**CARINE SENIOR HIGH SCHOOL**

**Agenda of the Parents and Citizens Association Inc**

**Annual General Meeting**

**On Monday 25th February 2019**

**Meeting Opened –** 7.08pm

**Present –** Lisa Cocks, Nathan Bridge, Janina Hayden, Jenny Blair, Justine Wartzki, Priscilla Siano, Diann McKenzie,
Joanne De Boni, Sarah Pexton, John Cross, Alison Rasmussen, Karen Palladino, Kashlie Mihovilovich, Sally Clark,
Michael Meaney, Cathy McLean, Ellen McAllister, Michael McAllister, Heidi Barnes, Ingrid Sieler, Damian Shuttleworth

**Apologies –**Heather Branchi, Janine Vibert, Jodi Neindorf, Joanne Lauri, Tiri Sanderson, Louise Watson

**Previous Minutes accepted –** Lisa Cocks **Seconded-** Alison Rasmussen **Passed:** unanimously

**Correspondence in –** Returned phone, tablet and square from the canteen

**Correspondence out –** Canteen Letters to suppliers regarding P&C involvement of management.

**Business arising from previous minutes:**

* P&C records found as far back as 1974. They are boxed and stored
in the half sea container along with excess school uniforms owned by the school. Sea container is positioned
down near D&T. Committee to check to make sure the boxes are ok for the new year.
* Email Phillip Borger regarding locker contribution, Oct 2018 – Feb 2019 contributions currently at $17,000 to be
banked in the next few days.

**Principals Report –Damian Shuttleworth** (Accepted by Jo De Boni)

* New P&C Members
* Damian discussed the purpose of P&C for the benefit of all the new members.
* First day of school
* Whole school assembly went quite well with 2000+ people in attendance in the quadrangle. Focus
this year being on behaviour. Student will have a voice at the school.
* Staff and Student Stats
* 30 new staff appointed. Staff numbers are now 200
* Student numbers are 1786 which include 14 international students
* GATE program to start 2020 (90 students wanting to come to Carine to partake in the program)
* New Canteen operators
* Larry and his son Jarrod (JD) are doing such a great job, it’s almost to their detriment as there are
long waiting lines for service. Some children are said to only have 10 minutes to enjoy their lunch
after receiving it. All food is now being made on the premises.
* Student Services restructure
* Each year cohort has a Student Services Manager.
* There are 2 Associate Principals for Student Services

**Treasurers Report – Nathan Bridge (prepared by Janine Vibert)**

* Janine Vibert prepared a report of the financials which Nathan presented to the committee.
* Nathan to obtain 3 quotes for auditing of our financials for 2017 & 2018

**Motion:** To approve funds of up to $4,000 to cover costs to audit our financial records for 2017 & 2018.

**Move Motion:** Nathan Bridge

**Seconded by:** Jenny Blair
Unanimous vote – **Motion carried**

**Parent Network Group** – **Lisa Cocks**

Nothing to report

**Music Committee Report – Jenny Blair**

* Bunnings Sausage Sizzle Fundraiser was held and monies have been banked. An amount of $177.99 needs to be
reimbursed back to Tracey Formilan for expenses towards the set up for the sausage sizzle.
* Ross Brennan and Matt Barker held a sausage sizzle fundraiser at the Year 7 Pool Party this afternoon.

**Election of Office Bearers**

* + • **President:**

**Nominate for P&C President –** Janine Vibert

**Moved** Jenny Blair**, seconded by** Alison Rasmussen **Passed:** unanimously

* + • **Vice-President:**

**(Incorporates WACSSO Representation starting 2019)**

**Nominate for Vice-President –** Heidi Barnes

**Moved** Lisa Cocks**, seconded by** Alison Rasmussen **Passed:** unanimously

* + • **Treasurer:**

**Nominate for Treasurer –** Nathan Bridge

**Moved:** Lisa Cocks, **Seconded by** Jo De Boni **Passed:** unanimously

* + • **Secretary:**

**Nominate for Secretary -**  Jodi Neindorf

**Moved** Lisa Cocks**, Seconded by** Alison Rasmussen **Passed:** unanimously

**Executive Committee Members:**

* + Diann McKenzie
	+ Nathan Bridge
	+ Lisa Cocks - **Signatory**
	+ Justine Wartzki
	+ Ellen McAllister
	+ Jenny Blair
	+ Joanne De Boni

**Parenting Network Committee Members:**

 Cathy McLean

 Ingrid Sieler

 Priscilla Siano

 Justine Wartzki

**Music Fundraising Committee (P&C Reps) Members: -**

 Jenny Blair

 Priscilla Siano

 Karen Palladino

**Dads of Carine Sub Committee Members (Fathering Project): - *Addressed at next meeting***

**General Business**

Year 12 Ball was a success at Joondalup Country Club.
Year 10 students doing Host duties without parents’ consent or knowledge.

In the past the students have done the Host duties and work in the canteen as part of a community service.

Damian said he would look into this as the process is now likely to be out of date.

Wonderful to have a past school parent attend the meeting. Janina Hayden, we look forward to welcoming

you to our future meetings as a Carine Citizen.

**Meeting closed: 8.08pm**

**Next meeting: Monday 25th March 2019, 7pm**