



**CARINE SENIOR HIGH SCHOOL**

**Minutes of the Parents and Citizens Association Inc.**

**Annual General Meeting Minutes**

**On 15<sup>th</sup> February 2021**

**Meeting Open: 7pm**

**Present:** Jenny Blair, Pat Foskett, Andy Glynn, Amanda Cumberb, Carlaatch, Ellen McAllister, Melinda Manship, Sarah Pexton, Kylee Symes, Shaire Alford, Vicky Turner, Carla Christou, Heidi Barnes, Diann McKenzie, Tracy Smith, Justine Wartzki, Joanne De Boni, Damian Shuttleworth, James Lorimer, Janine Vibert, Kritsy Trevena, and Heather Branchi

**Apologies:** Amanda Chisholm, Priscilla Siano, and Lisa Campbell

**Minutes from previous meeting:**

Accepted :Pat Foskett    Seconded: Diann McKenzie    Passed: Unanimously

**Business arising from previous minutes: Nil**

**Correspondence in: Nil**

**Correspondence out: Nil**

**Principals Report:**

- Physical works for new build start Sept 2021 – expected to finish term 3 2024
- 2224 students currently attending the school. Will increase to 2600 as the larger cohorts move through the years. 204 staff at the school now.
- Question arose over whether the school is being provided with enough buses – school will contact Transperth and Transperth can come out and do an audit. Follow up – James Lorimer.
- Question regarding whether photocopying levy is for children's photocopying or to cover costs of teacher photocopying. Follow up – James Lorimer
- Question regarding where to find community liaison for the community or those in specialist roles – these are all listed on the school website.

- Question - When children leave school and there is an incident, does the school get involved? Answer from principal: If the incident has potential impact of being followed up at school, if the actions of the student damage or could damage the reputation of the school, the school will address it.
- BYOD will not be going forward for several reasons. Mainly not wanting to ask parents to have to spend money, logistics of managing, and upkeep.
- The cost for the lock and key for the lockers is a one-off fee for the life of the student. It is not a yearly fee. Much confusion amongst users – many paid twice, thinking it was a yearly fee Follow up – James Lorimer to clarify for the greater parent and student body.

Accepted: Heidi Barnes

Seconded: Vicky Turner

Passed: Unanimously

#### **Presidents report:**

- Noted that it was good that only one week of school was missed due to lockdown.
- Thanked all office bearers and executive for their service.
- School crossing is moving ahead to the committee stage.

#### **Treasurer's Report:**

As per report attached

Executive meeting held to confirm solvency. Document presented.

Accepted: Melinda Manship

Seconded: Jenny Blair

Passed: Unanimously

**MOTION:** The P&C approves the 2020 audit.

Accepted Ellen McAllister

Seconded: Heidi Barnes

Passed: Unanimously

#### **Election of Office Bearers**

##### **President:**

Nominee for P&C President: **Janine Vibert**

Unanimous

##### **Vice-President:**

(Incorporates WACSSO Representation)

Nominee for Vice-President: **Justine Wartzki**

Unanimous

##### **Treasurer:**

Nominee for Treasurer: **Kristy Trevena**

Unanimous

**Secretary:**

Nominee for Secretary: **Heather Branchi**

Unanimous

**Executive Members:**

- **Ellen McAllister**
- **Mielinda Manship**
- **Heidi Barnes**
- **Joanne De Boni**
- **Diann McKenzie**

**General Business**

- WACSSO – Jenny Blair presented – Spokespeople for the political representatives for education will be live streamed.
- Sustainability – canteen/sustainability garden teachers took on a roster and a worm farm was installed. Still waiting for the code and the position of the bins and whether after hours drop off is possible.

NB: the code was provided post the meeting. It is C10281602.

- Question raised over whether there's a rain jacket in the school uniform at present. There is not.

**Motion**

The P&C approve \$300 as framing for the P&C Art Award.

Moved: Joanne De Boni

Seconded: Justine Wartzki

Passed: Unanimously

**Meeting closed 8:10**

**Next meeting: Monday March 22nd**