



**NVSHS P&C MEETING AGENDA with MINUTES**  
**TERM 1, WEEK 10 (Senior SHUB) – 5:30pm – 6:30pm**  
**(MONDAY 31<sup>ST</sup> MARCH 2025)**

#	Agenda Items	Details
<b>Meeting Opens</b> ( <i>Confirm quorum per P&amp;C Constitution</i> )		
1.	Meeting Opens & Welcome	<b>Time: 5:40</b>
2.	Attendance & Apologies	<b>Per Attendance Sheet</b>
<b>Special Guests &amp; Presentations</b>		
3.	<ul style="list-style-type: none"> <li>Overview of some School initiatives               <ul style="list-style-type: none"> <li>Bright Bags</li> <li>Dignity for All</li> </ul> </li> </ul>	Ellen Loveday: Ellen set up a few bags of necessities when she noticed a need, then she got on to Bright Bags. Bags have basic clothes & there is also a free food pantry, which is full of snacks donated by Rotary. Bright Bags kept in staffrooms (about 2-3 per staffroom). Share the Dignity is a separate area near the Hub. Students are overly aware of it, however.
<b>P&amp;C Business</b>		
4.	Acceptance of minutes from previous meeting*	<b>MOTION:</b> “That the minutes be confirmed (as amended) as a true and correct record of the meeting held.” Moved: Clement                      Seconded: Tom <b>Carried/Lost</b>
5.	Any business arising from minutes	
6.	Correspondence In / Out*	<b>MOTION:</b> “That the correspondence in / out is accepted.” Moved:                                  Seconded: <b>Carried/Lost</b>
7.	Any business arising from correspondence	
8.	Executive Decisions for noting*	<b>Ice Machine was approved by Executive members to be installed at the Canteen as the one in Student Services is not suitable for Canteen needs any longer.</b> <b>MOTION:</b> “That the Executive Decisions are accepted.” Moved: Ellen                                  Seconded: Tom <b>Carried/Lost</b>
9.	Treasurer’s Report and Accounts for Ratification*	<b>MOTION:</b> “That the Treasurer’s Report and Accounts for ratification be accepted.” Moved: Tom                                  Seconded: Ellen <b>Carried/Lost</b>
10.	President’s/P&C Report*	<b>MOTION:</b> “That the President’s Report be accepted” Moved: Ellen                                  Seconded: Tom <b>Carried/Lost</b>

