

Agreed RECORD OF MEETING August 4 2010
GOSFORD PUBLIC SCHOOL RELOCATION WORKING GROUP
Henry Kendall HS

AGENDA ITEM	Resolution	Action Required
1.Attendance	As recorded below	Principals to arrange for the election of a PSA rep from each school to join the committee
2.Terms of Reference	Changes include an amendment to membership to include PSA reps and a change of meeting date to Tuesdays to accommodate staff meetings.	Attached below
3. Communication Strategy	It was agreed that a record of the meeting would be distributed within 7 days for review and adopted at the next meeting. Once adopted the record of meeting could be shared as deemed appropriate by constituent groups	
4. Presentation	David Cullen provided a report on his meeting with GCC which address the issue of traffic and parking. Representatives of Gosford City Council will be invited to discuss their thinking about the traffic and parking issues at a subsequent meeting.	
5. Issues	<p>1. AECG raised concerns about the dedicated Aboriginal Education room. They were assured that the room would remain dedicated to Aboriginal Education. Alison asked for this assurance in writing.</p> <p>2. It was agreed that a significant issue related to the HK site was traffic.</p> <p>Additionally members raised the following which will be addressed at future meetings:</p> <ul style="list-style-type: none"> • Student transport and bus passes • Vehicular and pedestrian access • Parking 	<p>AECG to write to RD seeking assurance about the Aboriginal Education room</p> <p>Speakers will be invited to address the meeting on the topics raised.</p>

	<ul style="list-style-type: none"> • Special Education access • The consultation process • Asset provision and core facilities • Enrolment information <p>The Gosford P&C also ask that it be recorded that their participation in the meetings does not imply agreement with any decision about the possible relocation of the school.</p>	
6. Future meetings	It was agreed that future meetings would alternate between HK and GPS. Meetings would commence at 3.30pm as per the attached schedule of meetings.	Proposed schedule of meetings attached

Attendance:

Maree Roberts, RD Nominee
David Cullen, School Education Director
Stephen Thomas, Gosford PS P&C President
David Longmire, DRD for the day (observer)
Alan Wort, Principal Gosford PS
Jeannie Newton, TF Representative, Gosford PS
Elizabeth Trefry, Principal Henry Kendall HS
Alison Preece, AECG
Rod Pratt, TF Representative, Henry Kendall HS
Rob Willcox, P&C President, Henry Kendall HS

Future Meetings:

Date	Location
17 August, 2010	Gosford PS
31 August, 2010	Henry Kendall HS
14 September 2010	Gosford PS
12 October 2010	Henry Kendall PS
26 October 2010	Gosford PS

9 November 2010	Henry Kendall HS
23 November 2010	Gosford PS
7 December 2010	Henry Kendall HS