

RECORD OF MEETING August 31 2010
GOSFORD PUBLIC SCHOOL RELOCATION WORKING GROUP
HENRY KENDALL HIGH SCHOOL

AGENDA ITEM	Resolution	Action Required
1.Attendance	As below	Nil
2. Adoption of record of previous meeting	<ul style="list-style-type: none"> • Record of meeting needs to be more detailed • Communication protocol discussed and affirmed 	<ul style="list-style-type: none"> • Future records of meeting to reflect discussions around the agreed communications points (Allison Preece agreed to keep record of meeting) • Rod Pratt to amend Issues paper to include HKHS issues
3. Business arising from previous meeting	<p>Enrolment issues: Map tabled identifying street location of in-zone students</p> <p>MR advised that boundaries, enrolment policies, enrolment projections and impact of Gosford Challenge are all under discussion across the area including but not exclusive to Gosford PS</p>	<ul style="list-style-type: none"> • Continue to monitor enrolment trends, enrolment policy and impact on all schools in the area (DET)
4. Presentation Site Issues – Barry Wheeler DET	<p>Barry Wheeler to represent the Assets Management Unit at future meetings. Barry outlined</p> <ul style="list-style-type: none"> • Current enrolment warrants a Core 21 school however work to be done on projections and options • “Core” facilities for 21 core school (2 additional special programs rooms, size of hall, canteen etc) and 14 core school (1 additional special program rooms) • Discussion about accommodating site issues such as slope, proximity to HS • Design process and consultation which takes place around that • Initial visit by government architects to the HK site to carry out initial assessment 	<ul style="list-style-type: none"> • Organise a site visit to Warnervale (new site) and Lake Munmorah (adjacent Primary/High Schools) (DET)

5. Presentation: School Transport - Phil Sullivan	<p>Information provided about the school transport system and contracts for public buses</p> <ul style="list-style-type: none"> • Distance, safety and medical issues can be used to determine eligibility for a bus pass • Contracts are reviewed regularly with companies and changes of schools can influence the contract • Bus services can be adapted to meet student needs • Safety issues relating to boarding and alighting from buses is of major concern 	<p>Phil Sullivan will provide eligibility maps for HKHS redrawn to reflect primary criteria</p> <p>Bus companies to be invited to attend a future meeting (Chair)</p>
6. Review of Issues Workshop (Maree Roberts)	Postponed as meeting ran out of time	Future agenda item
7. Future agenda items	<p>Assets management: Barry Wheeler update on architect's visit Footprint, site issues, farm site</p> <p>Bus Companies to discuss School buses and public bus transport</p> <p>Council: Parking and Traffic</p>	For noting

Attendance:

Maree Roberts, RD Nominee
 Barry Wheeler DET Assets Management
 Phil Sullivan, Dept of Transport
 David Cullen, School Education Director
 Murray Townsend, Principal Gosford PS
 Helen Telty, PSA Representative, Gosford PS
 Jeannie Newton, TF Representative, Gosford PS
 David Booth, Chair, School Council, Gosford PS
 Elizabeth Trefry, Principal Henry Kendall HS
 Teryll Tulloch & Ali Blinco, PSA Representative, Henry Kendall HS

Alison Preece, AECG

Rod Pratt, TF Representative, Henry Kendall HS

Rob Willcox, P&C President, Henry Kendall HS

APOLOGIES:

Alan Wort, Principal Gosford PS

Future Meetings:

Date	Location
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