



CARINE SENIOR HIGH SCHOOL
Minutes of the Parents and Citizens Association Inc
General Meeting
On Monday 15th May 2023

Present: Ellen McAllister, Justine Wartzki, Mark Keplinger, Bronwyn Capper, Tracy Joughin, Kerri Drage, Damian Shuttleworth, Jannie Shen, Carla Christou, Vicky Turner, Sarah Pexton, Fiona Rowland, Alana Fredrickson, Ying Sun, Sarneet Kohli, Priscilla Siano

Apologies: Diann McKenzie

Meeting began 7.00 pm

Minutes arising from previous meeting :

Accepted : Sarah Pexton **Seconded:** Priscilla Siano

Business arising from previous meeting:

Correspondence in: Nil
Correspondence out: Nil

Principal's Report:

- The P&C will now meet approximately once a term.
- Parking bay issue on Osmaston road. Concerns at Carine PS. 11 parking bays for P plate parking and the rest for the Carine PS. The council accidentally posted all the bays for P plate parking and left no bays for Carine PS parents. City of Stirling have now rectified this.
- Some students are parking illegally on the streets, curbs etc... This is discouraged.
- CSHS has received a Certificate of Commendation for maintaining a strong focus on Year 12 WACE as well as having a significant positive impact on progress and achievement, ensuring students are best placed for meaningful post – school opportunities.
- New building- handover in Term 4 2023. Use of building- teaching will begin Term 1 2024.

- Parent teacher interviews went well. Good feedback from parents. Was well organised.

Accepted : Priscilla Siano **Seconded:** Sarneet Kohli

President's Report:

-Firstly, I would like to thank both Carla, our secretary, and Jannie, our treasurer, as they have both done an extraordinary amount of work over the last month or so with regard to getting the P&Cs Annual Information Statements up to date and lodged with Department of Mines, Industry Regulation and Safety from the last 3 years. We're not sure how these have been missed previously but we're now fully compliant and up to date. Thanks so much, Carla and Jannie.

-P&C meetings will now be held once a term. President and Secretary agreed that meetings were not required as often and after contacting WACSSO we are only required to meet once a term.

-During the week we received an email from a P&C member with the following query:

How the P&C is able to help the school and what initiatives the President has for the P&C in this financial year?

The Presidents role is to be the link between the parents and the school administration, chair the meeting, ensure all office bearers fulfil their duties, signatory to accounts and observe constitutional formalities.

“Under the Association Incorporations Act (2015) P&Cs must ensure that:

- it does not attempt to exercise any authority over the teaching staff of the school, or the day to day
- management of the school [School Education Act 1999, Section 143(2)(a)(b)(c), P&C Constitution

Rule 3.0].”

Accepted : Ellen McAllister **Seconded:** Mark Keplinger

Treasurer's Report:

As per attached report

Please note the following :

-\$202.95 had been invoiced to the P & C from CSHS, accidentally, but has now been rectified and removed from the P & C account.

-Phoenix Accounting Motion was passed in November 2022 and was mistakenly passed again in May 2023

-Xero motion was passed in September 2019, as a ongoing motion, and allows for the ongoing payment to Xero of up to \$50 per month or \$600 per year. This motion only requires action when the amount is higher than what has already been agreed to.

Please refer to the motions register attached, of which there are two pages. One page is the complete list starting 2018 and the other page is the Annual or ongoing motions.

General Business

Motion:

The P&C approves the amount of \$350 for the annual P&C Art Award

Moved : Sarneet Kohli **Seconded** : Priscilla Siano

The P&C pay the WACSSO affiliation invoice of \$1738.61 before June 30.

Moved : Sarneet Kohli **Seconded**: Priscilla Siano

Discussion:

Queries raised by a P&C member, answered by Damian :

-How the P&C can support the reduction in school canteen lines?

This is not associated with the P&C.

The school canteen underwent an extension in Term 3 2020, using the uniform shop space, once it was relocated off premises. This has helped.

No mobile phones policy at the canteen has helped as well.

Understandably, though, with large student numbers it is difficult to totally overcome this.

- How the P&C can support the change in dialogue to promote ATAR Music at Carine SHS resulting in more numbers selecting Music as at ATAR subject?

This is not associated with the P&C.

Unfortunately, the music program does not have the numbers of students to sustain music as a ATAR subject.

-How the P&C can support a French tour for students selecting French as an elective from Year 9?

This is not associated with the P&C.

Any request for travel by school students needs to be presented to the Education Department of WA and the Minister for Education for approval.

Currently the CSHS French Department have requested a tour and the request is at central office awaiting a reply.

- Feedback of Year 9 camp accommodation standards at the Dare facility.

Kerri and Damian went to visit Dare and were disappointed.

The next camp will be located at Swan Valley Adventure Camp.

CSHS will change to holding a camp in year 7 instead of year 8/9.

Other discussion:

- Bunnings sausage sizzle in Balcatta to be held on Saturday 10th June to fundraise for the music tour in 2024
- Year 7 Disco/Social to be held Week 8 on Wednesday the 14th June in the gym. P&C will host a table promoting the P & C as well as having a sausage sizzle - cooking sausages for the students attending. Mark Kepplinger , Sarneet Kohli, Carla Christou and Vicky Turner will volunteer. P & C flyers to be printed and distributed on the evening at the disco. Kerri along with the P&C will organise this.
- Appreciation P &C week next week.
- Vaping and its management. Government laws in Australia have recently changed. A ban of the importation of nonprescription vaping products. We hope this will see a change.
- Vaping sensors for bathrooms – may be possible for the P&C to fund this. Other schools in WA are trialing this at the moment.

A parent attended this evening to represent a group of parents concerned about Almadine road and Osmaston Road roundabout. They are looking for parents to volunteer to count number of children, pedestrians and vehicles who cross morning and afternoon, on the 26th of May and the 9th of June, one morning and one afternoon. Needing 4 to 5 people each morning and afternoon, between the times of 7.30- 9.00 and 2.30 -4.00.

The gate at the staff parking, entry, on Osmaston Road is a dark area. A parent tripped and was injured, where the gates join. Kerri/ Damian will see that this is addressed.

Clare Slodecki is our new Program Coordinator. She has had many years of experience.

CSHS is holding a School Supports Expo on Wednesday the 17th of May.

Meeting closed at 8.15 pm

Next Meeting: Monday 7th August at 7pm