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**Confirmed minutes from CHS P and C Association Special Meeting 2021.06, held on Tuesday 2 November 2021 at 5:30pm, using virtual meeting technology.**

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**In Attendance:** Megan Salmon (chair), Mark Ley (minute taker), Kathy Melky (Principal), Peter Barraclough (Deputy Principal), Jodi Arrow (Deputy Principal), Jane Merrett, Heather Clark, Angela Pearson, Anna Castle-Burton, Kristina Dodds, Karine Marr, Tomoko Brothers, Charlie Wheeler, Susanna Westling, Susan Enners, Sara Klug, Mary Tazawa -Lim, Richard Harb, Rayan Saqib, Elena Jeregui, Diane Staats, Laurens Libeton, Angela Brothers, Amanda Ley, Gaynor Armstrong

Apologies: n/a

The minutes are reported in the order of the agenda.

**1. Welcome and apologies.**

Megan opened the meeting at 5:30pm noting a quorum was present and welcomed everyone to the meeting.

**2. Minutes from previous meeting**

**Motion:** that the Minutes from the 7 September meeting be accepted as a true record.

**Moved:** Susan Enners

**Seconded:** Angela Pearson

**Carried**

**3. Business arising from the minutes of the previous meeting**

n/a

**4. Correspondence**

n/a

**5. Reports**

**5.1 Principal's Report**

Ms Melky noted it was pleasing to welcome the students back to school. It's been a smooth transition back to school with students positive, motivated and well dressed. Feature on CHS return to school was in the Herald.

HSC is imminent with Years 10 and 11 remote learning over these three days. Farewell to the excellent Year 12 cohort has commenced with a Zoom assembly and planning for a live graduation (as we move to Level 3 restrictions).

Planning for 2022 with a complex multi-campus timetable. Student numbers look very healthy for 2022 and are expected to be over 900 in total.

Jodi Arrow outlined HSC protocols. Students have personalised timetables. Please don't arrive too early. Will be screened prior to entering exams but won't need to be vaccinated. Various protocols in place but confident that all will run smoothly.

**5.2 President's report**

Megan noted the enormous efforts that have been made for Year 12s and all students. It's greatly appreciated. Also noted the P&C met face to face last night. Considered social events but very

difficult before the end of year so will organise a welcome back drinks again in the new year. Looking to organise an offsite informal event. Next year we want to focus on increasing connections with students, including alumni. Discussed the role of the school library and intend for it to be a focus of the first meeting next year. The school is surveying the student body about their attitudes to reading, reading resources and library usage and their book demands. Kate Richards and librarians to outline the strategy at the next meeting.

Plenty of energy and enthusiasm from the P&C next year but unfortunately, we will be looking for a new Treasurer.

### **5.3 Treasurer's report**

The Treasurer's report noted a \$36k grant to be spent by the end of March but it's difficult to get a Department officer assigned to manage the project, so will apply for extension. Committed expenditure (wellbeing, shade sails, first aid courses etc) discussed. Audited accounts to be presented at the next meeting.

### **5.4 Subcommittee Reports**

#### **Uniform Subcommittee**

Mary discussed the second hand uniform sale planned for Sunday 28 November at Cammeray Scout Hall.

#### **Sport Committee**

Anna noted that sport is back up and running with Basketball and Netball at WLC. The Basketball Committee was established and the Soccer Committee also commenced. Still waiting on uniforms due to supply delays. Focus on the orientation pack.

#### **Environment Committee**

Kristina noted the tunnel works and complaints that have led to improved procedures.

#### **Wellbeing Committee**

Karine noted the recent successful wellbeing session and working on the plan for 2022.

#### **Social Committee**

Richard discussed the welcome event for 24 February and the proposed location. Also proposed informal drinks on 1 December

### **6. General Business**

The paper on library resources has prompted a good discussion and will be discussed further in the new year. The canteen was discussed with ongoing covid requirements resulting in online only ordering and limited menu options.

Discussion on the date for the next meeting and AGM due to clash with the Year 12 formal. Motion to move the date of the meeting to **Monday 6 December 2021** in accordance with Rule 6 of the CHS P&C Rules. **Moved: Mary Tazawa-Lim Seconded: Heather Clark Carried**

There being no other business, the meeting concluded at 6.40pm.