



CARINE SENIOR HIGH SCHOOL

Minutes of the Parents and Citizens Association Inc.

Meeting
On 21st May 2018

Meeting Opened – 7.00 pm

Present: Cathy McLean, Aaron Osborn, Nathan Bridge Damian Shuttleworth Lisa Cocks, Dale Moore, Joanne De Boni, Joanne Lauri, Ryan Abbott, Rhonda Yates, Andrew Curran, Liz Tangney, Justine Wartzki, Tracey Formilan, Jenny Blair, Robert Adams, Katrina Liddiard, Michael Meaney, Dan Young and Jodi Neindorf

Apologies: Fidelma Evans, Janine Vibert, Heather Branchi, Alison Rasmussen

Minutes accepted: Joanne De Boni **Seconded:** Tracey Formilan **Passed:** unanimously

Business arising from previous minutes:

- Westpac account access needs to be finalised for all P&C position holders
Complete
- The P&C queried the amount of the P&C Levy that has been received so far, this year.
\$5000 has been transferred to the P&C, with approximately \$28000 still to come.
Complete
- The P&C will write a piece for the next School Newsletter, focusing on the P&C Art Prize and the support from the P&C for the lockers. Lisa Cocks wrote the report and it was included in the School Newsletter.

Correspondence in: WACSSO Invoice was received

Correspondence out: None

Principals Report :

- Commencement of Building Program –
 - The building program has commenced. This has resulted in a number of fences around the school grounds which isn't convenient, however the school community is asked to show patience and perseverance as the result will be new school buildings for the start of 2020. Building to be completed around October 2019.
 - It was necessary for a number of trees to be removed. This was regrettable but necessary as they stood where new buildings are to be built. There will be a number of trees and shrubs replanted on school grounds. This number will exceed the number of trees removed.
- Proposed change to reporting format
 - It is proposed that the comments on reports be removed, with more feedback given by teachers throughout the semester.
 - This will bring Carine SHS in line with other schools who have already made this change.
 - Reports still meet the requirements of 2 reporting policies - Teaching, Assessing and Reporting Policy and the Curriculum, Assessment and Reporting Policy of the Education Department.
 - Damien presented three examples of reports and discussion followed with a number of questions asked.

- Communication to parents will continue via email, telephone and Connect.

Accepted: Jenny Blair

Seconded: Tracey Formilan

Treasurer's Report – Nathan Bridge

- Current P&C Accounts are all OK.
- Awaiting the School to raise an invoice to the P&C for the payment of lockers.

Motion: The P&C approve the payment of the WACSSO Invoice from the P&C General Account.

Move Motion: Nathan Bridge

Seconded by Mike Meaney

Unanimous vote – **Motion carried**

Canteen Committee Report – Joanne De Boni

- The canteen committee would like to introduce the option to pay via EFTPOS at the canteen. The Square, a debit card reader was investigated and was decided this was the cheapest and easier option for the canteen to take. This will allow students and staff to pay using there EFTPOS, debit and credit card for the purchase of food and drinks.

Motion: The P&C approve the payment of up to two Square Readers, at the cost of \$320, from the Canteen trading account.

Move Motion: Joanne De Boni

Seconded by Aaron Osborne

Unanimous vote – **Motion carried**

- The canteen staff will be working on the development of their Key Performance indicators.

Music Committee Report – Tracey Formilan

- No music committee meeting held since the last P&C meeting. The committee praised the staff and students involved in the school's latest production for a fantastic performance.

Parent Network Group – Lisa Cocks

- The Fathering Project function was held at the Wembley Golf Course on the 4th April. It was a successful event with the Dads of Carine group being established.

General Business

- Ryan Abbott spoke about the formation of 'Dads of Carine' based on the [Fathering Project](#) that is jointly supported by UWA and Telethon Institute for Kids.
 - The Fathering Project aims to improve child development outcomes by inspiring and equipping fathers and father figures to engage positively with their kids.
 - There are currently 135 schools across WA involved in the Fathering Project.
 - It is volunteer run and supported by the P&C and Carine SHS.
 - It is proposed there will be 4 events a year for Fathers, Father figures and their children to attend.
 - To be discussed further
 - appropriate communication channels to advertise these events
 - connection to the P&C for reporting and funding purposes

Action: Lisa Cocks, Ryan Abbott and Toni Lane to discuss these matters further

- Webpage for the P&C
 - Not discussed at this meeting. To be looked at for next meeting.

Meeting closed – 8:10pm. Next meeting: Monday 18th June 2018, 7pm in the CSHS Boardroom.