MINUTES OF THE AYR STATE HIGH SCHOOL PARENTS AND CITIZENS ASSOCIATION
MEETING HELD: December 3 2012

ATTENDANCE: Doug Sockhill, Lesley Olsen, Alison Robertson, Toni DeZolt, Craig Whitred, Ann Nearchou, Janelle Walsh, Paul Walsh, Jim Lewty

ACCEPTANCE OF NEW MEMBERS:
All members voted in favour of Janelle and Paul Walsh to be approved for membership.

APOLOGIES: Diane McIntosh, Linda O’Brien

MINUTES:

MATTERS ARISING FROM MINUTES:
According to Jim Fahey, we have already appointed Brett Schreiber to do the audit. However we may approach Jim for next year.
Chaplaincy Program – give cheque to Rod Williams to pass on to Rhonda who will get it put through to the Chaplaincy Program

Alterations to the minutes: Add Jim Lewty to Attendance; Correct spelling of Casswells

Moved by Lesley that Minutes be accepted with above alterations. Seconded Alison

CORRESPONDENCE:
Inwards:
2 x Ayring
2 x Parent Talk
Account from ACSEA
Uniform supplier

Outwards
Thank you to Casswells for donation

Moved by Jim that the Inwards Correspondence be accepted. Seconded Craig

MATTERS ARISING FROM CORRESPONDENCE: nil

TREASURERS REPORT/BUDGET:
General A/c $15574.32
P&C Building Fund $581.17
Cash Investment $47928.33
Long Service Leave $4582.42

MATTERS ARISING FROM TREASURERS REPORT:
ACCOUNTS APPROVED FOR PAYMENT
ACSEA $559
Chaplaincy Program $4000
P&C Budget Contribution to school $5000

Moved by Toni that report be accepted and accounts be approved for payment. Jim seconded
CANTEEN TREASURERS REPORT: Presented by Toni De Zolt
(See attached report)

Moved by Toni De Zolt that the canteen report be accepted and accounts be passed for payment as well as December accounts; Jim Seconded (Carried)

MATTERS ARISING FROM CANTEEN TREASURERS REPORT

MUSIC SUPPORT GROUP: nil

PRINCIPAL’S REPORT
Attached

Proceeds of Musical were quite substantial, so Craig felt that the $1000 donation from the P&C is unnecessary. The P&C agree to give that donation to the school to go towards lockers. It will be part of the budget contribution which will be a total of $6000

Craig tabled the Ayr SHS Strategic Plan 2012-2015.

Craig moved that the Principal’s report be accepted and that the P&C accept the Strategic Plan which Doug will sign.

GENERAL BUSINESS:

Doug questioned Craig regarding the decisions made about new rules for the laptop program. Craig responded with a comprehensive explanation of their reasoning.

Doug asked Craig to pass on a thank you to all the teachers of Ayr SHS for their commitment and effort in 2012.

Meeting Closed at 8.55pm

Next Meeting 4 February 2013
Ayr State High School
Parents and Citizens Association

Principal’s Report –
3rd December 2012

Teaching and Learning:

➢ Reports will be posted to all Parents next week.

➢ 2013 will be a consolidation of the initiative that have been put in place this year. Major focuses will continue with the development and usage of

   o Explicit instruction as a school wide pedagogical framework
   o Systematic Curriculum delivery through the development of Whole School Curriculum Plan and the Teaching and Learning Handbook
   o Systematic use of data to improve student outcomes
   o Development of School Wide Positive Behaviour System implemented into the Responsible Behaviour Plan for students.
   o The school’s Responsible Behaviour Plan for students will need to be signed off by the P&C within the first three weeks of next year’s school year.

Staffing:

➢ The HOD HPE/Student Services application process has closed Andrew Ballin was successful.

➢ 2013 staffing is yet to be finalised. Staff will be dependent on 2013 Day 8 student numbers.

Students:

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➢ We have enrolled approximately 115 Year 7 students for 2013. We are working with schools to confirm all students across the Burdekin have already enrolled in a Secondary school for 2013.

➢ Year 8&9s will also do a smaller version of subject selections for 2013 choosing their elective subjects.
Facilities and Resources:

- The school has been contacted about the refurbishment of I Block. Further discussions are planned for the first weeks of 2013.

Events:

- We have Year 7s here again this week in their last visit prior to starting Year 8 in 2013.
- Year 8&9 will be involved in an activity week in the final week of school.

Finally I would like to thank everyone for their efforts this year. I have enjoyed working with everyone. Although we are only a few, we have fulfilled a vital role in any school community of providing input and guidance from the perspective of the parents who are key stakeholders in any school.

Thank you for your help at discos and other functions that have enabled the school to provide quality experiences for the students of Ayr High.

Thank you for the warm welcome you have given me as the new Principal.

Merry Christmas and a happy New Year to everyone and their families and I hope to see us all back next year at the P&C meeting table.

Craig