

Minutes - CHS P&C MEETING 11th June 2024

Meeting commenced at 7.00pm

Attendees

Rena Haag-Hatzi, Greg Pollard, Nick Brady, Rebecca Andrews, Kristen Brotherton, Mary Zdjelar, Tristan Howison, Brendan Tink, Saskia Adamian, Jackie Henley, Katherine Robles.

Apologies

Tony Ibrahim (leave T2), Lisa Edwards, Corey London, Kim Birstins-Crabtree, Gitte Foran, Emma Scott, Kylie Nolan, Susan Geldart, Dario Stambolija

Welcome, Call for New Members & Minutes of the previous meeting (Receipt/Amendments/Adoption)

Nick opened the meeting, welcoming all in attendance, including Greg Pollard acting Deputy Principal. He asked for any amendments to the previous minutes. There were none and these were accepted.

CHS P&C welcomed Katherine Robles as a new financial member.

For Action – Mary to update the member register and organise for May minutes to be posted on CHS website.

Previous Action Items

Nick ran through the previous action item updates noted on the agenda. All completed with the following additional information discussed:

P&C ABN – agreement that the President will be the contact person noted on this documentation. Rebecca passed to Nick who agreed to action.

For Action – Nick to complete the ABN Change of Registration form and send copy to Mary for filing.

Tony's May HSC presentation – Rena didn't have access so we can ask Tony for this next meeting

P&C Donation for C02 tube – Liam McGuinness and TAS Faculty were very thankful for the \$4,000 donation from the P&C to purchase the new tube

Yr12 Welcome Packs – discussed that current Yr11 cohort is a large group (approx. 230 students) and \$2,500 donation from P&C previously agreed was welcomed.

Business Arising

Nil

Correspondence

Nil

Treasurers Report

June treasurer's report was provided with opening balance \$32,545.96.

Forecast spending including old cheques not yet presented and commitments previously agreed but not invoiced are noted in the report and the Total Funds (accounting for forecast spending) is \$31,031.34.

P&C's forecast spending was briefly discussed including EdRolo. EdRolo is an online resource that supports 21 HSC subjects through video theory, video solutions and exam-style questions to help students learn, revise and get assessment-ready. P&C has supported students to access this valuable resource, funding 50% of the total cost. CHS has confirmed that 50% of current cost is \$8250. While discussed previously, to ensure our agreed spending is documented per auditing requirements, Mary raised a motion that \$8250 be donated towards EdRolo cost. Members agreed in favour.



Principal's Report

Rena is acting Principal in Term 2 as Tony enjoys his overseas holiday. Greg Pollard, in attendance, is acting Deputy this term.

Building Update

Building is progressing well. A15 is being replaced and some temporary staff room arrangements in place during this work.

New drainage is being put in and a new temporary front gate will be installed in the next week. This will mean there is only one gate for parent access. The school is working with site manager to ensure this is done safely. Rena noted the site manager has been great.

Rena attended our CHS dancers at Sutherland Dance Festival. Two ensembles will perform In the Spotlight at Seymour. Rena noted that our dancers were fabulous and a great reflection on our school.

Music night is coming up on 25th June. It will be the first big performing arts event in the new hall.

Staffing Update

An Expression of Interest has been advertised to cover Head Teacher Administration to cover Mr Osmond's leave. Rena is still working to fill a temporary English position and she noted that while budget cuts are in the forefront of media, teacher shortages are still very real.

General Business

P&C Federation Membership will fall due 1 August 2024. Members discussed whether we wish to continue to be an incorporated P&C. Membership quote wasn't available at the time of the meeting but last year was \$855. A NSW P&C Federation flyer was available for members information. Members were in favour of joining again.

Rebecca raised a motion to join NSW P&C Federation for 1/8/24 – 31/7/25 and for invoiced membership payment (which includes insurance) to be made by due date. Members agreed. Total membership cost to be reported back at next meeting.

Meeting closed at approx. 7.45pm

Next P and C Meeting

7pm, 13 August 2024 (no July meeting)

Motions Passed Summary

- Mary raised a motion that \$8250 be donated towards EdRolo cost. Members agreed in favour.
 - Rebecca raised a motion to join NSW P&C Federation for 1/8/24 – 31/7/25 and for invoiced membership payment (which includes insurance) to be made by due date. Members agreed. Total membership cost to be reported back at next meeting.
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