

## 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	
Meeting Opens (Confirm quorum per P&C Constitution)			
1.	Meeting Opens & Welcome	Time: 5:40	
2.	Attendance & Apologies	Per Attendance Sheet	
Special Guests & Presentations			
3.	<ul> <li>Overview of some</li> <li>School initiatives</li> <li>o Bright Bags</li> <li>o Dignity for All</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.	
P&C Business			
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 <mark>Carried</mark> /Lost	
5.	Any business arising from minutes		
6.	Correspondence In / Out*		
		MOTION: "That the correspondence in / out is accepted." Moved: Seconded: Carried/Lost	
7.	Any business arising from correspondence		
8.	Executive Decisions for noting*	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.	
		MOTION: "That the Executive Decisions are accepted."	
		Moved: Ellen Seconded: Tom <mark>Carried</mark> /Lost	
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 <mark>Carried</mark> /Lost	
10.	President's/P&C Report*		
		MOTION: "That the President's Report be accepted"	
		Moved: Ellen Seconded: Tom Carried/Lost	

11.	Principal's Report*				
		<b>MOTION:</b> "That the Principals Report and Accounts for ratification be accepted as tabled."			
		Moved: Bee Seconded: Ellen <mark>Carried</mark> /Lost			
Othe	Other Business				
12.	Motions on Notice (if any)*				
		<b>MOTION:</b> "That the membership applications for [list all suitable applicants] be accepted as tabled."			
		Moved: Seconded: Carried/Lost			
13.	Any Other Business*	Ellen: First Nations business: In Naidoc week this year, instead of decorating hands, decorate rocks and stick them to the garden beds, symbolising the rainbow snake, to the yarning circle. Also get performers, one with a digeridoo and one with a guitar.			
14.	Application for Memberships				
		<b>MOTION:</b> "That the membership applications for [list all suitable applicants] be accepted as tabled."			
		Moved: Seconded: Carried/Lost			
15.	Confirm Next General Meeting	12 <sup>th</sup> May 2025 5pm			
16	Meeting Close and Thank You	7:05			

\* Indicates Item to be (or may need to be) moved and seconded at P&C Meeting.

## General Meeting Agenda Breakdown can be reviewed at:

https://www.pandcsqld.com.au/public/135/files/The%20Info%20Place/Related%20 Documents/general-meeting-agenda-breakdown.pdf