

**CAMMERAYGAL HIGH SCHOOL
PARENTS AND CITIZENS ASSOCIATION**

Confirmed minutes from CHS P and C Association general meeting 2016.6, held on Tuesday 6 September 2016 at 7.00pm, in the CHS Performance Arts Theatre

Attendees: Victoria Waller (Vice-President; Chair), Anne-Lise Daniel (Secretary), Jenny Riseborough (Treasurer), Bridget Bobkowski, Rowan Brown, Priscilla Feehelly, Paul Fletcher, Joanna Graham, Russell Jeffery, Andrew Houlton, Belinda Kent, Kathy Melky (Principal), Megan Salmon, Anna Warren

Apologies: Elyse Sainty (President), Sarah Culhane (Vice-President), Alison Robson

The minutes are reported in the order of the agenda.

1. Welcome and apologies.

Victoria presented the acknowledgment to country and welcomed all attendees to the meeting. Apologies were received as listed above

2. Minutes from previous meeting

Motion: That the Minutes from the 2 August 2016 meeting be accepted as a true record.

Moved: Priscilla Feehelly. Seconded: Jenny Riseborough.

Carried.

3. Business arising from the minutes of the previous meeting

3.1 Outstanding items from previous meetings

Responsibility	Actions	Status
Meeting 2016/5 (2.8.16)		
Kathy and Elyse	Follow-up on the Community Agreement between P&C and School (item 3.1)	Pending
Anne-Lise	Review the product disclosure statement of the P&C insurance to check what is covered with regards to students being injured during P&C-run activities (item 3.1)	Closed
Elyse	Draft a letter to the Department of Education on the P&C's behalf to raise the urgency of planning for the senior campus in time for opening in January 2018 (item 6.1)	Pending
Executive Committee	Discuss the prizes suggested by Kathy (item 10)	Pending
Meeting 2016/3 (3.5.16)		
Srima	Prepare a report for Kathy on the Connective and SchoolStream apps (item 8.3)	Pending
Elyse	Organise a survey to get families' feedback on topics they would like to be presented at the P&C (item 10)	Pending
Elyse	Organise a survey to get families' feedback on topics they would like to be presented at the P&C (item 10)	Pending

4. Standing items

4.1 Collection of membership fee

As per agenda.

4.2 Working with Children check

As per agenda.

5. Correspondence

There was no correspondence to be noted.

6. Reports

6.1 Principal's report

Kathy reported on the following:

- The school was pro-actively monitoring and dealing issues related to online world activities, but there had not been any serious instances of bullying so far. However, students sharing images was becoming a real concern, as was online gaming which translated in socialisation issues at school.
- Planning for 2017: There will be five Year 7 classes in 2017 and the school was only taking out-of-area students if there were siblings or if there was a compelling compassionate case.
- The School was meeting with the Department of education to discuss the Senior campus. Current year 8 students will move to the Senior campus in Year 11 (2019) as planned.
- Thank you to Anna and Belinda for organising the working bee.
- Subject choice for Year 9 is being finalised.

6.2 President's report

No report.

6.3 Treasurer's report

As circulated prior to the meeting.

7. Governance

There was no item under this heading.

8. General business

8.1 Communication Sub-committee

No report.

8.2 Community and Environment Sub-committee

Anna called for volunteers for the working bee on Sunday 10 September between 10:00am and 2:00pm.

8.3 Music Sub-committee

Bridget reported on the following:

- Army Band came to the school. Received very good feedback from students.
- Upcoming dates:
 - CAPA Soiree: Thursday 8 September
 - Crowns Nest Festival: October
 - Band trip to Coonamble: week 3 of term 4
 - School Vocal Ensemble performing at School Spectacular: 24 and 24 November

8.4 Social and fund-raising Sub-committee

Priscilla reminded parents about the Social Bowling event and the CAPA Soiree.

8.5 Sports Sub-committee

The following report from Alison was tabled at the meeting:

- **Futsal:** The P&C sports committee currently has 5 teams of 7 or 8 students that the Committee is entering into the North Sydney United futsal comp which starts in term 4.
- **Basketball/Netball:** The sports committee has started planning for 2017. The Committee is expecting to add 5 more basketball teams and up to 2 netball teams next year to the existing 6 teams they currently have. We are hoping that the rooftop court is completed in time as there isn't going to have enough space for teams to train.
- The committee is currently working on getting all the sports information on the school website updated in time for orientation day.

8.6 Uniform Sub-committee

Kathy asked whether Paul could attend the Orientation day to assist with the sale of uniforms to future students.

The School backpack will be compulsory from 2017.

9. Presentation by school staff

There was no presentation by School staff.

There being no other business, the meeting closed at 8:40pm.

<p>Remaining meeting dates for 2016 (First Tuesday of the month during school term) Term 4 (10 October - 16 December): 1 November; 6 December (AGM)</p>
--