



CARINE SENIOR HIGH SCHOOL
Minutes of the Parents and Citizens Association Inc
General Meeting
On Monday 28th November 2022

Present: Carla Christou, Janine Vibert, Damian Shuttleworth, Carlos Acuna, Diann McKenzie, Sarneet Kohli, Heidi Barnes, Ellen McAllister, Tracy Joughin, Sarah Pexton, Justine Wortzki, Kerry Drage, Vicky Turner

Apologies: Gloria Acuna

Meeting began 7.00pm

Minutes from previous meeting:

Accepted : Sarah Pexton **Seconded:** Diann McKenzie

Business arising from previous meeting: Nil

Correspondence in: Nil

Correspondence out: Nil

Principal's Report:

- Building project running on time.
- In semester 2 the new gym will be fitted out for assemblies and the old gym will become a staff room.
- For whole school assemblies the new gym, the performing arts area and the lecture theatre will all be used and will be live streamed.
- There will be 2500 students for 2023.
- There will be 430 year 7 students starting in 2023
- The use of mobile phone's to purchase from canteen has become an issue therefore from term 2 students will no longer be able to do this. Cash, card or smart rider for canteen use only.

Accepted : Justine Wortzki **Seconded:** Ellen McAllister

President's Report:

Janine spoke about her involvement with the P and C over her 9 years. Much appreciated Janine.

Treasurer's Report:

Account balance as of 28th November 2022 is \$ 124,111.26

Accepted: Justine Wortzki **Seconded:** Ellen McAllister

Motion :

The P&C are in favour of having 2022 audit completed by Phoenix Accountants and approve payment of the amount up to \$775.00 plus GST as quoted by Phoenix Accountants.

Accepted : Diann McKenzie **Seconded :** Justine Wortzki **All in favour:** unanimous

General Business

Information about the Paul Dillon presentation was spoken about by Kerry Drage.

Motion:

The P and C approve up to the amount of \$15,000 over a three year period, (2023, 2024, 2025) \$5000 per year, to cover the full cost of the Paul Dillon presentations.

Accepted: Vicky Turner **Seconded:** Justine Wortzki **All in favour:** unanimous

- Carlos Acuna spoke at year 7 information night. Great speech. Well done.
- Janine served as the P and C president for the last 9 years. Thank you for all your work from Damian Shuttleworth. Thankyou gift given from the school.
- A bike got stolen from school grounds 2 weeks ago – low record of bikes being stolen at Carine in general.

Meeting closed 7.45pm

Next Meeting: AGM 20th February 2023