



CARINE SENIOR HIGH SCHOOL

Minutes of the Parents and Citizens Association Inc

Meeting

On Monday 30th October 2017

Meeting Opened – 7.08pm

Present: Lisa Cocks, Fidelma Evans, Karen Palladino, Jodi Neindorf, Jenny Blair, Alison Rasmusson, Damian Shuttleworth, Sandra Sepulveda, Joanne De Boni, Suzy Rea

Apologies: Janine Vibert, Toni Lane, Jeannie O’Sullivan

Minutes accepted: Fidelma Evans **Seconded:** Joanne De Boni **Passed:** unanimously

Business arising from previous minutes:

Lisa Cocks noted that we now have \$37,032.08 in the General P&C account and that Barb Kirsz is her co-worker in the Uniform Shop.

Correspondence in:

WACSSO P&C Voice
Drumbeat Quest
Employsure notice that went straight to Rosemary (Canteen Manager)

Correspondence out: nil

Principals Report: Damian delivered a PowerPoint presentation on the Professional Development Day that all the staff attended. The report focused on the achievements of CSHS in the last 3-4 years (improved learning environment for staff & students, greater academic vigour, improved choice of electives in Year 12, more communication between the school, teachers, students and parents etc) and where future aims will focus based on staff consensus. The report given by Damian was to be presented to the Board on Wednesday 1st November. Some examples of how the school has improved include:

- In 2013, 81 students did not attain a certificate 2 or 3 or ATAR. However, in 2015 & 2016, all Year 12 students attained a clear pathway to further education and/or work.
- In 2013, CSHS was performing below like schools. In 2015 & 2016, CSHS performed above like schools.
- Over 200 out of region Year 6 students have applied to enrol in CSHS because of the reputation it has gained as an academically rigorous public school that has high expectations of all staff and students.

Principal’s report **Accepted:** Jenny Blair **Seconded:** Alison Rasmussen **Passed:** unanimously

Treasurer's Report

- Sandra Sepulveda tabled the Treasurer's report. There were no questions and the committee thanked Sandra for her report.

Accepted: Joanne De Boni **Seconded:** Jenny Blair **Passed:** unanimously

Canteen Committee Report

- Minutes from the CSHS canteen sub-committee meetings on 17th October were tabled. Jo reported that there was a meeting with Employsure next week. To date, all the canteen contracts have been completed. Employsure noted that the Occupational Health and Safety Standards needed work but these will be delayed until 2018.
- A decision will need to be made at the next meeting if we continue with Employsure in 2018.

Motion: "That the CSHS P&C meeting agree that the component is approved".

Moved: Joanne De Boni **Seconded:** Jenny Blair **Passed:** unanimously

Music Committee Report

- Pip Smith tabled a music report. The next function is the 'Night of Carols'.

Motion: "That the CSHS P&C General Committee authorise \$1000.00 to be used to purchase food and merchandise for the Night of Carols.

Moved: Jenny Blair **Seconded:** Lisa Cocks **Passed:** unanimously

Parent Network Group

- Lisa Cocks tabled a Parent Network group report and asked for new members as she needs some help being the last member left! Lisa will be addressing the new parents on Tuesday 14th November.
- The next event is on Tuesday 28th November which is an Orientation Day Morning Tea 9-10am.

General Business

- The Interschool carnival was a great success and CSHS came in 4th. Many teachers and parents were present and the improvement of CSHS students in their ability and pride in themselves and the school was noted.

Motion: "That the CSHS P&C General Committee accept all the reports received and thank the sub-committees for all their work.

Moved: Joanne De Boni **Seconded:** Fidelma Evans **Passed:** unanimously

Meeting closed - 8pm.

Next meeting: Monday 27th November 2017, 7pm in the CSHS Boardroom.