



CARINE SENIOR HIGH SCHOOL

Minutes of the Parents and Citizens Association Inc.

Meeting

On 29th October 2018

Meeting Opened – 7.10 pm

Present: Lisa Cocks, Jenny Blair, Joanne De Boni, Damian Shuttleworth, Toni Lane, Heather Branchi, Ryan Abbott, Ingrid Sieler, Aaron Osborn, Cathy McLean, Joanne Lauri and Jodi Neindorf

Apologies: Dale Moore, Janine Vibert, Tracey Formilan, Nathan Bridge and Louise Watson

Minutes accepted: Lisa Cocks **Seconded:** Jo De Boni **Passed:** unanimously

Principals Report – Damian Shuttleworth

- Canteen
 - The school is currently looking at options for the running of the canteen in 2019.
 - The canteen will be operating from day 1 2019.
- Building Program
 - The building project is all going well and on track. Due to be completed by 2019 and ready for occupation in 2020.
 - This is the most difficult term for the school with only one Science Room available and one Home Ec. demountable available. This situation was known and planning has been put in place to address the curriculum appropriately.
- Student numbers
 - 405-410 year 7s confirmed for 2019.
 - 1700-1750 enrolments for 2019.
- Specialist Program
 - Carine will have the GATE specialist program, not STEM. This is a traditional Gifted and Talented program that will benefit from the use of the STEM Centre.
 - The Education Dept. holds the testing and enrolment to this program.
 - Currently 32 students have listed Carine as their first preference.
- Staffing/Student Services
 - In 2019 there will be staffing changes in the student services area to accommodate the increase in student numbers. In 2019 there will be 3 Associate Principals and 6 student services managers, 1 for each year group.
- Formal Review in 2019
 - In 2019 Carine Senior High School will undergo a formal review. There hasn't been a formal review of Carine SHS for a number of years.

Treasurer's Report – Nathan Bridge (via email)

- October figures are not complete as yet. Once the canteen stocktake has been completed it will be included in the October figures.
- All outstanding bills have been paid except the reimbursement to Jo De Boni for the Canteen phone and data.

Music Committee Report – Janine Vibert (via email)

- Tabled minutes from the music committee held on 24th October.
- Spreadsheet for the Fundraising account has been presented.
- Night of carols will be held on the 2nd December 2018.
- On the 2nd February 2019 a sausage sizzle fundraising event will be held at Bunnings Balcatta.

Motion: Funds from the Fundraising account, up to the amount of \$1,000, be approved for any purchases for the Christmas Carols event on the 2nd December 2018.

Move Motion: Jodi Neindorf

Seconded by Jenny Blair

Unanimous vote – **Motion carried**

Motion: Funds from the Fundraising account, up to the amount of \$1850, be approved for required Music Equipment and Music.

Move Motion: Jenny Blair

Seconded by Lisa Cocks

Unanimous decision: **Motion carried**

Parent Network Group – Lisa Cocks

- The parenting network committee will hold a morning tea in the library for parents during Orientation on the 27th November.

Dads of Carine – Ryan Abbott

- A new Fathering project mentor has been appointed for our area.
- The group will look at holding an event in early 2019.
- Ryan is attending a Fathering Project event at Churchlands SHS. Karl O’Callaghan will be presenting.

Canteen Committee

- There was discussion held on the last date the canteen will be operating under the P&C for the year. Originally it was proposed the 14th December, however in previous year the last operating day of the canteen is the Wednesday, which is the 12th December. This is still to be decided.
- There are a number of actions the Canteen committee and the Executive Committee are working on in preparation for the P&C to cease operating the Canteen.

General Business

- P&C records storage
 - There are currently a number of P&C documents held in the Canteen which will need to be relocated. These date from the year 2000. Jodi currently holds minutes and agendas at her house, that were passed on from the previous secretary. All these documents need a safe storage location at Carine SHS.
 - There was also the question of where are the documents pre 2000.

Action: Jodi and Lisa enquire about a safe storage location of P&C documents at Carine SHS and find out where the pre 2000 documents are currently held.

Other Business – Toni Lane

- There will be an Education Awards Breakfast held in the library on 26th November. There will be a live stream on the big screen from the event. Toni will send out information on this to the whole school, parents and students.
- Connect will have a new look rollout this term. This will include a school space which may be used rather than whole school emails. This space will also include the capacity to store documentation.
- Lockers for 2019, does the P&C intend and will there be enough funds for the P&C to purchase lockers? This will be discussed at the next P&C meeting, 3rd December.

Action: P&C funding of lockers in 2019 to be put on 3rd December agenda.

Meeting closed – 8pm.

Next meeting: Monday 3rd December 2018, 7pm in the CSHS Boardroom.