



CARINE SENIOR HIGH SCHOOL
Minutes of the Parents and Citizens Association Inc
General Meeting
On Monday 13 June 2022

Present: Carla Christou, Heather Branchi, Damian Shuttleworth, Kerri Drage, Janine Vilbert, Sarah Pexton, Ellen McAllister, Heidi Barnes, Aran Hart, Sarnett Kohli, Carlos Acuna, Diann McKenzie, Gloria Acuna

Apologies: Jenny Blair, Priscilla Sciano

Meeting began 7.05pm

Minutes from previous meeting:

Accepted : Heidi Barnes **Seconded:** Sarah Pexton

Business arising from previous meeting:

Children's crossing update

Presentation from Kerri Drage regarding the website and Alumni.
Kerri's presentation attached

Ideas about website talked about were:

- to trial CSHS art page
- offer online enrolment
- options for current and past students – enrolments, new and regular users
- include what is ahead for the future years of your child (electives etc...)
- calendar for each age group
- opt in option from parents to find out school information

Problems with website are updating is time consuming and may be expensive

Feedback about newsletter :

- not popular with parents
- a lot of work involved
- good for once a term update
- photo's are good to view
- would be an idea to include what is coming up
- involve student councellors to organise parts of the newsletter

Parent feedback :

- Connect messages are good for updates
- being able to download information to select subjects was good and can be done at any time to include parents

A new program called Uni prep (an alternative to portfolio) is a good choice for year 11s.

Carine's 50th anniversary next year 2023. There is planning for that at the moment.

Correspondence in: Nil

Correspondence out: Nil

Principal's Report:

Damian would like more people present at P and C meetings

How do we get CSHS Face book page parents to attend meetings?

Podcast P and C meetings for those unable to attend?

Bring a friend along to meetings

Advertise what we have used the levy funds for by

Putting small plaques in toilets to advertise that P and C funds have paid for new facilities so they are recognised for their contribution

Building program is on time -hand over end of term 3 2023

Covid update- 50 percent of children and staff have had it

Accepted : Diane McKenzie **Seconded:** Carlo Acuna

President's Report: Nil

Treasurer's Report:

\$45 000 - parent levy contributions

\$81 266.57- bank balance as of June 2022

\$1693 - WACSSO

Paul Dillon - \$3500

WACCO to be paid

P and C art award - \$300

DUX award

Accepted : Sarnett Kohli **Seconded:** Gloria Acuna

Motion : The Carine SHS P&C accept the 2021 P&C audited reports.

Accepted : Heidi Barnes **Seconded :** Sarah Pexton

General Business

Motion: The P&C approve up to the amount of \$90,000 for student toilet refurbishment.
This is GST free and includes all the toilets.

Accepted : Heather Branchi **Second:** Ellen McAllister

Motion:

The P&C approve up to \$650 in addition to the previously approved \$3,500 to cover the full cost of the Paul Dillon presentations.

Accepted: Diann McKenzie **Seconded:** Heather Branchi **Passed :** Unanimously

Discussion :

Q: Where does p and c money get from?
The \$50 levy families pay.

Damian mentioned:

\$150 000 if all students pay there levy
We have \$45 000, so far for this year
80 to 85 % of students pay there school fees

New jumpers are looking good. Positive feedback

Meeting closed at 8.01pm

Next Meeting: Monday 8th August