



CARINE SENIOR HIGH SCHOOL
Agenda of the Parents and Citizens Association Inc
Annual General Meeting
On Monday 21 March 2022

Present: Heather Branchi, Damian Shuttleworth, Dennis Chong, Janine Vibert, Carlos Acuna, Melinda Manship, Heidi Barnes, Sarneet Kohli, Gloria Acuna, Priscilla Sciano, Sarah Pexton, Ellen McAllister, Peter O'Neill, Ying Sun, Kerri Drage, Julie Duffy, Freya Barsby, and Jenny Blair.

Apologies: Janina Hayden, Justine Wartzki, and Kristy Trevena.

Minutes from previous meeting:

Accepted: Sarah Pexton Seconded: Priscilla Sciano

Business arising from previous meeting:

Carine SHS website, newsletter, and Alumni

Have improvements/changes been made/decided upon/undertaken?

Kerri Drage is now in the communications role in a permanent capacity. Her duties include COVID communications and, as such, has only recently been able to start looking at website, newsletters, and alumni matters.

Two website marketing companies have been approached; the school is at the information collection stage. The next step is to go to the executive team with a proposal.

The expectation is that this will take place in Term 2 and a presentation will be made to the P&C subsequently.

Toilets

Have improvements been completed over the holidays?

Quotes for improvement on a professional scale have been undertaken.

Total of bathroom updates around \$5,000 and \$12,500 respectively.

Potentially looking at funding from P&C as well as the school.

Crosswalk

Any updates/contact?

The crosswalk is not ready yet. The location of the crosswalk involves two city councils: Stirling and Joondalup.

Janine contacted councillors from both councils and, there have been a number of changes in the crosswalk committees.

Joondalup wishes to undertake a study. Janine is currently liaising with one of the City of Joondalup councillors.

Correspondence in: Nil

Correspondence out: Nil

Principal's Report:

Updates:

- Numbers: Students 2320 Staff 275
- Students now have a parking section. Residents and students seem happy with the parking situation now.
- The building program is on time. Will be fully utilised by 2024, possibly earlier.
- Full staffing has been maintained through COVID peaks.
- Staff and students have been highly compliant with COVID regulations.

Accepted : Priscilla Sciano Seconded: Jenny Blair

President's Report:

- Thanks given to other office holders and parents who have attended.
- Considerable funds have been spent on lockers and various other furniture and improvement in the last few years.

Accepted: Jenny Blair Seconded: Melinda Manship

Treasurer's Report:

Reports are not ready due to circumstances beyond the control of the P&C.
Should be completed by next meeting.

Accepted: Gloria Acuna Seconded: Melinda Manship

Election of Office Bearers:

President:

Nominee for P&C President: Janine Vibert

Seconded: Melinda Manship Accepted: Unanimously

Vice-President:

(Incorporates WACSSO Representation)

Nominee for Vice-President Carlos Acuna

Seconded: Janine Vibert Accepted: Unanimously

Treasurer:

Nominee for Treasurer: Heidi Barnes

Seconded: Jenny Blair Accepted: Unanimously

Secretary:

Nominee for Secretary: Melinda Manship

Seconded: Heather Branchi Accepted: Unanimously

Executive Members:

- Ellen McAllister
- Sarah Pexton
- Priscilla Sciano
- Gloria Acuna
- Sarneet Kohli

Seconded : Heidi Barnes

Accepted : Unanimously

General Business

Motion: The P&C approves the amount of \$300 for the annual P&C Art Award

Moved: Janine Vibert

Seconded: Jenny Blair

Passed: Unanimously

Discussion:

- Consistency on Connect regarding contact with teacher
 - Suggested process of contact (by Damian Shuttleworth)
 - Contact teachers directly on Connect
 - Then go to HOLA
 - If still no resolution or contact go to Damian directly
- Are the Paul Dillion funds allocated for 2022?
 - The funds have been allocated for 2022 – the last of the three-year motion.
 - Damian Shuttleworth said that this will be going ahead
 - Kerri Drage will follow up

Next Meeting: Monday May 9th