



## CARINE SENIOR HIGH SCHOOL

### Minutes of the Parents and Citizens Association Inc

#### Meeting

On 4<sup>th</sup> September 2017

#### Meeting Opened – 7.00pm

**Present:** Suzy Rea, Janine Vibert, Harry Findling, Lisa Cocks, Philippa Smith, Sandra Sepulveda, Joanne De Boni, Jeannie O’Sullivan, Toni Lane, Fidelma Heraghty, Aniha Findling, Ingrid Sieler.

**Apologies:** Jenny Blair, Damian Shuttleworth, Tracey Formalin, Alison Rasmussen

**Minutes accepted:** Janine Vibert    **Seconded:** Joanne De Boni    **Passed:** unanimously

#### Business arising from previous minutes:

Toni Lane presented a locker report (tabled). After much discussion, the meeting decided to purchase lockers (\$50,000) for one year level when our finances increase to \$55,000 (presently we have approximately \$15,000 in the Canteen Reserve Account, 20,000 in the General P&C account and \$14,000 in the Canteen Trading Account). Toni will arrange a vote/survey where the parents decide which year level will get the lockers first. The P&C Committee will aim to have the lockers in place by the middle of 2018.                    **ACTION**

**Correspondence in:** Bank statements

**Correspondence out:** nil

**Principals Report :** important points covered by Toni Lane in her report (Marketing and Communications Manager)

#### Marketing and Communications Managers Report

- CSHS has been shortlisted in two award categories in the 2017 WA Education Awards (WA school of the year and WA principal of the year). We will find out the results on 24<sup>th</sup> November 2017.
- The Naplan results this year were excellent-good progress was apparent in both the academically gifted and academically struggling students.
- The PA Centre will get a paint job over the Spring holidays.
- Friday 22<sup>nd</sup> Sept is an all school assembly farewell to the Year 12’s.

#### Treasurer’s Report

- Sandra Sepulveda tabled her Treasurer’s report.

**Accepted:** Joanne De Boni

**Seconded:** Ingrid Sieler

**Passed:** unanimously

### **Canteen Committee Report**

- Minutes from the CSHS canteen sub-committee meetings on 16<sup>th</sup> & 23<sup>rd</sup> August tabled.

**Motion:** “That the CSHS P&C General Committee accept the Canteen Committee Policy as presented”.

**Moved:** Jenny Blair

**Seconded:** Philippa Smith

**Passed:** unanimously

### **Music Committee Report**

- The Guitar Festival on 19<sup>th</sup> & 20<sup>th</sup> August refreshments made \$1078.52. Thank-you to all the volunteers.

**Motion:** “That the CSHS P&C General Committee authorise \$976.00 to buy new music stands

**Moved:** Philippa Smith

**Seconded:** Janine Vibert

**Passed:** unanimously

**Motion:** “That the CSHS P&C General Committee authorise up to \$3000.00 to be put towards buying new timpani drums”.

**Moved:** Philippa Smith

**Seconded:** Lisa Cocks

**Passed:** unanimously

### **Parent Network Group**

- The Athletics carnival parent morning tea (August 23<sup>rd</sup>) was not as successful as hoped. Next year, the Parent Network Group plan to take it to the oval rather than holding it in the canteen area.
- The next parent morning tea is to be hosted in conjunction with Orientation Day (Nov 27<sup>th</sup> 2017).

### **General Business**

- The Uniform Shop is now owned by Perma Pleat. The same staff (Lisa Cocks & ? ) have been retained. Any feedback about the new uniforms should be directed to Perma Pleat.
- Moving all student assemblies to the afternoon in the hope more full time working parents may come has been tried before with little success.
- Ingrid Sieler tabled an email from Lotterywest advertising a Grants Information Session on Friday 10<sup>th</sup> Nov 10-12am in Subiaco. Grants generally do not exceed \$3000, however, it was discussed that they are not that hard to get. Toni suggested we could ask for a grant to celebrate the 45<sup>th</sup> anniversary of the school in 2018.

**Meeting closed** - 8.15pm.

**Next meeting:** Monday 30th October 2017, 7pm in the CSHS Boardroom.