



CARINE SENIOR HIGH SCHOOL
Minutes of the Parents and Citizens Association Inc
General Meeting
On Monday 01 November 2021

Present: Kristy Trevena, Janine Vibert, Justine Wartzki, Melissa Sercombe, Jenny Blair, Joanne De Boni, Damian Shuttleworth, Sarah Pexton, Priscilla Siano, Aran Hart, Janina Hayden, Vicky Turner, Diann McKenzie, and Carla Christou

Apologies: Andy Glyn, Ellen McAllister, Melinda Manship, Tracy Smith, and Heidi Barnes,

Minutes from previous meeting:

Accepted: Sarah Pexton Seconded: Jenny Blair

Business arising from previous meeting:

Toilets

Have improvements been initiated?

Response: Damian was not sure – will report back next meeting

Crosswalk

Do we have an update?

Response: Implementation of the crosswalk is being co-ordinated by a planning officer according to the Stirling council.

Stirling council reports that the design has been completed and submitted to main roads for approval. They are hopeful it will be ready for school at the commencement of 2022.

Janine asked members to contact the city of Stirling to ask for updates on the progress.

Parking

Outcomes from the meetings with the city of Stirling that were pending.

Response: Damian spoke with Mark Irwin regarding parking plans being announced without consultation.

Parking plans have been halted pending a meeting between the principals of the primary school, secondary school, and city of Stirling.

Student parking will be created around the perimeter of the school, this will be bay, not on street parking. 25 student bays will also be allocated in the old student car park. This will create a total of 90 student parking bays.

Correspondence in: Letter from resident - attached

Correspondence out: Nil

Principal's Report:

School audit recently completed. The audit encompasses human resources, public sector management and other areas. It was not just financial. Carine received a rating of very good.

Athletics carnival: Carine won A-Grade for the third year in a row.

Graduation: Ceremony went well and was conducted in a timely manner.

Student numbers for 2022: 450 year 7s and 2400 students in total

Building program: has begun and is expected to be finished by mid-2023

Transportables

3 new transportables required for 2022

8 more transportables required for 2023

Those 11 transportables plus 5 near the car park no longer be required at the end of the build.

Carine Primary

New principal at primary Michael Black.

Oshclub will move to the primary school by 2023 at the latest.

Responses to enquiries

Question: How will the existing gym be repurposed?

Response: This has not been finalised at present

Question: What is happening to the existing trees with regard to the building project?

Response: The expectation is that the grasstrees will be removed, preserved, and replanted. There are also instructions that the large tree near the Cadet donger is not to be touched.

Question: Are the building plans accessible to the public?

Response: No, but they have been presented to the P&C and will be brought in again at the next meeting.

Question: Why aren't all non-elected parent representatives on the school board standing in the current board election?

Response: The unelected, appointed parent representatives will serve a three-year term as if elected. At the end of this term, elections will be held for their respective positions.

Accepted: Diann McKenzie Seconded: Janina Hayden

President's Report:

Education forum

Janine attended the education forum run by Sue Ellery at the Carine hotel.

Many local schools were represented notably: Carine Primary and High Schools, Karrinyup Primary, and Sorrento and Duncraig SHSs.

Main points:

- 100 new school psychologists being appointed.
- Completing quotes for works around schools.
- Clean energy funds available for applications.
- 900 extra vocational training positions plus taster programs for younger students

- Additional performing arts centres being constructed
- A focus on literacy.

Issues raised by schools

- Old schools need renovations
- Support for children with special needs. Changes to NDIS funding have resulted in a lack of coordination and cohesion between therapists and schools.
- Security.

Note: Carine has 2 permanent FTE school psychologists who Damain chooses and appoints himself.

Accepted : Joanne De Boni

Seconded : Priscilla Siano

Treasurer's Report:

Attached

Discussion regarding decision making over how to best utilise P&C funds.

The suggestion was put forward for the school to make a wishlist and present it to the P&C at the beginning of the year. Damian has agreed to provide a wishlist for the P&C for 2022.

Accepted: Priscilla Siano Seconded: Carla Christou

Motion: The P&C approve an amount up to \$805 for the 2021 audit.

Moved: Joanne De Boni

Accepted: Jenny Blair

Passed: Unanimously

General Business

Year 12 Graduation award

The school has asked that the P&C sponsor an award at graduation. There is not sufficient time for that to occur this year. As such, a discussion into whether the P&C is prepared to support an award in the future will be held at this meeting.

Topics to be discussed include:

- Does the P&C support this initiative?
- Ongoing annually/ approved year by year?
- What award?
- How much?

This is a discussion; any formal approval of this discussion will be considered at a future meeting via a proposed motion.

Discussion:

- P&C generally in favour of P&C of supporting an award.

- 2 awards requested by Damian Shuttleworth: Dux General and Dux ATAR. In the past, the school was awarding \$1000 to each dux student, funded by state government. The state government no longer funds the award.
- The Fred Marsh medal is also awarded to the dux students.
- Amounts of \$1000 and \$500 were discussed as possible awards, as was the possibility of two winners.
- Damian will provide the selection process for the awards at the next P&C meeting.
- There are a range of other existing awards. Various organisations and individuals supply these awards with the majority being \$50 to \$100.
- A motion will be written for the next meeting to be approved for the next 3 years.
- Consideration will be given to the current Art Award being granted in perpetuity.

Next Meeting: Monday 29th November

Closed: 8:19pm