Opened – 19:06

Present – Heather Csar, Rob Stirling, Alison Rasmussen, Alison Winter, Harry Findling, Jenny Blair, Lesley Bird, Ken Fisher, Janine Vibert, Joanne De Boni, Judith Davis, Matthew Long, Jeannie O’Sullivan, Philippa Smith, Katrina Liddiard, Catherine Careno, Maria Byrne

Apologies – Damian Shuttleworth, Toni Lane, Kay Fraser, Donna F. Andrew F

Minutes Accepted – Jenny Blair
Seconded – Janine Vibert

Correspondence in – Fundraising
  - WACCSO Membership Renewal
    MOVE MOTION “To pay WACCSO renewal fees” Lesley Bird
    Seconded – Maria Byrne

Correspondence out – Nil

Welcome to everyone – Heather Csar

Business Arising from previous minutes – Heather Csar
  - Both Canteen and Executive meetings did not take place due to Heather being away
  - Fence has been delayed but is making progress
  - Glass bricks placed in entrance walls is to remove the blind spot problem
  - Demountables are in
  - Finances still to be transferred from the P&C to the school – waiting for Damian’s response
Finance Report – Rob Stirling

- Rob was not present at the Finance meeting but presented a copy of the accounts

Canteen Report – Rob Stirling

- Mineral water has been removed from the canteen due to the high sugar content
- Had a problem with the roller shutter doors in the canteen – Need a new UPS system

Marketing & Communication Report - Heather Csar

- The introduction of the Qkr app is to be implemented at the end of 2016 / beginning of 2017
- Questions arising – Will forms still be an option when this app is implemented?
  - Will uniform orders and school book orders be processed through this app?
  - Have there been other options considered? E.g. skoolbag app?
  - Could this be done through CONNECT?
- Parent Community Network group, a sub-committee of the P&C, is being formed

General Business

- Parent Community Network group had a meeting
  - Launched a survey to find out what the CSHS parent community are wanting
  - Ideas put forward for parent events
  - Modes of communication suggested
  - Request the P&C contribute funds for future events
  - Request time next meeting to discuss survey results
- WACCSO Conference is to be held on 20 & 21st August 2016
  - Jenny Blair has put the Agenda Item forward and is to attend the conference
  - Janine Vibert and Lesley Bird to possibly share the other CSHS representative place: one day each
- Lockers- parents concerned about the students carrying heavy bags around all day

Next meeting: Monday 8th August 2016, 7pm

Meeting closed: 7:55pm