
Unconfirmed minutes from CHS P and C Association Special Meeting 2022.03 held on Tuesday 5 April at 6.45pm, using virtual meeting technology.

In Attendance: Megan Salmon (chair), Mark Ley (minute taker), Kathy Melky (Principal), Heather Clark, Kristina Dodds Richard Harb, Allison Fox, Mary Tazawa -Lim, Amanda Ley, Susan Enners, Sara Klug, Shilpa Brophy, Marianne Grigg, Andrew Boyce, Gavin Griffiths, Susanna Westling, Elena Jeregui

Apologies: Angela Pearson, Heather Clarke, Karine Marr, Peter Barraclough, Jodi Arrow, Siobhan King

The minutes are reported in the order of the agenda.

1. Welcome and apologies.

Megan opened the meeting at 6.45pm noting a quorum was present, welcomed all, particularly those new to the Cammeraygal community, and recognised the traditional owners of the land, the Cammeraygal people. Megan noted that we were hoping for this meeting to be held at the school but unfortunately the current high level of covid forced the move to a virtual meeting.

2. Minutes from previous meeting

Motion: that the Minutes from the 1 March 2022 meeting be accepted as a true record.

Moved: Allison Fox

Seconded: Mary Tazawa-Lim

Carried

3. Business arising from the minutes of the previous meeting

Megan noted we're still chasing the stationary pack order.

4. Correspondence

Invitation to meet new state member, Tim James.

5. Reports

5.1 Principal's Report

Ms Melky thanked everyone for joining online and noted that Covid had been causing significant disruption. At one point around 200 students were absent due to Covid illness or isolation requirements. Staff shortages had been similarly challenging. All three deputies currently absent with Covid too. There is also an undersupply of permanent teachers to fill vacancies, which is a state-wide problem. Ms Melky emphasised that students who had been impacted by Covid would not be disadvantaged. They would submit an illness/misadventure form and this will be considered.

Also noted that table tennis equipment had been purchased including the Year 12 gift to the school and a P&C contribution. Total P&C contributions collected by the school this year have been \$61,600.

5.2 President's report

Megan acknowledged it had been a very difficult term for everyone and thanks all for keeping the teaching, sport and all activities going. Also noted that she was looking forward to an in person meeting to discuss the P&C in greater detail.

5.3 Treasurer's report

Allison noted that the 2021 audit is very close to completion. Year to date activity had primarily in P&C sport with expenses expected to be covered despite additional costs for extra coaches, venues etc. Balance sheet looking very strong with \$300k in bank and around \$120k in commitments leaving a \$170k to \$180k surplus, prior to the \$60k 2022 contribution.

5.4 Subcommittee Reports

Sport Committee

Megan read summary from Hettie. Nine netball teams up and running. Plenty of compliments on uniforms and great to have students as coaches. Basketball have been training early morning indoors to avoid rain. Soccer has a successful grading day with a Year 7 boys team and a Year 7/8 girls team. Speed and Agility program increasing in popularity with more details in the newsletter. Elena discussed very successful results for CHS tennis students in Northern Suburbs competitions.

Social Committee

Richard noted the Thursday 12 May planned welcome drinks and there was discussion about a possible election sausage if the school sites are used as polling booths.

Environment Subcommittee

Kristina noted the sound and air quality improvements for the school to prepare for the tunnel works. Discussion on the Cammeray Golf Course site and the impact on the local environment.

Uniform subcommittee

Mary discussed the recent successful uniform sale. Quantity of donations have significantly increased but some of the quality has reduced. All good quality uniforms items sold at \$5 each in one hour. Discussion about future options and the potential use of an online store. This would provide more timing flexibility, greater availability, less storage issue and better quality stock. The loss of revenue was discussed but the recycling/community aspect was considered a greater priority. Further details to be confirmed at future P&C meetings.

Communications Subcommittee

Susan discussed Year Group cohort contact information.

6. General Business

6.1 Year 12 Common Room

Ms Melky spoke of the passion of the Year 12 students and the purpose of the proposed space. They have committed to taking good care of the site.

Motion: that the P&C approve funding of \$11,901 for a Year 12 Common Room

Moved: Elena Jeregui

Seconded: Richard Harb

Carried

6.2 Pacific Highway Library

Ms Melky discussed the motion, the proposed approach to encourage greater use from the library and the Ipad kiosks.

Motion: that the P&C approve funding of \$22,420 for the Pacific Highway Library furniture.

Moved: Susanna Westling

Seconded: Richard Harb

Carried

There being no other business, the meeting concluded at 8.30pm.

The next meeting is Tuesday 3 May at 6.45pm in the Pacific Highway Library.