



CARINE SENIOR HIGH SCHOOL
Agenda of the Parents and Citizens Association Inc
Annual General Meeting
On Monday 20th February 2023

Present: Damian Shuttleworth, Janine Vibert, Sarah Pexton, Ellen McAllister, Ying Sun, Jenny Blair, Vicky Turner, Karen Crews, Bronwyn Capper, Diann McKenzie, Mark Kepplinger, Justine Wartzki, Jannie Shen, Tracey Joughin, Tracy Smith, Carla Christou

Apologies: Sarneet Kohli, Sarah Newland, Heidi Barnes, Kerri Drage, Vicki-Lee Pride, Amanda Houghton

Meeting opened : 7.10pm

Minutes from previous meeting:

Accepted: Justine Wartzki **Seconded:** Tracey Smith

Business arising from previous meeting:

Refurbished toilets, paid by the P and C, are now completed

Correspondence in: Nil

Correspondence out: Nil

Principal's Report:

- CSHS - Medium ATAR for 2022 was 87.1
- Uniprep - university pathway program - first year being offered at CSHS
- Day 1 2023 went well :

Assembly was attended by 3000 people which included students, staff, year 12 students from 2022 who received awards and parents.

For 2023 attending CSHS there is 2430 students. There is 250 staff of those 42 are new to the school this year.

There was a morning tea for year 7 parents which was well attended

- CSHS celebrating 50 years this year. There will be celebrations which includes past principals to attend
- Building program running on time for handover in late term 3 and beginning to use the new building in term 4.

- For 2024 attending CSHS there will be approximately 2600 students, 420 - 460 students per year group. There will be 340 staff by this time which includes support staff.
- CSHS has a fulltime nurse as well as a Community Health Nurse
- CSHS has a maximum of 32 students per class
- The year 12 ball went well. It was held at Optus Stadium. Security staff at the venue gave positive feedback about CSHS students, saying they were well behaved and staff were well organised and were excellent with the supervision of students.

Accepted : Diann McKenzie

Seconded: Jenny Blair

President's Report:

- Thankyou to Carlos Acuna, Carla Christou and Heidi Barnes for their contribution towards the P and C.
- Janine spoke about her past in the P and C and what a P and C is about, including what the P and C have funded over the years - lockers, refurbished toilet, Paul Dillon prize, art award, Dux Award and general award.
- Janine spoke about who WACSSO -Western Australia Council Of State School Organisations - are and what they do.
- Looking for a new WACSSO councillor to represent the North Electorate, as Jenny Blair has retired from this position.

Accepted: Diann McKenzie

Seconded: Justine Wartzki

Treasurer's Report:

Account balance as of 20th February 2023 is \$90,580.39

Accepted: Diann McKenzie Seconded: Tracy Smith

Election of Office Bearers:

President: Janine Vibert

Nominee for P&C President: Justine Wartzki

Seconded: Janine Vibert Accepted: Unanimously

Vice-President: Carlos Acuna

(Incorporates WACSSO Representation)

Nominee for Vice-President : Bronwyn Capper

Seconded: Diann McKenzie Accepted: Unanimously

Treasurer: Heidi Barnes

Nominee for Treasurer: Jannie Shen

Seconded: Diann McKenzie Accepted: Unanimously

Secretary: Carla Christou

Nominee for Secretary: Carla Christou

Seconded: Diann Mc Kenzie Accepted: Unanimously

Executive Members:

- **Diann McKenzie**
- **Ellen Mc Allister**
- **Mark Kepplinger**
- **Tracey Joughin**

Ellen McAllister to be signatory on CSHS P&C Westpac bank account as an executive member.
BSB 036-080 Account number 619114

Justine Wartzki to be administrator on CSHS P&C Westpac bank account as the President.
BSB 036-080 Account number 619114

Seconded : Tracey Smith Accepted : Unanimously

General Business

Some items needed for CSHS in the future -

- More school benches
- Forensic science equipment
- New projector in the gym- cost around \$80 000
- Cover over the basketball / tennis court in about 3 to 4 years

Discussion :

- Would like to see CSHS provide uniforms for families who cannot afford to purchase them. Perhaps families whose children have completed their years at CSHS can leave them with the uniform shop or school.
- Students are not expected to own a mobile phone. If the teacher requires them for class use students can use school laptops.
- Chat GBT essay writing application is banned from use.
- Student hosts who hand out notes to student, voluntarily, should not be from the upper years and also should not be doing this all day

Meeting closed: 8.15pm

Next Meeting: Monday 13th March 7pm in the staffroom

