



## NVSHS State School P&C General Meeting Minutes – Special Week 6 meeting for Student Resource Scheme Endorsement

**Date:** 4<sup>th</sup> November, 2024

**Time:** 5:04pm

**Location:** Senior SHUB

### 1. Meeting Opens

Opening and welcome by the Chair	<ul style="list-style-type: none"> <li>5:04 pm</li> </ul>
Apologies	As per attendance register

### 2. Guest Presentations

Any scheduled Guests including SRC.	<ul style="list-style-type: none"> <li>None</li> </ul>
<b>Motion not required</b>	<p>“That the minutes be confirmed (as amended) as a true and correct record of the meeting held (date).”</p> <p>Moved: _____ Seconded: _____ Carried/Lost</p>

### 3. P&C Business

Confirmation of the minutes of the previous general meeting	<ul style="list-style-type: none"> <li>The Week 6 P&amp;C meeting was for the review and endorsement of the Student Resource Scheme only</li> </ul>
<b>Motion not required</b>	<p>“That the minutes be confirmed (as amended) as a true and correct record of the meeting held (date).”</p> <p>Moved: _____ Seconded: _____ Carried/Lost</p>
Business arising from the minutes of the previous general meeting	<ul style="list-style-type: none"> <li>The Week 6 P&amp;C meeting was for the review and endorsement of the Student Resource Scheme only</li> </ul>
Correspondence received since the previous general meeting:	<ul style="list-style-type: none"> <li>The Week 6 P&amp;C meeting was for the review and endorsement of the Student Resource Scheme only</li> </ul>
<ul style="list-style-type: none"> <li>Inward (as listed)</li> <li>Outward (as listed)</li> </ul>	
<b>Motion not required</b>	<p>“That the inwards correspondence be received and outwards be endorsed.”</p> <p>Moved: _____ Seconded: _____ Carried/Lost</p>
Business arising from the correspondence	<ul style="list-style-type: none"> <li>The Week 6 P&amp;C meeting was for the review and endorsement of the Student Resource Scheme only</li> </ul>
Table of executive committee’s decisions (if any)	<ul style="list-style-type: none"> <li>The Week 6 P&amp;C meeting was for the review and endorsement of the Student Resource Scheme only</li> </ul>
Treasurer’s report and financial statement, and any business arising from these.	<ul style="list-style-type: none"> <li>The Week 6 P&amp;C meeting was for the review and endorsement of the Student Resource Scheme only</li> </ul>
<b>Motion not required</b>	<p>“That the Treasurer’s report be accepted and payments as listed be endorsed.”</p> <p>Moved: _____ Seconded: _____ Carried/Lost</p>

4. Reports	
President / Vice President Report	<ul style="list-style-type: none"> <li>The Week 6 P&amp;C meeting was for the review and endorsement of the Student Resource Scheme only</li> </ul>
<b>Motion not required</b>	<div style="display: flex; justify-content: space-around;"> <span>Moved</span> <span>Seconded</span> <span>Carried/Lost</span> </div>
Principal	<ul style="list-style-type: none"> <li>The Week 6 P&amp;C meeting was for the review and endorsement of the Student Resource Scheme only</li> </ul>
<b>Motion not required</b>	<div style="display: flex; justify-content: space-around;"> <span>Moved</span> <span>Seconded</span> <span>Carried/Lost</span> </div>
5. Other Business	
Student Resource Scheme	<p><b><u>Student Resource Scheme presented for endorsement.</u></b></p> <p><b>Year 7 elective fees:</b> Most of the fees are same except a slight increase in the jersey's. Flat fee for <b>year 7</b> is still the same. The break down was displayed for the P and C @ <b>\$240 per year.</b></p> <p><b>Year 8 elective fees:</b> Most of the fees are same, some technology subjects are decreased in line with what the students are making. Flat fee for <b>year 8</b> is still the same. The break down was displayed for the P and C @ <b>\$240 per year.</b></p> <p><b>Year 9 elective fees:</b> Most of the fees are the same, some technology subjects have decreased and some food subjects have increased. Design and Technology has increased due the construction of the Hoodie. AFL and Netball are an added option for year 9. Flat fee for <b>year 9</b> is still the same. The break down was displayed for the P and C @ <b>\$240 per year.</b></p> <p><b>Year 10 elective fees:</b> Most of the fees are the same, furnishing elective has had an increase, most prep subjects have gone down. Prep fashion has gone up. Flat fee for <b>year 10</b> is still the same. The break down was displayed for the P and C @ <b>\$240 per year</b></p> <p><b>Year 11 elective fees:</b> Hospitality has increased slightly; fashion went up slightly and the remainder of the fees are the same. Flat fee for <b>year 11</b> is still the same. The break down was displayed for the P and C @ <b>\$215 per year</b></p> <p><b>Year 12 elective fees:</b> Hospitality and fashion slight increase, furnishings and engineering has dropped and the rest has stayed the same. Flat fee for <b>year 12</b> is still the same. The break down was displayed for the P and C @ <b>\$ 215 per year</b></p> <p><b>The Student Resource Scheme will be published on the NVSHS school website for parents/caregivers to review.</b></p>

General Business	<ul style="list-style-type: none"> <li>The Week 6 P&amp;C meeting was for the review and endorsement of the Student Resource Scheme only</li> </ul>
<b>Other Business Motions</b>	<p>“That the Student Resource Scheme tabled be endorsed”</p> <p>Moved Corey Passmore                      Seconded Melissa Johnson                      Carried</p>
<b>6. New Members</b>	
Applications for membership and recording of new members	<ul style="list-style-type: none"> <li>The Week 6 P&amp;C meeting was for the review and endorsement of the Student Resource Scheme only</li> </ul>
<b>Motion</b>	<p>“That applications for membership received be accepted”</p> <p>Moved                      Seconded                      Carried/Lost</p>
<b>7. Close Meeting</b>	
Date of next meeting	<ul style="list-style-type: none"> <li>Week 9, Term 4.</li> </ul>
Close and thank you	<ul style="list-style-type: none"> <li>6:17 pm</li> </ul>

<b>Actions from the meeting:</b>
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2
3

**CONFIRMATION OF MINUTES**

Chair name: Corey Passmore

Signature: Digital

Date: 12 November 2024

Minutes prepared by: Amanda Cooper

