



CARINE SENIOR HIGH SCHOOL

Minutes of the Parents and Citizens Association Inc.

Meeting

On 20th May 2019

Meeting Opened – 7.05pm

Present: Nathan Bridge, Janine Vibert, Janna Hayden, Joanne De Boni, Diann McKenzie, Julie Edwards, Heather Branchi, Heidi Barnes, Sarah Pexton, Michael Meaney, Justine Wartzki, Jo Lauri, Cathy McLean, Karen Palladino, Lisa Cocks, Alison Rasmussen, Toni Lane and Damian Shuttleworth and Jodi Neindorf

Apologies: Ellen McAllister and Ingrid Sieler

Minutes accepted: Alisson Rasmussen **Seconded:** Heidi Barnes **Passed:** unanimously

Business arising from previous minutes:

- Dads of Carine is currently still unelected.
Action: Jodi to contact Ryan Abbott, previous Dads of Carine coordinator, to ask about potential coordinators for 2019.
Jodi contacted Ryan and asked about potential coordinators for Dads of Carine. Complete.

Action: Jodi to email parents that stated an interest in being involved with Dads of Carine on the 2018 Orientation Day morning tea.
Jodi emailed the parents that indicated that they were interested in Dads of Carine. One response was received from Mike Meaney. Complete.
- General Business
A question was raised about the amount of chewing gum and graffiti in the toilets at the school. Students don't feel comfortable using them. Is it possible for the P&C to contribute to a clean-up or refurbishment of the ablution blocks?
Action: Janine to discuss this suggestion further with Damian or to be addressed at the next meeting.

Janine discussed with Damian and Damian suggested it wouldn't be the best use of P&C funds as the ablution blocks would have to be refurbished to meet building code. He has asked the cleaners to ensure the toilets undergo a deep clean and maintain cleanliness. Chewing gum is banned at school and teachers enforce this rule.

Correspondence in: WACSSO newsletter received and forwarded to members via email.

Correspondence out: None

Principals Report : Damian Shuttleworth.

- School Review
 - Carine SHS has recently gone through a formal review process. This was last done 5 years ago. It is a complex process with updating information and a review team visiting the school. When available the report will be posted on the school website. Janine Vibert, P&C President was interviewed as part of this process.

- Building Program
 - Currently the building project is ahead of schedule. The school could potentially gain possession before the end of 2019. The new buildings will definitely be open and operational for 2020.
- School enrolments
 - Currently the school has 1818 students enrolled. In 2014 there were 1134 students and in 2018 there were 1561 enrolled students.
 - In 2020 there will be 1 GATE class starting.

Principals Report accepted: Alison Rasmussen **Seconded:** Lisa Cocks **Passed:** unanimously

Presidents Report:

- Voluntary Contributions, which the P&C contribution is a part of, for 2018 are as follows:
 - 870 families paid the full amount of contributions
 - 340 didn't contribute
 - 70% of families contribute to the P&C
 - It wasn't possible to get a year break down of this information.

Presidents report accepted: Lisa Cocks **Seconded:** Jo De Boni **Passed:** unanimously

Treasurer's Report:

- Statements presented for all P&C accounts, copy held for P&C records. All accounts in good order.
- Audit is currently underway for 2017 and 2018. Nathan has been required to produce a number of documentation for the audit.
- The P&C will commit to contributing to funds towards lockers as the school deems necessary.

Motion: The P&C supports the contribution of up to the amount of \$50,000 towards lockers for the school.

Motion moved: Jenny Blair

Seconded by Lisa Cocks

Unanimous vote – **Motion carried**

Treasurer Report accepted: Lisa Cocks **Seconded:** Michael Meaney **Passed:** unanimously

Parent Network Group

- The Parents network group's next event will be the parent's morning tea on the day of the sports carnival.

Dads of Carine

- Mike Meaney has been elected as coordinator of the Dads of Carine Sub committee
Moved: Janine **Seconded by** Lisa Cocks **Passed:** unanimously
- Mike gave an overview of the Fathering Project to the group.
- Mike will liaise with Toni Lane and Damian Shuttleworth to get a message out the wider school community about the group and future planning of events.

Motion: The P&C supports the payment of up to the amount of \$400 towards the organising function of the Dads of Carine in 2019.

Motion moved: Janine Vibert

Seconded by Lisa Cocks

Unanimous vote – **Motion carried**

Music Committee Report

- Music students are going to New Zealand on their music tour 29th June to 7th July 2019. There has been 2 years of fundraising for this tour through sausage sizzles, cake stall and selling of the entertainment books. The music fundraising account currently stands at \$18,507.32

Motion: The P&C approve the release of the Music Fundraising account funds to the school to put towards the Music tour of New Zealand.

Motion moved: Jenny Blair

Seconded by Jo De Boni

Unanimous vote – **Motion carried**

Motion: The P&C approves the payment of up to \$1000 towards the hiring of a double bass and incidentals while on music tour in New Zealand.

Motion moved: Lisa Cocks

Seconded by Nathan Bridge

Unanimous vote – **Motion carried**

Music Committee Report approved by: Lisa Cocks

Seconded by: Jo De Boni

Passed: unanimously

General Business

- Can we please discuss the issue of bikes being regularly stolen from the school during school hours, even when chain locked. Is there anything the school or P&C can do make the bike more secure? (Karen Palladio)
 - Damian responded to this question – Craig Greer has sent out an email advising all parents and students about the issue and to ensure they have secured their bikes on the school grounds. The school has also added more cctv cameras around the bike area to deter and capture footage when it happens. It was felt this would be more effective than adding bikes enclosures.
- Is the school is interested in joining the green batch school recycling programme : <https://www.greenbatch.com/greenbatch-school-recycling-program> (Karen Palladio)
 - Toni responded to this question – There was recently a sustainability email sent out about activities that are happening at the school. Recycling and Green batch recycling will be launched next term. The school is currently preparing for the launch and are fully supportive of this initiative. Green batch recycling will be implemented and currently the school has 4 bins and will look to increase this number as more students get on board with the program. The recycling has to monitored as there are different bins for different types of recycling.

Meeting closed – 8:15pm

Next meeting: Monday 17th June 2019, 7pm in the CSHS Boardroom.