Burwood Girls High School - P&C Meeting
Minutes of Meeting 4/2016: 18 May 2016

Attendance: Mia Kumar-Principal, Janina Longman-Deputy Principal, Karyn O’Brien-Deputy Principal, Nick Miller-President, Tim Cunningham-Vice President, Alice Magoffin-Vice President, Perry Kritselas-Treasurer, Effie Matsas-Secretary, Elaine Browne, Kerry West, (and others as noted on the Attendance Log)

Apologies:

Minutes by: Effie Matsas

1. WELCOME
Meeting opened by Nick Miller in the Library at 7.00pm. Welcomed guest presenters Callum and Brett from Bountye and Pauline Hageman, Head Teacher English.

2. BOUNTYE PRESENTATION
Callum Rossi and Brett presented an opportunity for revenue raising via an online application buying and selling community market called Bountye. (More information attached). In terms of revenue, Bountye takes 10.9% and then the credit card facilitator takes 1.1%. This mean that BGHS P&C will receive 88% of the transaction value (or this can be apportioned). At present 22,000 downloads per month. Attracting benevolent organisation eg Salvation Army. Business model targets P&C community groups for fund raising. Bountye will work together with BGHS (with technical, copy writing and support) to create the content. Transactions can be linked to a specific school purchase eg air conditioning for a classroom, industrial fans for hall.

Action: P&C indicated that it needs more seeding and traction. It will take a while to gain traction and will depend on member numbers. However as it involves minimal preparation from P&C it was decided to give it a go. Nick proposed, Alice seconded.

3. ENGLISH PRESENTATION
Pauline gave a detailed presentation on the Yr7 to 12 English curriculums, types of texts, student skills acquired and assessments within the different stages and also within different skill levels. Also outlined English grading, incorporation of real world experiences eg. theatre excursions, slam poetry sessions, cross curriculum with Yr 10 Live Production, yr10 Film Festival etc; Extension Opportunities – Yr 7/8 Drama Ensemble, theatre sport, debating, public speaking etc and HSC English levels and Drama. Also presented areas of focus/student development and working with new Librarian to integrate library facilities and activities.

Parents can help students with current affairs, news and podcasts etc.

4 PRINCIPAL’S REPORT - Presented by Mia Kumar
4.1 SUCCESSES
- International Day – Students and staff embraced diversity. Great support from parents and teachers. Granville Boys also participated.
- Successful Yr11/12 parent/teacher/student night doubled the attendance attributed to improved communication with parents. Liaison officers and interpreters were also present.
- Red Cross collections
- China excursion
- ANZAC march and ANZAC school assembly
- Year 7 Starr Day
- Athletics Carnival with several records broken.
- NAPLAN Year 7 and 9
- New Choir established and has been in demand, ACON performance
- Year 12 jerseys and jackets have arrived
- School photos + ID’s distributed
- Gayby Baby school resources
- Indonesian school visit
- Staff professional learning night
- True Colours group hosted IDAHOBIT
- Focus on School Plan 2015-17 to maximise student outcomes
- TELL staff participation
- Focus in student wellbeing
- Theatre sports
- Replacement for HT Administration and new Teacher Librarian appointed
- Focus with Islander communities eg. Ashfield Boys
- Farewell to Derek Yeung. Seeking new GA.

5. **PREVIOUS MINUTES**
P&C Minutes March 2016 were tabled

*Motion: Tim C adopted and seconded by Elaine.*

6. **ACTIONS ARISING FROM PREVIOUS MEETING**

6.1 Tutoring Centre - Outside tutor using school premises. BGHS will not charge a rental fee as a student service is being provided. The homework centre is opened on Wednesdays and Thursdays between 3.30pm to 5.30pm and is staffed by ex-students. Students paid from Gonski funding.

6.2 Position for Finance committee is not needed.

6.3 Parents to continue to email Effie M for suggestions

6.4 Mia indicated that bank transfers cannot be done, however may be implemented in new system next year.

7. **TREASURER’S REPORT**

7.1 Perry organised online access to bank accounts. All bank statements can now be downloaded. Audits still need to be organised. Balance as of 18/5/2016 was $63,607.58. Unpresented cheques at $304.52 and uncredited deposited include $25,000 grant and $10,977.48 P&C levy contributions brings the P&C subtotal to $99,208.54. Adding Uniform shop account, the combined cash position is **$114,469.54** (attached)

*Action: Effie M motioned and Alice seconded*

7.2 Audits to be organised. Match receipts with bank transactions. Review parent contributions and reconcile.
7.3 NSW govt grant of $25,000. Decision whether the P&C match the $25,000 or 1/3? Nick advised to prepare scope of works / costs before a decision is made. Set-up a working group, comprising of P&C and school.

*Action: Tim C, Nick, Mia and a representative from Admin to set up working group. Tim and Nick to take the proposal to the Executive Committee.*

7.4 Perry suggested that the P&C account and the Uniform shop account to be linked and move to a Higher interest rate account.

*Action: Effie M approved and Nick seconded*

7.5 **Uniform Shop**

7.5.1 Three options to be investigated:
- Status quo to leave as is (Tim and Perry reviewing finances).
- Keep in-house but tender for suppliers
- Outsource – Lowes option

*Action: Convene a separate meeting on 15 June 6pm (before P&C meeting), to review costings, profitability, accessibility, pros and cons etc*

7.5.2 As of 20th May 2016, funds at $14,502, outgoings include 1 supplier payment of $13,243. Total in bank at $2,084.

7.5.3 Elaine is cleaning up the Uniform Shop – getting rid of many items over 25 years of operating. Old stock will be donated. Eg. Found old green jumpers and these were donated to Westmead hospital.

*Action: Elaine to provide list of old stock (value at cost price) donated to Perry for write-off.*

*Action: Effie M approves items under 7.5 and Tim seconds.*

7. **CORRESPONDENCE**

P&C Magazine
Nominations for excellence in Teachers

*Action: Nomination to be discussed at next meeting*

9. **OTHER BUSINESS**

9.1 Peta McCartney proposed Cake Stall at the June elections.

*Actions: Alice and Janelle would like to help Peta. Hospitality students may also be able to help.*

9.3 Year 7/8 disco – parent supervision needed.

*Action: Effie M to send email for parent volunteers*

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Meeting closed at 9.10 pm - Next Meeting: Wednesday 15 June 2016.
Sydney City Community Church

Help to fund community activities and services as well as give help to those in need by joining the Sydney City Community Church group and buying and selling pre-loved goods.

25 Members

Buy, Sell, Donate. Simple.
Bountye gives communities an easy way to fundraise
Giving with Bountye

Charitable giving isn’t a new fad. We know that the act of charitable giving has had its place in the history books right through the ages. Even as early as 2500BC, the ancient Hebrews were using a mandatory tax as a way to give to the poor.

But thousands of years on, a few things have changed. Conventional methods are now giving way to a brand new model to donate to your favorite cause: the era of mobile giving.

Today, 77% of Australians own a smartphone, and 55% use a mobile device as their primary tool to access the internet, rather than a laptop or desktop computer.

Mobile phones and devices are becoming the easiest, fastest and most portable way for people to connect and transact online – including with their favourite causes.
About Bountye

Bountye is a mobile platform for people who want a better way to buy and sell quality, pre-loved items. With the ability to create groups and integrate with social networks, Bountye provides an unmatched level of trust and ease, and an enhanced peer-to-peer, buying and selling experience.

With Bountye, users can:

- Discover pre-loved items nearby with a personalised feed.
- List items quickly, and share what they’re selling with social networks.
- Join groups to buy, sell and connect with likeminded people (and causes).
- Chat instantly with other buyers and sellers within the app.
- Make offers and securely purchase the items they love.
How Bountye Works

List in under a minute
Listing process is simple with image recognition tags are auto populated and search is optimized.

Join or create groups
Users can join public or private groups based on their personal interests or geography.

Personalised feed
Built for conversion feed algorithm is curated by data, such as geo, search, followers, groups etc.
How Bountye Works

Direct chat
Users can safely communicate with sellers and other users. Send a map of their location, and images.

Simplified listings
Users can make offers, buy, and comment. They can also explore group item listing in. Review the seller’s profile.

Social sharing
Users can share items, profiles and groups with friends and followers on Facebook, Twitter & Instagram, and more.
Here’s the problem. The fundraising environment is getting much tougher, with Australians donating less money to causes and nonprofit organisations than they did a decade ago. However, the decline in Australians donating appears to be linked to increasing pessimism about our economic future rather than any trend away from charitable values.

Against the backdrop of difficult economic times, seeking out monetary donations and asking people to dig deeper is unlikely to be the most effective way to build an engaged donor base. But consider this: as a nation, we’re now sitting on about $65 billion worth of unwanted or unused stuff. On average, a typical Australian home is hoarding over $4000 worth of items they no longer use or want.

This presents a golden opportunity for people who want to sell their pre-loved items, while using the profits from the sale of these items to raise funds for their favourite causes and nonprofit organisations.
Bountye and Fund Raising

Bountye is bringing fund raising into the 21st century, and enabling the rise in mobile giving. We’ve created a simple way for monetary donations to be made via the sale of pre-loved items.

With Bountye, users can:

- List their pre-loved items easily and quickly via their smartphone.
- Select the charity’s or community group on Bountye to donate to (their items will only be listed for sale in this group).
- Share their listings with friends and connections on Facebook, Twitter & Instagram, and feel good about donating.

Once the item sells, 89% of the total sale will automatically be transferred to the fundraising cause.
Proceeds Donated
And proceeds from sale will go to the specified cause.

Create Your Community
Bountye has partnered with established Schools. All they need to do is create a group on our platform to get started.

list in your community
Users can list items they want to donate in the community group.

Proceeds Donated
And proceeds from sale will go to the specified cause.
It’s a Win-Win Situation for All

The seller clears out their unwanted and unused goods, while donating the value of their items to your fundraiser. The buyer purchases an item they love, while knowing what they paid for the item has been passed onto a worthy cause. The fundraiser organisation receives a monetary donation from the sale, and engages with their community in a new way. There is next to no time and/or resources required to use Bountye …it’s a win-win-win for all!

With Bountye, users can find interested buyers for all of their pre-loved items, and coordinate local pickup and delivery themselves.
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<th>Amount</th>
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