
Confirmed minutes from CHS P and C Association meeting 2018.4, held on Tuesday 3rd July 2018 at 7:15pm, in the Staff Common Room

In Attendance: Srima McQuillan (Chair), Allison Fox (minute-taker), Meg Ambrose, Alison Bonsor, Angela Brothers, Janice Choy, Lisa Cohen, Tim Dodd, Joanna Graham, Helena Johnstone, Belinda Kent, Mimi Louie, Angela Pearson, Jenny Riseborough, Elyse Sainty, Megan Salmon, Victoria Waller, Anna Warren and Susanna Westling,

Apologies : Bernard Babus and Amanda Petrides

The minutes are reported in the order of the agenda.

1. Welcome and apologies.

Srima McQuillan opened the meeting at 7:18pm and with the acknowledgment to country and welcomed attendees to the meeting.

2. Minutes from previous meeting

Motion: that the Minutes from the 5th of June 2018 meeting be accepted as a true record.

Moved: Anna Warren

Seconded: Alison Bonsor

3. Business arising from the minutes of the previous meeting

3.1 Outstanding items from previous meetings

Responsibility	Actions	Status
Meeting 2017/6 (5.9.17)		
Jenny	Organise a Building Fund (Item 6.3) Update: The building fund will be ready to launch next term.	Carried over
Meeting 2018/1 (13.02.18)		
Chair and A. Robson	Seek volunteers for Sports Coordinator. Update: While there is still no overall coordinator for the whole sports program, all individual sports are running smoothly themselves. This item will be removed and discussed by the executive committee.	Removed
Meeting 2018/3 (5.06.18)		
Chair	Several motions raised at the meeting on 5/6 were not notified in the agenda, as such they should be tabled at the next meeting for approval.	Tabled in agenda item 5

4. Standing items

4.1 Collection of membership fee

Srima welcomed four new members to the P&C.

4.2 Working with Children check

Noted as per agenda.

4.3 Correspondence

The President received a letter from the North Sydney Federal Member Mr Trent Zimmerman MP, who offered to attend any fundraising or school events when he was not in Canberra.

The P&C received notice regarding an overdue report from the ACNC and an overdue notice from the Department of Education regarding an outstanding invoice for \$20,000 for the air-conditioners. Jenny Riseborough acknowledged the letter and informed the committee that this was in progress and had been addressed.

4.3 Governance

Srima brought to the P&C's attention that in accordance with our constitution any requests for funds need to be sent to secretary with information so they be notified to all members of the P&C prior to the meetings and for approval at the meeting.

Further, that the executive committee would review the committee charters and where required propose pre-approved funding for the sub-committee to undertake approved activities. For example, the social committee to be able to make a deposit for a venue without needing pre-approval.

The following motions were raised at the last P&C without notice and in accordance with constitution, they were notified to the members in the agenda for this meeting and approval sought in the meeting tonight.

5. MOTIONS (for decision)

5.1 Funding for school notice boards

Refer minutes of 2018.3 item 6.5

Motion: *The Chair requests the P&Cs approval for \$6,000 of P&C funds towards noticeboards for the school, should the applied for government grant be denied.*

This motion was withdrawn as the government grant was approved for funding of the notice boards.

5.2 Funding for speakers during wellbeing week

Refer minutes of 2018.3 item 6.6

Motion: *The Well-being committee requests the P&Cs approval for \$10,000 of P&C funds towards speakers for wellbeing week in term 3.*

Moved: Elyse Sainty
Seconded: Angela Brothers

Srima asked the P&C to note that they speakers come highly recommended with feedback from Chatswood P&C claiming it is amongst the best money they had spent.

5.3 Funding for delivery of donation

A Cammeraygal family has kindly donated a second-hand printing press for the school art department and there is a request for funds for the removal and delivery of the item. Representing the school art faculty, Max thanked the family for the donation and of the much larger vintage printing press which will enable wider access to higher grades.

Motion: *The P&C approve up to \$400 for the removal and delivery of a printing press to the Cammeraygal art department.*

Moved: Victoria Waller
Seconded: Helena Johnstone

6. Reports

6.1 Principal's report

Kathy Melky thanked parents for their support after a very big semester one. Parent teacher meetings for the semester have been completed and were well attended. Next term year 8 and year 10 would be asked to select their subjects for next year. The outcome of this selection determines timetable formats.

Kathy informed the P&C;

- a) a group of selected students who had been busy working on their robot were competing in a robotics competition on July 28th and 29th at Macquarie University
- b) acting deputy principle Mr Peter Barracroft has been appointed as the second deputy principle.
- c) sadly, Ms Moria Nolan is leaving at the end of term and Mr Mark Nowicki will assume the role of head English teacher, gifted and talented coordinator head of teaching and learning and head of the debating program. His role as year seven advisor will be assumed by Mr Peter Davidson.

2018 CHS Soirée

Kathy introduced Mr Max Burgess, music teacher. Max advised that this year's Soiree will be on Thursday September 13th. Max requested some support from the P&C this year in the form of;

- a) professional sound equipment and lighting equipment including, wireless microphones, four fall-back speakers, colour lighting, stage lighting and spot followers.

- b) graphic design support for posters.
- c) Physical help before during and after for stage set-up, moving and set down.

Finally, Kathy presented the school's idea and suggestion regarding how the grades may be split across the two campuses next year and in future years. Kathy sought feedback and questions which were written on papers and handed back to Kathy to be reviewed and addressed at the next P&C meeting.

6.2 President's report

Srima asked the P&C to note upcoming event dates being Father's Day breakfast (tentative August 30th) and Trivia Night (October 20th)

6.3 Treasurer's report

The treasurer's report is attached, appendix 1

7. Sub-committee

No report tabled

8. Other business

8.1 Area tunnel project

Jenny Riseborough introduced invited guest Larissa Penn from the Cammeray primary school parent community regarding the tunnel project in the area. Larissa along with other parents in the P&C have reviewed the government's proposal, research and literature on similar projects and the effects on the community, environment, physical and mental health of the community. Larissa gave a brief overview of the project and a summary of the concerns which have been raised. These concerns are summarised in a paper which will be emailed to attendees and any other interested parties.

There being no other business, the meeting closed at 9:05pm.