. Three concerts coming up this term.
	4. Purchasing credit card payment device for easier payments.
	5. There is an issue with concert abilities to hold wider audience at local concerts or Perth Modern schools. Live streaming is now occurring for some of the concerts (rehearsal before Hawaii trip). School has paid for a series of these live streams for future concerts.
	6. Auditing of finances is currently taking place and should be completed soon and books returned.
2. **GENERAL BUSINESS**
	1. Article in Highlights to show case what is being spent by the P&C for the school to be created
	2. Five table tennis tables have been delivered.
	3. Education Department has allowed for reports to be presented digitally (retrospectively for all students currently at Shenton). This will be occurring after the end of this semester and then available on Compass. Issue related to voluntary access to Compass and therefore won’t be accessed.
3. Meeting Ended @ 9.10pm

Next Meeting **Term 3**

 1st August 2017