John Tonkin College P & C Meeting
Minutes
22.10.14

Present

Chris Rennie
Ben Duke
Ross de Hoog
Kim Savins
Trudy Lucas
David Lucas
Sarah Burgess
Glennie Healey-Burgess
Brett Ritson
Emma Bridger

Chaired by Glennie-Healey Burgess and minuted by Emma Bridger

Meeting started at 6.30pm

Matters arising

Glennie has noted how nice it was to receive an email from Gisela Crook regarding the P & C’s donation of calculators. Gisela was very excited and passed on her thanks.

Ben Duke’s donation for Sports shirts to the value of $1500.00 did not include GST. Motion by Glennie Healey-Burgess to pay the supplier the extra $150.00. Seconded by David Lucas. Carried.

Ross de Hoog has not spent his donation of $1800.00 on the photo boards yet. He has explained that the need for them is not necessary at present and was interested in purchasing televisions to display photography works from students. Motion by Glennie Healey-Burgess to have the donation amended for the purchase of televisions to the value of $1800.00 Inc GST. Seconded by David Lucas. Carried.

The $50.00 prize has been awarded but not yet invoiced to the P & C.

Treasurers Report
Sarah Burgess

Term Deposit - $126795.59
P & C Account - $ 42480.01
Principals Report
Presented by Kim Savins

JTC has celebrated Winning Photography Awards at Iluka Visions Exhibition. Well done to Mikayla Hatchet, Jake Dyer and Joy Smith. Congratulation to Ross de Hoog for a fantastic Photography and Media Exhibition. Well done to Ahmed Khani, Rafe Newsome and Jin Zhang in the Titration Stakes, Science. Whole school athletics carnival was a great success and thanks to the sports department for all their hard work. ATAR exams are commencing in November. Graduation will be held on November 25th 2014 and the graduation rate is looking strong. Preparations for 2015 are well under way. A new Business plan for 2015-2017 is under way. Key areas are Engagement, Teaching and Learning, Culture, Sustainability with priorities in Attendance, Aspiration and Technology.

Canteen Report
Presented by Emma Bridger

$1481.00 was transferred to the Cash Manager Account on the 6.10.14. $28149.00 was transferred to the P & C Account on the 6.10.14. These were both transferred due the Canteen Account being high. A quote has been obtained from Ideal Garage Doors for new roller doors for the Tindale Canteen. After inspecting Tindale with Glennie we have found that it does require a significant amount of maintenance.

- New oven
- Pie warmer (supplied thought Mrs Macs)
- Roof leak repairs (Kim Savins has organised this)
- Painting
- Roller door repair or new install.

Motion by Glennie Healey-Burgess to upgrade Tindale canteen to the value of $10000.00. Seconded by David Lucas. Carried. 2 more quotes need to be obtained for the roller doors. After a workers compensation claim by Emma Bridger regarding the width of the counter at MET campus it is Motioned by Glennie Healey-Burgess to have the counter refurbished to the value of $2000.00. Seconded by David Lucas.

Requests
Ross de Hoog Photography

Proposed purchase of for an Epson 7890 Printer to the value of $7386.10 in GST and delivery. The current printer is outdated and difficult to obtain parts etc. Motioned by Glennie Healey-Burgess to rescind the donation of $1800.00 and instead motion to instead purchase Epson 7890 Printer. The total donation will be $5586.10. Seconded by David Lucas. Carried. Principal asked that Ross makes the printer available for promotional material for other departments supported by P & C.
Ben Duke
Physical Education
Purchase Pacer Yacht to replace an old GP 14 to the value of 10136.00 Inc GST, excluding delivery. With the arrival of year 7’s next year this yacht will be much lighter and easier to manage. Motioned by Glennie Healey-Burgess to purchase the yacht to the value of $10136.00 and that being the total commitment. Seconded by David Lucas. Carried. Delivery will need to be paid via Phys Ed Department reserve account.
Principal suggested Sports Department obtain corporate sponsorship for future purchases, potentially supported by P & C.

Chris Rennie
Student Services
Chris has come to the P & C meeting to support some students with regards to uniform changes. Although the students did not attend the meeting Chris did show the committee the uniform change suggestions.
The P & C do not support the uniform changes.

There being no further business the meeting was declared closed 7.45pm

Date of next meeting.
December 10th 2014
Tindale Campus
6.00pm.