

**NVSHS P&C MEETING AGENDA with MINUTES**  
**TERM 2, WEEK 4 (Senior SHUB) – 5:00pm – 6:00pm**  
**(MONDAY 12<sup>th</sup> MAY 2025)**



#	Agenda Items	Details
<b>Meeting Opens</b> ( <i>Confirm quorum per P&amp;C Constitution</i> )		
1.	Meeting Opens & Welcome	<b>Time: 5:02pm</b>
2.	Attendance & Apologies	<b>Per Attendance Sheet</b> <ul style="list-style-type: none"> <li>Tom Krosch - Acting Principal for the evening.</li> </ul>
<b>Special Guests &amp; Presentations</b>		
3.	Spanish Study  Business Manager Initiatives	<ul style="list-style-type: none"> <li>Mr Caro discussed the 2025 Spanish study tour and requested a letter of recommendation from the P&amp;C. Corey has agreed to do so. Mr Caro explained events students on the trip will experience will be, Day in a life learning, language lessons, cultural excursions &amp; historical site visits.</li> <li>The tour is awaiting final confirmation of dates and costs involved. There are currently 17 students interested, 14 solid and 3 potential students, with hopes of 3-4 teachers to also travel with the group.</li> <li>Clare Bell stated we are currently waiting to hear back regarding a \$48,000 grant, looking to upgrade the lighting in the palace if the grant is approved. Clair also opened up the option of any further ideas to be taken into consideration for the grant spending wish list.</li> </ul> <p>Moved: Tom Krosch                      Seconded: Ellen Loveday</p>
<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: Bee Black                      Seconded: Tom Krosch <b>Carried/Lost</b>
5.	Any business arising from minutes	
6.	Correspondence In / Out*	N/A
7.	Any business arising from correspondence	N/A
8.	Executive Decisions for noting*	N/A
9.	Treasurer’s Report and Accounts for Ratification*	<ul style="list-style-type: none"> <li>Mel Johnson reported that the Canteen continues to be in the red, typically this happens during term 1 and is expected to pick back up during terms 2 &amp; 3.</li> <li>The uniform shop continues to exceed.</li> </ul>

		<ul style="list-style-type: none"> <li>• Conversations and planning have begun to look at ways to move and manage costs of goods and create profit for the canteen again.</li> <li>• Consideration of parent and student involvement by way of putting out a survey and more discussion of the pro and con list for a vending machine for all year level use.</li> </ul> <p><b>MOTION:</b> “That the Treasurer’s Report and Accounts for ratification be accepted.”</p> <p>Moved: Ellen Loveday      Seconded: Tom Krosh</p> <p><b>Carried/Lost</b></p>
10.	President’s/P&C Report*	<ul style="list-style-type: none"> <li>• Welcome Clement Venter &amp; Jen Atkinson to our Executive team and Thank You to Mel Johnson for staying on board with us.</li> <li>• Corey recently attended Narangba’s Got Talent and had a fantastic time, performances were standout.</li> <li>• The P&amp;C Exec team members will continue focussing on Canteen profitability.</li> <li>• Clement has brought forward idea’s to help with smoother ordering of ipad kiosk at canteen location and availability for late orders also. These will be added to the Canteen Initiatives.</li> <li>• Mention of ideas for the 25th Anniversary to be more about the school community and cultural side of school than to be fete like with rides as we want to highlight how great our school is by way of teachers, grounds and inclusivity.</li> </ul> <p><b>MOTION:</b> “That the President’s Report and Accounts for ratification be accepted as tabled.”</p> <p>Moved: Ellen Loveday      Seconded: Bee Black</p> <p><b>Carried/Lost</b></p>

11.	Principal's Report*	<p>Tom Krosh acting on behalf of Kyrra Mickelborough for the evening.</p> <ul style="list-style-type: none"> <li>• Attendance &amp; support of both past and present NVSHS students for our local Anzac Ceremony was a great success.</li> <li>• We had great engagement for our SMA Camp</li> <li>• Colour run was a big hit and cross country was the largest in years.</li> <li>• Our AFL team is crushing at the moment with the defeating.</li> <li>• Mock interviews are set to go ahead as planned</li> <li>• There is so much on the upcoming calendar both staff and students are excited for including Movie World trip, year 7 &amp; 8 Gala Day, District cross country and so on.</li> <li>• Funding received for the tables and undercover area for the BSU building</li> </ul> <p><b>MOTION:</b> "That the Principals Report, School Financials and School events be accepted as tabled."</p> <p>Moved: Clair Bell                      Seconded: Mel Johnson</p> <p><b>Carried</b>/Lost</p>
<b>Other Business</b>		
12.	Motions on Notice <i>(if any)*</i>	N/A
13.	Any Other Business*	<ul style="list-style-type: none"> <li>• SRC would like mentioned a recent donation to Little Stars – a huge thanks to all who helped raise fund.</li> <li>• T2W9 is planned for Worlds greatest shave</li> <li>• Ellen Loveday has invited P&amp;C members to NAIDOC celebrations, T2W10 23rd June at S Block during Lunch Break</li> <li>• Teachers are noticing an increase in numbers of students coming to school without lunches and there was some discussion on how the P&amp;C could potentially support the School with this. Further discussions to continue.</li> </ul>
14.	Application for Memberships	N/A
15.	Confirm Next General Meeting	T2 W8 9th June 5pm
16	Meeting Close and Thank You	6:25pm

\* 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%20Documents/general-meeting-agenda-breakdown.pdf>